



Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting May 8, 2018 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on May 8, 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 10:01 AM.

2018-0087

2 Adoption of Agenda

Councillor Sumka
Councillor Pfrimmer

RESOLVED THAT the agenda for the regular meeting of May 8, 2018 be adopted as amended to council with the following additions:

General Business

Benefit Social due to fire loss - Donation Request
Kenneth Overby Crossing Request
Fraserwood Hall Parade and Picnic Support Letter

Roads Committee

Brushing Project Resolution 290-2017 (Ward 1 Remaining)
RD 11E off PR 231

Drainage Committee

Narcisse DU Project

Waste Management Committee

MB Sustainable Development - Inspection of Inwood WTS

Protective Services Committee

Invoice Weik Construction Ltd. for fire break
Fire Pay for Council

External Committees/Organizations

Narcisse Snake Project

CARRIED

2018-0088

3 Adoption of Minutes

Councillor Sumka
Councillor Krochenski

RESOLVED THAT the minutes of the Regular Meeting of April 10, 2018 and Special Meetings of April 17 & 25, 2018 be adopted as circulated to council.

CARRIED

4 Business from Previous Minutes

5 Accounts for Approval

5.1 Financial Statement

2018-0089

5.2 Accounts for Approval

Councillor Krochenski
Councillor Lavallee

RESOLVED THAT the following cheques in the total amount of \$143,734.85 be approved for payment:

Description	Cheque Numbers	Amount
Accounts Payable	12064 - 12110	\$129,077.36
Payroll	7744 - 7758	\$14,657.49

CARRIED

6 By-Laws

7 Ward Reports

7.1 Ward 1

7.2 Ward 2

7.2.1 Ward 2 Report

Frozen culvert intersection of 2E and 125N. Had it opened April 23. Closed road 8W north from PR 419 (aka Buffalo Lake Road) due to flooded waters undermining road.

7.3 Ward 3

Reported culvert in Rd 1E needs to be lowered just before Rd 109N. Culvert in Rd 1E between Rd 106N & 107N grader is hitting culvert on the west side. Rd 105N & 1E culvert 18" 2ft higher than bottom of the ditch. Sign vandalized Rd 125N & 3E. Who should be grading road E of 23-19-2E project not completed. Received a call regarding someone wanting to purchase a hog ban and build another barn for weanling's.

7.4 Ward 4

7.5 Ward 5

Reported fires and bad roads.

7.6 Reeve

8 Public Hearings

9 Delegations

2018-0101

9.1 1:00 PM - Jason Schultz request to lease or purchase NE 20-20-2W.

Councillor Krochenski
Councillor Lavallee

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to advertise the NE 20-20-2W to be added to this years list of leases available.

CARRIED

2018-0099 **9.2** **1:15 PM - Henry Hendrickson - Request for culvert to access land NE 36-19-1W.**
 Councillor Krochenski
 Councillor Pfrimmer

WHEREAS Council of the RM of Armstrong has received a request for a crossing to access RM owned Crown administered property NE 36-19-1W from lessee Henry Hendrickson;
 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 RM of Armstrong and the costs of the installation to be the responsibility of the lessee as per RM Policy Res#98/01;
 AND FURTHER THAT if no culvert is required by Manitoba Sustainable Development council approves that a block crossing be installed.

CARRIED

2018-0100 **9.3** **1:15 PM - Henry Hendrickson - Request for culvert to access land NW 31-19-1E.**
 Councillor Smerchanski
 Councillor Lavallee

WHEREAS Council of the RM of Armstrong has received a request for a crossing to access property NW 31-19-1E from Henry Hendrickson;
 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 RM of Armstrong and the costs of the installation to be the responsibility of the property owner as per RM Policy Res#98/01;
 AND FURTHER THAT if no culvert is required by Manitoba Sustainable Development council approves that a block crossing be installed.

CARRIED

Discussed crossing requests, excess traffic on Bender Hamlet Road due to the snake dens and dangerous dust conditions on PR 231.

