Call the Meeting to Order

With a quorum present, Reeve Smerchanski called the meeting to order at 10:02 AM.

Adoption of Agenda

RESOLVED THAT the agenda for the regular meeting of November 13, 2018 be adopted as presented to council.

CARRIED

Adoption of Minutes

RESOLVED THAT the minutes of the October 9, 2018 Regular Council Meeting and the November 2, 2018 Inaugural Council Meeting be adopted as circulated to council.

CARRIED

Business from Previous Minutes

WHEREAS a quote for the shed in Meleb was approved at the October 9th, 2018 council meeting;
AND WHEREAS it was later discovered that the quote was for labour only and did not include materials;
THEREFORE BE IT RESOLVED THAT Council no longer accepts the quote from Ken's Handyman Service as the lowest bidder;
AND FURTHER THAT Council of the RM of Armstrong now accept the lowest quote being from Country Side BLDG CNTR for the quoted price of $8,504.96 plus GST.

CARRIED
5 Accounts for Approval

# 5.1 Financial Statement
2018-0231

Councillor Sumka
Councillor Humeny

RESOLVED THAT the Financial Statements for November 13, 2018 be hereby approved by Council.

CARRIED

# 5.1.1 Accounts for Approval
2018-0232

Councillor Hazelton
Councillor Krochenski

RESOLVED THAT the following cheques in the total amount of $822,493.86 be approved for payment:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cheque Numbers</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Accounts Payable</td>
<td>12442 - 12449 Voided during Printing</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>12450 - 12528</td>
<td>807,244.28</td>
</tr>
<tr>
<td>Payroll</td>
<td>7882 - 7897</td>
<td>15,249.58</td>
</tr>
</tbody>
</table>

CARRIED

6 By-Laws

# 6.1 Organization By-Law
2018-0233

Councillor Humeny
Councillor Evanchyshin

RESOLVED THAT By-Law 2-2018 being a by-law to establish an organizational structure for the municipality and the committees thereof be read a first time.

CARRIED

7 Ward Reports

7.1 Ward 1
Councillor attended the Remembrance Day service at the Inwood Memorial Community Center.

7.2 Ward 2
Ward 2 Submitted Written Report
Met with Sam Hoffer to view and discuss his concerns with the ducks unlimited drain.
Clean up required on road 126 between 1+2 west, corn silage was hauled when field was wet resulting in a very muddy road.
Spoke with. John Paul Avison re lease purchase.
Attended the Marr MTG in wpg.

7.3 Ward 3
Attended Remembrance Day Service at the Meleb Park. A new flag is needed for the park.
Checked Road 126N with Councillor Humeny. There was reported mud on the road from a resident. Armstrong Construction was sent to grade the mud off.

7.4 Ward 4
Dealt with beaver issues in the Ward.
Received request to Council from Jack Cruise to remain on the West Interlake Watershed Conservation District Board and the Teulon Health Care Sustainability Committee as a citizen member.
7.5 Ward 5
Complaints a lot of pot holes on the road and needs grading.

7.6 Reeve
Reeve Submitted Written Report
Oct 11- Attended the Disaster Management Conference/ banquet where Don Emes, our Co-ordinator was acknowledged and awarded the Manitoba Emergency Co-ordinator of the Year Award
Oct 13- Attended the Inwood WI Tea
Attended a number of Fall Suppers including - Chatfield, Fraserwood, Riverton and the Arborg Ag Society
Attended the AGM’s for the Inwood Hall and the Arborg Ag Society
Nov 2 - was our Inaugural Meeting with discussion and updates for council.
Nov 6 - Teleconference meeting/ discussion with St Laurent regarding Hwy 415
Nov 7&8- MEIA & MARR Conference - presentations. Info, bus tour, networking and updates with Provincial Recycling Programs
Nov 10- Attended Fraserwood Craft Sale
Nov 11- Represented the RM in laying a wreath at the Inwood Remembrance Day Service
Taking calls, meeting with staff and individuals and working on concerns and better Communications.

