



Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting June 13, 2017 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on June 13, 2017 at 10:00 AM in the Council Chambers in the RM Office in Inwood, Manitoba.

Present:

Councillor Allen Pfrimmer
Councillor Carol Lavallee
Councillor Ted Sumka
Councillor Adam Krochenski
Councillor Susan Smerchanski

Absent: Reeve Jack Cruise

Also Present: Corlie Larsen, Chief Administrative Officer

1 Call the Meeting to Order

With a quorum present, Deputy Reeve Adam Krochenski called the meeting to order at 10:00 AM.

2017-166

2 Adoption of Agenda

Councillor Smerchanski
Councillor Sumka

RESOLVED THAT the agenda for the regular meeting of June 13, 2017 be adopted as presented to council.

CARRIED

2017-173

3 Adoption of Minutes

Councillor Lavallee
Councillor Sumka

RESOLVED THAT the minutes of the Regular Meeting of May 9, 2017 and the Special Meeting of May 30, 2017 be adopted as circulated to council.

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval

2017-174

5.1 Financial Statement

Councillor Smerchanski
Councillor Lavallee

RESOLVED THAT the Financial Statements for the month of May be hereby received by Council as information.

CARRIED

2017-175

5.2 Accounts for Approval

Councillor Lavallee
Councillor Smerchanski

RESOLVED THAT the following cheques in the total amount of \$ 92,731.20 be approved for payment:

| Description | Cheque Numbers | Amount |
|------------------|----------------|-------------|
| Accounts Payable | 11443 - 11498 | \$67,360.25 |
| Payroll | 7518 - 7545 | \$25,370.95 |

CARRIED

6 By-Laws

6.1 Civic Addressing System By-Law 3/2017 - 2nd and 3rd Readings

2017-176

6.1.1 2nd Reading

Councillor Pfrimmer
Councillor Sumka

RESOLVED THAT By-Law #3/2017 being a By-Law to Ensure the installation, Maintenance and Legibility of the Civic Addressing System be read a second time.

CARRIED

2017-177

6.1.2 3rd Reading

Councillor Pfrimmer
Councillor Sumka

RESOLVED THAT By-Law #3/2017 being a By-Law to Ensure the Installation, Maintenance and Legibility of the Civic Addressing System be read a third time.

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

CARRIED

6.2 Indemnities and Expenses to Members of Council By-Law 4/2017 - 2nd and 3rd Readings

2017-178

6.2.1 2nd Reading

Councillor Lavallee
Councillor Sumka

RESOLVED THAT By-Law #4/2017 being a By-Law to Provide for the Payment of Indemnities and Expenses to Members of Council be read a second time.

CARRIED

2017-179

6.2.2 3rd Reading

Councillor Lavallee
Councillor Sumka

RESOLVED THAT By-Law #4/2017 being a By-Law to Provide for the Payment of Indemnities and Expenses to Members of Council be read a third time.

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

CARRIED

7 Ward Reports

7.1 Ward 1

7.1.1 Shelly Wright - Request for ditch cleanout and culvert - Councillor will look at with Sustainable Development.

7.1.2 Received call from a resident that a portion of Second Ave in Inwood was missed during gravelling. Councillor left message with contractor.

7.1.3 Need a few surveys done have to met with the surveyor.

7.2 Ward 2

7.2.1 Expense Report

2017-180

7.2.2 Crossing Request to Access SE9-21-2W

Councillor Lavallee
Councillor Pfrimmer

WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property SE 9-21-2W from property owner Jack Cruise; AND WHEREAS this property owner owns the NE, NW, SE and SW all of Section 9 North of PR 419; AND WHEREAS these properties are not accessible from a municipal road allowance the only access available is off of PR 419; AND WHEREAS this property would be considered as a unsubdivided quarter section of land; THEREFORE BE IT RESOLVED THAT the Council of the RM of Armstrong approves to supply a culvert if required at size determined by the department of highways with install to be the responsibility of the property owner as per RM Policy Res#98/01;

AND FURTHER THAT the property owner must have approval from the department of highways for this installation.

CARRIED

2017-181

7.2.3 Dust Control for Bruce Blahey

Councillor Sumka
Councillor Lavallee

WHEREAS dust control applied for Bruce Blahey at SW 21-21-1W on Rd 123N in 2016 was graded directly after being applied in error by the grader operator;
AND WHEREAS Bruce Blahey paid for this application of dust control;
THEREFORE BE IT RESOLVED THAT Council approves to reimburse Mr. Blahey for 50% of the cost of his dust control for this year.

