Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting March 12, 2019 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on March 12, 2019 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 Ted Sumka
Councillor Adam Krochenski
Councillor Allen Evanchyshin

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 10:02 AM.

# 2 Adoption of Agenda
2019-000056
Councillor Hazelton
Councillor Humeny

RESOLVED THAT the agenda for the regular meeting of March 12, 2019 be adopted as presented to council.

CARRIED

# 3 Adoption of Minutes
2019-000057
Councillor Krochenski
Councillor Sumka

RESOLVED THAT the minutes of the Special Council Meeting of February 7, 2019 and the minutes of the Regular Council Meeting of February 12, 2019 be adopted as circulated to council.

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval
5.1 Financial Statement

# 5.2 Accounts for Approval
2019-000058
Councillor Humeny
Councillor Krochenski

RESOLVED THAT the following cheques in the total amount of $158,710.93 be approved for payment:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cheque Numbers</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Accounts Payable</td>
<td>12748 - 12795</td>
<td>$142,397.65</td>
</tr>
<tr>
<td>Payroll</td>
<td>7986 - 8000</td>
<td>$16,313.28</td>
</tr>
</tbody>
</table>

CARRIED
By-Laws

Ward Reports

7.1 Ward 1

Received Request from Patrick Grose to clear fence line on his leased lands.

Ward 1 Submitted Report
Feb 7 Budget Meeting 18km
Feb 12 Council Meeting 18km
Feb 13 Conservation Meeting St. Laurent 3.5 hours 113km
Feb 14 Check Roads (snow) 1 hour 51km
Feb 20 Planning Meeting Fisher Branch 3.5 hours 126km
Feb 21 Budget Meeting 3.5 hours 18km
Feb 24 Check Roads (snow) 1 hour 51km
Feb 27 Budget Meeting 3.5 hours 18km

Totalling $456.31

7.2 Ward 2

Ward 2 Submitted Report February 1st to March 11th
Feb 7 Special Council Meeting
Feb 11 AMM training in Headingly
Feb 12 Regular Council Meeting
Feb 20 Fisher/Armstrong District Planning Mtg in Fisher Branch
Feb 20 Budget Meeting Inwood
Feb 22 Sam Hofer called requesting elevation at Narcisse Drain Cell 1-7
Feb 23 Jack Cruise called requesting drainage survey on 21-21-3W
Feb 25 Shelley Wright emailed regarding drainage issues on NE & SE3-20-2W

Mar 10 Ivan Johnson called regarding Cell 1 of Narcisse Drain to be brought back to the original Ducks Unlimited elevation
Feb 1st to Mar 11th - periodically checked roads for snowplowing as required

7.3 Ward 3

- Checker Board sign needed at dead end Road 120N and 14E.
- Snow clearing going well some roads that were not done got fixed up.
- Trapper caught 13 skunks at the Meleb Waste Disposal Grounds under the old building.

7.4 Ward 4

- Addressed snow plow issues.
- Attended meetings Protective Services Committee, Interlake Veterinary Services Board and Interlake Weed Control Board.

7.5 Ward 5

- Received request to plow roads that weren't plowed.

7.6 Reeve

Reeve Submitted Report
- Feb. 11 - Attended the Elected Officials Seminar in Headingly
- Feb. 12 - Regular Council Meeting
- Feb. 20 - Attended the Fisher/Armstrong Planning District Meeting in Fisher Branch
- Feb. 20 - Budget Meeting
- Feb. 21 - Attended the Interlake School Division Budget Meeting in Stonewall
- Feb. 23 - Community Futures Board Training at South Port/Portage la Prairie
- Feb. 26 - Attended the Lakeshore School Division Budget Meeting in Ericksdale
- Feb. 27 - Protective Services Meeting
- Feb. 28 - Attended the "I Love to Read Month" Event at the Arborg Library
- Feb. 28 - East Interlake Conservation District Meeting at Stonewall
- March 1 - Attended the 50th Anniversary Municipal Curling Bonspiel Dinner/Celebration hosted by Winnipeg Beach and Dunnottar
- March 6 - Attended the Evergreen School Division Budget and Board Meeting in Gimli
- March 11 - Final Inspection of the new Fire Truck for the Fraserwood Fire Department - it will be arriving on March 29
- Extreme weather continues with snow, winds and very cold weather - snow plows were busy - some issues
- Issues/concerns with the Road 415&416 Road reconstruction - work will be completed shortly and the roads re-opened
- Networking and meeting with residents and Community Groups and external services - Library, Handi-van and Seniors Resources to get more information and a better understanding of issues/concerns

