The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on May 14, 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 10:00 AM.

2 Adoption of Agenda
Councillor Humeny
Councillor Krochenski
RESOLVED THAT the agenda for the regular meeting of May 14, 2019 be adopted as presented to council with the following additions:

- General Business
- M.P.C. PARK - Request letter of support for picnic event.
- Purchase of Manitoba Flags
- Road Committee
- Grass Cutting Roadside
- Gravel Checker
- Sidewalks
- Waste Management
- Dumpster for Inwood
- Protective Services
- Fire Guarding around waste sites

CARRIED

3 Adoption of Minutes
Councillor Hazelton
Councillor Sumka
RESOLVED THAT the minutes of the following meetings be adopted as circulated to council.
- Regular Council Meeting Minutes April 9, 2019
- Protection Committee Meeting Minutes February 27, 2019
- Special Council Meeting Minutes May 8, 2019

CARRIED
4 Business from Previous Minutes

5 Accounts for Approval

5.1 Financial Statement

5.2 Accounts for Approval

RESOLVED THAT the following cheques in the total amount of $192,033.24 be approved for payment:

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<thead>
<tr>
<th>Description</th>
<th>Cheque Numbers</th>
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<tr>
<td>Accounts Payable</td>
<td>12852-12912</td>
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<td>Payroll</td>
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CARRIED

6 By-Laws

6.1 Tax Levy By-Law 1-2019 - Second and Third Readings

6.1.1 Financial Plan

WHEREAS Subsection 162(1) of the Municipal Act provides that every council must adopt a financial plan for the fiscal year; AND WHEREAS the Council of the RM of Armstrong has prepared the financial plan; NOW THEREFORE BE IT RESOLVED THAT the financial plan for the RM of Armstrong for the year 2019 be hereby adopted.

CARRIED

6.1.2 Second Reading By-Law 1-2019

RESOLVED THAT By-Law #1/2019 a By-Law to Levy Taxes for 2019 be read a second time.

CARRIED

6.1.3 Third Reading By-Law 1-2019

RESOLVED THAT By-Law # 1/2019 being a By-Law to Levy Taxes for 2019 be read a third time.

<table>
<thead>
<tr>
<th>Name</th>
<th>Yes</th>
<th>No</th>
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<tbody>
<tr>
<td>Allen Evanchyshin</td>
<td>✓</td>
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<tr>
<td>Ralph Hazelton</td>
<td>✓</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Paul Humeny</td>
<td>✓</td>
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<tr>
<td>Adam Krochenski</td>
<td>✓</td>
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<tr>
<td>Susan Smerchanski</td>
<td>✓</td>
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<tr>
<td>Ted Sumka</td>
<td>✓</td>
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CARRIED UNANIMOUSLY

7 Ward Reports
7.1 **Ward 1**

**Ward 1 Submitted Report**
- April 2 - Budget Meeting 18 km
- April 9 - Council Meeting 18 km
- April 10 - Budget Meeting 5 1/2 hrs 18 km
- April 17 - Meet with Fire Dept. & Budget Meeting 5 hrs 18 km

7.1.1 **Damaged Culvert Rd 6W between Rd 103NW & 104NW (discuss under Roads Committee)**

7.2 **Ward 2**

**Ward 2 Submitted Report April 9 - May 12, 2019**
- April 9 Regular Council Meeting in Inwood
- April 17 Budget Mtg and Mtg with Inwood and Fraserwood Fire Dept in Inwood
- April 18 Attended Fire Protection Workshop in Gimli
- May 7 Budget Mtg Inwood
- May 8 Finance Mtg Fraserwood

- May 8 Grass fire Rd 125 and Hwy 17
- Met with Ivan Johnson to discuss replacing 2 damaged culverts on Road 10W
- Met with Jack Cruise about installing 1 new culvert on 16W and 123NW
- Met with Jack Cruise to discuss grading and dust control in the town of Chatfield
- Dave Shott requesting culvert lowering at 2E and 125N
- Checked roads for gravel and grading

7.3 **Ward 3**

7.3.1 **Received sign request for traffic to slow down and watch for children by property that gives swimming lessons on Rd 124N between Hwy 7 & Rd 9E.**

7.4 **Ward 4**

**Ward 4 Submitted Report**
- April 10 - Budget Meeting
- April 19 - Regular Council Meeting
- April 17 - Budget & Fire Committee Meeting
- April 18 - Office of the Fire Commissioner Meeting Gimli Fire Hall
- Met with David Yablonski to look at the condition of Rd 109N.

