



Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting July 11, 2017 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on July 11, 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 10:00 AM.

2017-216 2 Adoption of Agenda
 Councillor Krochenski
 Councillor Lavallee

RESOLVED THAT the agenda for the regular meeting of July 11, 2017 be adopted as presented to council.

CARRIED

2017-217 3 Adoption of Minutes
 Councillor Lavallee
 Councillor Sumka

RESOLVED THAT the minutes of the June 13, 2017 Regular Council Meeting be adopted as circulated to council.

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval

2017-218 5.1 Accounts for Approval
 Councillor Krochenski
 Councillor Lavallee

RESOLVED THAT the following cheques in the total amount of \$204,970.74 be approved for payment:

Description	Cheque Numbers	Amount
Accounts Payable	11499 - 11547	\$187,441.22
Payroll	7546 - 7560	\$17,529.52

CARRIED

- 6 By-Laws**

 - 6.1 Waste Management By-Law**
 Councillor Pfrimmer
 Councillor Sumka

RESOLVED THAT By-Law 5/2017 being a by-law to Regulate Activities at the Inwood and Chatfield Waste Transfer Stations and the Meleb Waste Disposal Ground be read a first time.

CARRIED
- 7 Ward Reports**

 - 7.1 Ward 1**

 - 7.1.1 May Expenses Report**
 - 7.1.2 Waiting to meet with surveyor for surveys in the ward.**
 - 7.1.3 Had request for more gravel needed on Rd 1W.**
 - 7.2 Ward 2**

 - 7.2.1 June Expenses Report**
 - 7.2.2 Had Double N Transport working in ward yesterday installing a culvert and opening up beaver dammed culverts at the track bed.**
 - 7.3 Ward 3**

 - 7.3.1 June Expenses Report**
 - 7.3.2 Brush Ditch Request SE 34-20-2E 3/4 mile west side of highway 7.**
 Add to brushing list.
 - 7.3.3 Brushing Request NE 3-20-2E and SW 10-20-2E**
 Add to brushing list.
 - 7.3.4 Survey Request NE 35-20-3E 3/4 mile from Rd 120N to Rd 119N on Rd 11E east side of the road.**
 Councillor Sumka
 Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves to have survey done at NE 35-20-3E 3/4 mile from Rd 120N to Rd 119N on Rd 11E east side of the road.

CARRIED
 - 7.3.5 Crossing Request Wayne Sutherland**
 Councillor Sumka
 Councillor Krochenski

WHEREAS Council of the RM of Armstrong has received a request for a second crossing to access property NW 32-21-2E from Wayne Sutherland along Rd 120N;
 RESOLVED THAT Council approves of this request with culvert size to be determined by Manitoba Sustainable Development;
 AND FURTHER THAT the costs of the culvert and installation to be the responsibility of the property owner as per RM Policy Res#98/01.

CARRIED
 - 7.3.6 Gave update on Hayduk Drain Project.**
 - 7.4 Ward 4**

 - 7.4.1 May Expense Report**

2017-219

2017-221

2017-220

7.4.2 June Expense Report

7.4.3 Need surveys from the surveyor.

7.4.4 Used quad to pickup wire left in ditch for brushing job in ward.

7.5 Ward 5

2017-222

7.5.1 Extra Gravel Needed

Councillor Smerchanski
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves of the extra gravelling as follows:

Ward 5 450 yards road 108N, 106N and 104N

Ward 1 50 yards road 1W South of Hwy 17

CARRIED

7.5.1.1 Attended the Madeline Armstrong Metis Local's Annual Aboriginal Jamboree on June 17th. Event was well attended and Chairperson Shannon Dupont was recognized for her dedication to the local. Dupont received a commemorative Canada 150 coin at the event from Member of Parliament James Bezan in recognition of her continued work in the community with the local.

7.5.2 Attended the Gimli and Inwood School Graduations to hand out the RM of Armstrongs Scholarship Awards. Gimli had 70 graduates and handed out lot of awards the Inwood Grad had 5 graduates both events were very nice.

7.5.2.1 Attended the Canada 150 Celebration at the Inwood Hall. Event was well attended and alot of work went into the event by the board.

