



Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting February 14, 2017 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on February 14, 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 10:00 AM.

2 Adoption of Agenda

2017-25

Councillor Krochenski
Councillor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong adopt the agenda for the regular meeting of February 14, 2017 with the following additions:

Delegations

1:15 PM Trevor Hodnett, Brandt Delegation Cancelled

General Business

Hunting on Road Allowances

Inwood School Moving High school Students

CARRIED

3 Adoption of Minutes

2017-26

Councillor Krochenski
Councillor Pfrimmer

RESOLVED THAT the minutes of the Regular Meeting of January 10, 2017 be adopted as amended to Council.

Ward 2 Report change to between road 5 and 6E

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval

5.1 Financial Statement

2017-27

5.2 Accounts for Approval

Councillor Pfrimmer
Councillor Lavallee

RESOLVED THAT the following cheques in the total amount of \$152,512.00 be approved for payment:

Description	Cheque Numbers	Amount
Accounts Payable	11208 - 11260	\$137,426.99
Payroll	7462 - 7475	\$ 15,085.01

CARRIED

6 By-Laws

2017-28

6.1 Zoning By-Law Definition Addition

Councillor Lavallee
Councillor Sumka

BE IT RESOLVED THAT Council of the RM of Armstrong authorize the CAO to work with Community Planning to draft a by-law to add the definition of "Nature Retreat and/or Spiritual Centre" in the RM of Armstrong's Agricultural Zones as a conditional use.

CARRIED

7 Ward Reports

7.1 Ward 1

Received calls regarding the roads.

7.2 Ward 2

Received calls regarding the roads.

7.2.1 Service Request from Shelley Wright - Flood Issues Across 114NW to 8W.

Councillor Pfrimmer drainage committee will look into.

7.3 Ward 3

Road sign missing Rd 125N and 7E.

7.3.1 Ditching Request from Bernard Sobie East of 34-20-2E between Rd 119 and 120. Need survey or ditch clean out to Highways ditch.

Office to send letter of request to highways to brush cattails in ditch.

7.4 Ward 4

Received request for deer crossing sign Rd 111 between 9E and 8E.

7.4.1 Nic Turkewich - request for driveway replacement

Dirt crossing with no culvert was removed due to drainage project which gave access to property 17-19-3E. Nic Turkewich would like dirt crossing replaced. Office to send driveway policy.

7.5 Ward 5

7.6 Reeve

Would like to review and update the beaver policy.

8 Public Hearings

9 Delegations

9.1 1:00 PM - Gord Green and Darcy Dunlop, Hitrac - Equipment Sales

Gord Green sales rep. from Hitrac spoke to council regarding graders and equipment that the company offers. A three year lease quotation was supplied to council for consideration and answered questions from council as to warranty, costs of repair items, fuel consumption and speeds required etc. Darcy Dunlop sales rep. from Hitrac gave an over view of the different attachments they offer.

Delegation Cancelled 1:15 PM

9.2 1:15 PM - Trevor Hodnett, Brandt - Grader Equipment Sales

9.3 1:30 PM - Linda Miller, West Interlake Watershed Conservation District - Update

Linda Miller, Manager/Financial Admin. from the West Interlake Watershed Conservation District updated council on the programs they offer and where the WIWCD monies were spent from 2008 to 2017. Some of the most popular of their programs is the Community Tree Nursery Program and the Winter Off Site Watering System. They have budgeted for this year \$2,000 towards municipal beautification. Discussion topic at their next meeting will be lowering water out of Lake Francis.

9.4 1:45 PM - Clifford Kopec - Request to Improve Buffalo Lake Road

Clifford Kopec addressed council that he would like to see water drained down to improve Buffalo Lake Rd. so he could get access to property SW26-21-2W. Council advised that a survey would be needed and Water Stewardship would need to be involved for approval.

2017-32

9.5 2:00 PM - Kathy Ringland, Wayne Warren and Rick Unruh, Gossan Resources Limited - Authorization for Surface Rights Access SW 10-19-1W

Councillor Pfrimmer
Councillor Lavallee

RESOLVED THAT Council of the RM of Armstrong authorize the CAO along with the Municipal Lawyer to work with Gossan Resources Limited on a temporary 3 year surface rights agreement to allow Gossan Resources access to SW 10-19-1W to extract test samples of up to 10,000 tonnes of dolomite from the area covered by Gossan's valid Quarry Leases;

AND FURTHER THAT the Reeve and CAO be authorized to execute the agreement.

