



**Rural Municipality of Armstrong
Meeting Minutes
Special Council Meeting April 25, 2018 - 8:00 PM**

The Council of The Rural Municipality of Armstrong held a Special Council Meeting on April 25, 2018 at 8:00 PM in the Inwood Memorial Community Center 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

After Public Hearing for the Financial Plan Reeve Cruise called the meeting to order at 8:50 P.M.

2018-0082

2 Adoption of Agenda
Councillor Krochenski
Councillor Pfrimmer

RESOLVED THAT the Agenda for the Special Meeting of April 25 be adopted as presented.

CARRIED

3 New Business

2018-0083

3.1 Adoption of Financial Plan
Councillor Smerchanski
Councillor Lavallee

WHEREAS Subsection 162(1) of The Municipal Act provides that every council must adopt a financial plan for each fiscal year;

AND WHEREAS the Council of The RM of Armstrong has prepared the financial plan;

NOW THEREFORE BE IT RESOLVED THAT the financial plan for The RM of Armstrong for the year 2018 be hereby adopted.

CARRIED

2018-0084

3.2 Tax Levy By-Law 1-2018 2nd Reading
Councillor Sumka
Councillor Pfrimmer

RESOLVED THAT By-Law 1-2018 being a By-Law to Levy Taxes for the year 2018 be read a second time.

CARRIED

Recorded Vote Required on 3rd Reading

2018-0085

3.3

Tax Levy By-Law 1-2018 3rd Reading

Councillor Pfrimmer
Councillor Krochenski

RESOLVED THAT By-Law 1-2018 being a By-Law to Levy Taxes for the year 2018 be read a third time.

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

CARRIED

2018-0086

4

Adjournment

Councillor Smerchanski
Councillor Lavallee

RESOLVED THAT the Special Meeting of Council now be adjourned at 9:00 PM.

CARRIED

Reeve

Chief Administrative Officer