



Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting May 9, 2017 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on May 9, 2017 at 10:00 AM in the Council Chambers in the RM Office in Inwood, Manitoba.

Present: Reeve Jack Cruise
Councillor Carol Lavallee
Councillor Ted Sumka
Councillor Adam Krochenski
Councillor Susan Smerchanski

Absent: Councillor Allen Pfrimmer

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 10:10 AM.

2017-118 2 Adoption of Agenda

Councillor Krochenski
Councillor Sumka

RESOLVED THAT the agenda for the regular meeting of May 9, 2017 be adopted as presented to council.

CARRIED

2017-119 3 Adoption of Minutes

Councillor Lavallee
Councillor Krochenski

RESOLVED THAT the minutes of the April 11, 2017 be adopted as circulated to council.

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval

2017-120 5.1 Financial Statement

Councillor Lavallee
Councillor Smerchanski

RESOLVED THAT the Financial Statements for the month of April 2017 be hereby received by Council as information.

CARRIED

2017-160

5.2 Accounts for Approval

Councillor Sumka
Councillor Krochenski

RESOLVED THAT the following cheques in the total amount of \$184,560.31 be approved for payment:

AND FURTHER THAT cheque 11404 be voided.

Description	Cheque Numbers	Amount
Accounts Payable	11369 - 11442	\$166,059.11
Payroll	7504 - 7517	\$18,501.20

CARRIED

6 By-Laws

2017-124

6.1 Tax Incentive By-Law 01/2017 2nd Reading

Councillor Krochenski
Councillor Sumka

RESOLVED THAT By-Law # 1/2017 being a By-Law to Develop a Tax Incentive Program be read a second time as amended.

CARRIED

2017-125

6.2 Tax Incentive By-Law 01/2017 3rd Reading - Recorded Vote

Councillor Krochenski
Councillor Lavallee

RESOLVED THAT By-Law #1/2017 being a By-Law to Develop a Tax Incentive Program be read a Third time.

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

CARRIED

2017-126

6.3 Civic Addressing System By-Law 03/2017

Councillor Smerchanski
Councillor Krochenski

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 first time.

CARRIED

- #
2017-127
- 6.4 Indemnities and Expenses to Members of Council By-Law 04/2017**
- Councillor Lavallee
Councillor Krochenski
- 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 first time.
- CARRIED**
- 7 Ward Reports**
- 7.1 Ward 1**
- 7.2 Ward 2**
- #
2017-128
- 7.2.1 Road 120 N east of Hwy 17 needs repairs due to flooding and frost boils.**
- Councillor Lavallee
Councillor Sumka
- RESOLVED THAT Council of the RM of Armstrong approves repairs to road 120N east from Hwy 17 due to road wash out and frost boils with gravel and use of skid steer to level.
- CARRIED**
- #
2017-129
- 7.2.2 Thru grade culvert 24" in Rd 119 N 1/4 mile east of Hwy 17 needs replacing.**
- Councillor Sumka
Councillor Krochenski
- RESOLVED THAT Council of the RM of Armstrong approves to replace damaged 24" x 40 ft thru grade culvert on road 119N approx. 1/4 mile east of Hwy 17.
- CARRIED**
- #
2017-130
- 7.2.3 Request from David Kempa for ditch clean out. Need survey Rd 2 W and Rd 123 N 1/4 in east ditch.**
- Councillor Sumka
Councillor Krochenski
- RESOLVED THAT Council of the RM of Armstrong approves to have survey done at Rd 2W and 123 N, north 1/4 in east ditch for ditch cleanout.
- CARRIED**
- #
2017-131
- 7.2.4 Brush mower damaged thru grade culvert needs repair Rd 126 N, north of NE 35-21-1W.**
- Councillor Sumka
Councillor Lavallee
- RESOLVED THAT Council of the RM of Armstrong approves to repair or replace thru grade culvert with control at Rd 126N north of NE 35-21-1W damaged by brush mower. .
- CARRIED**

