



**Rural Municipality of Armstrong**  
**Meeting Minutes**  
**Special Council Meeting October 23, 2017 - 8:30 AM**

The Council of The Rural Municipality of Armstrong held a Special Council Meeting on October 23, 2017 at 8:30 AM in the Council Chambers in the RM Office in Inwood, MB.

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**

Reeve Cruise called the meeting to order at 8:45 A.M.

#  
2017-332

**2 Adoption of Agenda**

Councillor Lavallee  
Councillor Smerchanski

RESOLVED THAT the Agenda for the Special Meeting of October 23, 2017 be adopted as presented.

**CARRIED**

**3 New Business**

Council received 3 brushing tenders. Toomey Construction \$54,190.00, Cutting Edge Earthmoving \$38,000.00 and Barylski Contracting \$26,500.00.

#  
2017-333

**3.1 Brushing Tenders Project Resolution 290/2017**

Councillor Smerchanski  
Councillor Krochenski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong award Brushing Project Resolution #290/2017 to Barylski Contracting for the tendered amount of \$26,500.00 plus GST on the condition that the acceptance agreement is signed.

**CARRIED**

#  
2017-335

**3.2 Grading Contracts/Graders**

Councillor Lavallee  
Councillor Krochenski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approve to extend the grading Contract with Armstrong Construction Ltd to grade Area 1 for 2 years with a rate increase of \$20 per/hr for grading on the CAT and John Deere grader with wobblies;

AND FURTHER THAT the rate for snow clearing be increased by \$20 per/hr for the CAT grader and a increase of \$10 per/hr for the John Deere grader without the wobblies;

AND FURTHER THAT this price increase includes the wing and nose plow for snow clearing;

AND FURTHER THAT a GPS tracker must be installed on each machine.

**CARRIED**

#  
2017-334

**3.3 Gravelling Contract**

Councillor Smerchanski  
Councillor Krochenski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approve to extend the gravelling contract with Armstrong Construction Ltd. with the price of limestone delivered on the road set at \$16.00 per yard for all municipal road gravelling and projects with the exception for EMO works the cost of gravel be set for \$20.00 per yard on the condition that the acceptance agreement is signed;  
AND FURTHER THAT the agreement be made for 4 years.

**CARRIED**

#  
2017-336

**4 Adjournment**

Councillor Krochenski  
Councillor Lavallee

RESOLVED THAT the Special Meeting of Council now be adjourned at 10:00 AM.

**CARRIED**

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Reeve

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Chief Administrative Officer