CARRIED

10 Reception of Petitions

11 General Business

2017-29

11.1 CAO Report

Councillor Pfrimmer
Councillor Krochenski

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

CARRIED

2017-30

11.2 Madeline Armstrong Metis Local - Donation Request

Councillor Lavallee
Councillor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate \$50.00 to the Madeline Armstrong Metis Local for their Annual Aboriginal Jamboree.

CARRIED

2017-31

11.3 Town of Arborg - Interlake Municipal Bonspiel

Councillor Lavallee
Councillor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Council to attend the 48th Annual Interlake Municipal Bonspiel on March 9th, 2017 at the Arborg-Bifrost Curling Club;

AND FURTHER THAT each person will be responsible for their own registration fees.

CARRIED

11.4 Manitoba Planning Conference

2017-33

11.5 Board of Lakeshore School Division - budget meeting February 28, 2017 at 2:00 p.m.

Councillor Lavallee
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong Authorize the Reeve or Delegate to attend the Lakeshore School Division Budget Meeting on February 28, 2017 at 2:00 PM.

CARRIED

2017-34

11.6 RM of Gimli - Handivan Grant Shortfall for Incentive Grant

Councillor Krochenski
Councillor Pfrimmer

WHEREAS the Handi Van did not received the \$15,000 incentive grant for 2015;

AND WHEREAS the grant was denied based on Municipal Contributions did not meet the required 20% for 2015;

AND WHEREAS a letter was written to the Province to reconsider the request for the incentive grant;

AND WHEREAS this request has been conditionally granted;

AND WHEREAS the RM of Gimli will pay the Handivan the shortfall and ask the participating Municipalities to reimburse the RM of Gimli, in accordance with the Handivan contribution formula;

THEREFORE based on the contributions from 2015 the amount needed from the RM of Armstrong to make up the shortfall is \$134.00;

RESOLVED THAT The Council of the RM of Armstrong approves to reimburse this amount to the RM of Gimli.

CARRIED

2017-35

11.7 Arborg Agricultural Society - letter of support request

Councillor Sumka
Councillor Pfrimmer

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong supports the Arborg Agricultural Society and their efforts in applying for grants for the Agricultural Fair;

AND FURTHER THAT a letter of support be sent to the society to be included in their application for funds thought the "Community Festivals and Events program 2017".

CARRIED

Councillor Pfrimmer abstained from voting on resolution 2017/36

2017-36

11.8 Application for Casual Quarry Permit NW 12-18-2W

Councillor Lavallee
Councillor Sumka

BE IT RESOLVED THAT Council of the RM of Armstrong has no objections to Glacier North Limited's application for Quarry Permit on LGD Parcel NW 12-18-2W to remove crown quarry material providing it doesn't affect the lease holders agricultural use of the land.

CARRIED

2017-37

11.8.1 Tax Sale Agreement Roll 87300

Councillor Pfrimmer
Councillor Krochenski

BE IT RESOLVED THAT Council of the RM of Armstrong agree to enter into a two year agreement for payment of taxes with Allan Saskosky on Roll 87300;

AND FURTHER THAT TAXervice will prepare the agreement with costs of the agreement added to the roll;

AND FURTHER THAT the tax sale for February 28, 2017 be postponed.

CARRIED

11.9 Meleb Drain Clearing

2017-38

11.10 Inwood Sports Club - Donation Request

Councillor Pfrimmer
Councillor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate \$250.00 to the Inwood Sports Club to help support running costs of keeping the rink open as well as repairs and maintenance.

CARRIED

2017-39

11.11 Inwood Memorial Community Centre - Request Donation for Canada's 150

Councillor Pfrimmer
Councillor Lavallee

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate \$250.00 to the Inwood Memorial Community Centre in support of their celebration day for Canada's 150th Birthday.

CARRIED

2017-40

11.12 Board of Revision - 2018 Board of Revision Dates

Councillor Sumka
Councillor Krochenski

BE IT RESOLVED THAT the Board of Revision date for the 2018 assessment rolls for the RM of Armstrong be set for September 14, 2017 at 10:00 AM.

