Call the Meeting to Order

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

Adoption of Agenda

RESOLVED THAT the agenda for the regular meeting of February 12, 2019 be adopted as presented to council with the following additions:

Accounts for Approval
Accounts Payable Cheques 12746 -12747 totalling $16,716.81
Roads Committee
Strilkiwski Contracting Ltd. request for written Haul Road Agreement
General Business
Interpretive Signage Project

CARRIED

Adoption of Minutes

RESOLVED THAT the minutes of the Regular Council Meeting held on January 8, 2019 and the Special Council Meeting held on January 30, 2019 be adopted as circulated to council with the following change to the January 30, 2019 Special Meeting - Councillor Hazelton left the room during a portion of the In-camera discussion.

CARRIED

Business from Previous Minutes

Accounts for Approval
# 5.1 Financial Statement
2019-000036
Councillor Krochenski
Councillor Hazelton
RESOLVED THAT the Financial Statements for December 2018 and January 2019 be hereby received by Council as information.
CARRIED

# 5.2 Accounts for Approval
2019-000037
Councillor Humeny
Councillor Sumka
RESOLVED THAT the following cheques in the total amount of $155,304.35 be approved for payment:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cheque Numbers</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>December Accounts Payable</td>
<td>12676-12684</td>
<td>$9,056.78</td>
</tr>
<tr>
<td>December Accounts Payable</td>
<td>12687</td>
<td>$740.86</td>
</tr>
<tr>
<td>December Accounts Payable</td>
<td>12735-12745</td>
<td>$26,837.92</td>
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<tr>
<td>January Accounts Payable</td>
<td>12685-12686</td>
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<tr>
<td>January Accounts Payable</td>
<td>12688-12734</td>
<td>$66,163.17</td>
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<tr>
<td>January Payroll</td>
<td>7970-7985</td>
<td>$14,402.30</td>
</tr>
</tbody>
</table>

CARRIED

# 5.2.1 Cheques 12746 - 12747 (item added)
2019-000038
Councillor Krochenski
Councillor Evanchyshin
RESOLVED THAT the accounts payable cheque numbers #12746 to #12747 in the total amount of $16,716.81 be approved for payment.
CARRIED

6 By-Laws

7 Ward Reports

7.1 Ward 1

7.2 Ward 2
Ward 2 Monthly Report - February 12, 2019
- Jan 7 Request for survey and drainage on NE 21-21-3W and to drain Buffalo Lake to Poplarfield drain
- Jan 8 Regular Council meeting
- Jan 10 Council Orientation meeting
- Jan 17 Meeting with snow plow contractors
  Meeting with EMO consultant
- Jan 25 Attended Community Futures meeting in Winnipeg Beach
- Jan 28 Checked out brushing on SW 22-20-2E with contractor and resident
- Jan 30 Special Meeting in Inwood
- Jan 7 - 30th Checked roads in ward 2 for snow buildup.

7.3 Ward 3
- Received call regarding snow plow pushed snow into end of a driveway.
- Brushing in the Ward is finished.

7.4 Ward 4
- Received complaint that the RM is snow plowing too much.
- Received lots of compliments on the roads.

7.5 Ward 5
- Checked roads for snowplowing.
7.6 Reeve

Reeve Monthly Report - February 12, 2019
- Jan. 10 RM Council/CAO Training
- Jan. 11 Community Futures Awards Dinner
- Jan. 15 Narcisse Decommissioning Meeting
- Jan. 16 Interlake Tourism Association Executive Meeting
- Jan. 17 RM Council/CAO Emergency Measures (EMO) Training and updates and met with contractors
- Jan. 21 WICD Meeting/Lundar
- Jan. 23 New EMO Program requirements - met with Don Emes and CAO
- Jan. 24 Joined the Fraserwood Fire Department for the final prebuild meeting for the new Firetruck at Acres
- Jan. 25 Attended the First Community Futures Round Table at Winnipeg Beach
- Jan. 28 Attended Sustainable Healthcare Committee Meeting
- Feb. 4 WICD/Swan Lake Committee Meeting
- Feb. 9 Attended and brought greetings at the 34th Annual Fraserwood Fire Department Fireman’s Ball
- Extreme weather conditions with very cold temperatures, snow and very windy. Plows have been out a lot.
- Contracts for Provincial Roads #415 & #416 have been awarded by the Province to Strilkiwski Construction
- We have been awarded a Community Futures Grant for Interpretive Signage at the Inwood Park/Snake Statue and the Meleb Park/Mushrooms Statue
- Accessibility renovations have been completed at the RM Office
- Continue to work with residents/community groups of the RM of Armstrong

8 Public Hearings

9 Delegations

9.1 1:00 PM - Henry Hendrickson - To discuss bulldozing, culvert, leases, brushmower (broken one) and old Chevy truck.

