The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on August 13, 2019 at 10:00 AM in the Council Chambers in the RM Office in Inwood, Manitoba.

Present: Reeve Susan Smerchanski
Councilor Ralph Hazelton
Councilor Paul Humeny
Councilor Ted Sumka
Councilor Adam Krochenski
Councilor 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
2019-0000187
Councillor Humeny
Councillor Krochenski
RESOLVED THAT the agenda for the regular meeting of August 13, 2019 be adopted as presented.

CARRIED

# 3 Adoption of Minutes
2019-0000188
Councillor Sumka
Councillor Humeny
RESOLVED THAT the minutes of the July 9, 2019 Regular Meeting and July 23, 2019 Special Meeting be adopted as circulated to council.

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval

# 5.1 Financial Statement
2019-0000189
Councillor Hazelton
Councillor Krochenski
RESOLVED THAT the Financial Statements for July 31, 2019 be hereby received and approved by Council.

CARRIED

# 5.2 Accounts for Approval
2019-0000190
Councillor Humeny
Councillor Krochenski
RESOLVED THAT the following cheques in the total amount of $377,549.55 be approved for payment:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cheque Numbers</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Accounts Payable</td>
<td>13033 - 13086</td>
<td>$360,143.69</td>
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<tr>
<td>Payroll</td>
<td>8098 - 8117</td>
<td>$17,405.86</td>
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<tr>
<td>Payroll Check was VOIED</td>
<td>8100</td>
<td>-$73.18</td>
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CARRIED

6  By-Laws

6.1  By-Law 2/2019 Prevention and the Control of Wildland Fires - 2nd and 3rd Readings

# 2019-0000191

Councillor Humeny
Councillor Hazelton

RESOLVED THAT By-Law # 2/2019 being a By-Law for Prevention and the Control of Wildland Fires be read a Second time as amended.

CARRIED

# 2019-0000192

6.3  3rd Reading By-Law 3/2019 (recorded vote)

Councillor Krochenski
Councillor Sumka

RESOLVED THAT By-Law # 2/2019 being a By-Law for Prevention and the Control of Wildland Fires be read a Third time.

<table>
<thead>
<tr>
<th>Name</th>
<th>Yes</th>
<th>No</th>
<th>Abstained</th>
<th>Absent</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allen Evanchyshin</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ralph Hazelton</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Paul Humeny</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adam Krochenski</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Susan Smerchanski</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ted Sumka</td>
<td>✓</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

CARRIED

7  Ward Reports

7.1  Ward 1

- Attended the Interlake Pioneer Trail Annual General Meeting held on July 30th in Teulon.
- Received complaints of uncut lawn and livestock pasturing/living in the Inwood town limits.

7.2  Ward 2

July 23 - RM Special Council Mtg.
July 24 - Returned phone calls to Collette Lavallee re: beaver dam issue.
July 25 - Phoned Ivan Johnson and David Shott re: culvert issues. Checked Ivan’s culverts located on road 10W - 4-21-2W.
July 26 - Jack Cruise phoned re: Drought Freight Assistance and removal of beaver dam and replacing plugged culvert - 25-21-2W. Adam Krochenski phoned regarding gravel for Peter Karish road to hayfield - 10-20-1E. Jason Shultz phoned requesting lowering of culvert that frost has pushed up - 2-21-3W.
August 7 - RM Committee Mtg. Reviewed grading and snowplowing contract.

Note: Periodically checked roads for grading and road conditions. The windrows at the shoulder of the roads need to be removed by this time of year so we can make use of the gravel that has been put on the road. This is a common practise used by our neighbouring RM’s.
7.3 Ward 3
- Working on drainage issues with Ken Stadnik and Water Resources.
- Received call about graders pushing stones off road into ditches, cause issues for grass cutters.

7.4 Ward 4
- Grader issues, received calls regarding grader going out too much.
- Forwarded pictures to the municipal office of trees left in the ditches at the edge of the road along Rd 5 E between Rd 112N & 113N by MB Hydro.

7.5 Ward 5
- Attended Meetings.
- Needs letter sent to Highways for permission to clean out a drain.

7.6 Reeve Report
July 3 - EMO Meeting at Fraserwood.
MARR Teleconference Mtg.
July 9 - ITA Executive Meeting
July 14 - Attended Rondeau School Picnic and the Annual Meleb Picnic.
July 20 - Attended & Brought Greetings on behalf of the RM of Armstrong for the Tractor Pull and the Rodeo at the Arborg Ag Fair/Silver.
July 27 - Meeting at Meleb Landfill - Recycling Programs.
- Calls/Concerns on extreme weather conditions/impact on farmers, grass cutting, grading & break ins.

