The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on April 9, 2019 at 10:00 AM in the Council Chambers in the RM Office in Inwood, Manitoba.

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
With a quorum present, Reeve Smerchanski called the meeting to order at 10:00 AM.

2 Adoption of Agenda
Councillor Humeny
Councillor Sumka
RESOLVED THAT the agenda for the regular meeting of April 9, 2019 be adopted as amended to include the following:
General Business
- By-Law Enforcement Officer
- Porta Potty Rental for Inwood Park
- The Rural Municipality of Coldwell - Request for letter of support for Rd114N
- Community Futures East Interlake Inc. - Request for letter of support for Interlake Immigrant Settlement Services.

CARRIED

3 Adoption of Minutes
Councillor Hazelton
Councillor Krochenski
RESOLVED THAT the minutes of the March 12, 2019 Regular Council Meeting be adopted as circulated to council.

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval

5.1 Financial Statement
Councillor Sumka
Councillor Humeny
WHEREAS ChambersFraser Professional Accountants have completed the final 2017 Audited Financial Statement for the RM of Armstrong;
RESOLVED THAT the 2017 Audited Financial Statement for 2017 be hereby received and approved by Council;

AND FURTHER THAT the Reeve, Deputy Reeve and CAO be authorized to sign the statement.

CARRIED

# 5.2 Accounts for Approval
2019-000076

Councillor Krochenski
Councillor Evanchyshin

RESOLVED THAT the following cheques in the total amount of $339,222.65 be approved for payment:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cheque Numbers</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts Payable</td>
<td>12796 - 12851</td>
<td>$324,525.72</td>
</tr>
<tr>
<td>Payroll</td>
<td>8001 - 8015</td>
<td>$14,696.93</td>
</tr>
</tbody>
</table>

CARRIED

# 6 By-Laws
2019-000078

Councillor Hazelton
Councillor Krochenski

RESOLVED THAT the public hearing to present the RM of Armstrong 2019 Financial Plan be set for 7:00 PM May 8, 2019 at the Fraserwood Hall.

CARRIED

7 Ward Reports

7.1 Ward 1

Ward 1 Submitted Report March 5 to 29, 2019
March 5 Check Roads for Snow 1hr 46km
March 10 Check Roads for Snow 1hr 40km
March 12 Council Meeting 18km
March 18 Call About Dumpster Fire 1hr 19 km
March 29 Fraserwood RE-Pumper Truck Arrival 3hrs 88km
No Flooding Issues Reported

7.2 Ward 2

Ward 2 Submitted Report March 12 to April 8, 2019
March 12 Regular Council Meeting
March 18 - 19 AMM Meeting in Winnipeg
April 2 Budget Meeting Inwood
March 12 - April 8 Met and discussed with residents on issues regarding the ward.

7.3 Ward 3


7.3.1 Dogs running at large in Silver and Meleb (resolution #82)

7.3.2 Brushing Rd 15E between Rd 122N and 123N (discussed under Roads Committee)

7.4 Ward 4

March 12 Regular Council Meeting
March 18 Sent Armstrong Construction out to plow roads not plowed
March 19 Attended the Former LGD Ad Hoc Group Meeting. Discussed Main Market Road Funding. Funding is in place for 2019 beyond that funding will be decided upon year to year.
March 29 Attended the arrival of the new Fraserwood Fire Truck. - Councillor Krochenski would like to give thanks to former Reeve Jack Cruise and former Ward 2 Councillor Carol Lavallee for supporting the purchase of the fire trucks for both the fire departments from day 1. - Received gravel requests.

7.5 Ward 5
- Attended AMM Meeting and Trade Show in Winnipeg.
- Attended the arrival of the new Fraserwood Fire Truck.
- Received gravel requests.
- Complaints municipal office staff not answering the phone and getting the answering machine instead.

# Ward 5 Indemnities for November 2018, December 2018 & January 2019
2019-000077
Councillor Krochenski
Councillor Humeny

WHEREAS By-law 4-2017 Indemnities and Expenses of Council states that failure to submit indemnities and expenses over two (2) months will not be considered for payment and will result in loss of payment; AND WHEREAS Councillor Evanchyshin has submitted indemnities and expenses for the months of November 2018, December 2018 and January 2018 passed the deadline; RESOLVED THAT Council of the RM of Armstrong agrees to adhere to the by-law.

