



**Rural Municipality of Armstrong**  
**Meeting Minutes**  
**Special Council Meeting April 17, 2018 - 1:00 PM**

The Council of The Rural Municipality of Armstrong held a Special Council Meeting on April 17, 2018 at 1:00 PM in the Council Chambers in the RM Office in Inwood, MB.

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**

Reeve Cruise called the meeting to order at 1:02 P.M.

#  
2018-0077

**2 Adoption of Agenda**

Councillor Sumka  
Councillor Lavallee

RESOLVED THAT the Agenda for the Special Meeting of April 17, 2018 be adopted as amended with the addition of Election SEO.

**CARRIED**

**3 New Business**

**3.1 Municipal Grant Applications**

Reviewed grant applications and listing made of approvals. Final listing to be approved at the next regular council meeting.

#  
2018-0078

**3.2 Request from lessee to brush RM leased land SW 30-19-2W for fence line, field and dug out.**

Councillor Krochenski  
Councillor Lavallee

RESOLVED THAT the Council of the RM of Armstrong authorize Wade Thorgilsson to brush fence line on his leased quarter SW 30-19-2W as well as brush approximately 15 to 20 acres to square off an existing old field to rework it and dig a dugout.

**CARRIED**

#  
2018-0079

**3.3 Payment for Fraserwood Fire Department Tanker.**

Councillor Krochenski  
Councillor Sumka

WHEREAS the Fraserwood Fire Departments Tanker needs more work done on it to be completed to the satisfaction of the Fire Department and Council;

THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong authorizes payment on Invoice 12234 to Trailwood Enterprises for \$10,000 only at this time with the full remaining balance to be paid once tanker is completed to the satisfaction of Council.

**CARRIED**

#  
2018-0080

**3.4 Election SEO (item added)**

Councillor Sumka  
Councillor Pfrimmer

WHEREAS the SEO Wendy Hudson has informed the RM of Armstrong Council that she will no longer be able to act as SEO for the 2018 Elections;

THEREFORE BE IT RESOLVED THAT the Council of the RM of Armstrong agree to hire and appoint Ernie Epp of Way to Go Consulting Inc. as SEO for the RM of Armstrong's 2018 municipal election.

**CARRIED**

#  
2018-0081

**4 Adjournment**

Councillor Smerchanski  
Councillor Krochenski

RESOLVED THAT the Special Meeting of Council now be adjourned at 2:36 PM.

**CARRIED**

\_\_\_\_\_  
Reeve

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