

THE RURAL MUNICIPALITY OF ARMSTRONG
MINUTES
REGULAR COUNCIL MEETING
November 17, 2015

The Council of The Rural Municipality of Armstrong held its continuation of the regular monthly Council meeting on Tuesday, November 17, 2015 at 1:00 P.M. in the Council Chambers in the RM Office in Inwood, Manitoba.

Present: Reeve Jack Cruise
Councillor Allen Pfrimmer
Councillor Carol Lavallee
Councillor Ted Sumka
Councillor Adam Krochenski
Councillor Susan Smerchanski

Absent: none

Also Present: Corlie Larsen, Chief Administrative Officer

CALL MEETING TO ORDER

With a quorum present, Reeve Cruise called the meeting to order at 1:00 P.M.

ADOPTION OF THE AGENDA

#1 RESOLVED THAT the agenda for the continuation of the regular meeting of November 17, 2015 be adopted as presented. Carried
Pfrimmer
Lavallee

GENERAL BUSINESS

d) Fraserwood Hall Committee invite to an Old Fashion Christmas Concert on Sunday November 22nd, 2015 – received as info

e) Barry Hudyma request for road to be built

Received letter from Barry Hudyma who is looking for an update on his request for the construction of a road North of 21-19-2E Rd 112N between 8E and 9E. Which would allow him closer access to his farm property at SW 27-19-2E and would help with drainage. At this time council does not have in the budget.

f) 2016 Shelterbelt Program Launch – received as info

g) Request to Name Road “KUNZELMAN ROAD”

Council received letter from Hazelton family, residents along Road 4W between 108N & 109N that they are not in support of this request.

#2 WHEREAS Council has received a request from Frieda Jorheim and Don Kunzelman to name road 4W between Rd 104N to 108N “KUNZELMAN ROAD”;

Pfrimmer
Krochenski

AND WHEREAS the applicant has received support from the majority of the residents along the road;

THEREFORE BE IT RESOLVED THAT Council approves of this request.

Carried

Note: Recorded Vote requested by Councillor Pfrimmer on res. #2

Recorded
Vote

For

Reeve Cruise
Councillor Pfrimmer
Councillor Lavallee
Councillor Krochenski
Councillor Smerchanski

Against

Councillor Sumka

h) The Veterinary Services Commission Board – Meeting Invite during AMM Convention – those going to convention will try to attend

i) Glenko Enterprises – Quarry Lease 10-18-1W – receive as info

j) Request to purchase Crown Lands NE-32-19-1E

#3
Krochenski
Pfrimmer

WHEREAS Council has received a request to purchase NE-32-19-1E from Rudy & Beryl Singbiel lessee;

RESOLVED THAT the RM of Armstrong direct administration to inform CLPA to discontinue administration of this forage lease and have the municipality assume the administration of the municipal forage lease on NE-32-19-1E;

AND FURTHER THAT the Singbiel's be responsible for all transfer costs and the purchase price of the land be the average of 3 assessment periods as per RM Policy.

Carried

k) AMM Draft Agenda 17th Annual Convention - info

l) RM of Coldwell Mutual Aid Memorandum of Understanding

#4
Lavallee
Pfrimmer

RESOLVED THAT Council of the RM of Armstrong authorize the Reeve and CAO to sign the Mutual Aid Memorandum of Understanding between The Rural Municipality of Coldwell and The Rural Municipality of Armstrong to be included in the municipalities emergency plans.

Carried

m) Evergreen School Division invitation to discuss the development of a new education plan.

#5
Pfrimmer
Sumka

RESOLVED THAT Council authorize Councillor Smerchanski to attend the Evergreen School Division consultation held on November 30th in Gimli;

AND FURTHER THAT Councillor Smerchanski be reimbursed for travel and out of pocket expenses.

Carried

n) Interlake Women's Resource Centre Inc. annual general meeting update and March 31, 2015 Financial Statements – received as info

o) West Interlake Citizens Group - Report on information sent to Municipal Board regarding dissolving the RM of West Interlake.

p) MIT – Request for Replacement of Community Service Signs/Symbols in Fraserwood.

#6
Krochenski
Sumka

RESOLVED THAT Council of the RM of Armstrong agree to pay the costs of replacing community service signs/symbols in Fraserwood in the amount of \$1,500 + GST as per invoice received by MIT as these signs have exceeded their normal lifespan.

Carried

q) Notice of Hearing for appeal of the Order of the Board of Revision – CAO to follow up on

r) 2015/16 Appointments of Council to Standing Committees & Community Committees.

