Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting August 14, 2018 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on August 14, 2018 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 10:02 am.

2 Adoption of Agenda
2018-0166
Councillor Sumka
Councillor Smerchanski
RESOLVED THAT the agenda for the regular meeting of August 14, 2018 be adopted as amended to include the following:
Protective Services
Fire Ban
CARRIED

3 Adoption of Minutes
2018-0167
Councillor Krochenski
Councillor Pfrimmer
RESOLVED THAT the minutes of the July 10, 2018 Regular Council Meeting be adopted as circulated to council.
CARRIED

4 Business from Previous Minutes

4.1 Conditional Use 2/2018 - Request to facilitate a tourist campsite for weekender and seasonal camping.
2018-0168
Councillor Krochenski
Councillor Lavallee
WHEREAS Gordon Dmyterko (herein, 'the Owner') is the owner of the 160 acres property legally described as the NW 9-20-2E (herein, 'the Property');
AND WHEREAS the Property is zoned "AL" Agriculture Limited Zone in the Zoning By-Law 6/04, which requires a Conditional Use for Part 11.3.23 Tourist Campsite;
AND WHEREAS Gordon Dmyterko (herein, 'the Applicant') has submitted a conditional use application to facilitate a tourist campsite for weekender and seasonal camping consisting of 35 fully serviced lots (electrical, water, septic/holding tanks), 20 electric and water serviced sites, up to 50 primitive camping sites (tenting), four (4) rental cabins (electric service only), other amenities including clubhouse, washhouse, service building with laundry and office near entrance;

AND WHEREAS the Municipality has held a public hearing on July 10, 2018 to receive representations of the Applicant and any other person;

AND WHEREAS Council agrees that the application:
1. will be compatible with the general nature of the surrounding area.
2. will not be detrimental to the health or general welfare of people living or working in the surrounding area, or negatively affect other properties or potential development in the surrounding area, and
3. is generally consistent with the applicable provisions of the development plan and zoning by-law.

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong approves conditional use application 2-2018, subject to the following conditions:
1. approval of this application shall expire if not acted upon within twelve months, as per section 110(1) of the Planning Act.
2. the Owners must enter into a development agreement with the Municipality which is to include build up of the municipal road to accommodate the extra traffic.
3. the Campground must meet all applicable codes.
4. survey layout for the general road network and electrical/water distribution is to be certified by a professional engineer.
5. if applicable a variation must be acquired to vary any minimum lot site acres or width to accommodate the camping and tenting grounds.
6. that all property set back requirements shall be in accordance with the municipal zoning by-law.
7. all fires must be contained.
8. an on site manager shall be required during times of occupancy.
9. an identification sign near the entrance must be provided of way finding purposes including contact information.
10. sewage disposal must be in accordance with provincial legislation.
11. no hunting or gun use will be allowed on the property.
12. trash is to be collected, recycled and disposed of properly.

CARRIED

5 Accounts for Approval

5.1 Financial Statement

5.2 Accounts for Approval

Councillor Lavallee
Councillor Krochenski

RESOLVED THAT the following cheques in the total amount of $411,303.90 be approved for payment:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cheque Numbers</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts Payable</td>
<td>12268-12337</td>
<td>$386,602.20</td>
</tr>
<tr>
<td>Payroll</td>
<td>7828-7846</td>
<td>$24,701.70</td>
</tr>
</tbody>
</table>

CARRIED

6 By-Laws

7 Ward Reports
7.1 Ward 1
Councillor reported that he wants the bridge over the ditch in Inwood to be completed this month. Resolution to replace was passed, councillor to work with public works to get project started.

Councillor looking into what is involved and the costs of getting a cell phone tower for the municipality.

Councillor will talk with Coldwell regarding cost sharing of gravel on the boundary road.

