



Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting November 14, 2017 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on November 14, 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.

2017-337

2 Adoption of Agenda

Councillor Lavallee
Councillor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong adopt the agenda for the regular meeting of November 14, 2017 with the following additions:

Ward 1
Shared Road Construction with RM of Coldwell Rd 12W between Rd 112N and 113N.

CARRIED

2017-338

3 Adoption of Minutes

Councillor Sumka
Councillor Krochenski

RESOLVED THAT the Minutes of the Regular Meeting of October 10, 2017 and the Special Meeting of October 23, 2017 be adopted as circulated to council.

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval

2017-339

5.1 Financial Statement

Councillor Sumka
Councillor Krochenski

RESOLVED THAT the Financial Statements for October 2017 be hereby received by Council.

CARRIED

2017-340

5.2 Accounts for Approval
Councillor Lavallee
Councillor Smerchanski

RESOLVED THAT the following cheques in the total amount of \$ 676,012.53 be approved for payment:

Description	Cheque Numbers	Amount
Accounts Payable	11717 - 11781	\$ 655,286.22
Payroll	7619 - 7637	\$ 20,726.31

CARRIED

6 By-Laws

7 Ward Reports

7.1 Ward 1

7.1.1 Shared road with RM of Coldwell Rd 12W between Rd 112N and 113N. - Resolution #259/16 agrees to cost share.

7.2 Ward 2

2017-342

7.2.1 Crossing Request from Harold High SE 35-21-1E.
Councillor Sumka
Councillor Lavallee

WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property SE 35-21-1E along Rd 125N from Harold High; AND WHEREAS this would be a second crossing to the property; 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 Ward 3

2017-343

7.3.1 Jeff Abuda Crossing Request NE 32-21-3E
Councillor Lavallee
Councillor Sumka

WHEREAS Council of the RM of Armstrong has received a request for a second and wider crossing to access property NE 32-21-3E along Rd 126N from Jeff Abuda; AND WHEREAS this is a subdivided quarter section of land; 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

2017-344

7.3.2 Need to clean fallen trees out of ditch on Rd 7E between Rd 119N and 121N.
Councillor Smerchanski
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong approves Weik Construction to clean fallen trees out of ditch on Rd 7E between Rd 119N and 121N.

CARRIED

- # 2017-345 **7.3.3 Need to open berm along Rd 120N between 7E and 8E.**
 Councillor Sumka
 Councillor Lavallee
- RESOLVED THAT Council of the RM of Armstrong approves Weik Construction to open berm along Rd 120N between Rd 7E and Rd 8E.
- CARRIED**
- 7.4 Ward 4**
- # 2017-361 **7.4.1 Request to install earth berm**
 Councillor Krochenski
 Councillor Sumka
- RESOLVED THAT the Council of the RM of Armstrong approve to install a earth berm adjacent to PTH 7 and on highway right-of-way North of road 110N on east side of PTH 7 to solve flood problems for landowners to the east;
- AND FURTHER THAT the CAO be authorized to sign the agreement letter from Infrastructure and Transportation;
- AND FURTHER THAT the cost of constructing the berm not to exceed \$3,500.
- CARRIED**
- 7.5 Ward 5**
- # 2017-346 **7.5.1 Trevor & Michelle Beel Crossing Request Lot 4 Plan 54677 in SW 5-18-3E.**
 Councillor Smerchanski
 Councillor Pfrimmer
- WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property Lot 4 Plan 54677 in the SW 5-18-3E along Rd 13E from Trever & Michelle Beel;
- AND WHEREAS this is a subdivided parcel of land:
- 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**
- 7.5.2 Councillor Smerchanski reported on attending the Women's Conference in Fraserwood and Remembrance Day Event in Inwood. Councillor also gave an update on upcoming events to be held at the Inwood Hall and that the hall could use a defibrillator.**
- 8 Public Hearings**
- 9 Delegations**
- # 2017-341 **9.1 10:30 AM - Theo Heineman, 1 Life Workplace Safety Solutions - 1/2 hour Demo. Discussed policy and procedures, working alone and liability working with contractors.**
 Councillor Krochenski
 Councillor Lavallee
- BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves the CAO to sign up with 1 Life Workplace Safety Solutions Ltd. as per Supplied Quoted Invoice 6881.
- CARRIED**
- 9.2 1:00 PM - Henry Hendrickson - Three Sisters Rd (brushing and spraying) and Bender Hamlet Rd. - Delegation Cancelled.**

9.3 1:15 PM - Bernice Shurek - To discuss condition of Rd 103N between Rd 14E and Rd 15E.

