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

Adoption of Agenda
Councillor Sumka
Councillor Humeny
RESOLVED THAT the Agenda for the Regular Meeting of June 11, 2019 be adopted as amended to council with the following additions.

Delegations
10:00 AM - Ken Stadnek - Surveys / Drainage
10:30 AM - RCMP - Cpl. David Spakowski and Sgt. Rob Gray

Roads Committee
Interlake Weed Control District - 2019 Brush Spraying Estimate
Crossing Request Wiebe NW 6-21-3E
Gravel Checker

Adoption of Minutes
Councillor Krochenski
Councillor Sumka
RESOLVED THAT the Minutes of the May 8, 2019 Special Meeting, May 14, 2019 Regular Meeting and April 17, 2019 Protection Services Committee be adopted as circulated to council.

Business from Previous Minutes

Accounts for Approval
# 5.1 Financial Statement  
Councillor Krochenski  
Councillor Humeny  
RESOLVED THAT the Financial Statements ending June 11, 2019 be hereby received and approved by Council.

CARRIED

# 5.2 Accounts for Approval  
Councillor Evanchyshin  
Councillor Krochenski  
RESOLVED THAT the following cheques in the total amount of $111,422.51 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>12913-12970</td>
<td>$52,261.55</td>
</tr>
<tr>
<td>Payroll</td>
<td>8031-8083</td>
<td>$59,160.96</td>
</tr>
</tbody>
</table>

CARRIED

6 By-Laws

7 Ward Reports

7.1 Ward 1 Submitted Report  
May 7 - Meeting at Inwood re-Budget Meeting.  
May 8 - Attended budget presentation at Fraserwood.  
May 14 - Attended Council Meeting.  
May 31 - Flagging market road south of Inwood.  
- People wondering when we will be putting calcium down.  
- People asking why we did not tender the by-law officers position.  
- Complaint about home auto body shop.

7.2 Ward 2 Submitted Report  
May 17 - Brian Chorney requested well to be capped on Road 126 & 5E.  
May 21 - RM meeting Inwood.  
May 24 - Danny Chymy requested grading of Road 3W.  
May 27 Dale Fedorchuk called to voice concerns over neighbours' grass not being cut and derelict building in Chatfield.  
May 29 - Public Works Foreman Jason from Bifrost-Riverton called requesting cost sharing frost boil repair on Road 126.  
May 31 - Several calls regarding grading or lack of grading; example: sod pulled up on calcium areas.  
June 3 - Checked out beaver dams and crossing from Collette Lavallee and Jack Cruise.  
June 5 - Gowan Emms requested culvert & drainage on Road 120 and to report culvert plugged by beavers on rail bed - "Prime Meridian Trail".

7.3 Ward 3  
- Received complaints regarding grading. No grading being done and gravel in ditches.  
- Worked on cost sharing of gravel for boundary road with the RM of Bifrost-Riverton.

7.4 Ward 4  
- Attended Regular Council Meeting and Budget Meetings.  
- Looked at Rd 3W between Rd 124N and 125N in Ward 2 with the ward councillor.  
- Received calls from residents that did not want their calcium sites graded but many sites have holes and washboard it would be dangerous not to grade.  
- Received call from resident that they don't want brush/weed spraying in front of their property SW 35-19-2E.
7.5  Ward 5

7.6  Reeve Submitted Report
May 13 - Community Futures Meeting/Arborg
May 14 - Regular Council Meeting
May 21 - Committee Meeting
- updates and planning work/projects.
May 23 - Interlake Tourism Association Board Meeting at Arborg
- Announcement of Grants/ITA Guides out.
May 27 - Health Care Sustainable Committee Meeting in Teulon.
June 1 - Inwood Women’s Institute 100th Anniversary Celebration - well attended
- brought greetings - I presented a plaque on behalf of the RM of Armstrong Council and Residents. I brought Interlake Tourism Guides and Coloring Books as well as sample of the Recycling Bags that will be distributed in the RM. Also, gave an update on what we have been doing with the recycling program and what we are working on. People were very happy with getting more information/handouts. - Minister of Agriculture, Ralph Eichler presented us with a Heritage Grant towards our Statues/Interpretive Signage for Inwood and Meleb.
June 6 - I attended the Open House at the RM Office to meet with the Assessment Branch. - A lot of people came out to get more information/ask questions.
- I have been distributing the new Interlake Tourism Guides throughout the RM.
- We have a public presentation on EMO planned for July 3, 2019 - 6:30 PM to 8:30 PM with a speaker, Jeff Irwin on Wildfire Suppression. Everyone Welcome.
- Continue to work with residents on questions/concerns.
- Fire Ban is still in effect.

