Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting December 11, 2018 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on December 11, 2018 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 Adam Krochenski
Councillor Allen Evanchyshin

Absent: Councillor Ted Sumka

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
2018-0265
Councillor Humeny
Councillor Evanchyshin

RESOLVED THAT the agenda for the regular meeting of December 11, 2018 be adopted as amended with the following additions:

- General Business
- Veterinary Services District Agreement
- Community Futures East Interlake Inc. - Meeting January 25, 2019

CARRIED

3 Adoption of Minutes
2018-0266
Councillor Krochenski
Councillor Humeny

RESOLVED THAT the minutes of the November 13, 2018 Regular Meeting, the November 21, 2018 Special Meeting and the November 30, 2018 Special Meeting be adopted as circulated with the following change: November 13, 2018 Ward S Report to say: Complaints a lot of pot holes on the road and needs grading.

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval

5.1 Financial Statement
2018-0267
Councillor Krochenski
Councillor Humeny

RESOLVED THAT the Financial Statements for November 30, 2018 be hereby received and approved by Council.

CARRIED
5.2 Accounts for Approval
2018-0268
Councillor Evanchyshin
Councillor Hazelton
RESOLVED THAT the following cheques in the total amount of $245,725.16 be approved for payment:

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<thead>
<tr>
<th>Description</th>
<th>Cheque Numbers</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Accounts Payable</td>
<td>12529 - 12619</td>
<td>$204,788.99</td>
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<td>Payroll</td>
<td>7898 - 7949</td>
<td>$40,936.17</td>
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CARRIED

6 By-Laws

6.1 Organizational By-Law 2nd Reading
2018-0269
Councillor Humeny
Councillor Krochenski
RESOLVED THAT By-Law 2-2018 being a by-law to establish an organizational structure for the municipality and the committees thereof be read a second time.

CARRIED

6.2 Organizational By-Law 3rd Reading
2018-0270
Councillor Hazelton
Councillor Evanchyshin
RESOLVED THAT By-Law 2-2018 being a by-law to establish an organizational structure for the municipality and the committees thereof be read a third time.

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

CARRIED

6.3 Appointments to Council Committees
2018-0271
Councillor Humeny
Councillor Krochenski
RESOLVED THAT the 2018/19 appointments of Council be as follows:

Standing Committees of Council:

PUBLIC WORKS COMMITTEE

- Roads
  Committee of the Whole
  Chairperson – Reeve Smerchanski
  Vice Chair – Councillor Krochenski

- Drainage
  Committee of the Whole
  Chairperson – Reeve Smerchanski
  Vice-Chair – Councillor Evanchyshin

- Waste Management
  Committee of the Whole
  Chair Person Reeve Smerchanski
  Vice chair – Councillor Humeny
Ward Reports

7.1 Ward 1
- Met with and looked at the Ledwich’s property regarding their issues with people trespassing as discussed in their delegation at the November Council Meeting. They were advised best solution would be to put up a fence along their property.
- Checked Rd 104 N as requested from Councillor Sumka that there was reported too much snow left on the road. Checked on road it was good.
- Attended 3 meetings regarding PR 415.
- Attended the Conservation District Meeting
- Received request for more Christmas lights in Inwood.

7.2 Ward 2 Report
- Met with Rudy Singbiel and Garry Wasylowskii and discussed and toured dry beaver dams to be removed.
- Spoke with David Kempa re: beaver dam removal on the Wheathill Drain. The beavers have been trapped.
- Spoke with the president of the Narcisse W.I. re: Christmas hamper program.
- Attended the AMM mtg in WPG on Nov. 26-27-28
- Received phone calls re: snowplowing issues.

7.3 Ward 3

7.4 Ward 4
- Attended AMM Convention
- Attended Vet Board Meeting
- Dealt with beaver issues.
- Received complaint regarding gate put up on road allowance Rd 15E and Rd 112N by RM of Gimli boundary. Safety issue and gate needs to be removed.

7.5 Ward 5
Complaints of snow plowing snow plow threw gravel off the road.
7.6 Reeve Report
Attending various Community Events and Meetings

Nov. 15 & 23 - Meetings regarding Hwy #415 Nov. 15 & 22 & Dec. 5
- Interlake Tourism Executive/Board Meetings Nov. 17 - Central Interlake
  Chamber of Commerce Gaia Evening/Arborg Nov. 20 - West Interlake
  Watershed Conservation District Meeting/Lundar Nov. 21 - Special Meeting
  28 - Evergreen School Division Public Meeting/Gimli Nov. 30 - EMO Update/
  Meeting and Special Meeting Dec. 2 - Inwood Craft Sale and Turkey Bingo
  Dec. 6 - Drug Awareness Presentation/Teulon Dec. 7 - Immigration Board
  Christmas Pot Luck/Arborg Dec. 9 - Old Fashioned Christmas
  Concert/Inwood. I did a reading for the program.

