



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

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on January 10, 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 10:20 AM.

2017-1

2 Adoption of Agenda

Councillor Lavallee
Councillor Smerchanski

RESOLVED THAT the agenda for the regular meeting of January 10, 2017 be adopted as amended to include the following addition:
11.8 Lease # 154 SW 10-19-1W Strick

CARRIED

2017-2

3 Adoption of Minutes

Councillor Krochenski
Councillor Pfrimmer

RESOLVED THAT the minutes of the December 13, 2016 be adopted as circulated to council.

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval

2017-3

5.1 Interim Operating Budget

Councillor Pfrimmer
Councillor Lavallee

RESOLVED THAT the Council of the RM of Armstrong, in accordance with Section 163 of the Municipal Act, hereby adopts and interim Operating Budget to be effective only until such time as Council adopts the Operating Budget for the 2017 fiscal year;

AND FURTHER THAT the following Interim Operating Budget is hereby approved:

General Government Services	400,000
Protection Services	120,000
Transportation Services	900,000
Environment Health Services	96,000
Public Health amp; Welfare Services	13,000
Environment Development Services	5,000
Economic Development Services	37,400
Recreation amp; Cultural Services	0
Fiscal Services	37,000
Total	<u>1,608,400</u>

CARRIED

2017-4

5.2 Financial Statement

Councillor Krochenski
Councillor Smerchanski

RESOLVED THAT the Financial Statements for December 31, 2016 be hereby received by Council as information.

CARRIED

2017-5

5.3 Accounts for Approval

Councillor Krochenski
Councillor Smerchanski

RESOLVED THAT the following cheques in the total amount of \$265,894.15 be approved for payment:

Description	Cheque Numbers	Amount
Accounts Payable	11156-11207	247,246.41
Payroll	7441-7461	18,647.74

CARRIED

6 By-Laws

2017-6

6.1 By-Law 4/16 Long Term Forage Leases Option to Purchase - 2nd Reading

Councillor Pfrimmer
Councillor Sumka

RESOLVED THAT By-Law #4/16 being a By-Law to Manage Municipal Land Forage Leases be read a second time.

CARRIED

2017-7

6.2 By-Law 4/16 Long Term Forage Leases Option to Purchase - 3rd Reading

Councillor Krochenski
Councillor Lavallee

RESOLVED THAT By-Law #4/16 being a By-Law to Manage Municipal Land Forage Leases be read a Third time.

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

CARRIED UNANIMOUSLY

2017-8

6.3 By-Law 5/16 Derelict Building and Property By-Law - 2nd Reading

Councillor Krochenski
Councillor Pfrimmer

RESOLVED THAT By-Law #5/16 being a By-Law to set property maintenance standards; to regulate nuisances, derelict vehicles; to regulate abandoned, untidy and unsightly property; and to demolish unsightly and/or dilapidated buildings be read a second time as amended.

CARRIED

2017-9

6.4 By-Law 5/16 Derelict Building and Property By-Law - 3rd Reading

Councillor Lavallee
Councillor Krochenski

RESOLVED THAT By-Law #5/16 being a By-Law to set property maintenance standards; to regulate nuisances, derelict vehicles; to regulate abandoned, untidy and unsightly property; and to demolish unsightly and/or dilapidated buildings be read a third time.

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

CARRIED UNANIMOUSLY

7 Ward Reports

7.1 Ward 1

Received complaints regarding snow plowing.

7.2 Ward 2

Brushing needed Rd 124 between Rd 5 and 6E trees are being hit by the grader.

7.3 Ward 3

Culvert through highway #7 waiting for contractor to complete works.

7.4 Ward 4

Drainage on Rd 110 need to brush out ditch for this year.

Received complaints regarding snowmobiles using the side walk in Fraserwood. Need to post some signs.

Will continue to check on the progress of installing the civic addressing signs.

7.5 Ward 5

Received complaints regarding snow plowing.