8  Public Hearings

9  Delegations

9.1  10:00 AM - Ken Stadnek - To discuss Surveys / Drainage. (item added)
Ken Stadnek attended meeting to discuss getting a list of locations that council is planning to have surveyed this year. All water licence applications to Sustainable Development require survey profiles.

9.2  10:30 AM - RCMP - Cpl. David Spakowski and Sgt. Rob Gray (item added)
Sgt. Rob Gray attended meeting and gave an update to council on how many calls they have had since the change over (closure of the Teulon office) on April 1. There have been 47 call outs attended for Armstrong. Criminal Record Checks have increased at the Gimli and Arborg Offices. Council wants all the Armstrong fire reports for this year sent to Sgt. Gray to review as they are not sure that the RCMP gets all the fire calls from 911 in Selkirk. Fire Chiefs are to be reporting to the RCMP of any suspicious fires.

9.3  1:00 PM - Wayne Spakowski - To discuss gravel pushed in ditches by the grader.

9.3.1  Delegation Discussion
Wayne Spakowski spoke to council and provided pictures of roads in the RM of Armstrong which had gravel in the ditches along the roadside compared to photos of neighbouring municipalities that did not have gravel in the ditch’s along the roadside. Mr. Spakowski attended the meeting with 6 other residents. Mr. Spakowski said the grader and snowplow operators have been pushing the gravel into the ditches for many years and asked council what was going to be done with this on going issue. Council agreed that gravel should remain on the roadway and there was discussion on other contributing factors such as the windrows being left on the road during winter and shaving off ice in the winter for safety.
Mr. Spakowski also raised concern that his road needs to be graded and fixed up before dust control is applied.

9.3.2 Resolution
Councillor Krochenski
Councillor Humeny

RESOLVED THAT no windrows are to be left on the municipal roads by the graders after September 1.

CARRIED

9.4 1:15 PM - Jack Cruise - To discuss drain survey for E of NE 21-21-3W and Colonization Road Section 27-21-2W.

9.4.1 Delegation Discussion
Jack Cruise spoke to council regarding drain surveys that council has planned for this year. He is requesting a survey be done for E of NE 21-21-3W and asked if N of NE 23-21-2W (Kopec) was going to be surveyed this year. The survey was budgeted for in last years budget to come out of reserve but not budgeted for this year from reserves. Mr. Cruise also requested a culvert be replaced in a drain crossing at the NE 21-21-3W location. Also discussed that there is an old colonization road which runs through Section 27-21-2W which allows access to sections 21 & 28. Section 27 is owned by the municipality which is currently leased out for forage. Mr. Cruise would like it noted on the property and forage lease agreement that this road exists and is the only access to Sections 21 & 28 as the road allowance is in the lake. This access road was shown on old maps and he would like a record of its existence for any future transactions of the property so that it remains accessible for the neighbouring property owners.

9.4.2 Resolution
Councillor Humeny
Councillor Krochenski

WHEREAS there is a Colonization Road which runs through RM owned property Section 27-21-2W which allows access to surrounding properties which have no other road access;

RESOLVED THAT Council agrees that this access road be noted on the property in any forage lease agreement or in the event of a land sale that this road access remain open for access to get to the surrounding lands.

CARRIED

10 Reception of Petitions

11 General Business

11.1 CAO Report
Councillor Evanchyshin
Councillor Hazelton

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

CARRIED

11.2 Campaign Expense Deadline and Failing to Report
Councillor Sumka
Councillor Evanchyshin

RESOLVED THAT Council acknowledge the non-conformity to file an "Election Finance Statement" for the municipal election held on October 24, 2018 for the following candidates:
- Joe Stogrin
- Tommy Kmet
AND FURTHER BE IT RESOLVED THAT the above mentioned candidates not be permitted to run in a RM of Armstrong municipal election until after the next general election to be held in October, 2022.

CARRIED

# 11.3 Building Permit Report
2019-0000144
Councillor Evanchyshin
Councillor Hazelton
RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.

CARRIED

11.4 Honourable Cathy Cox, Minister of Sport, Culture and Heritage - Approval letter of grant towards the Inwood Snakes and Meleb Mushroom Interpretive Signs through the Heritage Grants Program.

