The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on March 13, 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 10:03 AM.

2 Adoption of Agenda
   Councillor Sumka
   Councillor Pfrimmer
   RESOLVED THAT the agenda for the regular meeting of March 13, 2018 be adopted as amended with the following additions to council.
   Accounts for Approval
   5.2 - 2018 Land Sale Revenue Transfer to Reserve
   Reception of Petitions
   10.1 - Petition - Quality of Snowplowing
   General Business
   11.4 - Municipal Officials Seminar in Brandon
   11.5 - Election and Ward Boundaries
   Protective Services Committee
   13.4.1 - Purchase of Fire Truck for Inwood Fire Department.
   13.4.2 - Purchase of Fire Truck for Fraserwood Fire Department.

CARRIED

3 Adoption of Minutes
   Councillor Smerchanski
   Councillor Pfrimmer
   RESOLVED THAT the Council of the Rural Municipality of Armstrong adopt the minutes of the regular meeting held on February 13, 2018 as amended to change the following.
   - Meeting called to order at 10:03 AM
   - Ward 5 Report - remove Hill name & replace with Driveway on Rd 106 east of Rd 12.

CARRIED

4 Business from Previous Minutes
5  Accounts for Approval

5.1  Accounts for Approval
2018-0035

Councillor Krochenski
Councillor Lavallee

RESOLVED THAT the following cheques in the total amount of $90,840.13 be approved for payment:

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<th>Description</th>
<th>Cheque Numbers</th>
<th>Amount</th>
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<tr>
<td>Accounts Payable</td>
<td>11969 - 12028</td>
<td>$77,604.57</td>
</tr>
<tr>
<td>Payroll</td>
<td>7716 - 7729</td>
<td>$13,235.56</td>
</tr>
</tbody>
</table>

CARRIED

5.2  5.2 - 2018 Land Sale Revenue Transfer to Reserve (item added)
2018-0036

Councillor Krochenski
Councillor Sumka

WHEREAS the RM of Armstrong has received 2018 land sale revenue in the amount of $88,152.16 to date;
AND WHEREAS this revenue has not been allocated for a specific purpose;
AND WHEREAS extra funds are needed in the Fire Equipment Reserve to purchase two fire trucks one for the Inwood Fire Department and one for the Fraserwood Fire Department;
THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong agrees to transfer these land sale funds in the amount of $88,152.16 into the Fire Equipment Reserve;
AND FURTHER THAT this transfer is to be included in the 2018 Financial Plan.

CARRIED

6  By-Laws

7  Ward Reports

7.1  Ward 1

7.1.1  Discussed Fraserwood Cemetery parking lot regarding work done without a resolution.

7.2  Ward 2

While away on holidays Reeve Cruise look after snow clearing in Ward.

7.3  Ward 3

Aggressive dogs in Silver were chasing school bus, issue was resolved by the dog catcher.

Stop sign down Rd 125N & 3E.
Sign missing from pole Rd 125N & 7E.

Received calls for snow plowing and reported that wing wasn’t down in areas of Ward 2.

7.4  Ward 4

Received lots of calls regarding the fire trucks.
7.5 Ward 5
Received calls regarding fire trucks.

Received calls regarding budget, taxes and people wanting to leave because of taxes.

Received calls about roads.

7.6 Reeve
Received calls regarding the fire trucks and why they were not ordered. People he talked to wished the trucks would have been ordered.

Looked after snow plowing in Ward 2 while ward councillor was away.

Reported on attending the Lakeshore School Division Budget meeting.

8 Public Hearings

8.1 10:30 a.m. - Conditional Use 1/2018

# 8.2 Convene Public Hearing for Conditional Use 1/2018
2018-0037
Councillor Lavallee
Councillor Smerchanski

RESOLVED THAT the regular meeting of Council be closed to convene as a Public Hearing for Conditional Use 1/2018 Automotive and Vehicle Sales Location at 10:30 a.m.

CARRIED

# 8.3 Close a Public Hearing for Conditional Use 1/2018
2018-0038
Councillor Krochenski
Councillor Smerchanski

RESOLVED THAT the Public Hearing for Conditional Use 1/2018 be closed to reconvene the Regular Meeting at 10:58 a.m.

CARRIED

8.4 Public Hearing
Applicants Dan Kunec and Bryan Krasnowski spoke about their business and the need for a location to set up base location and install advertising signs. There will be no stock of vehicles on the property for the business.

Paul & Doreen Maksymyk spoke against expressing concerns with the possibility of increased traffic and theft of the car parts.