7.5.3 Attended the Rondeau School Celebration well organized and attended.

7.5.4 Rd 108N is in bad shape due to gravel hauling. Lots of houses and people living down the road.

7.5.5 Recieved call that road side grass cutter hit culvert on Rd 12E.

7.5.6 Crabby Steves barn along Highway 7 is being work on to be removed and a monument put up in its place.

7.6 Reeve

7.6.1 June Expense Report

8 Public Hearings

9 Delegations

9.1 10:00 AM - Assessment Services - Impact of Reassessment 2018 for RM of Armstrong

Gillian Thomas, Assessment Officer from the Selkirk Assessment Services Office discussed the 2018 reassessment impact for the RM of Armstrong. Discussed was how the taxable assessments have changed in the municipality and across the province. Also discussed was how the reassessment for 2018 will impact municipal and school taxes. Reassessment happens every 2 years and 2018 is a reassessment year. Market values used are based on the April 1, 2016 Market Values. The reassessment reflects how property values have changed since the last reassessment in 2016. Changes can be attributed to a combination of changes to the supply and demand for real estate, new construction and improvements to existing properties. The Province's taxable assessment has increased by \$4.2 billion (6%) and the RM of Armstrong's taxable assessment has increased by \$4 million (5%). The changes in the taxable assessment is that there is a large decrease in commercial/recreational

properties, increase in residential but under the 5% and a large increase in farm property assessment over the 5%. What that will mean is that if you receive over a 5% increase in your assessment you will probably see a increase in your taxes and under 5% you may see a decrease but in both cases taxes will also be dependent on the future municipal and school mill rates.

10 Reception of Petitions

11 General Business

2017-223

11.1 CAO Report
Councillor Krochenski
Councillor Smerchanski

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

CARRIED

2017-224

11.2 EDO Report
Councillor Krochenski
Councillor Smerchanski

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

CARRIED

2017-225

11.3 Building Permit Report
Councillor Lavallee
Councillor Smerchanski

RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.

CARRIED

2017-226

11.3.1 Payroll Law 2017 One-Day Seminar in Winnipeg Sept. 22
Councillor Krochenski
Councillor Smerchanski

BE IT RESOLVED THAT Council of the RM of Armstrong approves the Assistant CAO to attend the Payroll Law 2017 One-Day Seminar held on September 22 in Winnipeg;
AND FURTHER THAT the \$249 registration fee be paid by the municipality.

CARRIED

2017-227

11.4 Accessibility Plan Workshop in Gimli July 13
Councillor Pfrimmer
Councillor Lavallee

BE IT RESOLVED THAT Council of the RM of Armstrong approves the Economic Development Officer to attend the free-of-charge Accessibility Plan workshop held on July 13th in Gimli.

CARRIED

2017-228

11.5 Grant-In-Lieu of Taxes for Community Groups
Councillor Krochenski
Councillor Pfrimmer

RESOLVED that council approves grants-in-lieu of 2017 property taxes as follows:
Roll 236000 Lakeshore School Division \$480.12
Roll 352900 Interlake Pioneer Trail Inc. \$865.27
Roll 199500 Roman Catholic Archbishopal Corp. \$51.55
Roll 167700 Silver Community Centre \$152.79
Roll 270400 Narcisse Women's Institute \$54.33
Roll 199800 Inwood Memorial Community Centre \$178.30
Roll 93300 The Ruthenian Catholic Mission of the Order of St. Basil \$126.02
Roll 82500 Fraserwood Sports Club Inc. \$5.36

Roll 68900 Ukrainian National People's Home Association (Fraserwood Hall) \$250.06
Roll 214000 Rondeau Community Centre and Lake Shore SD \$72.44
Roll 321000 Chatfield Community Club \$114.69

Total Grant-In-Lieu \$2,350.93

CARRIED

11.6 AMM - RM of Armstrong Sponsored Resolution 11/11 (Re-evaluate the Multi-Material Stewardship Manitoba) -Resolution has been removed from their list as MMSM has subsequently addressed the AMM's concerns.

11.7 AMM - Update on resolution forwarded for debate regarding request for full GST rebate for schools. - AMM Board of Directors reviewed the resolution and decided to remove it from their list of resolutions as it concerned a non-municipal issue.

2017-229

11.8 MB Agriculture Crown Lands - Unit Transfer Request Joeseeph & Kim Streker Forage Lease #16749

Councillor Pfrimmer
Councillor Krochenski

WHEREAS Council has received a Unit Transfer Request from Joeseeph and Kim Streker to have their crown forage leased lands NE 05-19-1W, NW 05-19-1W , SE 6-19-1W and SW 06-19-1W transferred with the sale of their private lands;

RESOLVED THAT Council of the RM of Armstrong approves the Crown Land forage lease unit transfer on these RM of Armstrong lands currently administered by the Agricultural Crown Lands Branch with the sale of their private lands as long as the new leasee meets all criteria to hold a lease.

CARRIED

2017-230

11.9 MB Community and Regional Planning Branch - Subdivision Application 4602-17-5543 Osioway

Councillor Lavallee
Councillor Sumka

WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Proposed Subdivision File #4602-17-5543 PT. NW 1/4 27-21-02 EPM in the RM of Armstrong for Osioway; AND WHEREAS Selkirk Community Planning Service has stated that the proposal meets the zoning minimum site requirements;

AND WHEREAS Selkirk Community Planning Service has no objection with the proposal as the proposed use is in compliance with the Development Plan and the Zoning By-Law;

THEREFORE BE IT RESOLVED THAT this subdivision be approved with the following conditions:

1. That any and all planning costs associated with this subdivision will be paid by the Developer/Applicant/Property Owner.
2. That all property taxes, arrears, penalties, and any other amount owing to the Municipality be paid.
3. That any and all legal costs and filing fees associated with this subdivision and any other costs related to this application be paid by the Developer/Application/Property Owner.
4. That the cost of any accesses to the subdivided lot be paid by the Developer/Applicant/Property Owner.