#7
Krochenski
Lavallee

RESOLVED THAT the 2015/16 appointments of Council be as follows:

Deputy Reeve

Councillor Pfrimmer

Standing Committees of Council:

PUBLIC WORKS COMMITTEE

- **Roads**
Committee of the Whole
Chairperson – Reeve Cruise
Vice Chair – Councillor Sumka

- **Drainage**
Committee of the Whole
Chairperson – Reeve Cruise
Vice-Chair – Councillor Pfrimmer

- **Waste Management**
Committee of the Whole
Chair Person Reeve Cruise
Vice chair - Councillor Lavallee

Protective Services Committee

Councillor Pfrimmer
Councillor Krochenski
Chairperson Reeve Cruise

By-Law Committee

Councillor Pfrimmer
Councillor Smerchanski
Chair Councillor Lavallee

AND FURTHER THAT the appointments to the Community Committees be as follows:

Community Futures East Interlake

Councillor Lavallee

Interlake Pioneer Trail

Councillor Pfrimmer

Interlake Weed Control Board

Councillor Krochenski
Councillor Sumka

Interlake Veterinary Services Board

Councillor Krochenski

Fisher Armstrong Planning District

Reeve Cruise
Councillor Krochenski
Councillor Smerchanski

South Interlake Emergency Measures Board

Councillor Lavallee
Councillor Smerchanski– alternate

Narcisse Snake Management Advisory Group

Councillor Lavallee

Arborg & District Immigration Committee

Councillor Sumka

Interlake Tourism Association

Councillor Smerchanski
Councillor Lavallee - alternate

Manitoba Association of Regional Recyclers

Councillor Lavallee
Councillor Smerchanski - alternate

**East Interlake Conservation District
Icelandic River/Lower Interlake Sub-Committee**

Councillor Krochenski
Citizen Member Garry Wasylowski

Netley/Wavey/Parks Creeks Sub-Committee

Councillor Smerchanski
Citizen Member Victor Dziedzic

**West Interlake Watershed Conservation District
Swan Creek Sub-District**

Reeve Cruise
Citizen Member Sam Hofer

Shoal Lakes Sub-District

Councillor Lavallee
Citizen Member Lee Wirgau

Evergreen Basic Needs

Councillor Smerchanski

Carried

#8
Pfrimmer
Lavallee

RESOVLED THAT the Council of the RM of Armstrong appoint Councillor Krochenski to be the contact for the Civic Addressing Signs.

Carried

s) Set Date for Council Public Meetings with ratepayers.

#9
Pfrimmer
Sumka

RESOLVED THAT Council of the RM of Armstrong hold a public meeting on January 18th, 2016 at 7:00 P.M. at the Silver Hall to hear concerns and questions from the citizens and taxpayers of Armstrong.

Carried

t) Economic Development

The Reeve and CAO to seek legal advice regarding the by-laws and development agreements needed to develop a plan for the RM to consider giving away lots to build new homes on and grants to be given towards building new homes and businesses in Armstrong.

#10
Lavallee
Sumka

RESOLVED THAT the Council of the RM of Armstrong authorize Armstrong Construction to gravel 3 loads for road at the Meleb dump.

Carried

NOTICE OF MOTION

none

COMMITTEE REPORTS

- a) Roads Committee
 - Each Ward to map out snow routes for their wards.
- b) Drainage Committee
 - Culverts blocked at 3 Sisters Rd.
- c) Waste Management Committee
 - Capping is needed at Meleb Waste Disposal Grounds before winter. Councillor Lavallee to be on site to oversee and direct the work.
 - Gravel is needed for the muddy road at the Meleb Waste Grounds.
- d) Protective Services Committee
 - Invite to Fraserwood Fire Dept. Christmas Party
 - Review of estimate received from Keewatin Truck Service for Pumper Truck
- e) By-Law Committee
- f) External Committees/Organizations
 - Date set for Table Talk Exercise with Municipal Emergency Coordinator Jim Townsend on Nov. 20th at 1:00 P.M.

UNFINISHED BUSINESS

Update received from Shawn Greer, Ducks Unlimited regarding Big Swan Lake. Big Swan Lake original agreement has expired and running year to year. Last inspection Sept. 30, 2013 control structure was in ok condition.

IN CAMERA

none

ADJOURNMENT

#11
Pfrimmer
Sumka

RESOLVED THAT the council meeting now be adjourned.

Carried

Jack Cruise, Reeve

Corlie Larsen, CAO