CARRIED

7.6 Reeve
Reeve Submitted Report March 2019
March 8 - Met with Teulon Handivan and Seniors Resource Council / Teulon
March 11 - Attended the Community Futures Board Meeting / Riverton
March 12 - Regular Council Meeting
March 13 - EMO / Flood Forecast 2019 Update / Selkirk
March 13 - Interlake Tourism Association Executive Meeting / Oak Hammock
March 14 - MARR Board Meeting
March 17-20 - Municipal Officials Seminar / Winnipeg. AMM & Provincial Updates, Presentations, Meeting and Trade Show.
March 21 - North-Interlake Mutual Aid Meeting / Gimli
March 25 - Heathcare Sustainability Committee Meeting / Teulon
March 29 - Arrival of the new Pumper Truck at the Fraserwood Fire Hall. Celebration / Training
- Continue to work with residents / networking and updating from AMM & Provincial Officials.

8 Public Hearings

9 Delegations

9.1 11:00 AM - RCMP - Robert Gray and Cpl Dave Spakowski - Update on closure of Teulon office.
S/Sgt. Robert Gray, Gimli Area RCMP Detachment and Cpl. David Spakowski, Arborg RCMP Detachment met with council to give an update on the Teulon RCMP office/detachment closure. As of April 1, 2019 the Teulon office is closed and will now fall under the umbrella of the Gimli Detachment area. Most everything will stay the same including the number of officers. Faster response time for Hwy 7 residents. Criminal record checks will now go to the Arborg office.

9.2 1:00 PM - Evergreen School Division - Gladys Kohler, Trustee and Finance Chairperson - Presentation on education review.
School Board Trustees Ruth Ann Fergula, Chairperson and Gladys Kohler presented to council a review on the K-12 education and examples of some of the programs and services offered by Evergreen School Division based on local decision-making and the ability to raise local revenue. The
province is reviewing school board’s local voice and choice. The Board Trustees are looking for support because if the current K-12 education review results in amalgamation of school divisions, elimination of local school boards, or further restrictions on school boards’ ability to raise revenue these programs that they offer would be at risk. The School Board is concerned that decision making from Broadway may not reflect local community needs.

9.3 1:15 PM - Lakeshore School Division - Darlene Willetts, Superintendent - Donald Nikkel, Assistant Superintendent and Marvin Coverdale, Trustee - Introduction and make connections between the Municipality and the Division.

Darlene Willetts, Superintendent and Donald Nikkel, Assistant Superintendent attended the meeting to introduce themselves in their new rolls and spoke on items the school is working on such as continuing to increase the reading levels to be above average. They spoke on advantages to having smaller schools. The Inwood School has space available for community use. They passed concerns on from their Board Trustees to inform council on the importance of local voices and that they would like their support to keep the decision making local.

9.4 1:30 PM - Gregory Smith - To discuss possible garbage pickup between Silver to Fraserwood. Delegation did not attend meeting.

9.5 1:45 PM - Enns Brothers - Andrew Manness - To discuss leasing equipment.

Discussed tractor leasing options to operate the degelman mower for this year. Quote to follow.

10 Reception of Petitions

11 General Business

11.1 Available RM Leased Lands Listing
Councillor Sumka
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong agrees to advertise for forage lease the following listing of available lands:

<table>
<thead>
<tr>
<th>Land</th>
<th>Roll</th>
<th>Acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>NW 26-18-1E</td>
<td>11800</td>
<td>160.00</td>
</tr>
<tr>
<td>SE13-20-1E</td>
<td>99300</td>
<td>157.46</td>
</tr>
<tr>
<td>NW 4-20-2E</td>
<td>110300</td>
<td>160.00</td>
</tr>
<tr>
<td>SW 9-20-2E</td>
<td>112500</td>
<td>160.00</td>
</tr>
<tr>
<td>SW 17-20-2E</td>
<td>117000</td>
<td>160.00</td>
</tr>
<tr>
<td>NE 19-20-2E</td>
<td>117500</td>
<td>156.70</td>
</tr>
<tr>
<td>NW 19-20-2E</td>
<td>117600</td>
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<tr>
<td>SE 19-20-2E</td>
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<td>160.00</td>
</tr>
<tr>
<td>SW 30-20-2E</td>
<td>123200</td>
<td>155.80</td>
</tr>
<tr>
<td>SE 5-20-3E</td>
<td>127000</td>
<td>128.00</td>
</tr>
<tr>
<td>NE 31-20-3E</td>
<td>134200</td>
<td>80.00</td>
</tr>
<tr>
<td>SW 31-20-3E</td>
<td>134600</td>
<td>80.39</td>
</tr>
<tr>
<td>NW 21-21-2E</td>
<td>160200</td>
<td>160.00</td>
</tr>
<tr>
<td>SE 32-21-2E</td>
<td>165600</td>
<td>160.00</td>
</tr>
<tr>
<td>SW 17-21-3E</td>
<td>172300</td>
<td>160.26</td>
</tr>
<tr>
<td>SE 9-19-2W</td>
<td>258000</td>
<td>149.00</td>
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<tr>
<td>NW 3-21-1W</td>
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</tr>
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<td>NW 29-19-2W</td>
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</tr>
<tr>
<td>SW 29-19-2W</td>
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<tr>
<td>SW 32-19-2W</td>
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<td>160.00</td>
</tr>
<tr>
<td>NE 5-21-3E</td>
<td>169500</td>
<td>161.00</td>
</tr>
</tbody>
</table>

CARRIED
11.2 Allen Pfrimmer - Request to transfer Crown Administered leased lands back to the RM for Administration to purchase. (wait for land reassessment on Shoal Lakes area)

11.3 Heather Hinam, Discover Second Nature - Interpretive panel production next steps.
   Councillor Krochenski
   Councillor Evanchyshin

   WHEREAS Heather Hinam from Discover Second Nature has submitted for council approval the Interpretive Panel Mock-ups of the Inwood Snakes and the Meleb Mushroom Statue Interpretive Signs;
   RESOLVED THAT Council of the RM of Armstrong approves of the presented colour scheme, background and font for the interpretive panels;
   AND FURTHER THAT Council approves of issuing the next progress payment in the amount of $6,127.50 plus GST.

   CARRIED

11.4 Advertise for RM Grants
   Councillor Humeny
   Councillor Hazelton

   RESOLVED THAT the Council of the RM of Armstrong authorize to advertise to receive 2019 grant applications;
   AND FURTHER THAT the deadline to receive applications be May 31, 2019.

   CARRIED

11.5 Interlake School Division - Follow up on joint meeting from February 21, 2019. (info)

11.6 Way to Go Consulting Inc. - Ernie Epp, CMMA - Submission of Disaster Financial Assistance claims. (info on services offered)

11.7 By-Law Enforcement Officer (item added)
   Councillor Sumka
   Councillor Krochenski

   WHEREAS the RM of Armstrong is having issues with dogs running at large;
   RESOLVED THAT the Council of the RM of Armstrong authorize to use the services of By-Law Officer Sig Trautwein to help with the dog situation on a as needed basis;
   AND FURTHER THAT the CAO be authorize to work with the By-Law Officer on a contract to present to council for additional by-law enforcement services as required.

   CARRIED

11.8 Porta Potty Rental for Inwood Park (item added)
   Councillor Hazelton
   Councillor Krochenski

   RESOLVED THAT Council of the RM of Armstrong authorize the rental and maintenance of up to two porta potty’s from LOC Rockwood Septic Services in the amount of $200 per month from mid April to mid June to be placed at the Inwood Park next to the Snake Statue;
   AND FURTHER THAT Council authorize the purchase of public washroom signs.

   CARRIED

11.9 The Rural Municipality of Coldwell - Request for letter of support for Rd114N (item added)
   Councillor Hazelton
   Councillor Krochenski

   RESOLVED THAT Council of the RM of Armstrong supports the RM of Coldwell in asking Manitoba Infrastructure to extend RD114N into Armstrong at Narcisse West.