- #
2017-132
- 7.2.5 Thru grade culvert Rd 11W approx. 100 yards south of PR 419 damaged and needs replacement.**
- Councillor Lavallee
Councillor Krochenski
- RESOLVED THAT Council of the RM of Armstrong approves to replace 18" thru grade culvert with screw gate at Road 11W approx. 100 yards south of PR 419.
- CARRIED**
- 7.2.6 Reported for Ward 1 that beavers are plugging up the track bed and trapping is needed.**
- 7.3 Ward 3**
- #
2017-133
- 7.3.1 Repair Culvert Rd 116N between 11E and 12E.**
- Councillor Sumka
Councillor Smerchanski
- RESOLVED THAT Council of the RM of Armstrong approves to replace the two smashed flood gates on culvert in Rd 116N between Rd 11E and 12E.
- CARRIED**
- #
2017-134
- 7.3.2 Repair Flood Gate Rd 13E between Rd 124N and 125N**
- Councillor Sumka
Councillor Lavallee
- RESOLVED THAT Council of the RM of Armstrong approves to repair flood gate in culvert at Road 13E between Rd 124N and 125N;
AND FURTHER THAT Jeff Abuda be authorized to cut the culvert as required.
- CARRIED**
- 7.3.3 Received gravel request for Rd 116N between Rd 8E and 9E, will put on list.**
- 7.4 Ward 4**
- #
2017-135
- 7.4.1 Crossing request from Nicholas Turkewich to access property SE 17-19-3E.**
- Councillor Krochenski
Councillor Smerchanski
- WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property SE 17-19-3E from Nicholas Turkewich;
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**
- 7.4.2 Service request from Valerie Curtis NW 6-19-3E to have municipal road ditch excavated due to back flooding on property.**
- 7.4.3 Hole in Rd 110N between Rd 13E and 14E, public works to fix.**
- 7.4.4 Toured the Fraserwood area with the municipal EDO to look at and identify unsightly properties. Found an open well and will have filled in immediately.**

7.5 Ward 5

7.5.1 Email request from Amber Smarz for gravel on Rd 9E between Rd 107 N and Rd 108 N, for consideration on gravel list.

2017-140

7.5.2 Reset Culvert Corner of Rd 8E and Rd 105N

Councillor Smerchanski
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong approves to level thru grade 18" culvert in Rd 8E at the corner of Rd 105N to be at the same level as the culvert in Rd 105N at the corner.

CARRIED

2017-141

7.5.3 Survey needed Rd 105N and 13E

Councillor Smerchanski
Councillor Lavallee

RESOLVED THAT Council of the RM of Armstrong approves to have survey done at NE 18-18-3E Rd 105N west of Rd 13E in the south ditch for cleanout.

CARRIED

7.5.4 Road on westside of Hwy 7 by pig farm needs new No Thru Road sign.

7.5.5 Looked at many roads throughout Ward 5 with Allen Pfrimmer and Roger Maksymchuk, Water Resource Officer.

7.5.6 Lots of beaver issues and equipment damaged culverts in the ward.

7.5.7 Request from Greg Chic to have spill piles leveled out on his property left behind from digging the drainage ditch years ago.

7.6 Reeve

7.6.1 Reminder to council to have gravel maps completed and spray maps submitted asap.

8 Public Hearings

2017-123

8.1 10:30 AM Variation Order 1/2017 - E 1/2 SE 4-18-3E Lot 1 Plan 42178 Random Thordarson - To vary the Side Yard min of 25ft to 20ft and the Front Yard min from 75ft to 60ft for a home addition.

Councillor Krochenski
Councillor Smerchanski

WHEREAS Random Thordarson (herein, 'the Owner') is the legal owner of E 1/2 SE 4-18-3E Lot 1 Plan 42178 Roll No. 38220 herein, 'the Land');

AND WHEREAS The RM of Armstrong Zoning By-Law zones the subject land "AG" Agriculture General Zone, which requires a minimum Side Yard of 25 ft and a Front Yard minimum of 75 ft for building setback requirements;

AND WHEREAS the owner has applied to Council to vary the minimum Side Yard to 20 ft and the Front Yard to 60 ft to allow for an addition to the existing home;

AND WHEREAS the Municipality held a public hearing on May 9, 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 1/2017.

