Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting June 12, 2018 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on June 12, 2018 at 10:00 AM in the Council Chambers in the RM Office in Inwood, Manitoba.

Present: Reeve Jack Cruise
Councillor Allen Pfrimmer
Councillor Carol Lavallee
Councillor Ted Sumka
Councillor Adam Krochenski
Councillor Susan Smerchanski

Also Present: Corlie Larsen, Chief Administrative Officer

1 Call the Meeting to Order
With a quorum present, Reeve Cruise called the meeting to order at 10:03 AM.

# 2018-0121 2 Adoption of Agenda
Councillor Lavallee
Councillor Krochenski
RESOLVED THAT the agenda for the regular meeting of June 12, 2018 be adopted as amended with the following additions:

Protective Services Committee
-Fire Ban

CARRIED

# 2018-0122 3 Adoption of Minutes
Councillor Sumka
Councillor Krochenski
RESOLVED THAT the Minutes of the Regular Council Meeting of May 8, 2018 and the Special Council Meeting of May 16, 2018 be adopted as circulated to council.

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval

# 2018-0123 5.1 Financial Statement
Councillor Lavallee
Councillor Pfrimmer
RESOLVED THAT the Financial Statement for May 31, 2018 be hereby approved by Council.

CARRIED
5.2 Accounts for Approval
2018-0124
Councillor Krochenski
Councillor Sumka
RESOLVED THAT the following cheques in the total amount of $156,257.28 be approved for payment:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cheque Numbers</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Accounts Payable</td>
<td>12111 - 12209</td>
<td>$84,548.39</td>
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<tr>
<td>Payroll</td>
<td>7759 - 7808</td>
<td>$71,708.89</td>
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</table>

CARRIED

6 By-Laws

6.1 Waste By-Law 5/17 - Second Reading
Add by-law to website for ratepayers to review.

7 Ward Reports

7.1 Ward 1
The Shoal Lake Flooded Farmers group would like to be included in the meetings with the 4 RM’s in discussions of fixing and opening PR 415 & 416.

Would like to see a by-law for fire department surplus that any budget remaining in the fire department accounts at year end would go into the fire reserve and not the overall municipal surplus.

7.1.1 Request for gravel on road allowance between Section 7 & 8 of 19-2W (Wirgau)
Gravel request to be added to Ward 1 gravel list.

7.2 Ward 2

7.2.1 Boundary Road Repair
2018-0125
Councillor Lavallee
Councillor Sumka
RESOLVED THAT Council of the RM of Armstrong approves to repair frost boils in road E of intersection Rd 0 and Rd 126N;
AND FURTHER THAT this boundary road repair be cost shared 50/50 with the RM of Bifrost.

CARRIED

7.3 Ward 3

7.3.1 Crossing Request for NE 28-20-2E Rd 9E (Waldner)
2018-0126
Councillor Sumka
Councillor Smerchanski
WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property NE 28-20-2E off Rd 9E from Arnold Waldner;
RESOLVED THAT Council approves of this request with culvert size to be determined by Manitoba Sustainable Development;
AND FURTHER THAT the costs of the culvert and installation to be the responsibility of the property owner as per RM Policy Res#98/01.

CARRIED

7.4 Ward 4
Received requests for gravel.

7.5 Ward 5
Councillor attended both fire loss benefit socials and they were well attended.
7.6 Reeve

8 Public Hearings

9 Delegations

9.1 1:00 PM - James Lewkun and Ron Kowalchuk - Discuss status of drainage survey on his land SE 16-18-1E. There was a resolution to approve survey in October 2017 and why has it not been done yet.

9.2 1:15 PM - Heather Hinam - Project Proposal Gateway to the Dens Interpreting Inwood’s Snakes

Councillor Lavallee
Councillor Smerchanski

RESOLVED THAT Council of the RM of Armstrong is in support of the proposed interpretive signage project that provides a narrative to accompany the snake statue of Sara and Sam in Inwood; AND FURTHER THAT Council authorize the CAO to apply for grants for the project.