Sid Maksymyk submitted in writing that he is against.

# 8.5 Conditional Use 1/2018 Automotive and Recreational Vehicle Sales Location - Resolution
2018-0039
Councillor Smerchanski
Councillor Krochenski

WHEREAS James and Patricia Zuk (herein, 'the Owners') are the owners of the property legally described as the West 1/2 of the SE 15-18-2E (herein, 'the Property');

AND WHEREAS the Property is zoned "AL" Agriculture Limited Zone in the Zoning By-Law 6/04, which requires a Conditional Use for Part 11.3.24 Automotive & Recreational Vehicle Sales;

AND WHEREAS Dan Kunec (499 Auto Sales) & Bryan Krasnowski (herein, 'the Applicants') have submitted a conditional use application to use the property as a base location for used car sales;

AND WHEREAS the Municipality has held a public hearing on March 13, 2018 to receive representations of the Applicant and any other person;
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong approves conditional use application 1-2018, subject to the following conditions:
1. The Applicant must obtain a building or development permit for all new structures relating to this use from the municipal office.
2. The Applicants must comply with the municipalities zoning by-law regarding the erecting of business advertising signs.
3. That the location be used as a base location only for the business operation with no stock of vehicles on the property.
4. Approval of this application shall expire if not acted upon within twelve months, as per section 110(1) of the Planning Act.

CARRIED

9 Delegations

9.1 1:00 PM - Ralph Hazelton - Fire Truck Purchase
Requested explanation as to the vote against purchasing fire trucks and asked why if councillors had issues with ordering the trucks these issues were not brought forth prior to the meeting to make sure everything was in place.

9.2 1:15 PM - Clifford Kopec - Buffalo Lake Rd and Poplarfield Drain.
Discussed drainage on his land and would like to see a survey and work done to correct the problem. Asked if there would be any bounty on coyotes as they are causing problems.

9.3 1:30 PM - Debra Kelly - Fire Truck Purchase Letter Submitted.
Discussed her letter with council and her concerns with how the office handles letters received. Wants to know why there is so much miscommunication.

9.4 3:00 PM - Fred Paulson, Weed Supervisor - Interlake Weed Control District - Proposed Weed Control and Budget.
Presented to council the proposed weed control budget for 2018.

10 Reception of Petitions (item added)
Letter received from 13 taxpayers in Ward 2 expressing concerns with the quality of snow plowing they received this winter.

11 General Business

# 2018-0040
11.1 CAO Report
Councillor Krochenski
Councillor Sumka
RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly activity report from the CAO.

CARRIED

# 2018-0041
11.2 Set Tax Sale Date
Councillor Smerchanski
Councillor Lavallee
WHEREAS the Council of the RM of Armstrong has designated the year 2017 to recover outstanding taxes from the year 2016 and prior;
THEREFORE BE IT RESOLVED THAT this tax sale date be set for November 8, 2018 at 2:00 PM.

CARRIED
11.3 Interlake Tourism Association Membership Renewal
Councillor Sumka
Councillor Pfrimmer
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorize the 2018 membership renewal with Interlake Tourism Association at a cost of $0.38 per capita being $680.96;
AND FURTHER BE IT RESOLVED THAT Councillor Susan Smerchanski be appointed to the Interlake Tourism Board as the Municipal Representative.
CARRIED

11.4 2018 Interlake Visitor’s Guide - Advertising Deadline March 31st
Councillor Smerchanski
Councillor Lavallee
RESOLVED THAT the Council of the RM of Armstrong authorizes expenditure to advertise in the 2018 Interlake Visitor’s Guide at a cost of $369.00 (1/4 page).
CARRIED

11.5 West Interlake Watershed Conservation District - Beaver and Predator workshops
Councillor Krochenski
Councillor Lavallee
RESOLVED THAT the Council of the RM of Armstrong approves to provide the location and food for a beaver workshop to be held in the Spring of 2018 by the West Interlake Conservation District.
CARRIED

11.6 AMM - 2018 June District Meetings Resolutions Deadline

11.7 AMM - 2018 Mayors, Reeves and CAO’s Meeting April 10th.

11.8 Board of Revision Date for the 2019 Assessment Roll September 13, 2018.
Councillor Smerchanski
Councillor Sumka
RESOLVED THAT the Board of Revision date for the 2019 assessment roll and Supplementary Taxes be set for September 13, 2018 at 10:00 AM.
CARRIED

11.9 Minister of Municipal Relations - AMM meeting update with the LGD Working Group regarding Main Market and 50/50 Roads Program.