CARRIED

2017-182

7.2.4 Willowview Road Spraying

Councillor Lavallee
Councillor Sumka

RESOLVED THAT Council authorizes road 6W between Rd 114N and PR 419 (also known as Willowview Rd) to be sprayed with roundup on both sides of the road for 7 miles. .

CARRIED

2017-183

7.2.5 Survey Requests received from Mr. Dern, Mr. Swedlow and Mr. Loewen (cancelled request from David Kempa).

Councillor Lavallee
Councillor Sumka

WHEREAS Ward 2 Councillor has received requests for various ditch clean outs;
THEREFORE BE IT RESOLVED THAT Council authorizes surveys for the following locations:
-Rd 125N and 2E approx. 100 yards north of intersection west ditch; approx. 100 yards west of intersection north ditch; approx. 100 yards west of intersection south ditch.
-Rd 0 and Rd 125 approx. 200 yards south of intersection west ditch.
-Thru grade culvert on Rd 3W south side of intersection with Rd 124 to see if culvert can be lowered.

CARRIED

7.3 Ward 3

7.3.1 Expense Report

2017-184

7.3.2 Crossing Request to Access SW 11-21-2E

Councillor Sumka
Councillor Pfrimmer

WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property SW 11-21-2E off road 121N from property owner John Jones;
AND WHEREAS this property has been subdivided;
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

2017-185

7.3.3 Hayduk Drain Project Fencing Quotes

Councillor Lavallee
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves to remove and replace fence for the Hayduk Drain Project 16-05;
AND FURTHER THAT the materials (posts, wire and staples) be supplied and purchased by the municipality and not to be included in the installation quote.

CARRIED

7.3.4 Drainage Approval Request for NE 28-21-3E -Councillor will look into for more information.

2017-186

7.3.5 Replace Culvert Rd 7E Between Rd 123N and 124N.

Councillor Sumka
Councillor Lavallee

RESOLVED THAT Council of the RM of Armstrong approves to replace culvert 18" x 32 ft at Road 7E between Rd 123N and 124N (E of 19-21-2E).

CARRIED

2017-187

7.3.6 Repair Culvert Rd 13E between Rd 125N and 126N.

Councillor Lavallee
Councillor Smerchanski

RESOLVED THAT Council of the RM of Armstrong approves to repair with extensions or replace culvert at Road 13E between Rd 125N and 126N.

CARRIED

2017-188

7.3.7 Culvert Cleanout Rd 13E and Rd 126N

Councillor Pfrimmer
Councillor Smerchanski

RESOLVED THAT Council of the RM of Armstrong approves to clean out thru grade culvert south side of Rd 126N and Rd 13E.

CARRIED

2017-189

7.3.8 Repair Culvert Washout Rd 9E and Rd 126N.

Councillor Pfrimmer
Councillor Smerchanski

RESOLVED THAT Council of the RM of Armstrong approves to repair culvert washout at Road 9E and Rd 126N with geo cloth and gravel.

CARRIED

7.3.9 Waiting for call back from Highways regarding approval on ditch brushing along Hwy 7 for Bernie Sobie.

7.4 Ward 4

7.4.1 Sharon and John Martin - Overflowing ditch and culvert problems - Councillor reported water does flow and not much can be done there to make water run faster.

2017-190

7.4.2 Crossing Request to Access NW 6-19-3E

Councillor Pfrimmer
Councillor Smerchanski

WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property NW 6-19-3E off road 109N from property owner Peter Hinkson;
AND WHEREAS this property has been subdivided;
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

7.4.3 Wendy Anderson hit large rock on Road 111N requesting compensation - Road was not recently graded and no hazards were found, Autopac issue.

2017-191

7.4.4 Brushing Request

Councillor Sumka
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves to have 1 mile brushed along Road 110N, north of section 12-19-2E and north of section 7-19-3E.

CARRIED

2017-192

7.4.5 Brushing Request

Councillor Smerchanski
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves to have drain brushed of cattails in drain thru sections SW 16-19-2E, SE 17-19-2E and NE 17-19-2E for approximately 1 mile;
AND FURTHER THAT the cost of brushing is not to exceed \$2,000.

CARRIED

7.4.6 Fraserwood Parade June 25th would like to see the RM put in a float.

7.4.7 Looking into for next meeting spraying options by aerial for the Fraserwood Drain. Have to make sure no flowing water and drain is dry.

