The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on July 10, 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 10:17 AM.

2. **Adoption of Agenda**

   RESOLVED THAT the agenda for the regular meeting of July 10, 2018 be adopted as presented to council.

   **CARRIED**

3. **Adoption of Minutes**

   RESOLVED THAT the minutes of the June 12, 2018 Regular Council Meeting be adopted as circulated to council.

   **CARRIED**

4. **Business from Previous Minutes**

5. **Accounts for Approval**

6. **Financial Statement**

   RESOLVED THAT the Financials for June 30, 2018 be hereby received by Council.

   **CARRIED**
5.2 Accounts for Approval
Councillor Krochenski
Councillor Lavallee

RESOLVED THAT the following cheques in the total amount of $250,904.01 be approved for payment:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cheque Numbers</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts Payable</td>
<td>12210-12267</td>
<td>$230,972.00</td>
</tr>
<tr>
<td>Payroll</td>
<td>7809-7827</td>
<td>$19,932.01</td>
</tr>
</tbody>
</table>

CARRIED

6 By-Laws

7 Ward Reports

7.1 Ward 1
Received complaint regarding the long grass at the Inwood Park and outhouse needs to be cleaned.

7.1.1 Bridge over ditch in town of Inwood at Hwy 17 and 1 St Ave W.
Councillor Pfrimmer
Councillor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorize the replacement of worn out bridge over ditch in town of Inwood at Hwy 17 and 1 St. Ave W. with a wider bridge.

CARRIED

7.2 Ward 2
Gravel was not put down before the dust control in Town of Chatfield. Will use that gravel for Willowview Rd.

Buffalo Lake road needs repairs.

Attended the Community Futures East Interlake Meeting and provided Council with the 2017-2018 Annual General Meeting Report.

7.3 Ward 3
Concerned with the application of dust control in areas seems like not enough may be due to dry conditions.

Stop sign down Rd 124N and Rd 0.

Would like the Green Team to keep a vehicle close to job sites for safety.

Civic sign posts are too short in areas and the long grass is covering the signs.

Concerned with the province considering selling water bombers to private firms would like letter sent to Eichler.

7.4 Survey Request
Councillor Sumka
Councillor Lavallee

RESOLVED THAT Council of the RM of Armstrong approves to have survey done at NE 16-21-3E.

CARRIED
7.5 Ward 4

7.6 Ward 5
Received letter from Winona Shupenia requesting compensation for fire damaged fence posts and wire resulting from the April 29, 2018 grass fire.

Attended the Inwood Grad to deliver the municipal scholarship awards and attended some community functions.

7.7 Reeve
A site visit is set up with Manitoba Sustainable Development on July 19th to hear concerns from the representatives of the RM’s of Armstrong and Coldwell regarding the Ducks Unlimited Canada water control works structures located within the Narcisse Wildlife Management Area. ATV’s will be required to visit the sites.

Hydro looking at leveling the piles Rd 108N between Rd6E and 7E. They are looking for people that want to take the fill.

8 Public Hearings

8.1 Conditional Use 2/2018 - Request to facilitate a tourist campsite for weekender and seasonal camping at NW 9-20-2E 10:10 AM.

# 2018-0145

8.2 Convene Public Hearing
Councillor Lavallee
Councillor Krochenski
RESOLVED THAT the regular meeting of Council be closed to convene as a Public Hearing for Conditional Use 2-2018 (Dmyterko) at 10:18 AM.

CARRIED

# 2018-0146

8.3 Close a Public Hearing
Councillor Smerchanski
Councillor Sumka
RESOLVED THAT the Public Hearing for Conditional Use 2/2018 be closed (Dmyterko) at 10:53 AM.

CARRIED

8.4 Hearing Notes:
Applicant and property owner Gordon Dmyterko spoke of his campground project which will consist of 35 fully serviced lots (electric, water, septic - holding tanks 750 gallon), 20 electrical and water serviced sites, up to 50 primitive camping sites (tenting), four (4) rental cabins (electric service only - fridge, microwave, a/c), other amenities including clubhouse, washhouse (4 showers/sinks/toilets for both men and women total 8 of each), service building with laundry (two dryers/washers) and washroom (two individual sinks/toilets), dump station to service 20 e/w sites and a office near the entrance to the campground. Gordon would be prepared to put work into the existing road to accommodate the excess traffic at no extra cost to the municipality. Entrance to the campground would be straight into the property at the end of the existing roadway.