Bernice Shurek expressed concerns with roads being graded shortly after being gravelled. Her road was gravelled then grader scraped it off to the road side and road left behind was straight mud. She wants to know who is in charge with sending out the graders.

2017-349

9.4 1:30 PM - Jim and Pat Zuk - Complaint regarding neighbour's drainage project in NW 16-18-2E which is causing excess water on their property SW and SE 15-18-2E. They have sent in a complaint form to Sustainable Development. Jim Zuk states ditch was not done accordingly to the water licence.

Councillor Smerchanski
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong approves to have survey done both sides of the road 1/4 mile along Rd 104N, E of SE 15-18-2E.

CARRIED

9.5 2:30 PM - Wayne Spakowski - Water control issues that the ditches along his land on the west side are dry and the east side are always full.

Requested later delegation time and met with council at 4:00 PM to discuss Fraserwood Fire Department issues.

10 Reception of Petitions

11 General Business

2017-347

11.1 Building Permit Report

Councillor Smerchanski
Councillor Sumka

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

CARRIED

2017-348

11.2 Barry Hurrie request to name Road 11 E between Rd 118.5 N and Rd 116 N to HURRIE ROAD.

Councillor Smerchanski
Councillor Sumka

WHEREAS Council of the RM of Armstrong has received a application from Barry Hurrie to name Rd 11E between Rd 116N and Rd 118.5N "Hurrie Road";

AND WHEREAS the applicant has received some support from residents along this road and some against naming the road Hurrie Rd;

RESOLVED THAT Council agrees that the applicant needs more residents along the road in support of naming the road to Hurrie Rd in order to be approved.

CARRIED

11.3 Manitoba Sustainable Development - Water Rights Applications for License to construct Water Control Works in the RM of Armstrong. More info required for applications dated from June 2000 to October 2013.

2017-350

11.4 Crown Lands and Property Agency - Parcel NW 21-21-2E has become vacant and Crown Lands is preparing to advertise in the fall of 2018. Response needed if the RM of Armstrong wishes to take back the administration of land or have CLPA to continue with the administration.

Councillor Sumka
Councillor Lavallee

WHEREAS the Council of the RM of Armstrong has received notification from Crown Lands that parcel NW 21-21-2E will be come vacant in the fall of 2018;

AND WHEREAS Crown Lands would like to be notified by way of resolution if the RM of Armstrong would like the CLPA to continue administration of this land or if the RM of Armstrong would like to take back the administration of this land;

RESOLVED THAT the Council of the Rural Municipality of Armstrong direct administration to inform CLPA to discontinue administration of this land.

CARRIED

11.5 Selkirk-Interlake-Eastman Electoral District Association - Christmas Banquet scheduled for November 18th.

2017-351

11.6 RM of Grahamdale - Requesting resolution of support for the RM of Grahamdale's request to the province to provide funding assistance to cover the out of pocket costs directly related to the design of the Lake Manitoba Outlet Channel.

Councillor Lavallee
Councillor Smerchanski

WHEREAS Council of the RM of Armstrong agrees that the construction of the Lake Manitoba Outlet Channel will benefit a majority of Manitobans;

AND THAT the costs should not be borne entirely by the ratepayers of Grahamdale;

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong by way of this resolution support the efforts of the Rural Municipality of Grahamdale in their request for funding assistance to cover the out of pocket costs directly related to the project and to conduct the necessary socio-economic impact assessment.

CARRIED

2017-352

11.7 Re-Schedule November 9th Tax Sale Date to December 14, 2017 at 2:00 PM.

Councillor Krochenski
Councillor Sumka

WHEREAS service of second notice of tax sale auction could not be effected within the time frame prescribed in s 367(2) of the Municipal Act;

AND WHEREAS pursuant to s 369(1)(c) of the Municipal Act a municipality may adjourn the auction of all properties offered for sale;

BE IT RESOLVED THAT the Rural Municipality of Armstrong adjourn the tax sale scheduled for November 9, 2017 to December 14, 2017;

BE IT FURTHER RESOLVED THAT pursuant to s 369(2) a notice of the adjournment be posted in the municipal office.

