



**Rural Municipality of Armstrong**  
**Meeting Minutes**  
**Regular Council Meeting April 11, 2017 - 10:00 AM**

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on April 11, 2017 at 10:00 AM 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

Also Present: Corlie Larsen, Chief Administrative Officer

**1 Call the Meeting to Order**

With a quorum present, Reeve Cruise called the meeting to order at 10:08 AM.

# **2 Adoption of Agenda**  
2017-76

Councillor Krochenski  
Councillor Sumka

RESOLVED THAT the agenda for the regular meeting of April 11, 2017 be adopted as amended with the following additons:  
Ward 4 Report  
Minor ditch clean out needed for Rd 5E E of SE 26-19-1E west side of Rd survey may be required.

**CARRIED**

# **3 Adoption of Minutes**  
2017-77

Councillor Smerchanski  
Councillor Pfrimmer

RESOLVED THAT the minutes of the March 14, 2017 Regular Council Meeting be adopted as amended to include in Ward 5 report people are concerned with health care.

**CARRIED**

**4 Business from Previous Minutes**

**5 Accounts for Approval**

#  
2017-78

**5.1 Financial Statement**

Councillor Smerchanski  
Councillor Lavallee

RESOLVED THAT the Financial Statements for Ending March 31, 2017 be hereby received by Council as information.

**CARRIED**

Recorded Vote Requested by Councillor Pfrimmer

#  
2017-79

**5.2 Accounts for Approval**

Councillor Sumka  
Councillor Krochenski

RESOLVED THAT the following cheques in the total amount of \$ 112,807.02 be approved for payment:

Description	Cheque Numbers	Amount
Accounts Payable	11308 - 11368	\$97,344.12
Payroll	7490 - 7503	\$15,462.90

Name	Yes	No	Abstained	Absent
Adam Krochenski	✓			
Allen Pfrimmer		✓		
Carol Lavallee	✓			
Jack Cruise	✓			
Susan Smerchanski	✓			
Ted Sumka	✓			

**CARRIED**

**6 By-Laws**

#  
2017-80

**6.1 By-Law 1-2017 Development Tax Incentive Program - First Reading**

Councillor Krochenski  
Councillor Pfrimmer

RESOLVED THAT By-Law # 1/2017 being a by-law to Develop a Tax Incentive Program be read a first time.

**CARRIED**

#  
2017-81

**6.2 By-Law 2-2017 Tax Levy**

Councillor Lavallee  
Councillor Sumka

RESOLVED THAT By-Law # 2-2017 being a by-law to Levy Taxes for the Year 2017 be given first reading.

**CARRIED**

#  
2017-82

**6.2.1 Set Financial Plan Hearing Date**

Councillor Lavallee  
Councillor Pfrimmer

RESOLVED THAT the hearing for the Financial Plan be held on May 30, 2017 at 7:00 PM.

**CARRIED**

**7 Ward Reports**

**7.1 Ward 1**

#  
2017-83

**7.1.1 Crossing Request from Boychuk NE 26-19-1W**

Councillor Pfrimmer  
Councillor Sumka

WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property NE 26-19-1W off Road 1W from Gord and Dianna Boychuk;  
RESOLVED THAT Council approves of this request with culvert size to be determined by Manitoba Conservation and Water Stewardship;  
AND FURTHER THAT the costs of the culvert and installation to be the responsibility of the property owner as per RM Policy Res#98/01.

**CARRIED**

#  
2017-84

**7.1.2 New 18" culvert needed through Rd 111N 1/4 mile west of Rd 1E. Clean out ditch south side of 111N need drainage licence.**

Councillor Pfrimmer  
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong approve to replace 18" culvert through Rd 111N 1/4 mile west of Rd 1E.

AND FURTHER THAT the south ditch along Rd 111N between Rd 0 and Rd 1E east 1/4 mile to be cleaned out to improve drainage.

**CARRIED**

#  
2017-85

**7.1.3 Culvert 18" in Road 1W between Rd 105 and 106N at SE 23-18-1W east side needs replacing or repairs sinks deeper into the ground annually.**

Councillor Pfrimmer  
Councillor Lavallee

RESOLVED THAT Council of the RM of Armstrong approves to replace sinking 18" culvert in Road 1W between Rd 105N and Rd 106N at SE 23-18-1W.

