Rural Municipality of Armstrong
Meeting Minutes
Inaugural Council Meeting November 2, 2018 - 10:00 AM

The Council of The Rural Municipality of Armstrong held a Inaugural Council Meeting on November 2, 2018 at 10:00 AM in the Council Chambers in the RM Office in Inwood, MB.

Present: Reeve Susan Smerchanski
Councillor Ralph Hazelton
Councillor Paul Humeny
Councillor Ted Sumka
Councillor Adam Krochenski
Councillor Allen Evanchyshin

Also Present: Corlie Larsen, Chief Administrative Officer

1 Call the Meeting to Order
Reeve Smerchanski called the meeting to order at 10:00 A.M.

2 Adoption of Agenda
Councillor Krochenski
Councillor Humeny
RESOLVED THAT the Agenda for the Inaugural Council Meeting of November 2, 2018 be adopted as presented.
CARRIED

3 Oaths of Office
Council Members read out load together the Oath of Office for Members of Council and signed the oath.

4 Appointments - Deputy Reeve
Councillor Krochenski
Councillor Humeny
RESOLVED THAT the Council of the Rural Municipality of Armstrong appoint Ted Sumka as the Deputy Reeve for the Rural Municipality of Armstrong.
CARRIED

5 Appointments - Signing Authority
Councillor Humeny
Councillor Hazelton
RESOLVED THAT the Council of the Rural Municipality of Armstrong appoint the signing authority for the following:
1. General Accountant Cheques - Any two of the following: Reeve or Deputy Reeve and Chief Administrative Officer or Assistant Chief Administrative Officer.
2. Payroll Disbursements - Any two of the following: Reeve or Deputy Reeve and Chief Administrative Officer or Assistant Chief Administrative Officer.
3. Contract Documents and Agreements - Reeve or Deputy Reeve and Chief Administrative Officer or Assistant Chief Administrative Officer.
CARRIED
# 2018-0226

## Appointments Signing Authority

Councillor Evanchyshin  
Councillor Sumka

RESOLVED THAT all cheques of the Corporation (The RM of Armstrong) drawn on its Chequing Special 0 - 2 CAD account with Sunova Credit Union be signed in its behalf by:

Reeve Susan Smerchanski or  
Deputy Reeve Ted Sumka

And

Chief Administrative Officer Corlie Larsen or  
Assistant Chief Administrative Officer Aleksandra Baptista

AND FURTHER THAT Jack Cruise and Adam Krochenski be removed from signing authority.

**CARRIED**

## Standing Committees & Council Committees

Council reviewed the committees listing and will have the Organization By-Law updated before appointments are made.

## General Discussion and Questions

Discussed upcoming AMM Convention and next Council Meeting items. Also talked about some policies and procedures.

## 2018-0227

## Adjournment

Councillor Humeny  
Councillor Evanchyshin

RESOLVED THAT the November 2nd Inaugural Meeting of the Council for the Rural Municipality of Armstrong be adjourned at 11:48 AM.

**CARRIED**

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Reeve

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Chief Administrative Officer