Meeting and answering calls from many residents - issues with snow
  plowing/gravel ridges and rock to the ditch. Working with the Christmas
  Cheer Board. Planning meetings and staff training. Continue working to
  improve communications.

7.7 Report Approvals
2018-0272
Councillor Krochenski
Councillor Humeny

RESOLVED THAT the Council of the Rural Municipality of Armstrong
received a written report from Ward 2 and Reeve which forms part of these
minutes.

CARRIED

8 Public Hearings

9 Delegations

10 Reception of Petitions

11 General Business

11.1 CAO Report
2018-0273
Councillor Humeny
Councillor Evanchyshin

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

CARRIED

11.2 Office of the Fire Commissioner - Municipal Part 9 Building Code
2018-0274
Inspection Services Contract
Councillor Krochenski
Councillor Hazelton

WHEREAS the contract between the Office of the Fire Commissioner (OFC)
will expire December 31, 2018;
AND WHEREAS the RM of Armstrong still does not have a building
inspector;
THEREFORE BE IT RESOLVED THAT the Council of the RM of
Armstrong agrees to enter and renew the contract with the OFC for the
2019 year;
AND FURTHER THAT Council agrees to pay to the OFC an amount equal to
$4.00 per capita on signing of the agreement as a retainer fee.

CARRIED
11.3 Clifford McIntyre and Wendy Carlson - Request to purchase RM leased lands.
Councillor Hazelton
Councillor Krochenski
WHEREAS Council of the RM of Armstrong has received a request from Clifford McIntyre and Wendy Carlson to purchase their RM leased lands from lease no. 172 being the NW & SW 29-19-2W and SE & SW 32-19-2W for the assessment value as per RM By-Law;
THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong accept this offer to purchase for the total average assessment value of $90,600.00 plus 10% to be paid over 5 years;
AND FURTHER RESOLVED THAT the Chief Administrative Officer be authorized to execute the agreement;
CARRIED

11.4 Long Term Forage Leases - 5 year Renewals
Councillor Humeny
Councillor Evanchyshin
WHEREAS RM Forage Leases No.103 (Melnychuk), No.165 (Wright), No. 172 McIntyre/Carlson and No.174 (Blahey) are set to expire on December 31, 2018;
RESOLVED THAT the Council of the Rural Municipality of Armstrong renew these forage leases for a five year term subject to the lessee entering into a lease agreement with the Rural Municipality of Armstrong;
AND FURTHER THAT the administration be directed to sign and execute the agreements.
CARRIED

11.5 Way To Go Consulting Inc. - Proposal for Council Orientation Session.
Councillor Humeny
Councillor Krochenski
RESOLVED THAT Council of the RM of Armstrong accept the proposal from Way To Go Consulting Inc. to provide an orientation session for the Council of the RM of Armstrong as described in proposal dated November 29, 2018 at the fee of $1,275.00 plus GST.
CARRIED

11.6 The Central Interlake Chamber of Commerce - Gala Evening November 17th
Councillor Humeny
Councillor Evanchyshin
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Reeve Smerchanski to attend The Central Interlake Chamber of Commerce Gala Evening held on November 17, 2018;
AND FURTHER THAT the RM of Armstrong pay the non member ticket costs of $65 plus mileage for the Reeve to attend.
CARRIED

11.7 Michelle Gawronsky, MGEU President - Manitoba Government Air Services


11.9 TAXervice - 2019 Engagement Renewal - Designate Year 2018
Councillor Krochenski
Councillor Humeny
WHEREAS Section 365(2) of the Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;
BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2018 (meaning all properties with outstanding taxes from the year 2017 or prior); and
BE IT FURTHER RESOLVED THAT in accordance with s. 363(1) of the Municipal Act, "costs" shall be the actual costs incurred for each parcel listed for the 2019 tax sale plus administration fees of $50.00 as set forth in Manitoba Regulation 50/97;
BE IT FURTHER RESOLVED THAT the 2019 tax sale be held November 7, 2019 at 2:00 pm at the Rural Municipality of Armstrong Municipal Office in Inwood in the council chambers.