8 Public Hearings

9 Delegations

9.1 1:00 PM - Lorne and Sylvia Vaags, Losy Inc. to discuss Subdivision Application File 4602-19-7847 NW 8-19-3E.
Councillor Krochenski
Councillor Sumka
WHEREAS Community Planning Services has submitted to the Municipality a completed Application for Approval of Proposed Subdivision File #4602-19-7847 PT. NW 1/4 08-19-3EPM in the RM of Armstrong for Losy Inc; AND WHEREAS the intent is to subdivide two farmsteads (3.641 & 5.001 acres) from a 76.1 acre holding; AND WHEREAS Selkirk Community Planning Service has stated that the Proposed Lots 1 & 2 and the residual satisfy the minimum bulk requirements; AND WHEREAS Selkirk Community Planning Service has no concerns with this application; AND WHERE Council of the RM of Armstrong is satisfied that the proposed subdivision complies with the intent of the Development Plan policies; THEREFORE BE IT RESOLVED THAT this subdivision be approved with the following conditions:
1. That any and all planning costs associated with this subdivision will be paid by the Developer/Applicant/Property Owner.
2. That all property taxes, arrears, penalties, and any other amount owing to the Municipality by paid.
3. That any and all legal costs and filing fees associated with this subdivision and any other costs related to this application be paid by the Developer/Applicant/Property Owner.
4. That the cost of any accesses to the subdivided lot be paid by the Developer/Applicant/Property Owner.

CARRIED

9.1.1 Delegation Discussion on Subdivision
Lorne Vaags attended the meeting and discussed his subdivision application and that the 2 proposed lots each have a house with existing hydro and septic.
9.2 1:15 PM - Henry Hendrickson - To discuss EMO, Internet, Blue Cross, Grading, Drought Disaster and Fraserwood School.

Henry Hendrickson attended the meeting and spoke on many topics:
- EMO and Drought Disaster he wanted to know what Council was going to be doing to help the farmers with the extreme dry conditions.
- What was happening with road side grass cutting, the Degelman mower, rocks in the ditches and why council is brush spraying beyond the ditches because it is going to cause big trees to fall which will require clean up.
- Grading if Council was talking about purchasing a grader and if the GPS on the graders was saving the RM money. (Council is currently working on tendering out the grading contract, no Council discussions regarding purchasing graders).
- Demo of the Old Fraserwood School was not done properly accordingly to the Municipal Act, would have wanted to see 3 quotes, matching funds by the Fraserwood Sports Club and the contractor should not have been paid directly by the municipality for the demo.

9.3 1:30 PM - Sheila Sherred, Ken Berg, Val Watt, Gordie Watt, Ron Findlay, Carol Lavallee and Ed Waluk - To discuss Blue Cross and Internet for Councillors.

Henry Hendrickson spoke on behalf of the group to discuss why Council feels the need for Blue Cross and home Internet paid by the rate payers. Reeve replied that Council did have a meeting with the Insurance Advisor from Western Financial Group to discuss Blue Cross options but nothing was decided upon on who’s interested or what percentage if any would be paid by the municipality. The group would like to see a recorded vote when Council votes on this item.

10 Reception of Petitions

11 General Business

# 2019-0000193 11.1 CAO Report
Councillor Sumka
Councillor Evanchyshin

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

CARRIED

# 2019-0000194 11.2 Building Permits Report
Councillor Krochenski
Councillor Humeny

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

CARRIED

# 2019-0000195 11.3 2019 Supplemental Tax Listing
Councillor Hazelton
Councillor Humeny

RESOLVED THAT Council authorize the following tax additions and cancellations for 2018 and 2019 as per the Supplementary Listing from Manitoba Municipal Government Assessment Services.

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<th>Amount</th>
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<tr>
<td>65100</td>
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</table>
66000 $438.73
66200 $560.90
70600 $398.86
71650 $1,637.85
74400 $358.98
80400 $815.17
92000 $1,012.87
117200 $198.45
125350 $5,499.24
125500 $591.89
146400 $405.02
148800 $206.42
153400 $1,332.43
156150 $1,629.12
156200 $2,911.31
162830 $932.82
166700 $10,693.89
167250 $3,595.27
200100 $30.64
202500 $607.27
203300 $1,850.41
216000 -$157.95
224600 -$61.27
Total Added Taxes $48,131.63
Total Cancelled Taxes -$1,808.17

CARRIED

# 11.4 TAXervice - Set Reserve Bid for Tax Sale Properties.
2019-0000196
Councillor Sumka
Councillor Krocheski
WHEREAS pursuant to Section 372 of the Municipal Act a Municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property;
BE IT RESOLVED THAT the Rural Municipality of Armstrong place a reserve bid on all properties in the amount of all arrears and costs in respect of each property for the tax sale held on November 7th, 2019 at 2:00 PM.