Henry Hendrickson attended meeting and discussed brushing his RM leased lands for fence line, if decision was made on his approved crossing as per culvert size, what are council’s plans with the old broken brush mower and old Chevy truck.

# 9.1.1 Forage Lease #122 Transfer

Councillor Krochenski
Councillor Humeny

RESOLVED THAT the Council of the RM of Armstrong approve to transfer Wallace Hendrickson’s municipal forage lease #122 to son Henry Hendrickson;

AND FURTHER THAT these properties being Pt. SE 35-19-1W, Pt. SW 36-19-1W and Lot 5 Plan 490 be added to Henry Hendrickson’s forage lease #202;

AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement.

CARRIED

# 9.1.1.1 Brush Lease

Councillor Evanchyshin
Councillor Humeny

RESOLVED THAT the Council of the RM of Armstrong authorize Henry Hendrickson to brush fence line on his municipal leased quarters NW & SE 35-19-1W.

CARRIED
9.2 1:15 PM - Watershed Planning and Programs Section, Manitoba Sustainable Development - To provide an overview of the proposed changes to Modernize the Conservation Districts Program.

Erin Dunbar, Watershed Planning and Programs Section from Manitoba Sustainable Development attended meeting to discuss the proposed changes to Modernize the Conservation Districts Program. The RM of Armstrong will not be significantly affected by the name and boundary changes. A resolution is required from municipalities located within the districts, who are already members of the Conservation Districts Program to review and sign-off on the proposal.

# 9.2.1 East Interlake Conservation District
2019-000045

Councillor Sumka
Councillor Evanchyshin

WHEREAS the Rural Municipality of Armstrong is currently a member of the East Interlake Conservation District;
AND WHEREAS the council of the Rural Municipality of Armstrong has reviewed the proposal for the East Interlake Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;
THEREFORE BE IT RESOLVED the council of the Rural Municipality of Armstrong approves the proposal for the East Interlake Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.

CARRIED

# 9.2.2 West Interlake Conservation District
2019-000046

Councillor Hazleton
Councillor Krochenski

WHEREAS the Rural Municipality of Armstrong is currently a member of the West Interlake Conservation District;
AND WHEREAS the council of the Rural Municipality of Armstrong has reviewed the proposal for the West Interlake Watershed District as prepared by the Manitoba government that supports a watershed-based approach to water management in Manitoba;
THEREFORE BE IT RESOLVED the council of the Rural Municipality of Armstrong approves the proposal for the West Interlake Watershed District and supports the continued membership in this program under the authority of The Watershed Districts Act.

CARRIED

9.3 1:30 PM - Clifford Kopec - To discuss Buffalo Lake Road repairs and extension.

Clifford Kopec would like Buffalo Lake Road to be extended and fixed up 1/4 mile this year.

9.4 1:45 PM - Dan Laychuk, Acting Director, Regional Water Operations, Water Management and Structures & Heinjie Arado, District Superintendent, Interlake District - To discuss solution to crossing issue along side the South Malonton Drain.

Dan Laycuk and Heinji Arado gave update to council on a crossing that provides access to property SE 30-18-3E from municipal road 106N which is located in provincial waterway known as the South Malonton Drain. This drain is a designated provincial waterway and Manitoba Infrastructure has jurisdiction of the drain and the driveway crossing but the road allowance land belongs to the RM of Armstrong. Landowners don't have ownership of this crossing and any new crossing put in would be extremely expensive and would be up to the landowner to pay for.

10 Reception of Petitions
11. General Business

11.1 CAO Report

Councillor Humeny
Councillor Krochenski

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

CARRIED

11.2 AMM - 2019 Municipal Officials Seminar and Trade Show - March 19 & 20, 2019

Councillor Sumka
Councillor Evanchyshin

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes members of Council to attend the 2019 Municipal Officials Seminar and Trade Show held on March 19th and 20th at the RBC Convention Centre in Winnipeg at a cost of $150 plus gst per person to be paid by the municipality.

CARRIED


Councillor Humeny
Councillor Evanchyshin

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes the Reeve to attend the 2019 Mayors, Reeves and CAO’s Meeting held on March 18, 2019 at the RBC Convention Centre in Winnipeg.

CARRIED

11.4 Manitoba Municipal Administrators Association (MMAA) - Membership renewal for CAO and ACAO.

Councillor Hazelton
Councillor Humeny

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approve the 2019 Manitoba Municipal Administrators Association membership renewal for the CAO and ACAO in the amount of $275.00 per person.

