



Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting February 13, 2018 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on February 13, 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 10:03 AM.

2018-12

2 Adoption of Agenda

Councillor Pfrimmer
Councillor Lavallee

RESOLVED THAT the agenda for the regular meeting of February 13, 2018 be adopted as amended to council with the following additions.

Roads Committee

- Survey Rd 108N between Rd 6E and Meridian Rd.
- Parking Lot at Fraserwood Cemetery Rd 11E.

Protective Services

- Quote acceptance for Inwood and Fraserwood Fire Department Pumper Trucks.

CARRIED

2018-13

3 Adoption of Minutes

Councillor Sumka
Councillor Smerchanski

RESOLVED THAT the minutes of the Regular Meeting of January 9, 2018 and Special Meeting of January 11, 2018 be adopted as circulated to council.

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval

5.1 Financial Statement

2018-14

5.2 Accounts for Approval

Councillor Lavallee
Councillor Krochenski

RESOLVED THAT the following cheques in the total amount of \$95,295.03 be approved for payment:

Description	Cheque Numbers	Amount
December 2017 Accounts Payable	11921 - 11932	\$29,533.89
January 2018 Accounts Payable	11933 - 11968	\$51,972.44
January 2018 Payroll	7702 -7715	\$13,788.70

CARRIED

6 By-Laws

6.1 By-Law No. 2/10 Campaign Finance By-Law (review)

No changes to be made to By-Law 2/10.

7 Ward Reports

7.1 Ward 1

Reported washboard on Rd 6W for 2 miles, Rd 106N between Hwy 17 & Rd 4W and Rd 113N between Hwy 17 & PR 231 needs to be fixed up.

7.2 Ward 2

7.2.1 Received request to lease municipal owned land NE 20-20-2W.

Land is surrounded by unleased Crown Lands.

7.3 Ward 3

7.4 Ward 4

Received call from Cliff Cherniak who has concerns with the public hearing minutes of November 20, 2017 regarding the Zoning By-Law Amendment to allow for definition of Nature Retreat/Spiritual Centre. It was noted in the minutes that Cliff Cherniak had concerns with chemicals being used at the retreat. Cliff Cherniak states this is incorrect and would like it to be clarified and be noted as follows:

"My concerns were the possibility of complaints about my necessary chemical use in farming". We had no concerns about chemical use on their site as was previously noted. Thanks! Cliff & Amber Cherniak.

7.5 Ward 5

Reported on attending many community events and would like to thank all volunteers for their hard work.

Talked with concerned citizens that they don't want to see taxes increase this year.

Asked questions of the last budget meeting, if survey was done for Rd 104N west of 7 and update on driveway on Rd 106 east of Rd 12.

7.6 Reeve

Reported on the doctor that was to be coming to Teulon. House was rented and furnished and at last minute didn't end up coming.

8 Public Hearings

9 Delegations

9.1 1:15 PM - Ed Waluk - To discuss his pending subdivision in Inwood by the school.

Discussed with council continuing with his proposed subdivision in Inwood at Lot 2 Plan 44062 in Pt SW 1/4 2-18-1W. He would still like to subdivide but only 6 lots instead of what was previously proposed. He also has plans on building homes on the lots.

9.2 1:30 PM - Henry Hendrickson - To discuss spraying, ditch cleaning and brushing.

Wanted explanation on why the municipality wastes money on grass cutter operator errors. Why the RM is wasting money on office mat cleaning/rental and toilet/paper towel dispenser rental for the municipal office from Canadian Linen. He stated that the Degelman mower leaves mud on the road and damaged a vehicle, who is responsible. Wanted to know why the RM sprays along roads as well as cuts the area. He asked about the fire trucks purchase and where the money was coming from. Asked the process of purchasing RM Land that is Crown Administered. Wanted to know why Colonization Rd is not being plowed and he has had to do it.

9.2.1 1:45 PM - East Interlake Conservation District - To share their latest presentation and take any questions from council.

Armand Belanger and Garry Wasylowski from the East Interlake Conservation District shared their latest presentation to council which included projects and lots of upcoming changes.

10 Reception of Petitions

11 General Business

11.1 Building Permit Report (nothing new to report)

2018-15

11.2 CAO Report

Councillor Sumka
Councillor Lavallee

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

CARRIED

2018-16

11.3 Employment and Social Development Canada - Grant Approval for Reception Area as part of the RM Accessibility Plan.

Councillor Krochenski
Councillor Lavallee

WHEREAS the RM of Armstrong has adopted a Accessibility Plan as required of the "Accessibility for Manitoba's Act;

AND WHEREAS part of the plan is to work towards the removal of accessibility barriers for the public;

AND WHEREAS the municipality has received a grant in the amount of \$9,750 for the project "Reception Area";

THEREFORE BE IT RESOLVED THAT the Council of the RM of Armstrong authorize the commencement of the project with the municipal contribution of \$5,250 to be included in the 2018 budget;

AND FURTHER THAT the signing officers for the municipality be authorized to sign the Grant Agreement Form.