CARRIED

11.10 Honourable Ron R. Schuler, Minister of Infrastructure - Acknowledgement of letter and resolution sent November 22, 2018 regarding restoration of PR 415.

11.11 Tim Teetaert, The Nature Conservancy of Canada - Offer for a personal briefing

11.12 Honourable Jeff Wharton, Minister of Municipal Relations - Bill 12 The Red Tape Reduction and Government Efficiency Act. -info

11.13 AMM Member Advisory - New Council Code of Conduct Legislation Introduced mandatory training for elected officials. -info

11.14 Monique Smith, Ag Society - Christmas Party December 14th.

11.15 Manitoba Tax Assistance Office Manitoba Finance - Administrative information bulletin regarding 2019 Manitoba Education Property Tax Credit Changes. -info


# 11.17 Staff Meeting - Provide Lunch
2018-0280
Councillor Humeny
Councillor Krochenski

RESOLVED THAT the Council of the RM of Armstrong approves to pay/provide a staff lunch for their municipal employees on December 14, 2018.

CARRIED

# 11.18 Veterinary Services District Agreement (item added)
2018-0281
Councillor Krochenski
Councillor Humeny

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorize the Reeve and CAO to sign the agreement with the Veterinary Services District;
AND FURTHER THAT council authorizes the annual payment from the RM of Armstrong in the amount of $6,000 to the district.

CARRIED

# 11.19 Interlake Inc. - Meeting January 25, 2018 (item added)
2018-0282
Councillor Humeny
Councillor Krochenski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes members of council to attend the Community Futures East Interlake Inc. Meeting held on January 25, 2019 at the Winnipeg Beach Community Centre at the registration fee of $25.00 per person to be paid by the municipality.

CARRIED
12 Notice of Motion

13 Committee Reports

13.1 Roads Committee

# 2018-0283
13.1.1 Vern Walkin, Peace Lutheran Cemetery - Request for gravel
Councillor Krochenski
Councillor Hazelton
WHEREAS the Peace Lutheran Cemetery has expanded parking areas due to safety concerns of parking on roadway;
RESOLVED THAT Council of the RM of Armstrong authorize 6 loads of gravel for the Peace Lutheran Cemetery as per their request.
CARRIED

# 2018-0284
13.1.2 Purchase Hi Vis Safety Vests for Council and Waste Site Employees.
Councillor Evanchyshin
Councillor Humeny
RESOLVED THAT Council of the RM of Armstrong authorizes the purchase of Hi Vis Safety Vests for Council and the Waste Site Employees at the cost not to exceed $25.00 per vest.
CARRIED

13.1.3 Feed Truck Route - Rd 14E
Ward 3 still having issues with feed trucks using Rd 14E instead of advised route Rd 15E.

13.2 Drainage Committee

13.2.1 Whitney Burr, Water Resource Officer, Drainage and Water Rights Licensing - Final Water Licences for E of E 1/2 9-20-3E and W of W 1/2 36-20-2E

13.3 Waste Management Committee

13.3.1 Responsible Electronics Recycling - 2018 Closure of Facility Notice

13.3.2 PureSphera Recovery and Recycling - White Goods Recycling

13.3.3 Brett McCormac, JR Cousin Consultants Ltd. - Meleb Waste Disposal Grounds Geotechnical Investigation (DRAFT)

13.4 Protective Services Committee

# 2018-0285
13.4.1 Meet and Great with the Inwood and Fraserwood Fire Departments - Provide Donuts
Councillor Humeny
Councillor Krochenski
RESOLVED THAT Council of the RM of Armstrong authorise to purchase donuts for each the Inwood and Fraserwood Fire Departments December Meeting.
CARRIED

13.5 By-Law Committee

13.6 External Committees/Organizations
13.6.1 Interlake Tourism - 2019 Rate Sheet to book AD
Councillor Evanchyshin
Councillor Hazelton

RESOLVED THAT Council of the RM of Armstrong authorize payment to the Interlake Tourism Association in the member amount of $310.00 for a 1/4 page advertisement in the Travel Guide.

CARRIED

13.6.2 Manitoba Sustainable Development - Modernizing the Conservation Districts Program - Update

14 Unfinished Business

15 In Camera

16 Adjournment
Councillor Humeny
Councillor Krochenski

RESOLVED THAT the council meeting now be adjourned 4:00 PM.

CARRIED

_______________________
Reeve

_______________________
Chief Administrative Officer