CARRIED

# 11.5 Board of Revision 2020 - Appointments to the Board.
2019-0000197
Councillor Humeny
Councillor Hazelton
WHEREAS Sections 35(1, 2 and 4) of the Municipal Assessment Act states as follows:
35(1) A council shall each year by resolution appoint a board of revision consisting of not less than three members, some or all of whom may be members of the council.
35(2) A council shall appoint a member of a board appointed under subsection (1) to serve as the presiding officer of the board.
35(4) The council shall appoint a person to act as secretary of a board appointed under subsection (1).
THEREFORE BE IT RESOLVED THAT Council as a whole shall be appointed to the Board of Revision;
AND FURTHER BE IT RESOLVED THAT the Reeve or Deputy Reeve shall be appointed as the presiding officer of the Board;
AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer shall be appointed to act as Secretary of the Board for the year 2020 that will be held at 10:00 a.m. in the Council Chambers of the Rural Municipality of Armstrong in Inwood Manitoba on Thursday, September 12, 2019.

CARRIED
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Council Members to attend the Leading Practices in Municipal Government held on October 11, 2019 in Winnipeg at a cost of $200 plus GST per person to be paid by the municipality;
AND FURTHER THAT the members of council that attend the workshop are to bring a report back to council.

CARRIED

RESOLVED THAT the Council of the RM of Armstrong select Jack Cruise as the lessee for the property described as SW 3-21-3W Roll 337600;
AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement.

CARRIED

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate $500.00 to the Teulon Healthcare Foundation Inc. towards the purchase of a Power Ambulance Stretcher for their Ambulance EMS station.

CARRIED

BE IT RESOLVED THAT Council of the RM of Armstrong approves to add to the Green Team grass cutting list the ditch along PR 229 in Komarno and the Komarno Cemetery.

CARRIED

RESOLVED THAT Council of the RM of Armstrong approves to repair or replace 18” culvert in Section 25-21-2W with rebar at ends for beaver protection.

CARRIED
13.2.2 Request to MB Infrastructure  
Councillor Evanchyshin  
Councillor Sumka  
RESOLVED THAT Council of the RM of Armstrong approves to have letter sent to MB Infrastructure to have drain cleaned out E of 10-18-2E.  
CARRIED

13.3 Waste Management Committee

13.3.1 Refuse Permit Signs for the 3 Waste Locations.  
Councillor Humeny  
Councillor Sumka  
RESOLVED THAT Council of the RM of Armstrong authorize the purchase of 3 entrance signs one each for the Meleb Waste Disposal Grounds, the Inwood WTS and the Chatfield WTS to read as follows:  
4' x 8'  
- All vehicles must report to custodian prior to dumping.  
- Refuse Permit is required for access.  
- Garbage must be sorted.  
- No Scavenging.  
AND FURTHER THAT 3 signs be ordered to read as follows:  
2' x 2'  
All Loads To  
Be Checked By  
Custodian  
AND FURTHER THAT the signs be printed in black on white.  
CARRIED

Councillor Humeny  
Councillor Krochenski  
WHEREAS JR Cousin Consultants Ltd. has been working with Manitoba Sustainable Development on the project requirements to construct a new cell at the Meleb Waste Disposal Grounds;  
RESOLVED THAT Council of the RM of Armstrong accept the quotation from JR Cousin Consultants Ltd. in the amount of $13,100 to provide engineering services to oversee the design and construction of the Meleb Waste Disposal Grounds new cell;  
AND FURTHER THAT once JR Cousin Consultants Ltd. provides the tender specifications that the tender be advertised for in the local Interlake Spectator, RM Website and the required MERX website.  
CARRIED

13.3.3 C-Can Container Upgrades (waiting on quote to add an 8ft side sliding door to one of the C-Cans)  
Councillor Sumka  
Councillor Hazelton  
RESOLVED THAT Council of the RM of Armstrong authorize to paint both C-Cans blue as per estimate provided in the total amount of $2,260.00 from Strongbox Containers Ltd.  
CARRIED

13.4 Protective Services Committee

13.4.1 RCMP Gimli Area Annual Mayor's Report - April 1st to June 30th, 2019.
13.4.2 EMO Functional Exercise September 7th.
Councillor Humeny
Councillor Hazelton

RESOLVED THAT Council authorizes to hold a Functional EOC Exercise for the RM of Armstrong to be held on September 7th, 2019 at the Fraserwood Hall.
AND FURTHER THAT lunch will be provided by the municipality.

CARRIED

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 West Interlake Watershed Conservation District - Update Request

13.6.2 Interlake Tourism Association - Celebration of the Stars Awards Dinner September 12th in Eriksdale.
Councillor Humeny
Councillor Evanchyshin

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Reeve Smerchanski to attend the Interlake Tourism Association "Celebration of Stars" Awards Dinner held on Thursday, September 12th, 2019 in Eriksdale.

CARRIED

13.6.3 Community Futures Conference
Councillor Sumka
Councillor Evanchyshin

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Reeve Smerchanski to attend the Community Futures Conference and Workshop held on September 17, 18 & 19, 2019 in Gimli.

CARRIED

14 Unfinished Business

15 In Camera

16 Adjournment
Councillor Humeny
Councillor Krochenski

RESOLVED THAT the council meeting now be adjourned 5:00 PM.

_____________________________________
Reeve

_____________________________________
Chief Administrative Officer