CARRIED

- #
2018-17
- 11.4 Lakeshore School Division - Budget Meeting Tuesday, February 27, 2018 at 2:00 pm in Eriksdale.**
Councillor Sumka
Councillor Krochenski
- BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approve the Reeve or designate council member to attend the Lakeshore School Division budget meeting held on Tuesday, February 27, 2018 at 2:00 pm in Eriksdale.
- CARRIED**
- 11.5 Interlake Snow Trackers - Request for landowner right-of-way agreement for NW 29-18-3E and NE 29-18-3E along Road 107N between Rd 13E & 14E for snow trail.**
- This land may be sold within the year by the municipality so the Interlake Snow Trackers for now can continue to use the road and the RM will not plow it for the season.
- 11.6 Manitoba Weed Supervisors Association - One day seminar on municipal weed control issues held on Wednesday March 21, 2018.**
- 11.7 RM of Woodlands - 49th Annual Interlake Municipal Bonspiel Thursday March 8th, 2018.**
- Council that wish to attend pay their own way.
- 11.8 Clayton & Lindsay Zaik - Development Tax Incentive Program Application. - further documents required**
- #
2018-18
- 11.9 FCM Membership Dues**
Councillor Krochenski
Councillor Sumka
- BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approve the 2018-2019 membership to Federation of Canadian Municipalities in the amount of \$489.04.
- CARRIED**
- #
2018-19
- 11.10 Manitoba Association of Fire Chiefs - Memberships for Fire Chiefs and Deputy Chiefs**
Councillor Lavallee
Councillor Sumka
- BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approve the Manitoba Association of Fire Chiefs memberships for Fire Chief's and Deputy Fire Chief's in the amount of \$178.50 each.
- CARRIED**
- #
2018-20
- 11.11 Municipality of Bifrost-Riverton - Support request for joint drainage projects.**
Councillor Krochenski
Councillor Smerchanski
- WHEREAS the Municipality of Bifrost-Riverton has made a request to the Council of the RM of Armstrong to look at drainage in a regional and mutually beneficial approach;
- AND WHEREAS the Council of the RM of Armstrong feels that it is important to maintain a strong relationship with neighboring Municipalities;
- THEREFORE BE IT RESOLVED THAT the Council of the RM of Armstrong fully supports applications made that will jointly benefit the RM of Armstrong and neighbouring Municipalities.
- CARRIED**

- #
2018-21
- 11.12 2018 General Municipal Election Bulletin #1 - Appointment of SEO**
Councillor Sumka
Councillor Krochenski
- RESOLVED THAT Council of the RM of Armstrong approve to advertise to accept applications for the Senior Election Officer position to conduct the 2018 General Municipal Election.
- CARRIED**
- #
2018-22
- 11.13 AMM Events - Election Training Seminars 2018**
Councillor Krochenski
Councillor Sumka
- BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorize Corlie Larsen and Aleksandra Baptista to attend the AMM 2018 Election Training Seminar being held in Headingley on March 22, 2018.
- CARRIED**
- #
2018-23
- 11.14 Manitoba Municipal Administrators Association - Memberships CAO & ACAO**
Councillor Lavallee
Councillor Krochenski
- BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approve the Manitoba Municipal Administrators' Association memberships for the Chief Administrative Officer and the Assistant Chief Administrative Officer in the amount of \$245.00 each.
- CARRIED**
- #
2018-24
- 11.15 Tax Sale - Designate Year for Tax Sale Purposes**
Councillor Krochenski
Councillor Sumka
- WHEREAS subsection 365(2) of "The Municipal Act" provides that a municipality must designate the immediate preceding year or any earlier year for which properties must be offered for sale to recover the tax arrears and costs;
THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong designate the year 2017 for tax sale purposes to recover 2016 arrears;
AND FURTHER THAT TAXervice be appointed to conduct the tax sale for the Rural Municipality of Armstrong;
AND FURTHER BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong direct the signing officers of the corporation to sign and execute the agreement with TAXervice.
- CARRIED**
- #
2018-25
- 11.16 Tax Sale Agreement Roll 221600**
Councillor Smerchanski
Councillor Lavallee
- BE IT RESOLVED THAT Council of the RM of Armstrong agree to enter into a 1 year agreement for payment of taxes with owner on roll 221600 to recover 2016 & 2017 taxes;
- AND FURTHER THAT the CAO prepare the document with cost of the agreement of \$50 added to the roll.
- CARRIED**