8 Public Hearings

9 Delegations

9.1 1:00 PM - Lakeshore School Division - Darlene Willetts, (upcoming) Superintendent, Donald Nikkel, (upcoming) Assistant Superintendent and Marvin Coverdale, Trustee would like to introduce themselves and make connections between the RM’s and the Division.

9.1.1 1:15 PM - Interlake Weed Control District - Fred Paulson, Weed Supervisor - To go over the proposed weed control program and budget.

Fred Paulson discussed the 2019 weed control program and budget. Included in the program was an estimate to spray a vegetation control perimeter around the waste sites which hasn’t been done since 2007. Council will need to submit a estimate of how miles requiring spraying by April 15th. Fred to look into cost to spray weeds along the pioneer trail.

9.1.2 3:00 PM - Jeff Yablonski, Armstrong Construction Ltd. - To discuss snowplowing.

3:00 PM - Delegation didn’t attend meeting.

10 Reception of Petitions

11 General Business

11.1 Building Permit Report

Councillor Humeny
Councillor Evanchyshin

RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.

CARRIED

11.2 Association of Manitoba Municipalities - 2019 AMM Education: Governance Training for Elected Officials

Councillor Sumka
Councillor Evanchyshin

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Reeve Smerchanski to attend the AMM Governance Training for Elected Officials on March 18, 2019 in Winnipeg at a cost of $68.00 per person to be paid by the municipality.

CARRIED
# 2019-000061

## 11.3 Manitoba Association of Fire Chiefs - 2019 MAFC Membership renewal for Fire Chiefs and Deputy Chief.

Councillor Krochenski  
Councillor Evanchyshin

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approve the 2019 Manitoba Association of Fire Chiefs (MAFC) membership renewal for the Inwood and Fraserwood Fire Chief’s and Deputy Chief’s in the amount of $170.00 per person paid by the municipality.

**CARRIED**

# 2019-000062

## 11.4 Manitoba Municipal Administrators Association - 88th Annual MMAA Conference

Councillor Krochenski  
Councillor Humeny

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes the CAO and ACAO to attend the 88th Annual Manitoba Municipal Administrators Association (MMAA) Conference held in Brandon on April 29 to May 1, 2019 at a cost of $375 per person to be paid by the municipality.

**CARRIED**

## 11.5 Manitoba Agriculture - Agricultural Crown Lands - Pending changes to the administration of the agricultural use of Crown lands.

## 11.6 Development Tax Incentive Program Application - Doug and Darlene Burton Roll 17950

Councillor Krochenski  
Councillor Hazelton

RESOLVED THAT Council of the RM of Armstrong accept the Development Tax Incentive Program Application received from Doug and Darlene Burton for the new home on Roll 17950 for the 2017 tax year at 100% rebate of the municipal property taxes in the amount of $525.79 and the 2018 tax year at 80% rebate of the municipal property taxes in the amount of $1,383.49.

**CARRIED**

Councillor Sumka abstained from voting on resolution 64.

## 11.6.1 Agreement to Purchase Crown Lands for Patrick and Karin Grose

Councillor Krochenski  
Councillor Humeny

WHEREAS Patrick and Karen Grose have been approved by Council at the January 8, 2019 council meeting to have their Crown Administered RM Owned lands returned to the RM for administration to be purchased by the Groses;  
AND WHEREAS the resolution states that once the lands were returned to the RM that the Groses would enter into an a Lease with Option to Purchase;  
AND WHEREAS with the advise from the municipal lawyer these lands take a long time to return to the RM;  
THEREFORE BE IT RESOLVED THAT these lands Roll 178700 NE 6-17-1W, Roll 179000 SE 6-17-1W, Roll 179400 SE 7-17-1W, Roll 179500 SW 7-17-1W, Roll 179800 SE 8-17-1W, Roll 179900 SW 8-17-1W be added to the Groses Lease with Option to Purchase with the provision that the sale after 5 years is conditional upon the legal title to the 6 parcels having vested back in the name of the RM;  
AND FURTHER THAT the purchase price of these 6 parcels is $31,130.00 plus 10% as per municipal forage lease by-law 3/16.

**CARRIED**

## 11.7 Evergreen School Division - Final 2019-2020 Budget
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approve the 2019-2020 membership renewal to the Federation of Canadian Municipalities (FCM) for the population based fee of $155 plus the per capita dues of $273.

CARRIED

12 Notice of Motion

13 Committee Reports

13.1 Roads Committee

13.1.1 Michael and Genevieve Montcombroux - Information request regarding quarrying operation on the Consbec site Rd 3W for the construction works on PR 415 and PR 416. (forward concerns to MB Infrastructure)

13.1.2 Minister of Infrastructure - Traffic and Transportation Modernization Act (TTMA) will come into force on March 1, 2019. Municipalities will be responsible to make bylaws that set the speed limits on roads under their authority.

13.2 Drainage Committee

13.2.1 Shelly Wright - Requesting follow up on drainage requests. (follow up with surveyor)

13.2.2 Manitoba Infrastructure's Hydrologic Forecast Centre - February 27, 2019 Flood Outlook Report.


CARRIED

13.3 Waste Management Committee

13.3.1 Contract Renewal - Meleb waste maintenance compacting and capping waste.

WHEREAS Phil Yoder and Sons has been contracted to push, cap and cover waste at the Meleb Waste Disposal Grounds;

AND WHEREAS the contract expired at December 31, 2018;

AND WHEREAS Council feels that it is in the best interest of the municipality to renew the contract for another year;

RESOLVED THAT the contract be renewed for one year expiring on December 31, 2019;

AND FURTHER THAT council approves to increase the service costs of the monthly pushing and compacting waste to $825.00 plus gst and the compacting and capping waste to $4,400.00 plus gst starting March 2019.

CARRIED
13.3.2 Manitoba Association of Regional Recyclers - 2019 MARR Annual General Meeting and Site Tour.
Councillor Sumka
Councillor Evanchyshin

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Councillor Paul Humeny and Reeve Susan Smerchanski to attend the Manitoba Association of Regional Recyclers (MARR) 2019 Annual General Meeting and Site Tour on April 24, 2019 in Brandon.

CARRIED

13.4 Protective Services Committee

Final inspection is completed for the new Fraserwood Fire Department’s Fire Truck. The truck is scheduled to be delivered on March 29, 2019 which will include training on the apparatus.

13.4.1 Inwood Fire Department - Purchase of New Argo.

To be considered in the budget process.

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 Interlake Tourism Association - Annual General Meeting April 4th, 2019 in Selkirk.

13.6.2 Interlake Tourism Association Membership Renewal - 2019
Councillor Sumka
Councillor Humeny

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorize the 2019 membership renewal with Interlake Tourism Association at the cost of $0.40 per capita @ 1,792 for $716.80.

CARRIED

13.6.2.1 Up coming grants - ITA Tourism Development Fund, Farm credit FCC AgriSpirit Fund, Interlake Community Foundation, Westshore foundation and Community Futures East Interlake.
Councillor Humeny
Councillor Evanchyshin

WHEREAS Council is proposing to budget this year to include an Argo for the Inwood Fire Department;
AND WHEREAS fire fighting equipment is an eligible project for the FCC AgriSpirit Fund;
THEREFORE BE IT RESOLVED THAT Council authorizes the CAO to apply to the FCC AgriSpirit Fund for a grant towards the purchase.

CARRIED

14 Unfinished Business
Councillor Hazelton
Councillor Humeny

RESOLVED THAT Council authorizes Patrick Grose to clear bush for fence lines on his leased lands SE/SW 8-17-1W and SE/SW 7-17-1W.

CARRIED

15 In Camera
Adjournment
Councillor Krochenski
Councillor Humeny

RESOLVED THAT the council meeting now be adjourned at 3:28 PM.

CARRIED

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Reeve

_______________________
Chief Administrative Officer