8 Public Hearings

9 Delegations

9.1 1:00 PM Jerry Harasymko, Jim Lewkun, Ron Kowalchuk, Hans Aloff - Problems with Road Grading

The group addressed Council with their concerns with Broker Trucking's snow plowing and leaving washboard behind. They feel the operator is going too slow, not using the nose plow and plowing with wing in the grass are some of the reasons for the problem. They also feel part of the problem is the grader is driving down the middle of the road and not straddling the vehicle tracks. Would also like to see the snow drifts pushed farther off the road. They want something to be done, its costing rate payers too much money and not done properly.

2017-10

9.1.1 Resolutions from Delegations

Councillor Sumka
Councillor Smerchanski

RESOLVED THAT Council authorizes Councillor Pfrimmer to organize a demo day with John Deere for a snow plow demonstration on some of the bad washboard roads.

CARRIED

10 Reception of Petitions

2017-11

10.1 Snow Removal for Driveways in Town of Inwood

Councillor Smerchanski
Councillor Krochenski

WHEREAS Council has received a petition from ratepayers in the town of Inwood to return the service that the municipality cleans the snow left behind by the snow plow at the ends of their driveways;

RESOLVED THAT Council agrees that to be fair to all rate payers that no driveways in the municipality will be cleaned by the RM.

CARRIED

11 General Business

2017-12

11.1 CAO Report

Councillor Smerchanski
Councillor Pfrimmer

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

CARRIED

2017-13

11.2 EDO Report

Councillor Krochenski
Councillor Sumka

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

CARRIED

2017-14

11.3 Fraserwood Hall - Monetary Donation Request for New Storage Shed

Councillor Krochenski
Councillor Lavallee

WHEREAS the Fraserwood Hall is holding a "CFRY Talent Night" to raise funds to erect a new storage shed;

AND WHEREAS the Hall Board is requesting sponsorship in the form of monetary donation;

RESOLVED THAT the RM of Armstrong Council approve to donate \$250 to the Fraserwood Hall in support of the purchase of a the new storage shed.

CARRIED

2017-15

11.4 Ivan Johnson - Request to Purchase Crown Lease SE 4-21-2W

Councillor Lavallee
Councillor Krochenski

WHEREAS Council has received a request from Ivan Johnson to purchase his RM Owned Crown Administered Leased Land SE4-21-2W;

RESOLVED THAT the Council of the Rural Municipality of Armstrong direct administration to inform CLPA to discontinue administration of this forage lease and have the municipality assume the administration of the municipal forage lease on SE 4-21-2W;

AND FURTHER THAT the sale price will be the average of the last 3 assessment periods from this date;

AND FURTHER THAT the transfer of land begin as soon as the RM of Armstrong receives the title.

CARRIED

2017-16

11.5 Scott and Debra Gilson - Request for Crown Leases SW, NW NE 35-19-2W and SE 27-19-2W to be returned back to the municipality for administration.

Councillor Pfrimmer
Councillor Krochenski

WHEREAS Council has received a request from Scott and Debra Gilson for their RM Owned Crown Administered Leased Lands SW35-19-2W, NW35-19-2W, NE 35-19-2W and SE27-19-2W be returned back to the municipality for administration;

RESOLVED THAT Council agrees to have this land returned back to the RM for administration;

AND FURTHER THAT Scott and Debra Gilson be responsible for all legal and transfer cost associated with the transfer;

AND FURTHER THAT once the RM receives back the title from Crown Scott and Debra Gilson enter into a lease agreement with the RM to remain the lessee of these properties.

CARRIED

2017-17

11.6 MMAA Course Finance Workshop

Councillor Smerchanski
Councillor Lavallee

RESOLVED THAT Council authorize the CAO to attend the 2017 Finance Workshop held on January 26 amp; 27, 2017 in Winnipeg;

AND FURTHER THAT course registration and mileage be paid by the municipality.