Rag Singha spoke in favour of the project and provided a written proposal from Dillon Consulting Limited on the engineering design services and construction support for the private campground. Part of the engineering services will be to provide a construction survey layout for the general roadway network and electrical/water distribution.

Arvid Monsen spoke opposed to the project and asked questions of
parking, drainage ditch on the corner of the property, road way access to the campground and hydro installation.

Linda Clark spoke opposed to the project with concerns of close by development to her property, damage to the existing road with excess traffic as the road already gets damaged and lots of swamp land in the area and on her property doesn't want to see and it should not be altered. Building of roads could cause other lands to flood.

Council would like to visit the proposed area and time to prepare conditions before approval.

9 Delegations

10 Reception of Petitions

11 General Business

# 11.1 CAO Report
2018-0153
Councillor Smerchanski
Councillor Lavallee
RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly activity report from the CAO.
CARRIED

# 11.2 Building Permit Report
2018-0154
Councillor Krochenski
Councillor Smerchanski
RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.
CARRIED

# 11.3 Grant-In-Lieu of Taxes for Community Groups
2018-0155
Councillor Lavallee
Councillor Sumka
RESOLVED that council approves the annual grants-in-lieu of 2018 property taxes as follows:
Roll 236000 Lakeshore School Division $470.14
Roll 352900 Interlake Pioneer Trail Inc. $875.64
Roll 199500 Roman Catholic Archdiocesan Corp. $49.23
Roll 167700 Silver Community Centre $157.91
Roll 270400 Narcisse Women’s Institute $51.89
Roll 199800 Inwood Memorial Community Centre $178.74
Roll 93300 The Ruthenian Catholic Mission of the Order of St. Basil $123.91
Roll 82500 Fraserwood Sports Club Inc. $5.27
Roll 68900 Ukrainian National People's Home Association (Fraserwood Hall) $262.67
Roll 214000 Rondeau Community Centre and Lake Shore SD $86.49
Roll 321000 Chatfield Community Club $109.55
Total Grant-In-Lieu $2,371.44
CARRIED

11.4 Tire Derived Aggregate - Open House Invitation for Tuesday, August 7th, 2018 in Lac du Bonnet.

11.5 Office of the Auditor General Manitoba - Audit of Municipal Council oversight of development corporations.
11.6  Jason Schultz - Request to purchase Crown administered lands NE 30-20-2W and NE 31-20-2W.

Councillor Sumka
Councillor Pfrimmer

WHEREAS the Council of the RM of Armstrong has received a request to purchase/lease Crown Administered RM Owned Lands NE 30-20-2W and NE 31-20-2W which are currently vacant;

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 this land to advertise for RM Long Term Forage Lease.

CARRIED

11.7  Honourable Jeff Wharton, Minister of Municipal Relations - Main Market and 50/50 Roads Program confirmation of 2018 funding.

11.8  Ralph Eichler, MLA, Manitoba Legislative Assembly - Congratulation on provincial funding for municipal main market road maintenance.

11.9  RM of Gimli - Sewage Dumping Station Usage Agreement

Councillor Pfrimmer
Councillor Sumka

RESOLVED THAT Council of the Rural Municipality of Armstrong do hereby agree to the terms and conditions as set out in the Sewage Dumping Station Usage Agreement between the Rural Municipality of Armstrong and the Rural Municipality of Gimli;

AND FURTHER THAT Council do hereby authorize the Reeve and CAO to complete and execute the required documentation.

CARRIED

11.10 Manitoba Municipal User Group AGM and Conference Oct. 4 and 5, 2018 in Brandon, MB.

Councillor Lavallee
Councillor Krochenski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes the CAO and ACAO to attend the Manitoba Municipal User Group (MMUG) on October 4 and 5, 2018 in Brandon at a cost of $100 per person to be paid by the municipality for members.

