



Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting August 8, 2017 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on August 8, 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 10:00 AM.

2017-239

2 Adoption of Agenda

Councillor Krochenski
Councillor Lavallee

RESOLVED THAT the agenda for the regular meeting of August 8, 2017 be adopted as presented to council.

CARRIED

2017-240

3 Adoption of Minutes

Councillor Sumka
Councillor Lavallee

RESOLVED THAT the minutes of the Regular Council Meeting of July 11, 2017 and the Special Meeting of July 25, 2017 be adopted as circulated to council.

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval

2017-241

5.1 Financial Statement

Councillor Krochenski
Councillor Lavallee

RESOLVED THAT the Financial Statements for July 2017 be hereby received by Council as information.

CARRIED

2017-242

5.2 Accounts for Approval

Councillor Krochenski
Councillor Lavallee

RESOLVED THAT the following cheques in the total amount of \$ 348,487.60 be approved for payment:

Description	Cheque Numbers	Amount
Accounts Payable	11548 - 11606	\$321,998.22
Payroll	7561 - 7580	\$26,489.38

CARRIED**6 By-Laws****6.1 Waste Management By-Law 5/2017**

More review is needed before 2nd reading.

7 Ward Reports**7.1 Ward 1****7.1.1 Pfunds have beaver problems.**

2017-243

7.1.2 Crossing Request from Mark Mathewson, Consbec Inc. for SE 28-18-1W

Councillor Pfrimmer
Councillor Smerchanski

WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property SE 28-17-1W from Road 3W from Mark Mathewson, Consbec Inc;
AND WHEREAS there is no crossing currently to access this unsubdivided quarter section;
RESOLVED THAT Council approves of this request with culvert size to be determined by Manitoba Sustainable Development;
AND FURTHER THAT the culvert be supplied by the municipality and the costs of the installation to be the responsibility of the property owner as per RM Policy Res#98/01.

CARRIED**7.2 Ward 2****7.2.1 Willowview Road has been sprayed and fixed up with gravel. The road can be cut once spraying has done is job. Trees as well need to be cut down by public works.****7.3 Ward 3**

2017-244

7.3.1 Crossing Request from Dennis Melnychuk for NE 3-21-2E

Councillor Smerchanski
Councillor Pfrimmer

WHEREAS Council of the RM of Armstrong has received a request for a second crossing to access property NE 3-21-2E from road 121N from Dennis Melnychuk;
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

2017-245

7.3.2 Crossing Request from Larry Plett for SE 31-21-3E

Councillor Sumka
Councillor Pfrimmer

WHEREAS Council of the RM of Armstrong has received a request for a second crossing to access property SE 31-21-3E from road 125N from Larry Plett;
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

- # 2017-246 **7.3.3 Request to Widen Existing Crossing from Larry Plett for SE 31-21-3E**
 Councillor Sumka
 Councillor Pfrimmer
- WHEREAS Council of the RM of Armstrong has received a request to widen existing crossing to access property SE 31-21-3E on road 125N from Larry Plett;
 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**
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- # 2017-247 **7.3.4 Water Issues**
 Councillor Sumka
 Councillor Pfrimmer
- RESOLVED THAT Council of the RM of Armstrong approves to supply two (2) 18" x 10 ft culverts with flood gates to be installed at owner's expense for SE 16-20-3E.
- CARRIED**
-
- 7.4 Ward 4**
- 7.4.1 Talked with Surveyor regarding surveys to be done.**
- 7.5 Ward 5**
- 7.5.1 Attended the Arborg Fair and Rodeo and spoke on behalf of council.**
- 8 Public Hearings**
- 9 Delegations**
- 9.1 10:00 AM - Cory Graham, P.Eng. and Kim Kmett, Environment Officer from Manitoba Sustainable Development - to discuss with Council authorization letter to build up Waste Cell at the Meleb Waste Disposal Grounds.**
- Cory Graham discussed with Council the approval letter from the Environmental Approvals Branch to build up existing cell increasing berm height 0.6 m and an increase of 5 metres of waste to extend the life of the cell for an additional 2 years. In order to extend the life of the cell for an additional 10.5 years the municipality would need further soil samples of the soil under the existing waste cell.
- 9.2 1:00 PM - Susan Russell, Jackie Wilkie, Cathy Shendroski from the McGowan Russell Group Inc., Michelle Harrison and Ross McGowan - to discuss with council Jamie Goulet's subdivision and Spiritual Retreat Centre Project on property NE 21-19-3E.**
- Michelle Harrison, Clan Mothers Healing Village presented and read to council a letter sent on behalf of Jamie Goulet and Mae Louise Campbell who were unable to attend the meeting. As the property owners of NE 21-19-3E near Fraserwood they would still like to proceed with their subdivision and Spiritual Healing Retreat Centre for Indigenous women. The concept of the Retreat Centre would be based on Indigenous Spiritual Religious beliefs of Healing the Body, Mind, and Souls. The women would stay for 4 day retreats, gatherings, camping as well as staying in cabins. Longer term stays would be deemed as well if necessary. Since their last presentation to council they have been working in good faith on garnering support from key strategic partnerships which are on board because of the innovation of sustainable renewable energy and the recognition of the need to have a specific Centre based on Indigenous Spirituality. They would like to have the opportunity to discuss this project further.
- Susan Russell, McGowan Russell Group Inc. Reviewed the process that would need to be followed on applying for a Conditional Use and changes required to the zoning by-law to allow for this Condition.