7.5 **Ward 5**

Attended Meetings

7.6 **Reeve**

**Reeve Submitted Report**
- April 4 - ITA - AGM / Selkirk
- April 9 - Regular Council Mtg
- April 15 - Community Futures Mtg/Riverton. Planning Conference in Sept/Gimli
- April 17 - Protective Services Mtg
- April 18 - Elected Officials Seminar / Fire Fighting / Mutual Aid / Gimli
- April 26 - WICD Mtg / Camper
- April 29 - Health Care Sustainability Committee / Mtg / Teulon
- May 8 - Public Meeting - Budget - Fraserwood.
  - I arranged info / handouts for Mtg.
  - Recycle Bags
  - New Interlake Tourism Guides
  - ERIK Kits
  - Busy with budget meetings.
  - We’ve hired a By-Law Enforcement Officer to work on our By-Laws and issues.
  - Working with residents/questions/concerns.
- Got info on library use. - RM of Armstrong residents to get a rebate on memberships.
- I have ordered recycle bags for our Transfer Stations, Landfill & the RM Office. FREE FOR RESIDENTS.
- I have been working on a Refuse Permit for our Residents/Ratepayers to present at site for IDENTIFICATION PURPOSES.
- I have been working on expanding Household Hazardous Waste / Electronics Recycling & using C-Cans for storage. 2 cans will be ordered for Meleb.
- Very Positive Feedback on Recycling!

# 7.6.1 Library Fees and Reimbursement
2019-0000110

Councillor Evanchyshin
Councillor Humeny

BE IT RESOLVED THAT the RM of Armstrong Council supports library usage for its residents by cost sharing 50/50 annual fees for individual or family memberships beginning 2019.

CARRIED

8 Public Hearings

9 Delegations

9.1 10:00 AM - Assessment Services - 2020 Tax Impact

Monika Czurak-Dainard, Assessment Officer reviewed with Council the impact of the 2020 reassessment for Armstrong which include the changes in assessment and impact of the 2020 reassessment on property taxes. The reassessment reflects how property values have changed since the last reassessment in 2018. These can be attributed to a combination of changes to the supply and demand for real estate, new construction and improvements to existing properties. The RM of Armstrong's taxable assessment has increased by $8 million. Farm property assessment will see the biggest shift increase and single family residential a slight decrease. Properties with an assessment increase less than 9.4% should see a municipal tax decrease and properties with an assessment increase greater than 9.4% should see a municipal tax increase depending on the municipal requirements.

9.2 1:00 PM - David Yablonski - Request road construction to Dennis Lake (RD 109N SE 10-19-1E) and recycling bin for the Fraserwood Store.

David Yablonski requested the road be fixed up to access his property. The road has 2 bad holes, requires a culvert and the first half mile would need brushing. He would also like to have a recycle bin at the J & J Store in Fraserwood to be placed by the garbage bin for people to use when emptying their vehicles.

9.3 1:15 PM - Gail McDonald, Interlake Tourism Association - To provide and overview of the Interlake Tourism Association.

Gail MacDonald and Todd Scott from the Interlake Tourism Association attended the meeting to provide an overview of the Interlake Tourism Association. Gail spoke on tourism in Manitoba focusing on the region and talked about upcoming programs. She presented some interesting facts such as:
- Travel Media powerhouse Lonely Planet put Manitoba on its list of top 10 regions in the world, to visit in 2019.
- Most current data from 2016, tourism in Manitoba is a $1.6 billion industry welcoming 10.6 million visitors. Of those about 12% (1,317,000) come to the Interlake.
- Most visitors to the Interlake are day-trippers or visiting friends & families.
9.4 1:30 PM - Wayne Spakowski - Discuss driveway issues Rd 106NE property SE 30-18-3E.
Wayne Spakowski spoke to council about the issues with driveway access to property SE 30-18-3E from Rd 106NE. Wayne used to own the property and wanted to bring forward some new information regarding the driveway and that its installation was privately paid for. The driveway has now become a shared driveway that the neighbouring property owners are using. Council advised that the province has jurisdiction of the drain and crossings and no one can prevent other individuals from using that portion of the driveway within the municipal road allowance.