CARRIED

2017-353

11.8 The Royal Canadian Legion - Remembrance Day Wreath Donation Request

Councillor Lavallee
Councillor Krochenski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate \$72.00 to the Royal Canadian Legion for Remembrance Day.

CARRIED

2017-354 **11.9 Forage Lease Unit Transfer Application from Kunzelman to Wiens for SW 28-18-1W.**
 Councillor Pfrimmer
 Councillor Smerchanski

WHEREAS Council of the RM of Armstrong has approved request from Clayton Kunzelman to have his leased RM land SW 28-18-1W transferred with the sale of his personal property NW 21-18-1W and SE 30-18-1W;

AND WHEREAS the purchasers of his personal property have submitted a Forage Lease Application for SW 28-18-1W;

AND WHEREAS the purchases qualify to hold a RM Forage Lease;

THEREFORE BE IT RESOLVED THAT the Council of the RM of Armstrong select Eric and Amy Wiens as the lessee for the property described as SW 28-18-1W;

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

CARRIED

2017-355 **11.10 Christmas Holidays and Office Hours**
 Councillor Krochenski
 Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong authorize the Municipal Office to be Closed from Monday December 25th, 2017 to Tuesday January 2nd, 2018;

AND FURTHER THAT the Inwood WTS, Chatfield WTS and Meleb Waste Disposal Grounds be Closed Monday December 25th, 2017, Tuesday December 26th, 2017 and Monday January 1st, 2018.

CARRIED

2017-356 **11.11 Chatfield Community Club Request for Grass Cutting Donation**
 Councillor Lavallee
 Councillor Pfrimmer

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate \$129.75 to the Chatfield Community Club to cover the cost of gas to cut grass at the Community Club and RM Road Allowances in town area.

CARRIED

2017-357 **11.12 Devin Kohler Development Tax Incentive Program Application Roll 84800.**
 Councillor Krochenski
 Councillor Smerchanski

RESOLVED THAT Council of the RM of Armstrong accept the Development Tax Incentive Program Application received from Devin Kohler for the new home construction on Roll 84800 for the 2017 tax year at 80% rebate of the municipal property taxes in the amount of \$1,367.77 for the new building.

CARRIED

2017-358 **11.13 Lennie & Brigitte Demarchuk Development Tax Incentive Program Application Roll 71800.**
 Councillor Krochenski
 Councillor Smerchanski

RESOLVED THAT Council of the RM of Armstrong accept the Development Tax Incentive Program Application received from Lennie & Brigitte Demarchuk for the new home construction on Roll 71800 for the 2017 tax year at 100% rebate of the municipal property taxes in the amount of \$1,016.06 for the new building.

CARRIED

2017-359

11.14 Silver Community Centre Co-op Inc. request for extension on the 2017 grant approval to repair the heating and air conditioner. To be completed in 2018.

Councillor Smerchanski
Councillor Lavallee

WHEREAS the RM of Armstrong Council approved a grant in the amount of \$1,500 to the Silver Community Centre Co-op for their heating and air conditioner repairs;

AND WHEREAS the Silver Community Centre has not completed the repairs for 2017;

AND WHEREAS the Silver Community Centre has asked the municipality for an extension until end of 2018;

THEREFORE BE IT RESOLVED THAT Council of the RM of Armstrong agrees to include a grant request in the amount of \$1,500 to the Silver Community Centre to be considered out of the 2018 grant budget.

CARRIED

12 Notice of Motion

13 Committee Reports

13.1 Roads Committee

2017-360

13.1.1 GPS for Graders

Councillor Lavallee
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong approves the purchase of 4 GPS Systems to be used in all the hired municipal contractor graders to be used for tracking the hours for grading and snow plowing.

CARRIED

13.1.2 Having issues with people clearing their driveways and leaving snow ridges across municipal roads. Need to send letters.