7.5 Ward 5

7.5.1 Expense Report

2017-193

7.5.2 Crossing Request to Access NE 5-18-2E Lot 2 Plan 19396

Councillor Pfrimmer
Councillor Smerchanski

WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property NE 5-18-2E Lot 2 Plan 19396 off road 103N from property owner Justin Streich, Fleet Profit Center;
AND WHEREAS this property has been subdivided;
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;
AND FURTHER THAT the current access to the property may have to be removed if restricting water.

CARRIED

2017-194

7.5.3 Survey Request

Councillor Lavallee
Councillor Smerchanski

RESOLVED THAT Council of the RM of Armstrong approves to have survey done along road 15E, E of 9-18-3E.

CARRIED

2017-195

7.5.4 Damaged Culvert

Councillor Smerchanski
Councillor Lavallee

RESOLVED THAT Council of the RM of Armstrong approves to repair or replace culvert E of SE 6-18-1E 2nd culvert north of PR 229.

CARRIED

7.5.5 Still lots of beaver issues but making progress.

7.5.6 Received lots of complaints regarding heavy trucks using Rd 106N and 108N due to the road restrictions on highways.

7.5.7 Bad Frost Boils on Rds 104N, 106N and 108N.

7.5.8 Received interest from more people wanting to be EMO volunteers.

7.5.9 Spray Map - Councillor does not want Rd 8E and 9E between 107N and 108N to be graded if sprayed.

7.6 Reeve

7.6.1 Expense Report

8 Public Hearings

2017-167

8.1 Convene Public Hearing 10:00 AM

Councillor Pfrimmer
Councillor Smerchanski

RESOLVED THAT the regular meeting of Council be closed to convene as a Public Hearing for Variation 2/2017 Darryl Leather SE 19-18-2E.

CARRIED

8.2 Variation 2/2017

Darryl Leather owner/applicant spoke of his plans to build a garage.

Judy Leather owner spoke against the proposed garage would like it put on hold due to marital separation.

2017-168

8.3 Close a Public Hearing

Councillor Smerchanski
Councillor Pfrimmer

RESOLVED THAT the Public Hearing for Variation 2/2017 be closed.

CARRIED

2017-172

8.4 10:00 AM - Variation 2/2017 - Darryl Leather SE 19-18-2E. To vary the Front Yard min of 125 ft to 75ft to allow for a garage.

Councillor Pfrimmer
Councillor Smerchanski

WHEREAS Darryl Leather. (herein, 'the Applicant') is the legal owner of SE 19-18-2E Roll No. 27100 (herein, 'the Land');

AND WHEREAS The RM of Armstrong Zoning By-Law zones the subject land "A1" Agriculture Intensive Zone, which requires a front yard minimum of 125ft for a detached garage (accessory building);

AND WHEREAS the owner has applied to Council to vary the front yard minimum of 125 ft to 75 ft to allow for a detached garage;

AND WHEREAS the Municipality held a public hearing on June 13 2017, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong approves variance application 2/2017.

DEFEATED

2017-169

8.5 Convene Public Hearing 10:10 AM

Councillor Lavallee
Councillor Smerchanski

RESOLVED THAT we do now adjourn this regular meeting to convene as a public hearing for Variation 3/2017 Edward Waluk NE 35-17-1W Lot 43 Hwy 17.

CARRIED

8.6 Variation 3/2017

No one spoke for or against.

2017-170

8.7 Close Public Hearing

Councillor Lavallee
Councillor Pfrimmer

RESOLVED THAT the public hearing for Variation 3/2017 be closed.

CARRIED

2017-171

8.8 10:10 AM - Variation 3/2017 - Ed Waluk NE 35-17-1W Lot 43 Hwy 17. To vary the site width to 35ft from the required 100ft to allow for subdivision.

Councillor Lavallee
Councillor Pfrimmer

WHEREAS Edward Waluk. (herein, 'the Owner') is the legal owner of NE 35-17-1W Lot 43 Hwy 17 Roll No. 191400 (herein, 'the Land');

AND WHEREAS The RM of Armstrong Zoning By-Law zones the subject land "GD" General Development Zone, which requires a minimum site width of 100ft;

AND WHEREAS subdivision application file no. 4602-14-5346 has been approved with a condition that a variance be obtained for the residual parcel site width to allow for the 35ft;

AND WHEREAS the owner has applied to Council to vary the minimum site width of the residual parcel to 35ft from required 100ft to allow for subdivision;

AND WHEREAS the Municipality held a public hearing on June 13, 2017 to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong approves variance application 3/2017;

AND FURTHER THAT the variation fee of \$150 be paid.