**CARRIED**

**7.1.4 Henry Hendrickson made request for a beaver dam removal. Ward councillor will look after.**

**7.1.5 Received calls of plugged culverts causing flooding on hay land. No buildings or roads were affected.**

**7.2 Ward 2**

**7.2.1 Closed Rd 120N at Highway 17**

- #  
2017-86
- 7.2.2 Culvert in Rd 4E between Rd 122N and 123N has collapsed and needs replacing.**
- Councillor Sumka  
Councillor Pfrimmer
- RESOLVED THAT Council of the RM of Armstrong approves to replace collapsed 18" culvert in Rd 4E between Rd 122N and Rd 123N.
- CARRIED**
- 7.3 Ward 3**
- #  
2017-87
- 7.3.1 Repair culvert Rd 9E and Rd 126N both ends of culvert are washed out needs rock and Geo Cloth.**
- Councillor Sumka  
Councillor Krochenski
- RESOLVED THAT Council of the RM of Armstrong approves to repair ends of washing out culvert at Road Rd 9E and Rd 126N with rock and geo cloth.
- CARRIED**
- #  
2017-88
- 7.3.2 New culvert install Rd 9E and 124N. 18" x 36ft culvert to be installed over top of sunken culvert. Water Licence needed.**
- Councillor Lavallee  
Councillor Pfrimmer
- RESOLVED THAT Council of the RM of Armstrong approves to install a new 18" culvert over sunken culvert at Rd 9E and 124N.
- CARRIED**
- #  
2017-89
- 7.3.3 Rd 13E between Rd 124N and 125N flood gate and culvert needs repairs due to mower damaging.**
- Councillor Pfrimmer  
Councillor Smerchanski
- RESOLVED THAT Council of the RM of Armstrong approves to repair mower damaged culvert and flood gate on Rd 13E between Rd 124N and 125N.
- CARRIED**
- 7.3.4 Sign needed for Rd 124N and 7E for light trucks only year round. Send letter to use Rd 125N and Rd 7E.**
- #  
2017-90
- 7.3.5 Repair culvert on Rd 116N at Meleb Drain. Road is washing out and ends of culvert need rock and Geo Cloth.**
- Councillor Sumka  
Councillor Krochenski
- RESOLVED THAT Council of the RM of Armstrong approves to repair washed out ends of culvert at Rd 116N and Meleb Drain with rock and geo tec cloth.
- CARRIED**

#  
2017-91

**7.3.6 Culvert need replacing Rd 124N between Rd 6E and 7E.**

Councillor Lavallee  
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong approve to repair or replace 18" culvert on Rd 124N between Rd 6E and 7E.

**CARRIED**

**7.3.7 Gravel Needed Rd 116N and Rd 9E**

**7.3.8 Garbage being dumped along Rd 15E between Rd 115N and 116N on the boundary road.**

**7.4 Ward 4**

**7.4.1 Tara Tyndale request for bridge to be replaced on SW 3-19-2E which was removed when drainage creek was upgraded 7-8 years ago. Send letter of reply property is accessible from both sides off the road.**

#  
2017-92

**7.4.2 Replace 30" culvert on Rd 5E 1/4 mile north of PR 231. Need water licence.**

Councillor Krochenski  
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong approves to replace plugged 30" culvert at Rd 5E 1/4 mile north of PR 231.

**CARRIED**

#  
2017-93

**7.4.3 Minor Ditch Clean out Rd 5E east of SE 26-19-1E**

Councillor Krochenski  
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong approves survey and clean out ditch west side of Rd 5E east of SE 26-19-1E approximately 300 yards.

**CARRIED**

**7.4.4 Received complaint regarding house trailer and garbage the neighbours worried about rats.**

**7.5 Ward 5**

#  
2017-95

**7.5.1 Plugged Culvert Rd 6E between Rd 104N and 105N**

Councillor Sumka  
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong authorizes Double N Transport to unplug culvert in Rd 6E between Rd 104N and 105N Chic Canal;

AND FURTHER THAT the flood gate on this culvert be monitored (opened and closed) only by the municipal public works staff;

AND FURTHER THAT a lock be placed on the flood gate.

**CARRIED**

#  
2017-96

**7.5.2 Damaged Culvert Rd 1E between Rd 102N and Rd 103N**

Councillor Smerchanski  
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong approves to repair or replace 18" culvert at RD 1E between Rd 102N and Rd 103N .