7.1.1 Request from Jessop Bruno to have the RM replace the culvert which has been removed from the RM ditch at his property SE 16-17-1W.
Councillor Pfrimmer
Councillor Sumka
WHEREAS the RM of Armstrong had removed a plugged culvert from a crossing to property SE 16-17-1W which has not been replaced;

RESOLVED THAT Council of the RM of Armstrong approves to replace culvert in crossing to this property off Rd 3W between Rd 98N and 99N.

CARRIED

7.2 Ward 2
Councillor received request to repair crossings in drain through properties NE 14-21-3W and SW 22-21-3W.

7.3 Ward 3
Working on beaver control and plugged culverts in the Ward.

7.3.1 Replace Culvert SW10-20-2E Rd 115N between Rd 9E and 10E.

7.4 Ward 4
Councillor received request to remove beaver dam SW 3-19-2E and has now been removed.

Received request for municipal support on water licence application for works on NW and NE 23-19-1E.

Reported on the Siatecki Drain and water is not flowing down the drain. Councillor will look into estimate to finish project.

7.4.1 Beaver Dam removal request for SW 3-19-2E.

7.4.2 Culvert ripped open on west end at NE 30-19-1E Rd 1E South of PR 231.

7.4.3 Culvert squashed shut on south end at NE 18-19-1E Rd 111N west of 1E.

7.4.4 Application for Water Licence
Councillor Krochenski
Councillor Smerchanski
RESOLVED THAT Council of the RM of Armstrong has no objections to application for water licence to Sustainable Development made by Robert Hudyma for drainage works on NW and NE 23-19-1E.

CARRIED

7.5 Ward 5
Councillor reported on beaver issues and has sent out a trapper.

Received crossing request for NE 15-18-1E.

Councillor attended various community events including the 100th Anniversary for the Gethsemane Lutheran Church in Inwood.
Councillor no longer wants to gravel Rd 8E between Rd 107 & 108N and use the gravel elsewhere.

Wants office to check on cost sharing of gravel with Gimli on boundary road.

7.5.1 Culvert too short in roadway at NE 12-18-1E on Rd 104N west of Rd 6E needs to be extended to 11M.

7.5.2 Culvert ripped open on east end at NE 14-18-1E on Rd 5E south of Rd 105N.

# 5.3 Crossing Request
2018-0172

Councillor Smerchanski
Councillor Pfrimmer

WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property NE 15-18-1E Rd 3E between Rd 104N and 105N from Raymond Dziedzic;

RESOLVED THAT Council approves of this request with culvert size to be determined by Manitoba Sustainable Development;

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

7.6 Reeve

Reeve gave update on meeting which was held to discuss the Narcisse DU Project. Representatives from the RM of Armstrong, RM of Coldwell, Ducks Unlimited and Sustainable Development attended the meeting. Ducks Unlimited will be getting back the RM’s mid September to discuss plan on moving forward with decommissioning the project. Part of the discussion involved replacing the pumping stations with low level crossings which would require little to no maintenance.

Met with the Shoal Lakes Group and representatives from the RM’s of Coldwell, St. Laurent and Woodlands to discuss moving forward with getting PR 415 and 416 open.

Would like a letter to be sent to the MLA informing of the serious drought conditions for farmers in Armstrong, also how it has affected the municipal budget.

8 Public Hearings

9 Delegations

9.1 1:00 PM - Jeff Yablonski - Grading and Gravelling.

Jeff Yablonski gave an update on this years gravelling and discussed road grading issues.

9.2 1:15 PM - Darryl Brocker - Grading Contract

Darryl Brocker discuss road grading.