Jackie Wilkie, McGowan Russell Group Inc. Discuss some of the partnerships being made are through Manitoba Hydro (renewable energy portion) and Habitat for Humanity (community building project) and displayed drawings of the plans for the site.
 Ross McGowan spoke of the project receiving a lot of political support and would like to know sooner than later if council is in support of the project. They all would like to have the opportunity to further to discuss this project and have a chance to address any real concerns.

10 Reception of Petitions

11 General Business

2017-249

11.1 CAO Report

Councillor Krochenski
 Councillor Sumka

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

CARRIED

2017-250

11.2 EDO Report

Councillor Lavallee
 Councillor Smerchanski

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

CARRIED

2017-251

11.3 Building Permit Report

Councillor Pfrimmer
 Councillor Smerchanski

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

CARRIED

2017-252

11.4 Appointments to the Board of Revision for 2018 Assessment Roll

Councillor Lavallee
 Councillor Pfrimmer

WHEREAS Sections 35(1, 2 and 4) of the Municipal Assessment Act states as follows:

35(1) A council shall each year by resolution appoint a board of revision consisting of not less than three members, some or all of whom may be members of the council.

35(2) A council shall appoint a member of a board appointed under subsection (1) to serve as the presiding officer of the board.

35(4) The council shall appoint a person to act as secretary of a board appointed under subsection (1).

THEREFORE BE IT RESOLVED THAT Council as a whole shall be appointed to the Board of Revision;

AND FURTHER BE IT RESOLVED THAT the Reeve or Deputy Reeve shall be appointed as the presiding officer of the Board;

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer shall be appointed to act as Secretary of the Board for the year 2018 that will be held at 10:00 a.m. in the Council Chambers of the Rural Municipality of Armstrong in Inwood Manitoba on Thursday, September 14, 2017.

CARRIED

2017-253

11.5 Supplementary Tax Listing 2017

Councillor Smerchanski
Councillor Pfrimmer

RESOLVED THAT Council authorize the following tax additions and cancellations for 2016 and 2017 as per the Supplementary Listing received from Manitoba Municipal Government Assessment Services:

Added Taxes

Roll - Tax Amount
 3000 \$316.61
 17900 \$2,035.64
 23100 \$602.46
 23175 \$318.64
 64100 \$1,395.21
 71800 \$1,579.51
 76700 \$758.15
 78000 \$3,624.47
 82600 \$324.62
 87350 \$331.58
 119300 \$443.73
 120350 \$129.17
 121900 \$7,211.46
 157250 \$1,709.60
 158110 \$129.79
 162950 \$2,413.45
 167665 \$2,040.50
 190750 \$2,998.48
 192500 \$803.00
 199900 \$273.45
 201500 \$4,553.17
 203300 \$204.46
 221000 \$2,417.58
 283300 \$3,271.59

Total Added Taxes \$39,886.32

Cancelled Taxes

Roll - Tax Amount
 23100 -\$611.84
 78000 -\$21.48
 120300 -\$129.17
 132800 -\$397.59
 157250 -\$139.60
 158100 -\$18.41
 162950 -\$119.66
 203300 -\$642.13

Total Cancelled Taxes -\$2,079.88

CARRIED

11.6 General Municipal Election October 24, 2018 - Review of Ward Boundaries.

Municipalities conducting elections on the basis of wards will need to review their ward boundaries to account for population distribution shifts identified in the 2016 Statistics Canada census. This review will ensure ward boundaries for the 2018 election comply with the legislation and serve democratic representation in your municipality. The Municipal Act requires that wards are to be comprised of an approximately equal number of residents. A balanced population per ward for Armstrong would be 358 per ward.

