



**Rural Municipality of Armstrong**  
**Meeting Minutes**  
**Regular Council Meeting March 13, 2018 - 10:00 AM**

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.

#  
2018-0033

**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**

#  
2018-0034

**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**

#  
2018-0035

**5.1 Accounts for Approval**  
Councillor Krochenski  
Councillor Lavallee

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

Description	Cheque Numbers	Amount
Accounts Payable	11969 - 12028	\$77,604.57
Payroll	7716 - 7729	\$13,235.56

**CARRIED**

#  
2018-0036

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

#  
2018-0037

**8.2 Convene Public Hearing for Conditional Use 1/2018**

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**

#  
2018-0038

**8.3 Close a Public Hearing for Conditional Use 1/2018**

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.

#  
2018-0039

**8.5 Conditional Use 1/2018 Automotive and Recreational Vehicle Sales Location - Resolution**

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 that 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**

- # 2018-0042      **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**
- # 2018-0043      **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**
- # 2018-0044      **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.**
- # 2018-0045      **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.**
- # 2018-0046      **11.10 Arborg Agricultural Society - Request for Letter of Support.**  
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**

- #  
2018-0047

**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**
- 11.13 MB Agricultural Crown Lands - Introduction of the new Agricultural Crown Leases and Permits Regulations on January 1, 2018.**
- #  
2018-0048

**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.
- #  
2018-0049

**13.1.2 2018 Bid Tenders for Equipment Rates**  
Councillor Smerchanski  
Councillor Lavallee

RESOLVED THAT Council of the RM of Armstrong approves the CAO to advertise to receive equipment rates for 2018.

**CARRIED**
- 13.2 Drainage Committee**
- 13.3 Waste Management Committee**
- 13.4 Protective Services Committee**
- #  
2018-0050

**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.**

# 2018-0051      **13.4.4 Manitoba Public Insurance - Rate increase for basic and complex firefighting payments made by Manitoba Public Insurance.**  
 Councillor Pfrimmer  
 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**

# 2018-0052      **13.4.5 13.4.1 Purchase of Fire Truck for Inwood Fire Department (item added)**  
 Councillor Krochenski  
 Councillor Pfrimmer

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 Pfrimmer	✓			
Susan Smerchanski	✓			
Ted Sumka	✓			

**CARRIED**

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

# 2018-0053      **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.

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

**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**

#  
2018-0054

**16 Adjournment**

Councillor Krochenski  
Councillor Lavallee

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

**CARRIED**

\_\_\_\_\_  
Reeve

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