10 Reception of Petitions

11 General Business

2018-0090 **11.1** **CAO Report**
 Councillor Pfrimmer
 Councillor Smerchanski

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

CARRIED

2018-0091 **11.2** **Building Permit Report**
 Councillor Smerchanski
 Councillor Sumka

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

CARRIED

- # 2018-0092 **11.3 M.P.C. PARK - Request for charitable fund raising event support letter.**
 Councillor Sumka
 Councillor Smerchanski
- RESOLVED THAT the Council of the RM of Armstrong recognize the M.P.C. Park's Annual Picnic held on July 8, 2018 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**
-
- # 2018-0093 **11.4 Green Team Applications**
 Councillor Pfrimmer
 Councillor Krochenski
- WHEREAS the RM of Armstrong has been approved for two (2) x 375 hour grounds maintenance positions through the Urban/Hometown Green Team program;
- RESOLVED THAT Council of the RM of Armstrong hire Graham Moore and Adrian Rink for the positions.
- CARRIED**
-
- # 2018-0094 **11.5 Manitoba Community Newspapers Association - Concern over proposed legislation to remove the requirement of municipalities to publish mandatory public notices.**
 Councillor Smerchanski
 Councillor Lavallee
- BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong supports the proposed amendment to Bill 19 Clause 25 regarding the requirement for municipalities and planning districts to publish mandatory public notices in newspapers.
- CARRIED**
-
- # 2018-0095 **11.6 Municipal Grants 2018 - Approval Listing.**
 Councillor Sumka
 Councillor Krochenski
- RESOLVED THAT Council of the Rural Municipality of Armstrong approves the following Special Event & Annual Support Grants for 2018 totalling \$15,768.76:
- Madeline Armstrong Metis Local \$250
 - Interlake Women's Resource Centre Inc. \$500
 - Kid Sport \$300
 - Teulon & District Seniors Resource Council \$400
 - Gimli Seniors Resource Council Inc. \$604.56
 - RM of Ste. Anne (STARS) \$500
 - Interlake Pioneer Trail \$200
 - Evergreen Basic Needs \$3,000
 - Interlake Healthcare Sustainability Committee \$500
 - Arris Centre Association for Community Living \$960
 - Arborg & District Seniors Resource Council \$400
 - Arborg & District Handi Van \$1,100
 - Eastern Interlake Handi Van \$1,650
 - Teulon & District Handi Van \$1,100
 - Manitoba Crime Stoppers \$179.20
 - Teulon & District Food Bank \$1,000
 - South Interlake ATV Club \$200
 - RM Scholarship \$300
 - RM Scholarship \$300
 - Inwood Memorial Community Center \$250
 - Komarno Cemetery \$75
 - Chatfield Community Club \$200
 - Gethsemane Lutheran Church \$500
 - Canada Post Community Foundation for Children \$100

Inwood Greeting Board \$200
Inwood Old Fashioned Christmas \$250
Narcisse WI \$250
Arborg & District Agricultural Society \$500

AND FURTHER THAT Council of the Rural Municipality of Armstrong approves the following Community Enhancement & Major Project Grants for 2018 totalling \$11,250.00:

Fraserwood Heritage Park \$2,000
Fraserwood Hall \$2,000
Inwood Memorial Community Center \$1,250
Rondeau Community Centre \$3,500
Silver Community Centre \$500
Silver Community Center \$1,500
Inwood Sports Club \$500

RESOLVED THAT these grant funds are to be used within the year 2018 as per request made in the grant application.

CARRIED

11.7 Request to purchase leased lands SW 15-18-1W. - Have to go through Crown Lands to purchase.

2018-0096

11.8 Request to purchase leased lands NW & SE 17-19-1E.
Councillor Pfrimmer
Councillor Sumka

WHEREAS the Council of the RM of Armstrong has received a request from lessee Henry Hendrickson to purchase his Crown Leased Lands NW & SE 17-19-1E;
AND WHEREAS the NW 17-19-1E is RM owned and crown administered;
AND WHEREAS the SE 17-19-1E is Crown owned;
THEREFORE RESOLVED THAT the Council of the Rural Municipality of Armstrong direct administration to inform CLPA to discontinue administration of the NW 17-19-1E and have the municipality assume the administration of this land;
AND FURTHER THAT the lessee be responsible for the \$225 land transfer fees as well as all other legal and transfer costs associated with the transfer of the land back to the municipality;
AND FURTHER THAT once the lands have returned to the municipality that the RM enter into an agreement with Henry Hendrickson for the sale of the land as per municipal forage lease by-law 4/16 with the purchase price of the land being \$16,793.70;
AND FURTHER THAT the lessee will need to make an application to purchase the SE 17-19-1E directly with Crown Lands and Property Agency.