10 Reception of Petitions

11 General Business

# 11.1 Building Permit Report
2018-0173

Councillor Smerchanski
Councillor Krochenski

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

CARRIED
# 2018-0174  
## 11.2 TAXervice - 2018 Tax Sale Set Reserve Bid  
Councillor Lavallee  
Councillor Pfrimmer  
WHEREAS pursuant to s 372 of the municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;  
BE IT RESOLVED THAT the Rural Municipality of Armstrong place a reserve bid on all properties in the amount of all arrears and costs in respect of each property for the tax sale held on November 8th, 2018 at 2:00 PM.  
CARRIED

# 2018-0175  
## 11.3 Development Tax Incentive Program Application for Roll 78000.  
Councillor Pfrimmer  
Councillor Smerchanski  
RESOLVED THAT Council of the RM of Armstrong accept the Development Tax Incentive Program Application received from Clayton and Lindsay Zaik for the new home construction on Roll 78000 for the 2017 tax year at 100% rebate of the municipal property taxes in the amount of $2,331.53 for the new home construction.  
CARRIED

# 2018-0176  
## 11.4 Supplemental Tax Final Listing  
Councillor Pfrimmer  
Councillor Krochenski  
RESOLVED THAT Council authorize the following tax additions and cancellations for 2017 and 2018 as per the Supplementary Listing form Manitoba Municipal Government Assessment Services.  

### Added Taxes  
Roll  
Tax Amount  
8600  $1,587.36  
9200  $2,842.03  
17950  $3,811.58  
33700  $2,835.96  
35300  $140.67  
41750  $729.79  
57200  $1,033.05  
62350  $3,796.32  
73800  $1,854.63  
74400  $1,046.70  
86600  $4,296.16  
88997  $244.55  
89800  $367.74  
90800  $870.77  
151300  $9,898.67  
162950  $1,729.65  
245800  $192.97  
68900  $100.01  
162815  $78.03  
162825  $78.03  
162835  $78.03  
**Total Added** $37,612.70
### Cancelled Taxes

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<tr>
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<th>Tax Amount</th>
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<td>68900</td>
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<td>162800</td>
<td>-$42.09</td>
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</tbody>
</table>

**Total Cancelled** -$6,097.11  

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### 12 Notice of Motion

### 13 Committee Reports

#### 13.1 Roads Committee

#### 13.2 Drainage Committee

Councillors met with Ken Stadnek to discuss drainage projects and filled out Water Licence applications. Some of the projects will require land owner consent and MIT approval.

#### 13.2.1 Culvert Replacements

- Councillor Krochenski
- Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves to replace culverts at the following locations:

- **Ward 2**
  - NE 14-21-3W culvert in drain
  - SW 22-21-3W culvert in drain

- **Ward 3**
  - SW 10-20-2E Rd 115N between Rd 9E and 10E

- **Ward 4**
  - NE 18-19-1E Rd 111NE West of Rd 1E

- **Ward 5**
  - NE 14-18-1E Rd 5E South of Rd 105NE
  - NE 12-18-1E Rd 104NE West of Rd 6E

**CARRIED**

#### 13.2.2 Reset Culvert

- Councillor Krochenski
- Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong approves to reset and lower culvert at Road 5E North of PR 231.

**CARRIED**

### 13.3 Waste Management Committee

### 13.4 Protective Services Committee

#### 13.4.1 Fire Ban

- Councillor Krochenski
- Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong agree that if the Inwood and Fraserwood Fire Chiefs agree that a fire ban should be in place for the RM of Armstrong that the Reeve be authorized to put the ban in place.

**CARRIED**
13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 West Interlake Watershed Conservation District - Meeting Minutes June 25, 2018

14 Unfinished Business

# 2018-0180 14.1 Road Grading and Snow Plowing Contract - Tenders for Area 2.
Councillor Lavallee
Councillor Krochenski

WHEREAS Tenders were received for grading and snow plowing for Area 2;

AND WHEREAS the lowest cost to the municipality would be to extend the current contract with the current contractor;

RESOLVED THAT the Council of the RM of Armstrong accept the proposal from Brocker Trucking for road grading and snow plowing of Area 2 for 1 year to commence on November 1, 2018 and end on October 31, 2019.

CARRIED

15 In Camera

# 2018-0181 16 Adjournment
Councillor Krochenski
Councillor Smerchanski

RESOLVED THAT the council meeting now be adjourned 3:20 PM.

CARRIED

_______________________
Reeve

_______________________
Chief Administrative Officer