Councillor Smerchanski
Councillor Sumka
WHEREAS the Arborg Ag Society holds its annual event "The Arborg and District Agricultural Fair" in the RM of Armstrong with this years event planned for July 19, 20 & 21, 2018;
AND WHEREAS Council considers this event a signature event of the municipality;
THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong supports this event and applications made by them in applying for grants.
CARRIED
11.11  Senior Election Official - Appointment
Councillor Smerchanski
Councillor Pfrimmer
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong appoint Wendy Hudson as the R.M’s Senior Election Officer for the 2018 municipal election.

CARRIED

11.12  Interlake Women’s Resource Centre Inc. - Update


11.14  11.4 - Municipal Officials Seminars in Brandon. (item added)
Councillor Lavallee
Councillor Pfrimmer
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Councillor Susan Smerchanski to attend the Municipal Officials Seminar in Brandon at the registration cost of $140.00 per person to be paid by the municipality.

CARRIED

11.15  11.5 - Election and Ward Boundaries (item added)

12  Notice of Motion
12.1  Reeve Cruise provided written notice to the CAO and Council of his intent to review and reverse decision made on resolution number 29-2018 Fire Truck Purchase at the next regular council meeting of April 10, 2018.

13  Committee Reports
13.1  Roads Committee
Discussed snow plowing issues.
13.1.1  Tractor Lease for 2018
To be discussed at next budget meeting.

13.2  Drainage Committee

13.3  Waste Management Committee

13.4  Protective Services Committee

13.4.1  RM of Armstrong - Emergency Plan
Councillor Smerchanski
Councillor Lavallee
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong adopt the updated 2018 Emergency Plan as presented.

CARRIED

13.4.2  Gerald Huebner - Letter of concern regarding fire trucks replacement.

13.4.3  Malinda Skogan - Letter of concern regarding fire trucks.
# 13.4.4 Manitoba Public Insurance - Rate increase for basic and complex firefighting payments made by Manitoba Public Insurance.

Councillor Pfimmer
Councillor Smerchanski

BE IT RESOLVED THAT all Manitoba Public Insurance Claims for Firefighting/Rescue Costs be filled out by the responding Fire Department then submitted to the RM Office for CAO’s signature;

FURTHER THAT all claims be submitted to Manitoba Public Insurance through the municipal office;

AND FURTHER THAT the refund cheques are to be made payable to the RM of Armstrong.

CARRIED

# 13.4.5 13.4.1 Purchase of Fire Truck for Inwood Fire Department (item added)

Councillor Krochenski
Councillor Pfimmer

WHEREAS the Inwood Fire Department’s Fire Truck has reached over its 20 year service and now needs to be replaced to meet the Fire Underwriters Survey replacement guideline;
AND WHEREAS the RM of Armstrong's Fire Equipment Reserve has been established for this purpose;
AND WHEREAS the Council of the RM of Armstrong has received quotes for fire trucks from Acres Industries Inc. and Fort Garry Trucks for consideration;
AND WHEREAS Council has reviewed these quotes with both fire departments;
THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong approves the purchase of a fire truck for the Inwood Fire Department from Fort Garry Fire Trucks at the quoted price of $335,982.00 from the Fire Equipment Reserve.

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

CARRIED

Councillor Adam Krochenski requested recorded vote on res. 2018-0052

# 13.4.6 13.4.2 Purchase of Fire Truck for Fraserwood Fire Department (item added)

Councillor Krochenski
Councillor Sumka

WHEREAS the Fraserwood Fire Department’s Fire Truck has reached over its 20 year service and now needs to be replaced to meet the Fire Underwriters Survey replacement guideline;
AND WHEREAS the RM of Armstrong’s Fire Equipment Reserve has been established for this purpose;
AND WHEREAS the Council of the RM of Armstrong has received quotes for fire trucks from Acres Industries Inc. and Fort Garry Trucks for consideration;
AND WHEREAS Council has reviewed these quotes with both fire departments;
THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong approves the purchase of a fire truck for the Fraserwood Fire Department from Acres Industries Inc. at the quoted price of $335,367.93 from the Fire Equipment Reserve.

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CARRIED

Councillor Adam Krochenski requested recorded vote on res. 2018-53

13.5 By-Law Committee
13.6 External Committees/Organizations
14 Unfinished Business
15 In Camera

# 16 Adjournment
2018-0054

RESOLVED THAT the council meeting now be adjourned 3:44 PM.

CARRIED

_______________________
Reeve

_______________________
Chief Administrative Officer