   CARRIED
11.10 Community Futures East Interlake Inc. - Request for letter of support for Interlake Immigrant Settlement Services (item added)

Councillor Humeny
Councillor Sumka

RESOLVED THAT the RM of Armstrong Council are in support of the proposal sent from Community Futures East Interlake/Interlake Immigrant Settlement Services to Immigration, Refugees and Citizenship Canada's National Call for Proposals 2019.

CARRIED
RESOLVED THAT Council authorizes the removal or demolition of the old building by the municipal public works; AND FURTHER RESOLVED THAT Council be authorized to receive quotes to protect the foundation of the new office building from rodents.  

CARRIED

13.3.2 Glass Recycling - Cascades accepting glass commingled.

13.3.3 Meleb Waste Disposal Site - Geotechnical Investigation Report from JR Cousin Consultants Ltd.  
Counsellor Humeny  
Counsellor Hazelton

WHEREAS Council has received the Geotechnical Investigation Report from JR Cousin Consultants Ltd. for review; RESOLVED THAT Council of the RM of Armstrong is in agreement of the report and advise JR Cousin Consultants Ltd. to submit to Manitoba Sustainable Development for approval of the alternative liner design; AND FURTHER THAT council agrees that the pump to remove wastewater from the new leachate sump to the leachate pond be installed with permanent electrical power.  

CARRIED

13.4 Protective Services Committee

13.4.1 Fire Protection Workshop for Elected Official and CAO’s - April 18, 2019 in Gimli.  
Counsellor Krochenski  
Counsellor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes CAO and Council Members to attend the Fire Protection Workshop for Elected Officials and CAO’s on April 18th, 2019 at the Gimli Firehall.  

CARRIED

13.4.2 NEC Napier Emergency Consulting - One Year Emergency Management Consulting Services  
Counsellor Hazelton  
Counsellor Evanchyshin

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approve the proposal submitted by Napier Emergency Consulting (NEC) to provide emergency management consulting services to the RM of Armstrong from April 1, 2019 to March 31, 2020 in the amount of $4,000.00 plus GST.  

CARRIED

13.4.3 Fraserwood Fire Department - Invoice from Acres Industries Inc. for new fire truck extras.  
Counsellor Krochenski  
Counsellor Humeny

BE IT RESOLVED THAT Council of the RM of Armstrong authorises the payment of Invoice No. 53002 to Acres Industries Inc. in the amount of $2,559.30 plus applicable taxes for extras on the new Fraserwood Fire Truck to be paid from the operating budget.  

CARRIED

13.4.4 Fraserwood Fire Department - Quotes for fire hoses.
13.4.5 Fire Protection Workshop for Elected Officials and CAO’s
Councillor Sumka
Councillor Krochenski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Councillor Humeny to attend the Fire Protection Workshop for Elected Officials and CAO’s in Brandon on April 25, 2019.

CARRIED

13.4.6 Fire Ban
Councillor Hazelton
Councillor Humeny

RESOLVED THAT Council of the RM of Armstrong agree that if the Inwood and Fraserwood Fire Chiefs agree that a fire ban should be in place for the RM of Armstrong that the Reeve be authorized to put the ban in place.

CARRIED

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 West Interlake Watershed Conservation District - Minutes February 21, 2019

14 Unfinished Business

15 In Camera

15.1 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

15.2 Out of Camera
Councillor Krochenski
Councillor Humeny

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

15.3 Resolution
Councillor Evanchyshin
Councillor Hazelton

BE IT RESOLVED THAT the Council of the RM of Armstrong agrees to continue with the grading contact for area 2 with Brocker Trucking which expires on October 31, 2019 as long as the contract is signed before April 12, 2019.

CARRIED
# 2019-0000100

**Adjournment**  
Councillor Sumka  
Councillor Krochenski

RESOLVED THAT the council meeting now be adjourned at 6:11 PM.

CARRIED

________________________________________  
Reeve

________________________________________  
Chief Administrative Officer