CARRIED

11.5 Shannon Dupont, Madeline Armstrong Metis Local - Invitation to Annual Metis Jamboree held on June 15, 2019 in Teulon.

11.6 Wendy Carlson - Letter to council regarding municipal leased land purchase.

11.7 Cindy McRae, Secretary - Interlake Snow Trackers - Upgrades to trail system at NW and NE 29-18-3E along Road 107N between Rd 13E and 14E.

11.8 Office of the Fire Commissioner - Fire Report from April 29, 2018 Fire at Rd 104N.

11.9 Interpretive Signage Project (item added)

Councillor Sumka
Councillor Hazelton

WHEREAS the RM of Armstrong has been approved for a $5,000 maximum grant through the Community Futures Build Interlake Growth Program to build interpretive signs for the Inwood Snake Statue and Meleb Mushroom Statue;
RESOLVED THAT the Council of the RM of Armstrong authorize a deposit in the amount of $3,216.94 to Second Nature, Adventures in Discovery, Inc to start with the design of 6 interpretative panels for the communities of Inwood and Meleb.

CARRIED

12 Notice of Motion

Recorded Vote requested by Councillor Krochenski on Resolution #2019-000048

12.1 Resolution No 2018-0275 - Sale of RM leased lands to Clifford McIntyre and Wendy Carlson.
Councillor Humeny
Councillor Sumka

RESOLVED THAT the Council of the RM of Armstrong after receiving legal advice agrees to rescind and have decision made on Resolution No. 2018-0275 reversed (Sale of RM leased lands to Clifford McIntyre and Wendy Carlson).

Name Yes No Abstained Absent
Allen Evanchyshin ✓
Ralph Hazelton ✓
Paul Humeny ✓
Adam Krochenski ✓
Susan Smerchanski ✓
Ted Sumka ✓

CARRIED

# 2019-000049

12.2 Lease Cancellation
Councillor Sumka
Councillor Humeny

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong agrees to direct administration to cancel municipal forage lease #172 Clifford McIntyre and Wendy Carlson due to the fact they are no longer farming.

CARRIED

13 Committee Reports

13.1 Roads Committee

# 2019-000050

13.1.1 Municipality of Bifrost-Riverton - Cost Share of Gravel Road 126N between Rd 10E & 14E.
Councillor Sumka
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong authorize payment to the Municipality of Bifrost-Riverton in the amount of $5,020.00 for the 50/50 cost share of gravel for the boundary Rd 126N between Rd 10E and 14E.

CARRIED

# 2019-000051

13.1.2 Strilikiwski Contracting Ltd. - Request for Written Haul Road Agreement (item added)
Councillor Sumka
Councillor Hazelton

RESOLVED THAT Council of the RM of Armstrong approve to enter into an wear and tear road agreement with Strilikiwski Construction Ltd. for the use of municipal road 3W between PR 416 and 415 to haul gravel from February 20, 2019 to March 31, 2019 to repair PR 415 and 416.

CARRIED
13.2 Drainage Committee

# 13.2.1 Narcisse Project - Decommissioning Proposal and Water Licence at Cell 6.
Councillor Humeny
Councillor Krochenski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong is in support of and approves of the decommissioning plan as presented to remove all metal infrastructure and naturalize the Narcisse Complex Cells 1 to 5;

AND FURTHER THAT the RM of Armstrong agrees to complete the drainage works describe in the RM of Armstrong’s Water Control Works Licence No. 09-WCW-166 at Cell 6 in NW 7-20-2W.

CARRIED

13.3 Waste Management Committee

# 13.3.1 Advertisement for Meleb Waste Disposal Site - Custodian
Councillor Humeny
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong authorise the CAO to advertise for the position of the Meleb Waste Disposal Site Custodian.

CARRIED

13.4 Protective Services Committee

13.5 By-Law Committee

13.6 External Committees/Organizations

14 Unfinished Business

# 14.1 Ronald Findlay, Royal Canadian Legion Branch 52 Stonewall - Remembrance Day Donation
Councillor Humeny
Councillor Hazelton

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate $70 to the Royal Canadian Legion Branch 52 Stonewall for the Remembrance Day Ceremony held at the Inwood Memorial Community Center November 11, 2018.

CARRIED

15 In Camera

# 16 Adjournment
Councillor Krochenski
Councillor Sumka

RESOLVED THAT the council meeting now be adjourned at 3:56 PM.

CARRIED

_______________________
Reeve

_______________________
Chief Administrative Officer