**CARRIED**

#  
2017-97

**7.5.3 Replace Culvert Rd 104N between Rd 2E and 3E**

Councillor Smerchanski  
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves to replace 18" culvert at Rd 104N between Rd 2E and 3E.

**CARRIED**

#  
2017-98

**7.5.4 Beaver Plugged Culvert Rd 105N between Rd 8E and 9E**

Councillor Smerchanski  
Councillor Lavallee

RESOLVED THAT Council of the RM of Armstrong authorize Double N Transport to unplug culvert at Rd 105N between Rd 8E and Rd 9E.

**CARRIED**

**7.5.5 Attended and spoke at the Narcisse Women's Institute Interlake Regional Convention in Komarno on April 8th.**

**7.6 Reeve**

**8 Public Hearings**

**9 Delegations**

#  
2017-94

**9.1 1:00 PM - Dennis Martin - To discuss different drainage options for SE 28-21-1E to resolve issues.**

Councillor Lavallee  
Councillor Sumka

WHEREAS Council has received a request from Dennis Martin to address water issues on land SE 28-21-1E;

RESOLVED THAT Council authorizes a letter to be sent to MIT requesting the berm be raised along Provincial Ditch which runs along Rd 125N between Rd 2E and 3E to stop water from overflowing out of the drain.

**CARRIED**

**9.2 1:15 PM - Scott Beaton, Manitoba Habitat Heritage Corporation - Water Storage Project NE 25-21-1W**

Scott Beaton from Manitoba Habitat Heritage Corporation updated council on their plans for a Water Storage Project which needs council approval for municipal owned land NE 25-21-1W. Land owner Paul Humeny who owns land which the drain crosses though also attended the delegation and spoke to council on his approval of the project. Council is concerned with how this agreement would affect municipal access to the drain for clean outs and maintenance. More information is needed.

- 10 Reception of Petitions**
- 11 General Business**
- # 2017-99 11.1 CAO Report**

Councillor Krochenski  
Councillor Pfrimmer

RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly activity report from the CAO.

**CARRIED**
- # 2017-100 11.2 EDO Report**

Councillor Krochenski  
Councillor Smerchanski

RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly activity report from the EDO.

**CARRIED**
- # 2017-110 11.2.1 EDAM 2017 Spring Forum**

Councillor Lavallee  
Councillor Pfrimmer

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes the EDO and CAO to attend the EDAM 2017 Spring Forum on May 31-June 2 in Melita at a cost of \$175 per person.

**CARRIED**
- # 2017-101 11.3 Building Permit Report**

Councillor Krochenski  
Councillor Pfrimmer

RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.

**CARRIED**
- 11.4 Mark Parkes, Director of Operations and Infrastructure, Lakeshore School Division - Icy Roads and Safe Travel of the School Buses. Council had some of the areas salted by MIT.**
- # 2017-102 11.5 Manitoba Association of Regional Recyclers - Meeting and Tour April 25, 2017**

Councillor Sumka  
Councillor Krochenski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Councillor Smerchanski and Lavallee to attend the Manitoba Association of Regional Recyclers Meeting and Tour of Evergreen Environmental Technologies Waste Facility on April 25, 2017 at the cost of \$25.00 per person.