11.5 2019 Municipal Grants

# 11.5.1 Organizations and Annual Grants Listing
2019-0000145
Councillor Humeny
Councillor Evanchyshin
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves of the following Municipal Grants for 2019:
Interlake Women’s Resource Centre Inc. $500.00
Teulon & District Seniors Resource Council $500.00
Gimli Seniors Resource Council Inc. $1,135.00
Arborg & District Seniors Resource Council $400.00
Association for Community Living Arris Centre $960.00
Arborg & District Handi Van $1,100.00
Eastern Interlake Handi Van $1,650.00
Teulon & District Handi Van $2,000.00
Teulon & District Food Bank $1,000.00
Evergreen Basic Needs $3,500.00
RM Scholarships $600.00
Interlake Pioneer Trail $200.00
Manitoba Crime Stoppers $268.80
Kid Sport $300.00
RM of Ste. Anne (STARS) $500.00
Ronald McDonald House $1,000.00

CARRIED

# 11.5.2 Events and Grant Applications Listing
2019-0000146
Councillor Humeny
Councillor Sumka
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves of the following annual and one time grants for 2019:
Canada Post Community Foundation for Children $100.00
Inwood Greeting Board $100.00
Inwood Old Fashioned Christmas $250.00
Arborg & District Agricultural Society $500.00
Chatfield Community Club $250.00
Silver Community Centre $1,000.00

CARRIED

# 11.6 2019 High School Graduation Scholarship Applications
2019-0000147
Councillor Krochenski
Councillor Evanchyshin
WHEREAS each year the Council of the RM of Armstrong awards two $300 high school graduation scholarships for RM of Armstrong residents (one for university education and one for other post secondary education);

AND WHEREAS Council has reviewed the applications received;
THEREFORE BE IT RESOLVED THAT Council select Braden Yablonski as the recipient of the 2019 Rural Municipality of Armstrong Scholarship for University Education and Nolan Paulson for Other Post Secondary Education;

AND FURTHER THAT Reeve Smerchanski be authorized to attend the Graduation Ceremonies to hand out the awards.

CARRIED

11.6.1 Applications Post Secondary Education (x3)

11.6.2 Applications University Education (x4)

11.7 Long Term Forage Lease Applications

# 11.7.1 Application (x1) NE & NW 19-20-2E
2019-0000148
Councillor Krochenski
Councillor Humeny
RESOLVED THAT the Council of the RM of Armstrong select Devin James Kohler as the lessee for the properties described as NE 19-20-2E Roll 117500 & NW 19-20-2E Roll 117600;

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

CARRIED

# 11.7.2 Applications (x3) SE 19-20-2E
2019-0000149
Councillor Sumka
Councillor Krochenski
RESOLVED THAT the Council of the RM of Armstrong select Devin James Kohler as the lessee for the property described as SE 19-20-2E Roll 117700;

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

CARRIED

# 11.7.3 Application (x1) NW 21-21-2E
2019-0000150
Councillor Sumka
Councillor Krochenski
RESOLVED THAT the Council of the RM of Armstrong select Todd Kozera as the lessee for the property described as NW 21-21-2E Roll 160200;

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

CARRIED

# 11.7.4 Applications (x3) NW & SW 29-19-2W
2019-0000151
Councillor Sumka
Councillor Hazelton
RESOLVED THAT the Council of the RM of Armstrong select Bryce & Keenan McMahon as the lessee for the properties described as NW 29-19-2W Roll 266000 & SW 29-19-2W Roll 266200;

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

CARRIED
Applications (x2) SE & SW 32-19-2W

Councillor Krochenski
Councillor Humeny

RESOLVED THAT the Council of the RM of Armstrong select Wade & Angela Thorgilsson as the lessee for the property described as SE 32-19-2W Roll 267300 & SW 32-19-2W Roll 267400;

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

CARRIED

Councillor Allen Evanchyshin declared an interest and left the room during discussion and voting on resolution 153/2019.

Notice of Motion

Reeve Smerchanski
Councillor Sumka

WHEREAS Notice was provided by Reeve Smerchanski at the May 14th, 2019 Regular Council Meeting to rescind resolution #77/2019 non payment of Ward 5 Councillor Allen Evanchyshin’s Indemnities for November 2018, December 2018 and January 2019;

RESOLVED THAT Council of the RM of Armstrong agrees not to adhere to By-Law 4/2017 Indemnities and Expenses of Council;

AND FURTHER RESOLVED THAT Council agrees to rescind resolution 77/2019 to have these indemnities paid from this years budget.

DEFEATED


Committee Reports

Roads Committee

Municipality of Bifrost-Riverton - Frost Boil Cost Share Project Rd 126N between Rd3W & Rd4W.

Councillor Sumka
Councillor Humeny

RESOLVED THAT the RM of Armstrong Council agrees to enter into a 50/50 cost share agreement with the RM of Bifrost-Riverton to repair frost boil in Rd 126N between Rd 3W and 4W.

CARRIED

Crossing Request - Gavin Ewert NW 33-20-3E

Councillor Sumka
Councillor Hazelton

WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property NW 33-20-3E from property owner Gavin Ewert;

AND WHEREAS the property is an un-subdivided quarter section with no current crossing;

THEREFORE BE IT RESOLVED THAT Council approves of this request with culvert size to be determined by Manitoba Sustainable Development;

AND FURTHER THAT the culvert be supplied by the municipality with the installation costs to be the responsibility of the property owner as per RM Policy Res#98/01.