CARRIED

2017-121 **8.2 Convene Public Hearing for Variation Order 1/2017 Random Thordarson**

Councillor Krochenski
Councillor Smerchanski

RESOLVED THAT the regular meeting of Council be closed to convene as a Public Hearing for Variation Order 1/2017 Random Thordarson on property E 1/2 SE 4-18-3E Lot 1 Plan 42178.

CARRIED

2017-122 **8.3 Close a Public Hearing for Variation Order 1/2017 Random Thordarson**

Councillor Lavallee
Councillor Sumka

RESOLVED THAT the Public Hearing for Variation 1/2017 Random Thordarson be closed.

CARRIED

9 Delegations

2017-136 **9.1 1:00 PM John Dyck - Request to Purchase Forage Leased Lands Roll 183400 SE 17-17-1W. John Dyck spoke to council of his plans to fence his privately owned land next to his leased land and would like to continue the fence onto his leased land. He would like to own the land if going to do improvements to it. There is also a beaver dam running through part of the fence being replaced and wanted to know if council had plans on removing the dam before his new fence goes up.**

Councillor Lavallee
Councillor Sumka

WHEREAS Council of the RM of Armstrong has received a request from lessee John Dyck to purchase his forage leased land SE 17-17-1W Roll 183400 from his lease no.183;

AND WHEREAS the lands are being used in accordance of the forage lease agreement;

AND FURTHER THAT the full purchase price of the land will be \$2,310 (average assessment plus 10%) paid annually over a five year period forwarded to The Rural Municipality of Armstrong;

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

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong accepts this offer to purchase roll 183400 and enter into a "Lease with Option to Purchase" with John Dyck;

AND FURTHER RESOLVED THAT the Chief Administrative Officer be directed to sign and execute the agreement.

CARRIED

2017-137 **9.2 1:15 PM Jerry Harasymko - Chic Canal Drainage Problems. Jerry Harasymko spoke to council regarding water issues and a culvert that needs to be leveled out to improve water flow. The level of the culvert should be at 874ft and there is also a hump in the culvert.**

Councillor Krochenski
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong approves to replace and reset culvert E of 13-18-1E Rd 6E between Rd 104N and 105N;

AND FURTHER THAT a water licence be obtained through Manitoba Sustainable Development.

CARRIED

2017-138

9.3 1:30 PM Randy Webber, Product Care - Pilot Program to Collect Stockpiled Household Hazardous Wastes (HHW) from Disposal Sites. Product Care is stalled at setting up new sites to take HHW's but want to help with stock piles municipalities have. They would send in a team with equipment to clean up. All that would be needed from council is a forklift to lift pallets.

Councillor Smerchanski
Councillor Lavallee

WHEREAS Product Care is offering the RM of Armstrong to be part of a pilot program to cleanup household hazardous wastes from the Inwood WTS, Chatfield WTS and the Meleb Waste Disposal Site;

RESOLVED THAT the Council of the RM of Armstrong agrees to be part of this program;

AND FURTHER THAT the RM of Armstrong will supply the use of a loader to lift pallets during clean up.

CARRIED

2017-139

9.4 1:45 PM James Lewkun and Ron Kowalchuk - Drainage Issues SE 16-18-1E Road 3E would like a ditch dug to reroute the water. Also there is a beaver dam holding back water that he doesn't want removed.

Councillor Sumka
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong approves to survey land SE 16-18-1E to improve drainage on the land.

CARRIED

9.5 2:00 PM Edward Waluk - Proposed Animal Hide Processing Facility Lot 43 Highway 17 - Edward Waluk did not attend meeting.

10 Reception of Petitions

11 General Business

2017-143

11.1 CAO Report

Councillor Smerchanski
Councillor Krochenski

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

CARRIED

2017-142

11.1.1 AMM Resolution - Resolution from CAO Report

Councillor Krochenski
Councillor Lavallee

WHEREAS Manitoba School Boards have been making ongoing efforts to increase their GST rebate for school divisions to 100%;
AND WHEREAS school divisions are funded by government money it makes sense they get the same treatment as provincial municipalities;
AND WHEREAS this move would represent additional millions annually for school boards, money that could support front-line services;
AND WHEREAS educational tax increases continue to create hardships on all ratepayers;
AND WHEREAS the value of having a strong public school system is a benefit to all municipalities in promoting economic development;
THEREFORE BE IT RESOLVED THAT the AMM lobby the Province of Manitoba to increase the GST rebate for school divisions to 100%.