- #
2018-26
- 11.17 Municipal Grants - Advertisement**
Councillor Lavallee
Councillor Krochenski
- BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorize the CAO to advertise in the Interlake Spectator to receive applications for municipal grants.
- CARRIED**
- #
2018-27
- 11.18 MMAA Conference & Annual General Meeting April 22 to April 25, 2018.**
Councillor Sumka
Councillor Krochenski
- BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes the Chief Administrative Officer and the Assistant Chief Administrative Officer to attend the MMAA Conference & Annual General Meeting held April 22 to April 25, 2018 at the Victoria Inn in Winnipeg, MB at the cost of \$405.00 each plus out of pocket expenses.
- CARRIED**
- 12 Notice of Motion**
- 13 Committee Reports**
- 13.1 Roads Committee**
Discussed snow plowing and roads that don't need to be plowed.
- #
2018-28
- 13.1.1 Survey Rd 108N**
Councillor Sumka
Councillor Lavallee
- RESOLVED THAT Council of the RM of Armstrong approves to have survey done along Rd 108N between 12E and 15E.
- CARRIED**
- 13.1.2 Parking Lot at Fraserwood Cemetery Rd11E**
Councillor Pfrimmer would like to review the paid invoice on the work completed.
- 13.2 Drainage Committee**
- 13.3 Waste Management Committee**
- 13.4 Protective Services Committee**

2018-29

13.4.1 Fire Trucks Purchase

Councillor Lavallee
Councillor Krochenski

WHEREAS both fire trucks for the Inwood and Fraserwood Fire Departments have reached over their 20 year service and now need to be replaced to meet the Fire Underwriters Survey replacement guideline;

AND WHEREAS the RM of Armstrong's Fire Equipment Reserve has been established for this purpose;

AND WHEREAS the Council of the RM of Armstrong has received quotes for 2 fire trucks from Acres Industries Inc. and Fort Garry Fire Trucks for consideration;

AND WHEREAS Council has reviewed these quotes with both fire departments;

THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong approves the purchase from reserve of a fire truck for the Inwood Fire Department from Fort Garry Fire Trucks at the quoted price of \$335,982.00 and for the Fraserwood Fire Department from Acres Industries Inc. at the quoted price of \$332,369.97.

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

DEFEATED

Councillor Adam Krochenski requested a recorded vote on resolution 29-2018 fire truck purchase.

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 Interlake-Eastern Regional Health Authority - Meeting Minutes November 23, 2017

2018-30

13.6.2 Interlake-Eastern Regional Health Authority - Support Request as per meeting minutes of the Clinical Teaching Unit Community Task Force.

Councillor Smerchanski
Councillor Sumka

WHEREAS the Interlake-Eastern RHA has formed a Clinical Teaching Unit Community Task Force representing towns, RMs, LDGs across the local health region and;

WHEREAS the Interlake-Eastern RHA board has passed a resolution endorsing the development of a Primary Health Care Centre and related Clinical Teaching unit to be located in Selkirk with a broader mandate of serving the region and;

WHEREAS all communities within the Interlake-Eastern RHA may be strengthened in stabilizing of primary health care and emergency department services with this initiative;

BE IT RESOLVED that the Council of the RM of Armstrong supports the resolution of the Interlake-Eastern RHA board and urges the provincial government to consider this project as a priority initiative.

CARRIED

2018-31

13.6.3 Community Futures East Interlake - Request for municipality to pay board nominee mileage to attend CFEI board meetings.

Councillor Krochenski
Councillor Sumka

WHEREAS Community Futures has made a request that in order to help balance their budget they would like municipalities pay the mileage for their board member nominee to attend the CFEI board meetings;

RESOLVED THAT the Council of the RM of Armstrong approves to pay the mileage for the RM of Armstrong's board member to attend CFEI board meetings.

CARRIED

13.6.4 Community Futures - CFEI Activities Highlights - April to December 2017

14 Unfinished Business

15 In Camera

Council discussed before the adjournment reconsidering voting on resolution 29-2018 fire truck purchase while all members still present at the same meeting. (no consensus)

2018-32

16 Adjournment

Councillor Smerchanski
Councillor Krochenski

RESOLVED THAT the council meeting now be adjourned at 4:40 PM.

CARRIED

Reeve

Chief Administrative Officer