**CARRIED**

- #  
2017-103
- 11.6 Federation of Canadian Municipalities - Request for Legal Defence Fund**
- Councillor Lavallee  
Councillor Krochenski
- WHEREAS Council of the RM of Armstrong recognizes the importance of FCM's Legal Defense Fund in defending the national legal interest of Canada's municipalities;
- THEREFORE BE IT RESOLVED THAT Council agrees to donate the requested amount of \$52.50 to the FCM.
- CARRIED**
- #  
2017-104
- 11.7 Disaster Management Conference - May 31 to June 2, 2017**
- Councillor Krochenski  
Councillor Sumka
- BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes 2 people (council members, fire department members or office staff) to attend the Disaster Management Conference held May 31 to June 2, 2017 in Winnipeg, MB at the cost of \$350.00 per person.
- CARRIED**
- #  
2017-105
- 11.8 Jim Kindzierski, Manitoba Hydro - New Sub Transmission Line out of Silver Terminal**
- Councillor Sumka  
Councillor Pfrimmer
- RESOLVED THAT Council of the RM of Armstrong has no issues with the new sub transmission line out of the Silver Terminal as per drawings submitted from Manitoba Hydro.
- CARRIED**
- 11.9 Manitoba Habitat Heritage Corporation - Conservation Agreement to file Caveat on NE 23-18-1E to conserve wildlife habitat in Armstrong.**
- #  
2017-106
- 11.10 Set Tax Sale Date**
- Councillor Sumka  
Councillor Pfrimmer
- WHEREAS Council has passed resolution #45-2017 to designate the year 2016 for which properties in arrears be offered for sale by auction to recover outstanding taxes from the year 2015 or prior;
- RESOLVED THAT the tax sale be held November 9, 2017 at 2:00PM in the Rural Municipality of Armstrong council Chambers.
- CARRIED**
- #  
2017-107
- 11.11 Gossan Resources Limited - Agreement**
- Councillor Sumka  
Councillor Pfrimmer
- RESOLVED THAT the Council of the RM of Armstrong approves of the Temporary Access Agreement between the Rural Municipality of Armstrong and Gossan Resources Limited for land SW 10-19-1W as presented to council.
- CARRIED**



#  
2017-108

**11.12 Municipal Pins**

Councillor Smerchanski  
Councillor Pfrimmer

RESOLVED THAT Council authorizes of the purchase of 1000 hard enamel gold plated municipal pins as per quote supplied by Treasure House Imports with no changes made to the current pin design.

**CARRIED**

#  
2017-109

**11.13 Shannon Dupont, Madeline Armstrong Metis Local's annual aboriginal jamboree - request for representative for event on June 17, 2017**

Councillor Krochenski  
Councillor Lavallee

RESOLVED THAT Councillor Smerchanski or alternate be authorized to attend and be the municipal representative at the Madeline Armstrong Metis Local's annual aboriginal jamboree held on June 17, 2017.

**CARRIED**

**11.14 Interlake-Eastern Regional Health Authority - Opportunities for Public Feedback**

**11.15 Diane Hall, President, Gimli Seniors Resource Council Inc. - Annual General Meeting April 25 at 10:00 am**

**11.16 Emergency Measures Organization - Disaster Financial Assistance Program and Spring Flooding - info**

#  
2017-111

**11.17 Annual Municipal Grants**

Councillor Smerchanski  
Councillor Pfrimmer

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves of the following annual grants for 2017:

- Gimli Seniors Resource Council \$403.04
- Teulon and District Seniors Resource Council \$400.00
- Arborg and District Seniors Resource Council \$400.00
- Arborg and District Handi Van \$1,100.00
- Eastern Interlake Handi Van \$1,650.00
- Teulon and District Handi Van \$1,100.00
- Arris Centre Assoc. Community Living \$480.00
- Manitoba Crime Stoppers \$179.20
- Interlake Women's Resource Centre Inc. \$500.00
- Pioneer Trail \$200.00
- Evergreen Basic Needs \$3,000.00
- Arborg Rodeo \$450.00
- Interlake Healthcare Sustainability Committee \$500.00
- Teulon and District Food Bank \$1,000.00
- Kid Sports \$300.00
- South Interlake ATV Club \$200.00

**CARRIED**

#  
2017-116

**11.18 Grant Applications**

Councillor Smerchanski  
Councillor Krochenski

RESOLVED THAT Council agrees to forward agenda item #11.18 Grant Applications to the next regular council meeting.

**CARRIED**

**11.18.1 Community Enhancement Grants**

The following applications were tabled to next regular meeting.  
Fraserwood Heritage Park (Planters, Flowers, Picnic Tables)  
Rondeau Community Centre (Canada 150 Event)  
Inwood Sports Club (Base Ball Diamonds Repairs)  
Fraserwood Hall (Canada 150 Event)

**11.18.2 Major Projects Grants**

The following applications were tabled to the next regular meeting.  
Zbruch Community Centre (building renovations ramp and paint)  
Fraserwood Hall (removal of old hall and renovations)

**11.18.3 Operations and Annual Support Grants**

The following applications were tabled to the next regular meeting.  
Inwood Memorial Community Centre (hydro expenses)  
MPC Park (grass cutting)  
Silver Community Centre Co-op Inc. (heat/air conditioner)  
Fraserwood Hall (Fraserwood Picnic)

**12 Notice of Motion**

#  
2017-112

**12.1 Hunting on Road Allowances Res. 46-2017**

Councillor Sumka  
Councillor Pfrimmer

WHEREAS notice was provided by Councillor Ted Sumka at the March 14, 2017 Regular Council Meeting to reverse decision made on resolution 46-2017 hunting on road allowances passed at the February 14, 2017 Regular Council Meeting;

RESOLVED THAT the Council of the RM of Armstrong agrees to reverse resolution no. 46-2017.