- 11.7 **Manitoba Intergovernmental Affairs - Notification of One-Time Top-Up Transfer to Federal Gas Tax Fund - The RM of Armstrong's portion for 2017 will be \$1,203.87**
- 11.8 **RM of Woodlands Resolution 2017/347 Request to the Provincial Government to redesign and upgrade the entire length of the Grassmere Drain to accommodate its changing demands and offer a controlled water outlet to East Shoal Lake.**
- 11.9 **AMM Executive and Interlake District Director Meeting Request for September 6, 2017 to discuss with council issues that specifically affect the RM of Armstrong.**

2017-254

- 11.10 **Stars Rescue on the Island - Pledge Request**
Councillor Pfrimmer
Councillor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate \$500.00 to STARS towards the Stars Rescue on the Island fund raiser.

CARRIED

2017-255

- 11.11 **Forage Lease Transfer Application for Jason Schultz on SE 1-21-3W**
Councillor Krochenski
Councillor Pfrimmer

RESOLVED THAT the Council of the RM of Armstrong approve Jason Schultz as the lessee for the property described as SE 1-21-3W;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement.

CARRIED

12 Notice of Motion

13 Committee Reports

13.1 Roads Committee

13.1.1 Discussion on Rd 111N and 1E and if drainage licence has been acquired.

Recorded Vote Requested by Councillor Pfrimmer

2017-256

- 13.1.2 **Review of Draft Grading and Snow Plow Agreement**
Councillor Lavallee
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves of the Grading & Snowplowing Agreement as presented to Council by the CAO with a contract of 3 years.

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

DEFEATED

Recorded Vote Requested by Reeve Cruise

2017-257

13.1.3 Grading Agreement
Councillor Smerchanski
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves of the Grading & Snowplowing Agreement as presented to Council by the CAO with a contract of 2 years.

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

DEFEATED

2017-248

13.1.4 Mower
Councillor Krochenski
Councillor Smerchanski

RESOLVED THAT Council of the RM of Armstrong approves trade in an upgrade Massy mower to the 2017 Vermeer M7040 Mower as per quote supplied by Shachtay.

CARRIED

13.1.5 Culvert marker needed for screw gate in driveway along Findlay Road.

13.1.6 Driveway crossing put in on Rd 103N without approval.

13.2 Drainage Committee

2017-258

13.2.1 Culvert Repair or Replace
Councillor Smerchanski
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong approves to have repaired or replaced culvert through Rd 9E 1/2 mile north of Rd 105N.

CARRIED

2017-259

13.2.2 Extra Gravel
Councillor Smerchanski
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong approves of the extra gravelling for 2 loads of gravel on the rail bed in Malonton (east side) and Rd 11E 100 yards between Rd 107N & 108N.

CARRIED

13.3 Waste Management Committee

13.3.1 Kim Kmet, Environment Officer Manitoba Sustainable Development - Inspections of the Waste Transfer Stations and Waste Disposal Ground in Armstrong on July 4 and 5, 2017.

13.3.2 Multi-Material Stewardship Manitoba (MMSM) notice from the Manitoba Government that they are terminating the January 2011 Newspaper Recycling Agreement with the newspaper stewards in the province effective August 7, 2017.

13.3.3 Casual Waste Disposal Grounds Custodian for Meleb. - Resume Review

13.3.4 Recycle Hauling Review of Request for Proposals - Further Discuss at Next Committee Meeting

- 13.3.5 Weed Control for the dumps see if we have old maps on file.
- 13.4 Protective Services Committee
 - 13.4.1 Shelly Napier - Preparing a Personal Family Emergency Plan A Step by Step Guide - to be posted on the municipal website
 - 13.4.2 Information Pack for Rural Municipalities on Improvements to Emergency Medical Services
- 13.5 By-Law Committee
- 13.6 External Committees/Organizations
 - 13.6.1 West Interlake Watershed Conservation District - Meeting Minutes June 15, 2017
 - 13.6.2 Reeve reported on the Interlake Healthcare Sustainability Committee - Teulon has a new doctor coming in.
- 14 Unfinished Business
- 15 In Camera
- 16 **Adjournment**
Councillor Krochenski
Councillor Sumka
RESOLVED THAT the council meeting now be adjourned 5:00 PM.

2017-260

CARRIED

Reeve

Chief Administrative Officer