Rural Municipality of Armstrong
Meeting Minutes
Special Council Meeting November 21, 2018 - 6:30 PM

The Council of The Rural Municipality of Armstrong held a Special Council Meeting on November 21, 2018 at 6:30 PM in the Council Chambers in the RM Office in Inwood, MB.

Present: Reeve Susan Smerchanski
Councillor Ralph Hazelton
Councillor Paul Humeny
Councillor Ted Sumka
Councillor Adam Krochenski
Councillor Allen Evanchyshin

Also Present: Corlie Larsen, Chief Administrative Officer

1 Call the Meeting to Order
Reeve Smerchanski called the meeting to order at 6:32 P.M.

# 2 Adoption of Agenda
2018-0252
Councillor Hazelton
Councillor Humeny

RESOLVED THAT the Agenda for the Special Meeting of November 21, 2018 be adopted as presented.

CARRIED

3 New Business

# 3.1 Restoration of Provincial Road 415 - Support
2018-0253
Councillor Humeny
Councillor Hazelton

WHEREAS portions of Provincial Road 415 (PR415) have been under water for nearly a decade.

AND WHEREAS it has been a long-standing issue to have PR415 re-opened.

AND WHEREAS the Manitoba Government has committed to investing in this important infrastructure project to restore PR 415.

AND WHEREAS restoration of PR415 will keep this road open permanently.

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Armstrong is in full support of the PR415 restoration project and that the RM is in support of the following to be included in the restoration project:

a. The requirement that the elevation of the road be restored to 262 metres above sea level;

b. The road be protected from wave action including application of limestone to give the best possible durability over many years;

c. The requirement for equalizer culverts to allow for proper flow of water;
d. The construction of pull-outs is definitely needed and supported, as suggested by the Department, but not if it means that the project will be delayed in any way. The pull-outs could be part of future work.

AND FURTHER BE IT RESOLVED THAT the above is in unified consensus with the RM of St. Laurent, Armstrong, Coldwell, and Woodlands.

CARRIED UNANIMOUSLY

3.2 Moving Date of the December Regular Council Meeting

3.3 In Camera

Councillor Krochenski
Councillor Sumka

BE IT RESOLVED THAT Council close the meeting to the public to meet as a Committee of the Whole-in Camera to discuss personnel and legal issues;

AND FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in open council.

CARRIED

3.4 Out of Camera

Councillor Humeny
Councillor Krochenski

WHEREAS subsection 152(4) of “The Municipal Act” provides for Council to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Committee of the Whole in Camera revert back to the regular meeting of council in open session out of camera.

CARRIED

4 Adjournment

Councillor Krochenski
Councillor Sumka

RESOLVED THAT the Special Meeting of Council now be adjourned 7:35 PM.

CARRIED

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Reeve

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Chief Administrative Officer