CARRIED

9.3 1:30 PM - Randy Webber - Product Care Association - Recycling of Household Hazardous Waste

Councillor Krochenski
Councillor Smerchanski

WHEREAS Product Care Association operates a household hazardous waste stewardship program which provides consumers in Manitoba with a cost-effective, safe and convenient collection system for certain paint products, aerosol cans, small propane tanks and residential use fluorescent lamps using the services of qualified recycling collection facilities; RESOLVED THAT Council of the RM of Armstrong agrees to enter into an agreement with Product Care to set up a Household Hazardous Waste paint and light depot for the RM of Armstrong at the Meleb Waste Disposal Grounds.

CARRIED

9.4 1:45 PM - Evan Clearwater and Dianne Walchuk - Request to open back lane between Railway Ave. and 1st Ave.

People have garbage, sheds, fences on back lane would like to see it cleaned up and opened. Expressed displeasure that the RM told them to clean up items on their property and took pictures of the items.

9.5 2:00 PM - Jerry Harasymko - Request to lower culvert south side of Rd 105N and 8E and replace culvert at start of Chic Canal 1/2 mile north of Rd 104N on Rd 6E culvert has a hump inside.

Need to check on water licences.

10 Reception of Petitions

11 General Business

11.1 CAO Report

Councillor Krochenski
Councillor Lavallee

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

CARRIED
11.2 Building Permit Report
2018-0128
Councillor Krochenski
Councillor Lavallee
RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.
CARRIED

11.3 Benefit Social due to fire loss - Donation Request for Allen Evanchyshin
2018-0129
Councillor Krochenski
Councillor Pfrimmer
BE IT RESOLVED THAT Council of the RM of Armstrong approves to donate a $50.00 auction item to the Benefit Social held on June 9th, 2018 at the Komarno Hall for Allen Evanchyshin for their fire loss.
CARRIED

11.4 High School Graduation Scholarships 2018
2018-0130
Councillor Sumka
Councillor Pfrimmer
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;
AND WHEREAS all the applications were for university education and none for other post secondary education;
THEREFORE BE IT RESOLVED THAT Council select Graham Moore and Thomas James-Davis as the recipients of the 2018 Rural Municipality of Armstrong Scholarship for University Education;
AND FURTHER THAT a member of council be authorized to attend the Graduation Ceremony held Saturday June 23th at the Inwood Memorial Community Centre.
CARRIED


11.6 Federation of Canadian Municipalities - Special Advocacy Fund
2018-0131
Councillor Smerchanski
Councillor Krochenski
RESOLVED THAT Council of the RM of Armstrong authorize payment to the Federation of Canadian Municipalities in the amount of $100.00 for the 2 year contribution to the FCM’s Special Advocacy Fund.
CARRIED

11.7 Gimli Seniors Resource Council Inc. - Annual General Meeting June 19, 2018

11.8 RM Forage Leases Available Lands for Sale
2018-0134
Councillor Sumka
Councillor Lavallee
WHEREAS Council has passed a resolution 156-2017 to sell 6 parcels of land once the title was received back from Crown Lands;
AND WHEREAS the RM of Armstrong has received the title back on 4 of the lands;
THEREFORE BE IT RESOLVED THAT Council approves to advertise for the sale of these lands being:
- Roll 6500 NW 14-18-1E
- Roll 169500 NE 5-21-3E
- Roll 44600 NE 29-18-3E
- Roll 44700 NW 29-18-3E
AND FURTHER THAT a reserve bid be set on these lands for the current assessment.
CARRIED
### RM Forage Leases Available Lands for Lease

<table>
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<tr>
<th>Land</th>
<th>Roll</th>
<th>Acres</th>
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<tbody>
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<tr>
<td>SE 13-20-1E</td>
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<td>NW 4-20-2E</td>
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<tr>
<td>SW 9-20-2E</td>
<td>112500</td>
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<tr>
<td>SW 17-20-2E</td>
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<td>NE 19-20-2E</td>
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<td>SE 5-20-3E</td>
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<tr>
<td>SW 3-21-3W</td>
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</table>