CARRIED

2017-41

11.13 2017 Municipal Officials Seminar

Councillor Pfrimmer
Councillor Lavallee

BE IT RESOLVED THAT members of Council and the CAO be authorized to attend the Municipal Officials Seminar in Winnipeg, Manitoba, April 12th and 13th, 2017 at the RBC Convention Centre Winnipeg.

CARRIED

11.14 Mayors, Reeves and CAO's District Meeting

2017-42

11.15 MMAA Conference Annual General Meeting

Councillor Krochenski
Councillor Pfrimmer

BE IT RESOLVED THAT the CAO and ACAO be authorized to attend the Manitoba Municipal Administrators Association Conference amp; Annual General Meeting in Brandon, Manitoba, April 23rd to April 26th, 2017 at the Victoria Inn and Conference Centre.

CARRIED

2017-43

11.16 EDAM Membership

Councillor Krochenski
Councillor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves of a Municipal Organization Membership to the Economic Developers Association Manitoba in the amount of \$325 which will entitle two user passes one for the EDO and one additional transferable rep.

CARRIED

2017-44

11.17 Outstanding Lease

Councillor Krochenski
Councillor Pfrimmer

WHEREAS notices have been sent out regarding outstanding lease payments;

AND WHEREAS lease no. 124 is still outstanding;

THEREFORE BE IT RESOVLED THAT the Council of the RM of Armstrong authorize the cancellation of lease no. 124 if payment is not received by February 28, 2017;

AND FURTHER THAT a \$20.00 per parcel late payment charge will be applied to the outstanding balance effective immediately. .

CARRIED

2017-45

11.18 Designate Tax Sale Year

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 RESOVLED THAT Council of the Rural Municipality of Armstrong designate the year 2016 to recover 2015 arrears for tax sale purposes.

CARRIED

2017-46

11.19 Hunting on Road Allowances

Councillor Krochenski
Councillor Lavallee

WHEREAS the Council of the RM of Armstrong feels that hunting on road allowances is unsafe and dangerous practice;

THEREFORE BE IT RESOLVED THAT hunting on road allowances is not permitted in the RM of Armstrong.

CARRIED

11.20 Inwood School Moving Highschool Students

12 Notice of Motion

13 Committee Reports

13.1 Roads Committee

Gravel roads have lots of ice. Will look into with contractors scraping off but with the warm weather lots will melt.

13.2 Drainage Committee

13.3 Waste Management Committee

Council will try to set up a tour to review the Transfer Stations and Landfill on the weekend.

2017-47

13.3.1 Responsible Electronic Recycling - Renewal

Councillor Lavallee
Councillor Krochenski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approve the January to June 2017 Contributions to Responsible Electronic Recycling in the amount of \$642.25.

CARRIED

13.4 Protective Services

2017-48

13.4.1 MEC Position

Councillor Sumka
Councillor Krochenski

BE IT RESOLVED THAT Council of the RM of Armstrong authorize to hire Don Emes as the Municipal Emergency Coordinator for 2017.

CARRIED

2017-49

13.4.2 Municipal Emergency Plan

Councillor Lavallee
Councillor Pfrimmer

BE IT RESOLVED THAT Council of the RM of Armstrong approves of the 2017 Municipal Emergency Plan as presented to council by the MEC Don Emes.

CARRIED

13.5 By-Law Committee

Working on a by-law for fees and charges.

13.6 External Committees/Organizations

13.6.1 West Interlake Watershed Conservation District Minutes October 20, 2016

2017-50

13.6.2 Interlake Tourism Association - Membership Renewal

Councillor Sumka
Councillor Pfrimmer

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorize the 2017 membership renewal with Interlake Tourism Association at the cost of \$0.35 per capita being \$642.25;

AND FURTHER THAT Councillor Susan Smerchanski and EDO Linda Morgan be appointed to the Interlake Tourism Board as the Municipal Representative.

CARRIED

13.6.3 South Interlake Emergency Board - Final Invoices

13.6.4 EICD Minutes Nov. 10th and Dec. 12th, 2017

14 Unfinished Business

15 In Camera

2017-51

16 Adjournment

Councillor Krochenski
Councillor Pfrimmer

RESOLVED THAT the council meeting now be adjourned 4:00 PM.

CARRIED

Reeve

Chief Administrative Officer