CARRIED

- #
2017-144 **11.2 EDO Report – Resolution from 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**
-
- #
2017-145 **11.2.1 Lakeshore School Division Work Placement Program – Resolution from EDO Report**
- Councillor Sumka
Councillor Krochenski
- BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to register with the Lakeshore School Division to be part of the Work Placement Program to work on public works projects for the municipality during the summer.
- CARRIED**
-
- #
2017-146 **11.2.2 Clean Farms**
- Councillor Lavallee
Councillor Smerchanski
- RESOLVED THAT Council of the RM of Armstrong approves to be part of the pilot project with Clean Farms to recycle bale/silage wrap, twine and grain bags;
- AND FURTHER THAT a collection depot be set up at the Meleb Waste Disposal Site.
- CARRIED**
-
- #
2017-147 **11.3 Building Permit Report**
- Councillor Smerchanski
Councillor Krochenski
- RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.
- CARRIED**
-
- #
2017-148 **11.4 Major Projects Grants**
- Councillor Krochenski
Councillor Lavallee
- BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves of the following Major Projects Grants for 2017:
- \$3,000 to the Zbruch Community Centre for the building of a wheel chair ramp, refinishing the hardwood floor and painting the interior walls.
- \$6,000 to the Fraserwood Hall for the removal of the old hall and the expansion of the new hall.
- \$1,500 to the Silver Community Centre Co-op Inc. for heating and air conditioner repairs.
- CARRIED**

2017-149

11.5 Community Enhancement Grants

Councillor Sumka
Councillor Smerchanski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves of the following Community Enhancement Grants for 2017:
\$500 to the Fraserwood Heritage Park for planters, flowers and picnic tables.
\$500 to the Rondeau Community Centre for Canada 150 Event.
\$500 to the Inwood Sports Club for base ball diamond repairs.
\$500 to the Fraserwood Hall for Canada 150 Event.
\$250 Inwood Memorial Community Centre for Canada 150 Event

CARRIED

2017-150

11.6 Operations and Annual Support Grants

Councillor Smerchanski
Councillor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves of the following Operations and Annual Support Grants:

\$250 to the Fraserwood Hall for the Annual Fraserwood Picnic.
\$250 to the Inwood Old Fashioned Christmas Annual Concert.

CARRIED

2017-151

11.7 Donation request from The Strick Family.

Councillor Krochenski
Councillor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate \$50 to the Brain Tumor Foundation of Canada in support of Mike Strick.

CARRIED

2017-152

11.8 Donation request for Monkman Fire Benifit.

Councillor Lavallee
Councillor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate \$50 towards the June 3rd silent auction benefit function for Peter Monkman who lost his house and belongings in a fire.

CARRIED

11.9 RCMP, Teulon Detachment - Mayor's Reports October 1st, 2016 to March 31st, 2017.

11.10 Meleb Church Committee invite for Council to attend event St. Michael's of Archangels 100th Anniversary held August 20th at 2:00 PM in Meleb.

2017-153 **11.11 Emergency Measures Organization - April 24, 2017 the Manitoba Government announced that a Disaster Financial Assistance Program will be available for eligible municipalities, homeowners, farms and small businesses with impacts from flooding this spring.**

Councillor Sumka
Councillor Krochenski

WHEREAS the RM of Armstrong has experienced excess flooding through out the municipality causing damages due to the spring flooding;

AND WHEREAS the Manitoba government has announced a DFA program on April 24th, 2017;

THEREFORE BE IT RESOLVED THAT a municipal Community Impact Assessment be filled out and submitted to Manitoba EMO requesting DFA funding.