**CARRIED**

### Notice of Motion

**12** Notice of Motion

**13** Committee Reports

### Roads Committee

**13.1** Roads Committee

#### 13.1.1 Road Grading and Snowplowing Agreement

2018-0136

<table>
<thead>
<tr>
<th>Councillor Krochenski</th>
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<tbody>
<tr>
<td>Councillor Smerchanski</td>
</tr>
</tbody>
</table>

WHEREAS the Road Grading and Snow Plowing Agreement for Area 2 is set to expire October 31, 2018;
RESOLVED THAT Council of the RM of Armstrong agrees to advertise for tender road grading and snow plowing for two years of Area 2 with contract to commence on November 1, 2018 and end on October 31, 2020;
AND FURTHER THAT the contract drafted and presented to council is to be used to execute the agreement.

**CARRIED**

#### 13.1.2 Civic Signs Installation

2018-0137

<table>
<thead>
<tr>
<th>Councillor Smerchanski</th>
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</thead>
<tbody>
<tr>
<td>Councillor Pfrimmer</td>
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</tbody>
</table>

WHEREAS there are still civic signs to be installed that require an excess in mileage for spot locations;
THEREFORE BE IT RESOLVED THAT the rate per sign installation be increased to $15 per sign from $10 for installer Wayne Spakowski.

**CARRIED**

#### 13.1.3 Gravel Checker Applications

2018-0138

<table>
<thead>
<tr>
<th>Councillor Krochenski</th>
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</thead>
<tbody>
<tr>
<td>Councillor Sumka</td>
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</tbody>
</table>

RESOLVED THAT Council agrees to hire Evan Wasyliw as gravel checker for the 2018 gravelling season.

**CARRIED**
13.1.4 Roadside Grass Cutting Services Quotes for Ward 2 and 3
Councillor Krochenski
Councillor Sumka
RESOLVED THAT Council of the RM of Armstrong agrees to enter into an agreement to hire Diell Enterprises for road side grass cutting services in Wards 2 and 3 for the 2018 season for the quoted rate of $66 per /mile (includes both sides).
CARRIED

Four (4) bids received for both Wards 2 and 3: Diell Enterprises $66 per/mile, Silver Dirtwork Inc. $75 per/mile, Nathan Morin $90 per/mile, Toomey Construction Ltd. $165 per/mile.

13.1.5 Road Side Cutting Start Date for Wards 1, 4 and 5.
Councillor Lavallee
Councillor Sumka
RESOLVED THAT Council of the RM of Armstrong authorize this years roadside grass cutting in Wards 1, 4 and 5 to start on July 9, 2018; AND FURTHER THAT Albert Veldkamp be hired as the roadside cutter for the rate of $19 per/hr plus applicable mileage.
CARRIED

13.2 Drainage Committee

13.3 Waste Management Committee

13.3.1 Lids for Waste Bins at Inwood WTS - get quotes

13.3.2 Gate quote for the Meleb Waste Disposal Grounds.
Councillor Sumka
Councillor Krochenski
RESOLVED THAT Council of the RM of Armstrong authorize the purchase of two 12 ft heavy duty metal gates as per quoted price of $204.95 each from Arborg Livestock Supplies (price includes hinges and chain) for the Meleb Waste Disposal Grounds.
CARRIED

13.4 Protective Services Committee

13.4.1 Fire Protection Committee Meeting Minutes June 6, 2018

13.4.2 Fire Ban (item added)
Councillor Smerchanski
Councillor Lavallee
RESOLVED THAT Council of the RM of Armstrong remove the fire ban for the RM of Armstrong.
CARRIED

13.5 By-Law Committee

13.6 External Committees/Organizations


13.6.2 West Interlake Watershed Conservation District - April 19, 2018 Minutes

13.6.3 Interlake Travel Guide 2018 - March 2019 - Advertisement

14 Unfinished Business

15 In Camera
Adjournment
Councillor Smerchanski
Councillor Krochenski

RESOLVED THAT the council meeting now be adjourned 4:39 PM.

CARRIED

_______________________
Reeve

_______________________
Chief Administrative Officer