10 Reception of Petitions

11 General Business

11.1 CAO Report
2019-0000111
Councillor Krochenski
Councillor Humeny
RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly activity report from the CAO.
CARRIED

11.1.1 Candidate Election Finance Statement - Deadline to file May 22, 2019 (reminder)

11.2 Tax Sale Agreements
2019-0000112
Councillor Evanchyshin
Councillor Sumka
WHEREAS there are property owners that have entered into agreements to pay taxes for 2017 and 2018 to avoid tax sale;
RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign and execute these agreements.
CARRIED

11.3 Building Permit Report
2019-0000113
Councillor Krochenski
Councillor Hazelton
RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.
CARRIED

11.4 AMM June District Meetings
2019-0000114
Councillor Krochenski
Councillor Humeny
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes the members of council to attend the 2019 June District meeting held on June 18, 2019 in Selkirk.
CARRIED

11.5 RM of Coldwell - Lundar Conservation Office to be shut down.
2019-0000115
Councillor Humeny
Councillor Sumka
WHEREAS the Conservation Office in Lundar is being shut down and moved to Ashern;
RESOLVED THAT the Council of the RM of Armstrong approves to send a letter to the Minister of Sustainable Development supporting the concerns of the RM of Lundar and the RM of St. Laurent regarding the need of a local conservation office.
CARRIED
# 11.6 Real Estate Services Division (Crown Lands and Property Agency) - Return of administration to the municipality to lease NE 5-18-1W.
Councillor Sumka
Councillor Hazelton
WHEREAS the Real Estate Services Division (formerly Crown Lands and Property Agency) has advised the municipality that parcel NE 5-18-1W administered by the Crown (LGD-Vested) has been vacant for many years; AND WHEREAS there has been recent interest in leasing this parcel; RESOLVED THAT the Council of the Rural Municipality of Armstrong direct administration to inform Real Estate Services Division to discontinue administration of this forage lease and have the municipality assume the administration of this land.

CARRIED

# 11.7 Harry Wiebe - Request for Crossing SE 14-19-2E Rd 110N
Councillor Krochenski
Councillor Humeny
WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property SE 14-19-2E off Rd 110N from Harry Wiebe; AND WHEREAS the property is a subdivided quarter section; 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

# 11.8 Jack Cruise - Request for Crossing NE 21-21-3W Rd 123.5N
Councillor Humeny
Councillor Sumka
WHEREAS Council of the RM of Armstrong has received a request for a crossing off Rd 123.5N to access property NE 21-21-3W from property owner Jack Cruise; AND WHEREAS the property is an unsubdivided quarter section with no existing crossing; 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 and installation to be the responsibility of the property owner as per RM Policy Res#98/01.

CARRIED

# 11.9 Allen Pfrimmer - Request to purchase or lease from the RM of Armstrong Crown Administered leased lands NE2-18-2W, NE12-18-2W and NW12-18-2W. (wait for reassessment of Shoal Lake area)

# 11.10 Request for 2019 Equipment Rates - Submissions Review
Councillor Krochenski
Councillor Hazelton
WHEREAS Equipment Hourly Rates were received from the following listing of companies:
Cutting Edge Earthmoving Inc.
Double N Transport
Earthworks Construction
Eddie’s Gravel Supply Ltd.
F & L Adamik
Interlake Excavating Inc.
James Minsky Trucking
Johannesson Trucking & Excavation Ltd.
K & L Contracting Ltd.
Orbanski Construction Ltd.
Phil Yoder & Sons Inc.
R.C. Drilling & Blasting Ltd.
Stonewall Water Service Construction
Toomey Construction Ltd.
Weik Construction Ltd.

RESOLVED THAT the equipment and rates listed by these companies is to be used by the Council of the RM of Armstrong when selecting a contractor for hourly work available in the municipality excluding special project tenders and quotes which are advertised for separately.
AND FURTHER THAT the Contractor must be in good standings with the RM of Armstrong to be considered.

CARRIED

# 2019-0000120
11.11 Madeline Armstrong Metis Local - Support donation request. (event June 15, 2019)
Councillor Hazelton
Councillor Humeny

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate $200 to the Madeline Armstrong Metis Local for their Annual Metis Jamboree held on June 15, 2019.