**DEFEATED**

**13 Committee Reports**

**13.1 Roads Committee**

Many culverts are sunken and roads need to be addressed. Ward Councillors to work with Road Chair on sending out the graders before ordering gravel to fix the spots.

**13.1.1 Capital I Industies Demo Day May 31 at 9:00 am**

Capital I Industies hosts demo days at many different locations to demonstate their products. They will be hosting a demo day at the public works shop in Inwood on May 31 and they invite neighbouring municipalites to attend .They ask only that besides using our shop location that council picks a close by road to demo their products.

**13.2 Drainage Committee**

**13.3 Waste Management Committee**

**13.3.1 Amec Foster Wheeler - Soil Analysis for Meleb Waste Cell**

Information required for engineers working on the cell buildup.

**13.4 Protective Services Committee**

#  
2017-113

**13.4.1 Personalized Licence Plates**

Councillor Krochenski  
Councillor Sumka

WHEREAS Council has passed resolution number 13/2015 to reimburse fire fighters for fire department personalized licence plates at \$70 a piece;

AND WHEREAS many of the fire fighters have purchased plates prior to the resolution and no longer have receipts of purchase;

RESOVLED THAT Council authorizes reimbursement of these plates (limit one plate per fire fighter) by authorization of the Fire Chiefs.

**CARRIED**

**13.5 By-Law Committee**

**13.6 External Committees/Organizations**

#  
2017-114

**13.6.1 Interlake Tourism Coloring Books**

Councillor Lavallee  
Councillor Smerchanski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to purchase 600 (4 cases) of coloring books from Interlake Tourism.

**CARRIED**

**13.6.2 Councillor Smerchanki reported on attending the Interlake Tourism Association Annual General Meeting on March 23rd in Argle. Tourism Guides are out and she will distribute.**

**14 Unfinished Business**

#  
2017-115

**14.1 Conditional Use 1-2017 Albin Swanson Animal Hide Recycling Facility**

Councillor Krochenski  
Councillor Pfrimmer

WHEREAS Edward Waluk (herein, 'the Owner') is the owner of the 31.09 acres property legally described as Lot #43 Highway #17 in the NE 35-17-1W (herein, 'the Property');

AND WHEREAS the Property is zoned "GD" General Development Zone in the Zoning By-Law 6/04, which requires a Conditional Use for Part 9.3.34 Light Industrial;

AND WHEREAS Albin Swanson (herein, 'the Applicant') has submitted a conditional use application for the development of a animal hide processing facility which provides the removal and fat and the basic curing of animal skins;

AND WHEREAS the Municipality has held a public hearing on March 14, 2017 to receive representations of the Applicant and any other person;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong approves conditional use application 1-2017, subject to the following conditions:

1. The Applicant shall obtain a Development Permit from the municipal office.
2. Approval of this application shall expire if not acted upon within twelve months, as per section 110(1) of the Planning Act.
3. A animal hide processing facility is a Manufacturing Industry Class 2 Development which requires a Environmental Act Licence to operate. The applicant must be in compliance with the Environmental Act and apply for a Environment Act Licence to operate.
4. The applicant must meet all provincial requirements to operate a animal hide processing facility including applying to the Canadian Food Inspection Agency for eligibility to export to certain markets.
5. The applicant must be in compliance with Manitoba Conservation and ensure a proper CSA holding tank is installed and a proposal to environment needs to be made with plans of the septic tank installation including an agreement made where the waste water will go.
6. The hours of operation shall be 7:00 am to 7:00 pm. Monday to Friday and not produce excessive noise.
7. The applicant must regularly remove and haul away all tallow (animal fat) at a minimum of twice per week and store in a manner as to not attract insects, rodents or offensive smells.

**CARRIED**

**15 In Camera**

#  
2017-117

**16 Adjournment**

Councillor Krochenski  
Councillor Sumka

RESOLVED THAT the council meeting now be adjourned at 5:29 PM.

**CARRIED**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer