



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

2018-0124

5.2 Accounts for Approval

Councillor Krochenski
Councillor Sumka

RESOLVED THAT the following cheques in the total amount of \$156,257.28 be approved for payment:

Description	Cheque Numbers	Amount
Accounts Payable	12111 - 12209	\$84,548.39
Payroll	7759 - 7808	\$71,708.89

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

2018-0125

7.2.1 Boundary Road Repair

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

2018-0126

7.3.1 Crossing Request for NE 28-20-2E Rd 9E (Waldner)

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.**

2018-0132

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

2018-0133

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 a 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**

2018-0127

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

- # 2018-0128 **11.2 Building Permit Report**
 Councillor Krochenski
 Councillor Lavallee
 RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.
CARRIED
- # 2018-0129 **11.3 Benefit Social due to fire loss - Donation Request for Allen Evanchyshin**
 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
- # 2018-0130 **11.4 High School Graduation Scholarships 2018**
 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
- 11.5 Manitoba Ombudsman - Drainage complaint related to RM Agreement for SE15-18-2E and Water Rights Licence #16-WCW-0736.**
- # 2018-0131 **11.6 Federation of Canadian Municipalities - Special Advocacy Fund**
 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**
- # 2018-0134 **11.8 RM Forage Leases Available Lands for Sale**
 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

2018-0135

11.9 RM Forage Leases Available Lands for Lease

Councillor Pfrimmer
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong agrees to advertise for forage lease the following listing of available lands:

Land	Roll	Acres
NW 26-18-1E	11800	160.00
SE13-20-1E	99300	157.46
NW 4-20-2E	110300	160.00
SW 9-20-2E	112500	160.00
SW 17-20-2E	117000	160.00
NE 19-20-2E	117500	156.70
NW 19-20-2E	117600	175.87
SE 19-20-2E	117700	160.00
SW 30-20-2E	123200	155.80
SE 5-20-3E	127000	128.00
SE 32-21-2E	165600	160.00
SW17-21-3E	172300	160.26
SE 9-19-2W	258000	149.00
NE 30-19-2W	266300	160.00
NE20-20-2W	292100	160.00
NW 3-21-1W	299900	160.00
NE13-21-2W	326800	152.78
SW 3-21-3W	337600	160.00

CARRIED

12 Notice of Motion

13 Committee Reports

13.1 Roads Committee

2018-0136

13.1.1 Road Grading and Snowplowing Agreement

Councillor Krochenski
Councillor Smerchanski

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

2018-0137

13.1.2 Civic Signs Installation

Councillor Smerchanski
Councillor Pfrimmer

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

2018-0138

13.1.3 Gravel Checker Applications

Councillor Krochenski
Councillor Sumka

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

CARRIED

- # 2018-0139 **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.
- # 2018-0140 **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
- # 2018-0141 **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
- # 2018-0142 **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

13.6.1 East Interlake Conservation District - Meeting Minutes - January 11, February 8 & March 13, 2018.

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**

2018-0143

16

Adjournment

Councillor Smerchanski
Councillor Krochenski

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

CARRIED

Reeve

Chief Administrative Officer