7.6.1 Submitted Council Reports
2018-0234
Councillor Sumka
Councillor Evanchyshin
RESOLVED THAT the Council of the Rural Municipality of Armstrong received a written report from Ward 2 and Reeve which forms part of these minutes.
CARRIED

8 Public Hearings

9 Delegations
Note: Councillor Krochenski left meeting due to other business at 12:00 PM and was not in attendance for the delegations.

9.1 1:00 PM - Torrence Ledwich - Issue with trespassing on property due to road allowance blockage.
Discussion: Ms. Ledwich spoke about having issues with people trespassing on her property due to the road allowance next to her property blocked by trees and slew. People weave in and out of the road allowance onto her property to get through even though she has no trespassing signs up. Council will have a look at and see what could be done.

9.2 1:15 PM - Dan Klyzub, Fraserwood Heritage Park - How can utilize approved grant from the RM with no money up front to spend.
Councillor Humeny
Councillor Sumka
WHEREAS the Fraserwood Heritage Park has been approved for a $2,000 municipal grant to use towards improving the park;
AND WHEREAS they would like to use the grant to purchase materials for new planters;
AND WHEREAS they have no funds up front to purchase the materials;
THEREFORE BE IT RESOLVED THAT council approves of payment to the Fraserwood Heritage Park to purchase the materials for the quoted amount of $632.11;
AND FURTHER THAT remainder of the grant funds be considered for the 2019 budget.
CARRIED
9.2.1 Discussion:
Mr. Klyzub discussed his plans with the grant money from the municipality from this year's budget but they would need the funds upfront to purchase the materials. He would also like the remainder of the approved funds to be available to them for next year.

9.2.2 1:30 PM - Armand Belanger, East Interlake Conservation District (EICD) - LiDAR Data Collection
Councillor Humeny
Councillor Hazelton

RESOLVED THAT Council of the RM of Armstrong approves to support the Red River Basin Commission by contributing $2,968 towards LiDAR Collection for the RM of Armstrong.

CARRIED

9.2.2.1 Discussion:
Mr. Belanger discussed the benefits of LiDAR to the municipality. The Red River Basin Commission (RRBC) has been working on full LiDAR coverage for our region for some time now. They are hoping that as they partner with the Province of Manitoba and the City of Winnipeg they will be able to get coverage for the whole region and introduce Climate Adaptation planning which is being covered by a grant they received. The RRBC have been working along side of Armand through the EICD to try to get the areas that are not in the Basin covered. The EICD has long supported the collection of LiDAR data which can ultimately help in flood, nutrient and water management.

Armond also discussed that there will be changes to the boundaries of the Watershed Districts.

9.3 1:45 PM - Hans Henry Alof - Discuss flooded properties NE 12-18-1W area.

Discussion: Mr. Alof spoke to Council about the ongoing flooding to his and neighbouring properties. He has been flooding for many years now and approximately two square miles of land is flooded. Drainage work at 3 Sisters Road helped a bit but the RM of Rockwood side may be blocked causing problems. Councillor Evanchyshin will look into.

9.4 2:00 PM - Alfred Johannesen - Drainage issues NE 21-18-1E update requested.

Discussion: Mr. Johannesen spoke to Council to discuss the status of the drainage on his land. Council advised the project has been budgeted for and waiting on water licence.

Councillor Sumka
Councillor Evanchyshin

RESOLVED THAT Council of the RM of Armstrong accept the Development Tax Incentive Program Application received from Leonard and Gladys Kohler for the addition added to home on Roll 57200 for the 2017 tax year at 100% rebate of the municipal property taxes in the amount of $215.53 and the 2018 tax year at 80% rebate of the municipal property taxes in the amount of $358.74 for the addition.