CARRIED

2018-0097

11.9 2018 Interlake District Meeting held June 21 in St. Laurent, MB.
Councillor Smerchanski
Councillor Krochenski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes the Reeve and Councillors to attend the 2018 Interlake District Meeting held on June 21st at the RM of St. Laurent.

CARRIED

AMM Resolution 2018-0114 written and presented to council by Councillor Susan Smerchanski

2018-0114

11.9.1 AMM Resolution
Councillor Smerchanski
Councillor Sumka

BE IT RESOLVED THAT the AMM lobby Provincial & Federal Governments and appropriate agencies/authorities to make changes to the NFPA standards for the fire truck/tanker requirements/standards in the rural and small communities of Manitoba.

Because the present 20 year recommendation for replacing these vehicles is unreasonable and extremely costly where the yearly certifications are being completed (vigorous pump testing and chassis/vehicle yearly thorough inspection to maintain certification). As well as regular maintenance/indoor storage and low mileages are not being taken into account. Fire truck/tankers are being very well maintained and could remain in service until the time where they do not meet/pass the required certification. Age should not be a determining factor. The trucks may only be called out to 20-50 calls per year with minimum use compared to larger centres. Why replace something that is not worn out and still meets the required standards?

WHEREAS we all recognize the NFPA standards are in place for the safety and protection of all parties; the costs to replace/purchase fire fighting equipment of a small RM/community is a significant cost, especially in the times we are facing with increased responsibilities being put on the RM's and rate payer.

Please support this resolution.

CARRIED

2018-0098

11.10 Benefit Social due to fire loss - Donation Request (added item)
Councillor Pfrimmer
Councillor Krochenski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate a \$50.00 auction item to the Benefit Social held on June 2, 2018 at the Inwood Hall for Dwayne Cheadle, Shari Slater and Carl Cheadle for their fire loss.

CARRIED

2018-0102

11.11 Kenneth Overby Crossing Request (added item)
Councillor Smerchanski
Councillor Pfrimmer

WHEREAS Council has received a request from Kenneth Overby to fill in shallow ditches with approximately 6 inches to 1 foot of fill at a location 200 meters north of road junction 97N and 3W to facilitate the movement of bison back and forth from lands SE 9-17-1W and SW10-17-1W;

RESOLVED THAT Council of the RM of Armstrong approves of this request as long as Sustainable Development has no issues with this request.

CARRIED

2018-0103

11.12 Fraserwood Hall Parade and Picnic Support Letter (added item)
Councillor Krochenski
Councillor Sumka

RESOLVED THAT the Council of the RM of Armstrong recognize the Fraserwood Hall's Annual Fraserwood Parade and Picnic held on June 3rd, 2018 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

12 Notice of Motion

Recorded Vote Requested by Councillor Allen Pfrimmer and Susan Smerchanski

2018-0104

12.1 Resolution 8-2018 Services from Canadian Linen and Uniform Service.
Councillor Pfrimmer
Councillor Smerchanski

WHEREAS written notice was presented from Councillor Smerchanski to council at the April 10, 2018 Regular Council Meeting to reverse decision made on resolution 8-2018 to accept the proposal from Canadian Linen and Uniform Service to supply door mats, toilet paper dispensers, hand towel dispensers and hand soap dispensers for the RM office on a bi-weekly basis at a cost of \$48.25 passed at the January 9, 2018 Regular Council Meeting;

RESOLVED THAT Council of the RM of Armstrong approves to reverse decision make on resolution 8-2018.

Name	Yes	No	Abstained	Absent
Jack Cruise		✓		
Adam Krochenski		✓		
Carol Lavallee		✓		
Allen Pfrimmer	✓			
Susan Smerchanski	✓			
Ted Sumka	✓			

DEFEATED

13 Committee Reports

13.1 Roads Committee

2018-0105

13.1.1 Dust Control
Councillor Krochenski
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves to accept requests for the application of dust control on rural roads in front of residences in the RM of Armstrong on a pre-payment basis at the cost of \$275 per application;

AND FURTHER THAT the application will consist of actual width of road x 300 ft strip;

AND FURTHER THAT only those roads marked for gravel per ward councillor will be gravelled prior to the dust control application.