CARRIED
13.1.3 Cost Sharing with MB Hydro for Tree Spraying
2019-0000156
Councillor Sumka
Councillor Hazelton
RESOLVED THAT Council of the RM of Armstrong agree to enter into a cost share 50/50 agreement for brush spraying mutually beneficial locations as per the 2019 brush spraying maps.
CARRIED

13.1.4 Manitoba Infrastructure - Tendering All Weed Control Activities. (update)
2019-0000157
RESOLVED THAT the Council of the RM of Armstrong approves the 2019 Brush Spraying estimate supplied by the Interlake Weed Control District in the amount of $26,555.00 as per maps supplied by each ward councillor.
CARRIED

13.1.4.1 Interlake Weed Control District - 2019 Brush Spraying Estimate (item added)
2019-0000157
Councillor Humeny
Councillor Sumka
RESOLVED THAT the Council of the RM of Armstrong approves the 2019 Brush Spraying estimate supplied by the Interlake Weed Control District in the amount of $26,555.00 as per maps supplied by each ward councillor.
CARRIED

13.1.4.2 Crossing Request - Jacob & Anna Wiebe NW 6-21-3E (item added)
2019-0000158
Councillor Sumka
Councillor Humeny
WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property NW 6-21-3E from property owner Jacob and Anna Wiebe;
AND WHEREAS the property is an un-subdivided quarter section with no current crossing;
THEREFORE BE IT RESOLVED THAT Council approves of this request with culvert size to be determined by Manitoba Sustainable Development;
AND FURTHER THAT the culvert be supplied by the municipality with the installation costs to be the responsibility of the property owner as per RM Policy Res#98/01.
CARRIED

13.1.5 Green Team Grass Cutting Locations (Komarno Ditches Removed)
2019-0000159
Councillor Humeny
Councillor Sumka
RESOLVED THAT Council of the RM of Armstrong authorize the following locations to be grass cut by the Green Team:
Inwood Municipal Office
Town of Inwood along Hwy 17
Inwood Park
Hasland Cemetery
Inwood Back Lanes & Boulevards
RM Owned Lots in Inwood
Fraserwood Park
Fraserwood Town along Hwy 231
Malonton Mailboxes and Water Pump
CARRIED

13.1.6 Gravel Checker (item added) (no applications received)
2019-0000160
Councillor Hazelton
Councillor Krochenski
RESOLVED THAT council approves to extend meeting beyond 5 PM.
CARRIED
13.3 Waste Management Committee

13.3.1 Quote for C-Can Containers
2019-0000161
Councillor Humeny
Councillor Hazelton
RESOLVED THAT Council of the RM of Armstrong accepts the quote in the amount of $8,376.00 plus GST to purchase 2 - 40' C-Can Shipping Containers to store recycling at the Meleb Waste Disposal Grounds.
CARRIED

13.3.2 Quote to supply Hydro for Meleb Waste Disposal Grounds. (need more quotes)

13.3.3 Refuse Permit Tags
2019-0000162
Councillor Humeny
Councillor Krochenski
RESOLVED THAT Council of the RM of Armstrong agrees that Refuse Permit Tags are to be used to get access to the Inwood Transfer Station, Chatfield Transfer Station and the Meleb Waste Disposal Grounds by all users by September 1, 2019;
AND FURTHER THAT Refuse Permit Tags will be issued one per household sent out with this years tax bills.
AND FURTHER THAT a $10.00 fee will be charged for replacement tags.
CARRIED

13.4 Protective Services Committee

13.4.1 Public Information Session - Overview of the RM of Armstrong’s Emergency Program Wednesday July 3, 2019
2019-0000163
Councillor Sumka
Councillor Evanchyshin
RESOLVED THAT Council of the RM of Armstrong agrees to hold a Public Information Session Wednesday July 3rd, 2019 from 6:30 - 8:30 PM to provide an overview and update of the RM of Armstrong’s emergency program;
AND FURTHER THAT this information session be advertised for in the Express;
AND FURTHER THAT refreshments and healthy snacks will be provided.
CARRIED

13.5 By-Law Committee

13.5.1 Burn Ban By-Law (further discuss at committee meeting)

13.6 External Committees/Organizations

14 Unfinished Business

14.1 Road Sign Request - Slow Down Watch for Children Rd 124N between Hwy 7 and Rd 9E.
2019-0000164
Councillor Sumka
Councillor Hazelton
RESOLVED THAT Council authorizes to purchase and place a sign to slow down watch for children Rd 124N between Hwy 7 and Rd 9E.
CARRIED

15 In Camera
Adjournment

Councillor Humeny
Councillor Sumka

RESOLVED THAT the council meeting now be adjourned at 5:41 PM.

CARRIED

_______________________
Reeve

_______________________
Chief Administrative Officer