CARRIED

9 Delegations

2017-213

9.1 4:35 PM - Ed Waluk - To discuss the empty municipal owned lots in Inwood and council's future plans for them. Mr. Waluk would like to see new homes placed on the empty lots.

Councillor Smerchanski
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves to advertise for tender RM of Armstrong owned land Lot 10 Second Ave W Inwood in the SW 2-18-1W Roll 227000;
AND FURTHER THAT tenders will be reviewed at the July 11, 2017 Council Meeting;
AND FURTHER THAT a reserve bid be placed on the land of \$ 5,000.

CARRIED

10 Reception of Petitions

11 General Business

2017-196

11.1 CAO Report

Councillor Lavallee
Councillor Sumka

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

CARRIED

2017-197

11.1.1 Gravel Checker

Councillor Lavallee
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves to hire Page Spulnik as Gravel Checker for the 2017 gravel season.

CARRIED

- #
2017-198
- 11.2 EDO Report**
- Councillor Sumka
Councillor Smerchanski
- RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly activity report from the EDO.
- CARRIED**
- #
2017-199
- 11.2.1 Canada 150 Flags**
- Councillor Sumka
Councillor Pfrimmer
- BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves the purchase of 10 Canada 150 flags to be placed on the flag poles though out the municipality for Canada Day.
- CARRIED**
- #
2017-200
- 11.2.2 School Scholarship Awards**
- Councillor Pfrimmer
Councillor Lavallee
- WHEREAS each year the Council of the RM of Armstrong awards two \$300 high school graduation scholarships for RM of Armstrong residents (one for university education and one for other post secondary education);
AND WHEREAS Council has reviewed the applications received;
THEREFORE BE IT RESOLVED THAT Council select Madison Burke as the recipient of the 2017 Rural Municipality of Armstrong Scholarship for University Education and Christopher Mott for Other Post Secondary Education;
AND FURTHER THAT Councillor Smerchanski be authorized to attend the Graduation Ceremony held on Thursday June 22nd at 4:00 pm in the Gimli Recreation Centre;
AND FUTURE THAT Councillor Smerchanski be authorized to attend the Graduation Ceremony held on Saturday June 24th at 2:30 pm in the Inwood Memorial Community Centre.
- CARRIED**
- #
2017-201
- 11.3 Building Permit Report**
- Councillor Smerchanski
Councillor Lavallee
- RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.
- CARRIED**
- #
2017-202
- 11.4 M.P.C. Park - Charitable Fund-Raising Event Letter Request**
- Councillor Smerchanski
Councillor Sumka
- RESOLVED THAT the Council of the RM of Armstrong recognize the M.P.C. Park's Annual Picnic held on July 9, 2017 as a charitable fund-raising event in the RM of Armstrong;
AND FURTHER THAT the Council of the RM of Armstrong is in support of the M.P.C. Park's application for the MLCC permit for the event.
- CARRIED**

2017-203

11.5 Green Team Job Applications

Councillor Smerchanski
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong authorize the CAO to interview and hire for the two green team positions.

CARRIED

2017-204

11.6 Road Side Cutter Job Applications

Councillor Pfrimmer
Councillor Smerchanski

RESOLVED THAT Council of the RM of Armstrong authorize the CAO, Councillor Pfrimmer, Councillor Smerchanski, and Councillor Krochenski to interview and hire for Road Side Cutter position.

CARRIED

2017-205

11.7 Hay Permit Applications

Councillor Smerchanski
Councillor Sumka

RESOLVED THAT the Council of the RM of Armstrong select Terry and Darlene Monasterski to hold the 2017 Hay Permit for property described as NW 14-18-1E.