CARRIED

# 2019-0000121
11.12 Inwood Women’s Institute - Grant Request for Centennial Celebration. (event June 1, 2019)
Councillor Sumka
Councillor Evanchyshin

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate $500 to the Inwood Women’s Institute for their Centennial Celebration held on Saturday June 1, 2019.

CARRIED

# 2019-0000122
11.13 Fraserwood Picnic - Request Letter of Support. (event June 23, 2019)
Councillor Krochenski
Councillor Evanchyshin

RESOLVED THAT the Council of the RM of Armstrong recognize the Fraserwood Hall’s Annual Fraserwood Parade and Picnic held on June 23, 2019 as a charitable fund raising event in the RM of Armstrong;
AND FURTHER THAT the Council of the RM of Armstrong is in support of the Fraserwood Hall’s application for the MLCC permit for the event.

CARRIED

# 2019-0000123
11.14 Silver Community Centre - Request silent auction donation for Western Days. (event May 25, 2019)
Councillor Sumka
Councillor Humeny

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate $50 to the Silver Community Centre Coop for their Western Days event held on Saturday May 25, 2019.

CARRIED

11.15 Arborg Agricultural Society - Sponsorship request for dust control. (Arborg Agricultural Fair event July 19,20,21) (more info required)


11.17 Eastern Interlake Handi-Van AGM in Gimli May 16, 2019. (info)

# 2019-0000124
11.18 M.P.C. Park - Request letter of support for picnic event. (item added)
Councillor Sumka
Councillor Krochenski

RESOLVED THAT the Council of the RM of Armstrong recognize the M.P.C. Park’s Annual Picnic held on July 14, 2019 as a charitable fund raising event in the RM of Armstrong;
AND FURTHER THAT the Council of the RM of Armstrong is in support of the M.P.C Park's application for the MLCC permit for the event.

CARRIED

# 11.19 Purchase of Manitoba Flags (item added)
2019-0000125
Councillor Evanchyshin
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong authorise the purchase of 6 Manitoba flags from The Flag Shop at the cost of $65.00 each.

CARRIED

12 Notice of Motion

12.1 Written notice provided by Reeve Susan Smerchanski to rescind resolution 2019-000077 from the April 9, 2019 Regular Council Meeting (Payment of Ward 5 Expenses). Resolution will be brought forward for reconsideration at the next regular meeting of June 11, 2019.

13 Committee Reports

13.1 Roads Committee

# 13.1.1 Dust Control - Gravelling Sites and Town Area Maps
2019-0000126
Councillor Humeny
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong approves to have the following town areas dust controlled for 2019:

- Inwood
  - Transfer Station Road (approx. 500 ft from Hwy 17 and in front of WTS)
  - Main St.
  - Railway Ave.
  - John O. Olsen Blvd.
  - First Avenue
  - First Avenue W.
  - First St. N.
  - Second Ave.
  - Second Ave. W.
  - Third Ave. W.
  - Cossette St.
  - Haslund Ave.
  - Dufault St.
- Fraserwood
  - First Ave. E.
  - First Ave. W.
  - First St. N.
  - Second St. N.
  - Third St N. (between First Ave. W. & Wasylowski Dr.)
- Railway Ave (PR 231 to Second St. N.)
  - Wasylowski Dr.
  - Rd 111N (approx. 500ft west from Hwy 7)
  - Meleb
  - Rd 117N (approx. 500 ft from Hwy 7 towards Waste Disposal Site)
  - Narcisse
  - Railway Ave.
  - Chatfield
  - First Ave.
  - Railway Ave.
  - Fourth St.
  - PR 419 (approx. 500ft from RD 5W towards town area)
  - In front of Waste Transfer Station.
Silver Rd 125N (from Hwy 7 to approx. 500 ft past rail bed)

13.1.1 Gravel Dust Control Sites
2019-0000127
Councillor Humeny
Councillor Krochenski
RESOLVED THAT Council of the RM of Armstrong authorizes dust control sites to be gravelled with 1/4 down on municipal roads scheduled to be gravelled per each ward councillors maps; AND FURTHER THAT each site get 12 yards per 300ft.

CARRIED

13.1.2 Grass Cutting Roadside (item added)
2019-0000128
Councillor Krochenski
Councillor Humeny
RESOLVED THAT Council of the RM of Armstrong rehire Silver Dirtworks Inc. for Roadside Grass Cutting Services for all municipal roads (Wards 1, 2, 3, 4 & 5) with a cost increase of 2% from last year for 2019.