CARRIED

11.11 Manitoba Municipal Relations Assessment Services - 2017/2018 Supplementary Tax Listing of Assessment Changes.

Councillor Sumka
Councillor Pfrimmer

RESOLVED THAT Council authorize the following tax additions and cancellations for 2017 and 2018 as per the Supplementary Listing from Manitoba Municipal Government Assessment Services:

<table>
<thead>
<tr>
<th>Roll</th>
<th>Tax Amount</th>
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<tbody>
<tr>
<td>6500</td>
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<tr>
<td>47000</td>
<td>-$283.56</td>
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<td>344800</td>
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<td>132600</td>
<td>-$316.55</td>
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<tr>
<td>149200</td>
<td>-$295.86</td>
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</table>
One application received for long term forage leases.

# 11.12 Long Term Forage Lease/Casual Hay Permit Applications
2018-0160
Councillor Sumka
Councillor Krochenski

RESOLVED THAT the Council of the RM of Armstrong select Jason Schultz as the lessee for the property described as NE 20-20-2W;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement.

CARRIED

Received 4 tenders $81,000, $60,000, $60,000 and $32,333.33

# 11.13 Notice of Tender Sale of RM Lands
2018-0152
Councillor Krochenski
Councillor Sumka

WHEREAS Council of the RM of Armstrong has advertised for tender RM owned land NW 14-18-1E with a reserve bid of assessment value $44,200;

THEREFORE BE IT RESOLVED THAT Council accept the offer received from Darcey Michaluk for the purchase price of $81,000;

AND FURTHER THAT all legal and transfer costs be paid by the purchaser;

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

CARRIED
13.1 Roads Committee

5 bids received Silver Dirtworks Inc., Double N Transport, Armstrong Construction Limited, Brocker Trucking and Toomey Construction Ltd.

# 13.1.1 Grading Tenders for Area 2 - To be reviewed at 1:00 PM.

2018-0161

Councillor Pfimmer
Councillor Sumka

WHEREAS the grading tenders were opened at the July 10, 2018 council meeting;
AND WHEREAS more discussion is needed before a decision is made;
RESOLVED THAT Council of the RM of Armstrong agrees to table Grading Tenders for Area 2 at this time to be discussed further at a special meeting.

CARRIED

# 13.1.2 Interlake Weed Control District - Spraying Estimate

2018-0162

Councillor Pfimmer
Councillor Smerchanski

RESOLVED THAT Council of the RM of Armstrong authorize the 2018 Brush, Cattail, and Roundup Spraying Estimate supplied by Interlake Weed Control District for $31,377.50

CARRIED

# 13.1.3 Roadside Grass Cutting Wards 2 and 3 Revision to Quotes

2018-0163

Councillor Sumka
Councillor Smerchanski

WHEREAS Road Side Grass Cutting Services Quotes for Wards 2 and 3 were received at the June 10, 2018 Council meeting;
AND WHEREAS quotes were to be submitted at price per mile not lane mile;
AND WHEREAS the quote accepted from Diell Enterprises was submitted per lane mile the quote accepted was not the lowest bid;
THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong accept the lowest bid being from Silver Dirtwork Inc. for the quoted rate of $75 per mile on the condition that the acceptance agreement is signed;
AND FURTHER THAT the Reeve and CAO be authorized to execute the agreement.

CARRIED

13.2 Drainage Committee

13.2.1 Culvert cleanout or replace Rd 6E between Rd 104N and 105N.

# 13.2.2 Culvert Replacements

2018-0164

Councillor Krochenski
Councillor Pfimmer

RESOLVED THAT Council of the RM of Armstrong approves to replace the following culverts.
Rd 113N and 8W South of Rd 113N
Rd 9E North of Rd 110N
Rd 6E between Rd 104N and 105N

CARRIED

Councillor Adam Krochenski left meeting after resolution 164 at 2:50 PM due to another commitment.

13.3 Waste Management Committee
13.3.1 Cascades Recovery - Increase in recyclable co-mingled tipping fee to $110.00 per metric tonne from $55.00 per metric tonne.

13.3.2 Multi-Material Stewardship Manitoba (MMSM) - Municipal payments and error in calculating newspaper withheld amount.

13.3.3 Disposal of Municipal Landfill Waste By Gasification - info

13.4 Protective Services Committee

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 West Interlake Conservation District - Meeting Minutes May 17, 2018

14 Unfinished Business

15 In Camera

# 2018-0165

16 Adjournment

Councillor Smerchanski
Councillor Pfrimmer

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

CARRIED

_______________________
Reeve

_______________________
Chief Administrative Officer