CARRIED

2017-18

11.7 Purchasing Policy ACC-404

Councillor Krochenski
Councillor Smerchanski

WHEREAS the Municipal Act S251.1 requires the Council of a Municipality to establish a public tendering and procurement policy in respect of the municipalities acquisition of goods and services;

AND WHEREAS the Council of the Rural Municipality of Armstrong is responsible to ensure that the Municipal Corporation receives the best value for the funds expended on behalf of the Corporation;

AND WHEREAS the Council of the Rural Municipality of Armstrong prepares and approves a detailed annual Financial Plan and Budget;

AND WHEREAS the Council of the Rural Municipality of Armstrong is the final approving authority for all expenditures of the Municipal Corporation;

AND WHEREAS the Council of the Rural Municipality of Armstrong received regular reports regarding the expenditures of the Corporation plus the financial status of the Corporation;

AND WHEREAS the Council of the Rural Municipality of Armstrong has hired a Chief Administrative Officer plus an Assistant Chief Administrative Officer to manage the day-to-day affairs of the Municipal Corporation as required by the Municipal Act;

NOW THEREFORE BE IT RESOLVED THAT the Policy ACC - 404 shall be the policy which shall govern the purchase of goods and services by the Municipal Corporation of the Rural Municipality of Armstrong.

CARRIED

2017-19

11.8 Lease #154 SW 10-19-1W

Councillor Pfrimmer
Councillor Krochenski

WHEREAS a letter was sent to Gordon and Lesley Strick to surrender their lease #154 for Roll 239500 SW10-19-1W due to the fact the lease is not being used as per lease agreement for forage production in addition to the RM requires the land for other purposes;

THEREFORE BE IT RESOLVED THAT council agrees to cancel the lease of this land.

CARRIED

12 Notice of Motion

13 Committee Reports

13.1 Roads Committee

2017-20

13.1.1 Christmas Lights

Councillor Lavallee
Councillor Krochenski

WHEREAS the decorative Christmas lights on the streetlight poles in the Communities of Inwood, Narcisse, Chatfield, Silver, Rembrandt, Meleb, Fraserwood, Malonton and Komarno are in need of replacement due to faulty wiring causing multiple bulb outages;

THEREFORE BE IT RESOLVED THAT Council authorize the CAO to order new replacement LED light strands for all the decorative stars and candles.

CARRIED

2017-21

13.1.2 Gravelling Contract

Councillor Smerchanski
Councillor Krochenski

WHEREAS the current gravelling contract with Armstrong Construction Ltd. has expired as of December 31, 2016;

AND WHEREAS Council feels that it is in the best interest of the municipality to renew the contract for one more year;

RESOLVED THAT the contract be renewed as is with Armstrong Construction Ltd for the period January 1 to December 31, 2017.

CARRIED

13.2 Drainage Committee

13.3 Waste Management Committee

2017-22

13.3.1 Engineering Services for the Meleb Waste Disposal Ground Upgrade

Councillor Pfrimmer
Councillor Smerchanski

WHEREAS the Meleb Waste Disposal Grounds current active cell is reaching its capacity;

AND WHEREAS the municipality will have to open a new cell in the future but in the meantime the municipality is planning to raise the dikes of the current active cell to provide additional capacity until the new cell is complete;

THEREFORE BE IT RESOVLED THAT Council approves of the quote received from JR Cousin Consultants Ltd. to provide engineering services to prepare pre-design letter report to be submitted to Manitoba Sustainable Development for approval to construct the works.

CARRIED

13.4 Protective Services

13.5 By-Law Committee

13.6 External Committees/Organizations

2017-23

13.6.1 Interlake Tourism Updates and Info Year End

Councillor Smerchanski
Councillor Sumka

RESOLVED THAT council authorizes to pay \$300 for a 1/4 page ad in the Interlake Tourism Guide.

CARRIED

Councillor Smerchanski provided an overview of the updates of the Interlake Tourism Association.

13.6.2 Vet Services Board

Arborg Vet has reduced their hours of operation. Councillor Krochenski to look into at next board meeting.

Councillor Lavallee reported on the South Interlake Emergency Measures Board. The board will have one more meeting this month to finalize the dissolving boards assets.

14 Unfinished Business

15 In Camera

2017-24

16 Adjournment

Councillor Pfrimmer
Councillor Krochenski

RESOLVED THAT the council meeting now be adjourned at 5:50 PM.

CARRIED

Reeve

Chief Administrative Officer

