



**Rural Municipality of Armstrong**  
**Meeting Minutes**  
**Regular Council Meeting January 9, 2018 - 10:00 AM**

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on January 9, 2017 at 10:00 AM in the Council Chambers in the RM Office in Inwood, Manitoba.

Present: Reeve Jack Cruise  
Councillor Carol Lavallee  
Councillor Ted Sumka  
Councillor Adam Krochenski  
Councillor Susan Smerchanski

Absent: Councillor Allen Pfrimmer

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.
  
- # 2018-1

**2**

**Adoption of Agenda**  
Councillor Lavallee  
Councillor Krochenski

RESOLVED THAT the agenda for the regular meeting of January 9, 2018 be adopted as presented to council.

**CARRIED**
  
- # 2018-2

**3**

**Adoption of Minutes**  
Councillor Krochenski  
Councillor Sumka

RESOLVED THAT the minutes of the Regular Meeting of December 12, 2017 be adopted as circulated to council.

**CARRIED**
  
- # 2018-3

**4**

**Business from Previous Minutes**

**4.1**

**Request from Florian Pfund to purchase the remainder of lands on his RM Forage Lease #190.**  
Councillor Lavallee  
Councillor Krochenski

WHEREAS Council of the RM of Armstrong has received a request from Florian Pfund to purchase all his RM leased lands from his lease #190;  
AND WHEREAS he has now held the lease on the remaining lands on this lease for a 5 year period;  
THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong accept this offer to purchase leased lands Roll 286400 NE 6-20-2W, Roll 287200 NE 8-20-2W, Roll 286900 NW 7-20-2W, Roll 286600 SE 6-20-2W, Roll 287000 SE 7-20-2W, Roll 287400 SE 8-20-2W, Roll 286700 SW 6-20-2W and Roll 287500 SW 8-20-2W;

AND FURTHER THAT the purchase price of these lands will be the average of the last 3 assessment periods plus 10% for a total purchase price of \$69,960.00 paid in equal installments annually over a five year period as per Forage Lease By-Law 4-16;  
 AND FURTHER RESOLVED THAT the Chief Administrative Officer be authorized to execute the agreement.

**CARRIED**

**5 Accounts for Approval**

#  
2018-4

**5.1 Interim Operating Budget**

Councillor Sumka  
 Councillor Smerchanski

RESOLVED THAT the Council of the RM of Armstrong, in accordance with Section 163 of the Municipal Act, hereby adopts an Interim Operating Budget to be effective only until such time as Council adopts the Operating Budget for the 2018 fiscal year;

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

- General Government Services 400,000
- Protective Services 120,000
- Transportation Services 900,000
- Environmental Health Services 96,000
- Public Health and Welfare Services 11,000
- Environment Development Services 5,000
- Economic Development Services 37,000
- Recreation and Cultural Services 0
- Fiscal Services 40,000
- Total 1,609,000**

**CARRIED**

**5.2 Financial Statement**

#  
2018-5

**5.3 Accounts for Approval**

Councillor Lavallee  
 Councillor Sumka

RESOLVED THAT the following cheques in the total amount of \$338,754.83 be approved for payment:

Description	Cheque Numbers	Amount
Accounts Payable	11855-11920	\$324,131.72
Payroll	7688-7701	\$14,623.11

**CARRIED**

**6 By-Laws**

**7 Ward Reports**

**7.1 Ward 1**

**7.1.1 Ward 1 November and December Expenses**

**7.2 Ward 2**

**7.2.1 Ward 2 December Expenses**

**7.3 Ward 3**

**7.3.1 Ward 3 December Expenses**

**7.4 Ward 4**

Councillor Krochenski reported that recently completed road project along Rd 11E, E of 23-19-2E is narrow and will be requiring gravel early this year.

**7.4.1 Ward 4 November Expenses**

**7.5 Ward 5**

Councillor Smerchanski reported that she received good comments on the brushing works.

**7.6 Reeve**

Reeve Cruise reported on boundary road 12W between Rd 112N and 113N with the RM of Coldwell may require more funding from the RM of Armstrong.

Reeve Cruise received a call from Mr. Hill regarding his driveway crossing off road 106N at SE 30-18-3E and his neighbour using the road allowance portion of the crossing to access his land along a drainage ditch. Property lines and ownership of crossing is unclear.

**7.6.1 Reeve December Expenses**

**8 Public Hearings**

**9 Delegations**

**9.1 1:00 PM - From the Municipality of Bifrost-Riverton: CAO, Cindy Stansell, Reeve Harold Foster, Deputy Reeve Dave Shott, Public Works Manager Jason Comeau and BASIC Project Manager Kyle Stadnek. To discuss: Shared Boundary Roads, Joint Drainage Projects and BASIC.**

Discussed grading and snow plowing of shared boundary roads. Also discussed joint interest in drainage projects and working together.

**10 Reception of Petitions**

**11 General Business**

**11.1 TAXervice - Report on the RM of Armstrong's 2017 tax arrears recovery and tax sale auction.**

#  
2018-7

**11.2 Green Team for 2018 - Deadline for applications January 15, 2018.**

Councillor Sumka  
Councillor Krochenski

RESOLVED THAT Council authorizes the CAO to apply to the Urban/Hometown Green Team Grant for 2 summer student employees to provide grounds maintenance for the municipality during a eight week period starting in July 2018.

**CARRIED**

#  
2018-8

**11.3 Canadian Linen and Uniform Service - Quote**

Councillor Krochenski  
Councillor Sumka

RESOLVED THAT the Council of the RM of Armstrong authorizes the CAO to accept the proposal from Canadian Linen and Uniform Service to supply door mats x4 , paper towel dispensers x2 , toilet paper dispensers x 2 and hand soap dispensers x2 for the RM Office on a bi-weekly basis at a cost of \$48.25.

**CARRIED**

**11.4 Outstanding RM Forage Leases**

Notices have been sent out.

**12 Notice of Motion**

**13 Committee Reports**

**13.1 Roads Committee**

#  
2018-6

**13.1.1 Glenko Enterprises permission request to stock pile gravel at Meleb Park.**

Councillor Sumka  
Councillor Krochenski

WHEREAS Manitoba Infrastructure has requested permission to lease land to stockpile gravel at the MPC Park for MIT Tender X17255;  
AND WHEREAS the RM of Armstrong land owner and the Meleb Park Committee grounds keepers have no issues with the request;  
THEREFORE BE IT RESOLVED THAT the RM of Armstrong will invoice MIT for this lease payable to the RM of Armstrong;  
AND FURTHER THAT this money will be granted to the park for park maintenance.

**CARRIED**

**13.2 Drainage Committee**

**13.3 Waste Management Committee**

**13.3.1 ECO Centre Inspection Reports for Inwood, Chatfield and Meleb.**

**13.3.2 Bins for Glass - Ready for pick up.**

**13.4 Protective Services Committee**

**13.5 By-Law Committee**

**13.6 External Committees/Organizations**

**14 Unfinished Business**

**15 In Camera**

#  
2018-9

**16 Adjournment**

Councillor Krochenski  
Councillor Sumka

RESOLVED THAT the council meeting now be adjourned 1:50 PM.

**CARRIED**

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Reeve

\_\_\_\_\_  
Chief Administrative Officer