CARRIED

13.1.3 Gravel Checker (item added)
2019-0000129
Councillor Hazelton
Councillor Sumka
RESOLVED THAT the RM of Armstrong Council authorize the CAO to advertise in the Express for the position of a gravel checker for 2019.

CARRIED

13.1.4 Sidewalks (item added)
Low area along First Ave. Inwood requires fill/gravel.

13.2 Drainage Committee

13.2.1 Culverts
2019-0000130
Councillor Sumka
Councillor Humeny
RESOLVED THAT Council of the RM of Armstrong approves to repair or replace culverts at the following locations:
- Rd6W between Rd 103N and 104N
- Rd 108N North of 32-18-2E
- Rd 10W between Rd 120N and 121N
- Rd111N between Rd 7E and 6E

CARRIED

13.2.2 Beaver Control Policy
2019-0000131
Councillor Humeny
Councillor Krochenski
RESOLVED THAT the Council of the Rural Municipality of Armstrong adopt the following beaver control policy for the control of problem beavers within the municipality;
Opening of beaver dams in municipal drains – The Municipality is responsible for opening up any municipal drains affected by beaver dams.
Opening of beaver dams in provincial drains – All beaver related problems with regards to provincial drains, river and streams be reported to Manitoba Sustainable Development as it is under their jurisdiction to have them opened.
Opening of beaver dams on private property – Ward Councillor & CAO approves the removal of beaver dams on private property only when there is a natural drain flowing through the private property. Where removal/opening of dams and culverts can be done by hand the
municipality pays at a rate of $15.00 per hr plus mileage within the RM. Approval will be done in writing to the licence trapper by the CAO & Ward Councillor. Beaver Trapping Bounty – Council will pay a bounty of $50 for each beaver caught in the municipality where authorized by council. The CAO will coordinate council’s efforts by directing the authorized trappers to the problem areas. Only licensed trappers, registered at the municipality will be paid per beaver tail submitted. No bounty paid for embryos or fetuses. Trapper must have a completed Trapper Authorization Form signed by both the trapper and the municipal CAO prior to trapping, failure to do so will result in automatic loss of payment. This policy will be in effect as of May 14, 2019 and will be reviewed annually.

CARRIED

13.3 Waste Management Committee

13.3.1 Meleb Cell Construction - JRCC Engineering Consultants letter to Sustainable Development to construct new active cell and approval request for an “alternate” liner.

13.3.2 Meleb Cell Construction - JRCC Engineering Consultants quotation for engineering services for the Meleb Waste Disposal Ground design and construction administration.

13.3.3 Dumpster for Inwood (item added)
Request for dumpster to be used at golf course campsite. More information is required.

13.4 Protective Services Committee

13.4.1 Inwood Fire Department - Quotation from Bannerman Installations for fire hall door.
Councillor Krochenski
Councillor Sumka
RESOLVED THAT the Council of the RM of Armstrong authorize the purchase and installation of a 10’ x 10’ door for the Inwood Fire Hall at the quoted cost of $3,700.00 plus gst from Bannerman Installations.

CARRIED

13.4.2 Functional EOC exercise Saturday June 8, 2019 and refresher EOC training session Wednesday May 22, 2019. (cancelled to be rescheduled at a later date)

13.4.3 Fire Guarding around waste sites. (item added)
Ward Councillor to coordinate.

13.5 By-Law Committee

13.5.1 By-Law Officer - Report
Councillor Hazelton
Councillor Humeny
RESOLVED THAT the RM of Armstrong Council approves to extend the By-Law Officer Sig Trautwein duties to include enforcement of all RM of Armstrong By-laws.

CARRIED

13.5.2 Meeting Extension
Councillor Evanchyshin
Councillor Sumka
RESOLVED THAT Council approves to extend the council meeting until 5:30 PM.

CARRIED
13.6 External Committees/Organizations

13.6.1 Fisher Armstrong Planning District Board Meeting Agenda - May 15, 2019 (meeting rescheduled for June 19th)

14 Unfinished Business

15 In Camera

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<tr>
<td>16</td>
<td>2019-0000135</td>
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</tbody>
</table>

Councillor Krochenski
Councillor Humeny

RESOLVED THAT the council meeting now be adjourned 5:35 PM.

CARRIED

_______________________
Reeve

_______________________
Chief Administrative Officer