CARRIED

11.7.1 Application Terry & Darlene Monasterski NW 14-18-1E

11.7.2 Application Karen Juer NW 14-18-1E

2017-206

11.8 Lloyd Johnson Request to Transfer RM Lease with Sale of Farm Lands

Councillor Sumka
Councillor Lavallee

WHEREAS Council of the RM of Armstrong has received a request from Lloyd Johnson to have his Leased RM Land SE 1-21-3W transferred with the sale of his personal properties NW 32-20-2W, SW 5-21-2W, NW 1-21-3W, NW 2-21-2W, SW 2-21-3W and NE 2-21-3W;
AND WHEREAS municipal policy allows for unit transfers of RM Leased Land from a lessee to a purchaser with all of the lessee's privately owned land providing the purchaser is or will be actively involved in farming and meets all the conditions set out in the municipal lease agreement;
AND WHEREAS Council has no objection to this transfer of RM Leased Land;
THEREFORE BE IT RESOLVED THAT the Council of the RM of Armstrong approves of this request providing the purchaser is actively involved in farming and completes the application for long term forage lease for approval.

CARRIED

2017-207 **11.9 Arborg Rodeo - Request for Representative for Fair and Canada 150 Celebrations.**

Councillor Lavallee
Councillor Smerchanski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes the Reeve or Designate to attend the Arborg Fair on July 15 to represent the municipality and say a few words on the fair and Canada 150 celebrations.

CARRIED

2017-208 **11.10 Dan Stelman Rescind Offer to Donate Land to RM for Inwood Park**

Councillor Smerchanski
Councillor Pfrimmer

WHEREAS Council accepted a offer from Dan Stelman in September 14, 2010 accepting a donation of 17.77 acres to be used as a park in Inwood; AND WHEREAS Mr. Stelman has not subdivided or transferred the land to date; AND WHEREAS Mr. Stelman now has the opportunity to the sell the land; AND WHEREAS Council has no plans for the land; THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong advise Dan Stelman to do as he wishes with the land.

CARRIED

2017-209 **11.11 Subdivision Application 4602-17-5543 Osioway NW 27-21-2E**

Councillor Pfrimmer
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong has reviewed subdivision application 4602-17-5543 for Osioway on property NW 27-21-2E and have no issues or comments for Community & Regional Planning.

CARRIED

2017-210 **11.12 Fraserwood Picnic Charitable Community Event Designation**

Councillor Smerchanski
Councillor Lavallee

RESOLVED THAT the Council of the RM of Armstrong recognize the Annual Fraserwood Picnic as a charitable community fund raising event in the RM of Armstrong; AND FURTHER THAT the Council of the RM of Armstrong is in support of the Fraserwood Hall's application for MLCC permit for the event held on June 25, 2017.

CARRIED

12 Notice of Motion

13 Committee Reports

13.1 Roads Committee

2017-211

13.1.1 Civic Numbers for the Town Areas.

Councillor Smerchanski
Councillor Pfrimmer

RESOLVED THAT Council approves to supply signage to the town areas same as the rural areas.

CARRIED

13.1.2 Bulk Fuel Tank for Public Works - CAO to look into purchasing.

13.1.3 CAO to discuss with highways on getting PR 231 on the list for RTAC as well as Hwy 17 Inwood to Teulon to save our municipal roads especially Rd 108N. See if surrounding RM's have the same issue and if will support.

13.2 Drainage Committee

2017-212

13.2.1 Chic Canal Levels Needed

Councillor Pfrimmer
Councillor Sumka

RESOLVED THAT Council authorizes to have surveys completed for culvert elevation at E of 13-18-1E between Rd 104N and 105N, Rd 1E and 111N at NE 18-19-1E, Rd 114N and 8W at NW 35-19-2W.

CARRIED

13.3 Waste Management Committee

13.3.1 Manitoba Sustainable Development - Meleb Waste Disposal Ground Upgrades to Active Cell - approval letter

2017-214

13.3.2 Recycling Contract

Councillor Sumka
Councillor Pfrimmer

WHEREAS the hauling recycling contract is to be reviewed annually;
AND WHEREAS Council has decided to change the process of recycling to make it easier for the rate payers;
RESOLVED THAT council agrees to advertise for tender hauling of the recyclables;
AND FURTHER THAT current hauling contract will expire on August 31, 2017.

CARRIED

13.4 Protective Services Committee

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 West Interlake Watershed Conservation District - Minutes April 20, 2017

13.6.2 Interlake-Eastern Regional Health Authority - Minutes April 27, 2017

13.6.3 South Interlake Emergency Measures Board - Minutes May 4, 2017

14 Unfinished Business

15 In Camera

2017-215

16

Adjournment

Councillor Sumka
Councillor Smerchanski

RESOLVED THAT the council meeting now be adjourned at 5:27 PM.

Deputy Reeve

Chief Administrative Officer