CARRIED

2017-231

11.10 Notice of Tender/Sale of RM Land Roll 227000 10 Second Ave. W 18-4892 SW 02-18-01W in Inwood. - one offer received.

Councillor Pfrimmer
Councillor Krochenski

WHEREAS Council of the RM of Armstrong has advertised for tender RM owned land Roll 227000 10 Second Ave. W 18-4892 ORG SW 2-18-1W in Inwood with a reserve bid of \$5,000;

THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong accept the offer received from Caitlin Stecy for the purchase price of \$5,700; AND FURTHER THAT all legal and transfer costs be paid by the purchaser; AND FURTHER THAT the Reeve and Chief Administrative Officer be authorized to execute the agreement.

CARRIED

11.11 Development Agreement for Subdivision 4602-14-5342 NE 21-19-3E Jamie Goulet and Mae Louise Campbell. - RM to establish road standard policy before proceeding.

12 Notice of Motion

13 Committee Reports

13.1 Roads Committee

13.1.1 PR 518 Meeting Update - CAO and Councillor Pfrimmer attended meeting at the RM of Woodlands to discuss with other affected RM's and MIT the 1 km section of PR 518 that is being eroded by wave action from West Shoal Lake. All 4 RM's (Woodlands, St. Laurent, Coldwell and Armstrong) have shown support for making efforts to keep PR 518 open.

13.1.2 Need to look at mass cleanup of removing stones from the ditches which cause problems for the grass mowers and safety to the public.

13.2 Drainage Committee

13.3 Waste Management Committee

13.3.1 Randy Webber, Product Care Association - Update on his visit to the Meleb Waste Disposal Grounds and the Inwood and Chatfield Waste Transfer Stations regarding Household Hazardous Waste (HHW) cleanup and collection date. -Advised that all 3 sites were very well organized and had the HHW's segregated and sorted. No further action is required in advance of the collection day.

13.3.2 ECO Center Coupons Program - Started July 1 notices were mailed out with tax bills.

13.3.3 Job Advertisement for Casual Waste Disposal Grounds Custodian at Meleb has been posted deadline is July 28th, 2017.

13.3.4 Recycle Hauling RFP -Review

2017-232

13.3.5 Quote for Bins

Councillor Smerchanski
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves of the down payment in the amount of \$7,000 to Trailwood Enterprises for the purchase of 15, (6 cubic yard bins) for garbage/recycling.

CARRIED

13.4 Protective Services Committee

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 Former LGD Ad Hoc Group - Committee Meeting Minutes June 26, 2017

2017-233

13.6.2 LGD Former Ad Hoc Group - Draft Main Market Road Funding 2018 and Beyond document for review.

Councillor Krochenski
Councillor Sumka

WHEREAS all the former LGD's require the Main Market Road and 50/50 assistance;
AND WHEREAS the lack of that funding support for the Main Market Roads and 50/50 will result in a significant mill rate increase for the RM of Armstrong;
AND WHEREAS the additional work with the Main Market Roads and 50/50 will still result in the mill rate increase for the RM of Armstrong due to Capital Maintenance and Improvements;
BE IT RESOLVED THAT the Former LGD's receiving Main Market Road and 50/50 funding continue for perpetuity and that the funding remain the same level for perpetuity as the amount listed on the May 15, 2012 by Local Government and Manitoba Infrastructure and Transportation;
AND FURTHER THAT Council of the RM of Armstrong supports the draft document Main Market Road Funding 2018 and Beyond as prepared by the Former LGD Working Group.

CARRIED

13.6.3 Fisher Armstrong Planning District Board Minutes - May 19, 2017

13.6.4 Interlake - Eastern Regional Health Authority Board of Directors Meeting Minutes - May 25, 2017

13.6.5 Western Interlake Watershed Conservation District Meeting Minutes - May 18, 2017

13.6.6 Interlake Healthcare Sustainability Committee - Reeve Cruise reported on last meetng attended.

13.6.7 Councillor Carol Lavallee attended the Community Futures East Interlake Inc. Annual General Meeting and supplied the 2016/2017 Annual Report to Council.

14 Unfinished Business

15 In Camera

2017-234

16 Adjournment

Councillor Sumka
Councillor Krochenski

RESOLVED THAT the council meeting now be adjourned 4:10 PM.

CARRIED

Reeve

Chief Administrative Officer