



**Rural Municipality of Armstrong**  
**Meeting Minutes**  
**Regular Council Meeting December 12, 2017 - 10:00 AM**

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on December 12, 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

Absent: 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 10:05 AM.

#  
2017-364

**2 Adoption of Agenda**

Councillor Lavallee  
Councillor Krochenski

RESOLVED THAT the agenda for the regular meeting of December 12, 2017 be adopted as amended to council with the following additions.

Unfinished Business  
Appreciation Staff Christmas

**CARRIED**

#  
2017-365

**3 Adoption of Minutes**

Councillor Krochenski  
Councillor Sumka

RESOLVED THAT the minutes of the Regular Council Meeting of November 14, 2017 and the Zoning Amendment Public Hearing Minutes of November 20, 2017 be adopted as circulated to council.

**CARRIED**

**4 Business from Previous Minutes**

**5 Accounts for Approval**

**5.1 Financial Statement**

#  
2017-366

**5.2 Accounts for Approval**

Councillor Krochenski  
Councillor Lavallee

RESOLVED THAT the following cheques in the total amount of \$ 195,965.82 be approved for payment:

Description	Cheque Numbers	Amount
Accounts Payable	11782 - 11854	\$154,644.82
Payroll	7638 - 7687	\$ 41,321.00

**CARRIED**

**6 By-Laws**

#  
2017-370

**6.1 Zoning By-Law Amendment 6/2017 - 2nd reading to add definition Nature Retreat and/or Spiritual Centre.**

Councillor Pfrimmer  
Councillor Lavallee

RESOLVED THAT By-Law 6/2017 being a by-law to amend the Rural Municipality of Armstrong Zoning By-Law 6/04 by adding the definition of Nature Retreat and/or Spiritual Centre to the Agricultural Limited Zoning District be read a 2nd time.

**DEFEATED**

**7 Ward Reports**

**7.1 Ward 1**

Recorded Vote requested by Councillor Pfrimmer

#  
2017-371

**7.1.1 Snow Clearing Town of Inwood**

Councillor Pfrimmer  
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong agree to have the ends of driveways cleared in the town of Inwood after the snow plow goes by public works to remove the snow left behind by the plow.

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

**DEFEATED**

**7.1.2 Would like road closed signs posted for roads not being plowed.**

**7.1.3 Washboard reported on 3 Sisters Road.**

**7.2 Ward 2**

Received request for maintenance on Buffalo Lake Rd.

**7.3 Ward 3**

**7.4 Ward 4**

#  
2017-372

**7.4.1 Update on Road Project E of 23-19-2E.**

Councillor Krochenski  
Councillor Lavallee

RESOLVED THAT Council of the RM of Armstrong approves to gravel road E of 23-19-2E not to exceed 250 yards.

**CARRIED**

**7.5 Ward 5**

**7.6 Reeve**

Reported on Doctor coming soon to Teulon. Doctor needs one more documentation from England before can arrive.

**8 Public Hearings**

#  
2017-367

**8.1 Convene Public Hearing**

Councillor Sumka  
Councillor Krochenski

RESOLVED THAT the regular meeting of Council be closed to convene as a Public Hearing for Variation Order 4/2017 Heinrich & Anna Peters on Lot 3 Plan 46999 in SW 26-21-2E.

**CARRIED**

#  
2017-368

**8.2 Close a Public Hearing**

Councillor Sumka  
Councillor Lavallee

RESOLVED THAT the Public Hearing for Variation Order 4/2017 Heinrich & Anna Peters be closed.

**CARRIED**

#  
2017-369

**8.3 Variation Order 4/2017 - Heinrich & Anna Peters to vary site width on property Lot 3 Plan 46999 in SW 26-21-2E.**

Councillor Pfrimmer  
Councillor Sumka

WHEREAS Heinrich & Anna Peters (herein, 'the Owner') is the legal owner of Lot 3 Plan 46999 in SW 26-21-2E Roll No. 162800 (herein, 'the Land');

AND WHEREAS The RM of Armstrong Zoning By-Law zones the subject land "AL" Agriculture Limited Zone, which requires a minimum site width of 200 ft;

AND WHEREAS subdivision application 4602-17-7676 has been approved with a condition that a variance be obtained for the proposed Lot 1 to vary the site width to 25ft to accommodate a driveway onto Rd 124NE;

AND WHEREAS the owner has applied to Council to vary the minimum site area from the required 200 ft to 25ft;

AND WHEREAS the Municipality held a public hearing on December 12, 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 variance application 4/2017.