CARRIED

13.1.2 Stones in Ditches - discuss further at special meeting

2018-0106

13.1.3 Ward Gravel Maps for 2018.
Councillor Sumka
Councillor Lavallee

RESOLVED THAT the Council of the Rural Municipality of Armstrong agree to advertise for gravel checker for the 2018 gravelling season.

CARRIED

13.1.4 Grading Contract with Brocker Trucking set to expire this fall.

2018-0107

13.1.4.1 Grading start date and grading area maps.

Councillor Sumka
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong agrees that the grading area for Ward 3 be changed from Brocker Trucking to Armstrong Construction for this 2018 grading season only;

AND FURTHER THAT an agreement by Brocker Trucking and Armstrong Construction be signed for approval by all parties;

AND FURTHER THAT the rate per hour be the same for the Ward 3 addition as per Armstrong Constructions contract for all other grading areas.

CARRIED

2018-0108

13.1.5 Road Side Cutting Contract and Advertisement.

Councillor Sumka
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong agrees to advertise to receive quotations for roadside grass cutting services in Wards 2 and 3 as per drafted quotation request provided to council.

CARRIED

13.1.6 Weed Control & Brushing Lists for 2018

2018-0109

13.1.7 Brushing Project Resolution 290-2017 (Ward 1 Remaining) (added item)

Councillor Pfrimmer
Councillor Smerchanski

WHEREAS Brushing Project Resolution 290-2017 has a work completion date of May 31, 2018;

AND WHEREAS Ward 1 is still left to complete;

AND WHEREAS there is a burn ban on due to the dry conditions in the RM of Armstrong and brushing may result in a fire from spark;

THEREFORE BE IT RESOLVED THAT the Agreement with Barylski Contracting be extended with a new work completion date of July 31, 2018.

CARRIED

13.1.8 RD 11E off PR 231 (added item)

Councillor Sumka and Pfrimmer met with surveyor to look at road project E of 23-19-2E in Ward 4. Still work to be completed and extra work was done there not part of the project.

13.2 Drainage Committee

13.2.1 Set date with surveyor to tour drainage projects.

13.2.2 Narcisse DU Project (added item)

DUI Narcisse Project Control Structure 1 has been tampered with and causing flooding issues.

13.3 Waste Management Committee

13.3.1 Meleb Waste Cell

13.3.2 MB Sustainable development - Inspection of Inwood WTS (added item)

13.4 Protective Services Committee

2018-0110

13.4.1 Fire Ban

Councillor Krochenski
Councillor Pfrimmer

WHEREAS the Council of the RM of Armstrong is very concerned with the current dry conditions;

AND WHEREAS a fire ban has been in place for the RM of Armstrong as of April 23, 2018 in order to control fires within the boundaries of the RM of Armstrong;

RESOLVED THAT Council of the RM of Armstrong agrees that the Burning Ban will remain in effect until further notice.

CARRIED

2018-0111

13.4.2 Request for joint discussions and planning with neighbouring municipalities for fire prevention of our bordering Shoal Lake areas.

Councillor Pfrimmer
Councillor Lavallee

BE IT RESOLVED THAT the RM of Armstrong participate with neighboring municipalities in joint discussions and planning for fire prevention of our bordering Shoal Lake area.

CARRIED

2018-0112

13.4.3 Request for Quotes for Side by Side.

Councillor Krochenski
Councillor Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong agree to receive quotes for a side by side off road vehicle as per specifications required by the Fraserwood Fire Department.

CARRIED

2018-0113

13.4.4 Invoice Weik Construction Ltd. for fire break (added item)

Councillor Sumka
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong authorize payment to Weik Construction Ltd. in the amount of \$1,569.75 for invoice #6183 to construct firebreak.

CARRIED

13.4.5 Fire Pay for Council (added item)

Councillor Sumka brought up payment for usage of personal equipment towards fire fighting.

13.5 By-Law Committee

13.5.1 Waste Management By-Law - review

13.6 External Committees/Organizations

13.6.1 West Interlake Watershed Conservation District - Minutes of Meeting March 15, 2018

13.6.2 Narcisse Snake Project (added item)

14 Unfinished Business

15 In Camera

2018-0115

16

Adjournment

Councillor Smerchanski
Councillor Lavallee

RESOLVED THAT the council meeting now be adjourned at 4:59 PM.

CARRIED

Reeve

Chief Administrative Officer