13.2 Drainage Committee

13.2.1 Ditching Project E of 23-19-2E should be completed by next week.

13.3 Waste Management Committee

13.3.1 MMSM - Newspaper recycling will be withheld from upcoming quarterly payment.

The lack of funding for newsprint means MMSM will not have funds to pay municipalities until the issue is resolved.

Councillor Allen Pfrimmer declared an interest and left the room.

13.3.2 Invoice for Meleb cleanup and Bin Setup - New invoice needed approval as per resolution 292-2017 is for Meleb scatted waste cleanup only.

13.3.3 Recycling Hauling Spreadsheet - Monthly recycling tonnage is way down.

13.3.4 Gravel pile at the Chatfield WTS needs to be moved it is in the way for snow clearing.

13.4 Protective Services Committee

13.4.1 Health and Safety Conference - January 24 & 25, 2018 in Winnipeg.

13.4.2 RFQ review for Inwood and Fraserwood Fire Trucks

2 quotes were received ACRES Industries Inc. and FORT GARRY Fire Trucks. To be reviewed by the Fire Chiefs and discussed at a Protective Services Committee Meeting.

13.5 By-Law Committee

13.6 External Committees/Organizations

2017-362

13.6.1 Appointments of Council for 2017/18

Councillor Krochenski
Councillor Lavallee

RESOLVED THAT the 2017/18 appointments of Council be as follows:

Deputy Reeve

Councillor Krochenski

Standing Committees of Council:

PUBLIC WORKS COMMITTEE

• Roads

Committee of the Whole
Chairperson – Reeve Cruise
Vice Chair – Councillor Sumka

• Drainage

Committee of the Whole
Chairperson – Reeve Cruise
Vice-Chair – Councillor Pfrimmer

• Waste Management

Committee of the Whole
Chair Person Reeve Cruise
Vice chair – Councillor Smerchanski

Protective Services Committee

Councillor Pfrimmer
Councillor Krochenski
Chairperson Reeve Cruise

By-Law Committee

Committee of the Whole
Chair Councillor Lavallee

AND FURTHER THAT the appointments to the Community Committees be as follows:

Community Futures East Interlake

Councillor Lavallee

Interlake Pioneer Trail

Councillor Smerchanski

Interlake Weed Control Board

Councillor Krochenski
Councillor Sumka

Interlake Veterinary Services Board

Councillor Krochenski

Fisher Armstrong Planning District

Reeve Cruise
Councillor Krochenski
Councillor Smerchanski

South Interlake Emergency Measures Board

Councillor Lavallee
Councillor Smerchanski– alternate

Arborg & District Immigration Committee

Councillor Sumka

Interlake Tourism Association

Councillor Smerchanski
Councillor Lavallee - alternate

Manitoba Association of Regional Recyclers

Councillor Lavallee
Councillor Smerchanski - alternate

East Interlake Conservation District

Icelandic River/Lower Interlake Sub-Committee

Councillor Krochenski
Citizen Member Garry Wasylowski

Netley/Wavey/Parks Creeks Sub-Committee

Councillor Smerchanski
Citizen Member Victor Dziedzic

West Interlake Watershed Conservation District

Swan Creek Sub-District

Reeve Cruise
Citizen Member Sam Hofer

Shoal Lakes Sub-District

Councillor Lavallee
Citizen Member Lee Wirgau

Evergreen Basic Needs

Councillor Smerchanski

CARRIED

- 13.6.2 WIWCD - Ninth Annual General Meeting November 16, 2017.**
- 13.6.3 EICD - Meeting Minutes August 10 and September 14, 2017**
- 13.6.4 WIWCD - Minutes September 21, 2017**
- 13.6.5 Fisher Armstrong Planning District - Next Meeting Wednesday November 15, 2017. -cancelled**
- 13.6.6 Interlake Health Care Sustainability Committee**
Reeve Cruise reported on getting closer to hiring a doctor.
- 13.6.7 Councillor Lavallee reported on Community Futures East Interlake and upcoming grant "Build Interlake Growth Program" deadline for submissions Dec. 15, 2017, share with community organizations.**
- 14 Unfinished Business**
- 15 In Camera**

2017-363

16

Adjournment

Councillor Krochenski
Councillor Lavallee

RESOLVED THAT the council meeting now be adjourned at 5:10 PM.

CARRIED

Reeve

Chief Administrative Officer