CARRIED

2017-154 **11.12 Pat McCallum, Project Administrator, Bifrost Agricultural Sustainability Community Services Cooperative Inc. - BASIC is applying to Community Futures East Interlake for funding through their BIG Regional program to under take feasibility studies of four different areas regarding flood mitigation, looking for letter of support from Council.**

Councillor Sumka
Councillor Lavallee

WHEREAS Bifrost Agricultural Sustainability Community Services Cooperative Inc. (BASIC) is applying to Community Futures East Interlake (CFEI) for funding through their BIG Regional program to undertake feasibility studies of four different areas regarding flood mitigation;

AND WHEREAS once the feasibility studies are completed BASIC plans on applying for Federal flood mitigation funding to do the actual mitigation work required;

AND WHEREAS BASIC is asking for a letter of support from the Rural Municipality of Armstrong to accompany their application to CFEI since a significance amount of water that passes through Armstrong ends up in Bifrost;

THEREFORE BE IT RESOLVED THAT the Council of the RM of Armstrong agree to send a letter of support for BASIC to be submitted with their application.

CARRIED

2017-155 **11.13 Long Term Forage Leases - Applications**

Councillor Sumka
Councillor Smerchanski

RESOLVED THAT the Council of the RM of Armstrong select Aaron Osiway as the lessee for the property described as NW 9-21-1E;

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

CARRIED

2017-156

11.14 Long Term Forage Leases New Listing

Councillor Sumka
Councillor Lavallee

WHEREAS the following list of lands have been return back to the municipality for administration from Crown Lands;

LAND	ROLL NO.	ACRES	ASSESSMENT
NW 14-18-1E	6500	159.00	42,500
NE 5-21-3E	169500	161.00	43,700
NE 29-18-3E	44600	156.96	43,400
NW 29-18-3E	44700	160.00	37,200
SE 30-21-1E	148000	159.00	42,100
SW 30-21-1E	148100	159.00	41,000

AND WHEREAS the following lands are available;

THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong agree to sell these lands with minimum bid of assessment value once title is returned back to the RM of Armstrong.

CARRIED

12 Notice of Motion

13 Committee Reports

13.1 Roads Committee

2017-157

13.1.1 Dust Control Notice

Councillor Sumka
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong approves to accept requests for the application of dust control on rural roads in front of residences in the RM of Armstrong on a pre-payment basis;

AND FURTHER THAT the applicants will be charged \$250 for a 12ft x 300ft strip.

CARRIED

13.2 Drainage Committee

13.3 Waste Management Committee

13.3.1 Manitoba Sustainable Development - Inspection at Meleb Waste Disposal Ground - Clean-up Required

2017-158

13.3.2 Purchase of recycle bins, signage and gates.

Councillor Smerchanski
Councillor Lavallee

RESOLVED THAT Council of the RM of Armstrong approve of the purchase of recycle bins, gates and signage for the Inwood WTS, Chatfield WTS and the Meleb Waste Disposal Site to be paid from the Waste Management Reserve.

CARRIED

13.4 Protective Services Committee

13.5 By-Law Committee

13.6 External Committees/Organizations

2017-159

13.6.1 Fisher Armstrong Planning District - Interest to hire WIPD building inspector.

Councillor Krochenski
Councillor Sumka

WHEREAS the Council of the RM of Armstrong are still looking to hire a building inspector for the municipality;

AND WHEREAS the RM of Armstrong and the RM of Fisher are both part of the Fisher Armstrong Planning District with no inspector;

RESOLVED THAT the RM of Armstrong Council agree to send a letter to the Western Interlake Planning District (WIPD) expressing an interest hiring their building inspector.

CARRIED

13.6.2 Interlake - Eastern Regional Health Authority - Minutes March 23, 2017

13.6.3 Interlake - Eastern Regional Health Authority - Formation of a Regional Task Force.

13.6.4 West Interlake Watershed Conservation District - Minutes March 16, 2017

13.6.5 Former LGD Ad Hoc Group - Minutes April 13, 2017

13.6.6 Former LGD Working Group - Road Program Funding Set to Expire in 2018 - Information requested for main market road expenses and operating costs for the past 5-6 years.

14 Unfinished Business

15 In Camera

2017-161

16 Adjournment

Councillor Sumka
Councillor Lavallee

RESOLVED THAT the council meeting now be adjourned at 5:34 PM.

CARRIED

Reeve

Chief Administrative Officer