**CARRIED**

**9 Delegations**

**9.1 1:00 PM - Cliff and Amber Cherniak, Glenn and Wendy Hudson, Len and Debbie Walton, Morey and Pearl Gill, Frieda and Branko Krpan, Richard Petrowski and Thora Palson - to discuss proposed zoning by-law amendment, public hearing and concerns with the proposed healing center.**

Amber Cherniak, Cliff Cherniak and Thora Palson attended the meeting and discussed if the item can be brought up to council again for consideration and what is the timeline.

**9.2 1:15 PM - Darryl Brocker, Brocker Trucking and Jeff Yablonski, Armstrong Construction - Discuss Snow plowing.**

Darryl Bocker attended the meeting and discussed with council snow plow issues.

**10 Reception of Petitions**

**11 General Business**

#  
2017-373

**11.1 Building Permit Report**

Councillor Lavallee  
Councillor Sumka

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

**CARRIED**

#  
2017-374

**11.2 Development Tax Incentive Program Application - Roll 167665 Waldner**

Councillor Pfrimmer  
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong accept the Development Tax Incentive Program Application received from Simon & Monika Waldner for the added mobile home on Roll 167665 for the 2016 tax year at 100% rebate and for the 2017 tax year at 80% rebate of the municipal property taxes in the total amount of \$ 1,127.95 for the building addition.

**CARRIED**

#  
2017-375

**11.3 Manitoba Infrastructure and Transportation - Highway Traffic Board Permit for access driveway Roy Crompton NE 10-20-2E.**

Councillor Sumka  
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong has no issues with the application made from Roy Crompton to MIT to install an access drive way to property NE 10-20-2E off highway no. 7.

**CARRIED**

#  
2017-376

**11.4 Disabilities Issues Office - RM of Armstrong Accessibility Plan**

Councillor Lavallee  
Councillor Sumka

WHEREAS the Accessibility Act requires smaller municipalities to have an Accessibility Plan in place by December 31, 2017;

AND WHEREAS the Accessibility Coordinator has consulted with members of staff regarding accessibility issues;

THEREFORE BE IT RESOLVED THAT Council adopts the attached Accessibility Plan.

**CARRIED**

#  
2017-377

**11.5 Office of the Fire Commissioner - Building Code Inspection Services Contract for 2018.**

Councillor Krochenski  
Councillor Sumka

WHEREAS the RM of Armstrong still does not have a building inspector;

THEREFORE BE IT RESOLVED THAT Council agrees to enter into another contract agreement for 2018 with the Office of the Fire Commissioner for Part 9 Building Code Inspection Services.

**CARRIED**

#  
2017-378

**11.6 RM Forage Lease Renewals**

Councillor Krochenski  
Councillor Pfrimmer

WHEREAS RM Forage Leases no. 105, 116, 125,156 and 183 are set to expire on December 31, 2017;

RESOLVED THAT the Council of the Rural Municipality of Armstrong renew land forage lease no's 105, 116, 125, 156 and 183 for a five year term subject to the lessee entering into a lease agreement with the Rural Municipality of Armstrong;

AND FURTHER THAT the administration be directed to sign and execute the agreements.

**CARRIED**

#  
2017-379

**11.7 Arborg Mayor Randy Sigurdson - Letter of support for the Arborg Seniors Housing Corporation.**  
Councillor Sumka  
Councillor Krochenski

RESOLVED THAT the Council of the RM of Armstrong is in support of the Arborg Seniors Housing Corporation with respect to construction of a new Personal Care Home Facility which will serve the region;

AND FURTHER THAT a letter of support be sent to the Interlake-Eastern Regional Health from the RM of Armstrong Council.

**CARRIED**

**12 Notice of Motion**

**13 Committee Reports**

**13.1 Roads Committee**

**13.2 Drainage Committee**

**13.3 Waste Management Committee**

- Gates at Meleb needed to be moved for snow plowing.
- Need quotes for soil samples at Meleb for cell build up.

**13.4 Protective Services Committee**

Held a Fire Committee Meeting on December 5, 2017 to discuss the purchase of fire trucks. Will have to meet again to discuss revised quotes.

**13.5 By-Law Committee**

**13.6 External Committees/Organizations**

**13.6.1 Former LGD Ad Hoc Group - Committee Meeting Minutes November 27, 2017**

**14 Unfinished Business**

#  
2017-380

**14.1 Appreciation Staff Christmas**  
Councillor Lavallee  
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong approves Christmas Gift Certificates of \$100 each to the RM Staff as follows:  
CAO, ACAO, Public Works, Road Side Grass Cutters, Waste Custodians, Gravel Checker, Green Team and Office Custodian.

**CARRIED**

15 In Camera

#  
2017-381

16 **Adjournment**  
Councillor Sumka  
Councillor Krochenski

RESOLVED THAT the council meeting now be adjourned at 2:50 PM.

**CARRIED**

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Reeve

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Chief Administrative Officer