CARRIED

9.5.1 Discussion:
Ms. Kohler wanted to clarify with council that her tax incentive application was for both 2017 and 2018 due to the added taxes she was just billed for in 2018. The added tax bill included taxes for both years. Also wanted to know if she had to reapply again next year to receive the grant for year 3 of the program. She was advised that no new application was needed.
10  Reception of Petitions

11  General Business

#  11.1 Building Permit Report
2018-0235
Councillor Krochenski
Councillor Sumka
RESOLVED THAT the Council of the Rural Municipality of Armstrong receive
the monthly building permit activity report.
CARRIED

#  11.2 Development Tax Incentive Program Application - Roll 62350
2018-0236
Councillor Krochenski
Councillor Humeny
RESOLVED THAT Council of the RM of Armstrong accept the Development
Tax Incentive Program Application received from Jennifer and Ryan
Luckhardt for the new home construction on Roll 62350 for the 2018 tax
year at 100% rebate of the municipal property taxes in the amount of
$2,438.90 for the new building.
CARRIED

11.3  AMM Member Advisory and FCM Guide - Change in "one-third" federal
tax exemption for elected officials.

#  11.4 John-Paul Avison - Request to purchase RM Leased lands.
2018-0237
Councillor Humeny
Councillor Evanchyshin
WHEREAS Council of the RM of Armstrong has received a request from
John Paul Avison to purchase his RM leased land NE 30-21-1W Roll 314600
for the assessment value as per RM By-Law;
THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of
Armstrong accept this offer to purchase from John Paul Avison for the
average assessment value of $27,134.00 to be paid over 5 years;
AND FURTHER RESOLVED THAT the Chief Administrative Officer be
authorized to execute the agreement.
CARRIED

#  11.5 Gordon Ditchfield - Request to purchase roll 44700 and lease roll 44600.
2018-0238
Councillor Sumka
Councillor Humeny
RESOLVED THAT the RM of Armstrong Council agrees to advertise for
tender RM lands described below for the assessment value:
NE 29-18-3E Roll 44600 $49,500
NW 29-18-3E Roll 44700 $42,000
NE 5-21-3E Roll 169500 $48,900
AND FURTHER THAT the advertisement be advertised in two additions
of the local paper.
CARRIED

Note: Councillor Krochenski left meeting due to other business at 12:00 PM
and was not in attendance for resolutions 239 to 251.

#  11.6 Application for Long Term Forage Lease - Jorden Chmielnicki - Unit
Transfer from Moore.
2018-0242
Councillor Evanchyshin
Councillor Hazleton
WHEREAS Council has approved unit transfer from Bruce and Darcy Moore
to have their RM forage leases transferred with the sale of their private
lands;
AND WHEREAS application has been received from the new purchaser;
THEREFORE BE IT RESOLVED THAT the Council of the RM of Armstrong
select Jorden Chmielnicki as the lessee for the property described as SE 19-
18-1W, NW 19-18-1W, NE 19,18-1W, SW 12-18-2W and SE 3-18-2W on the
condition that he purchases cattle in year 2019 to hold the lease according
to the lease agreement;

AND FURTHER THAT the signing officers of the Municipality be directed to
sign and execute the agreement.

CARRIED

11.7 Scott and Debra Gilson - Road build request to connect PR 231 and PR
419.
Lots of costs would be involved and factors to consider in building
approximately 3 miles of road.

11.8 Royal Canadian Legion Stonewall Branch - Remembrance Day Donation
Request
Request more info on how funds are used.

# 2018-0243
11.9 AMM 20th Annual Convention - Registration and Correspondence.
Councillor Humeny
Councillor Evanchyshin
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong
authorizes Members of Council and the CAO to attend the AMM 20th
Annual Convention held in Winnipeg on November 26 to 28, 2018;
AND FURTHER THAT the registration fees and out of pocket expenses be
paid by the municipality.

CARRIED

11.10 Selkirk-Interlake-Eastman Conservation Annual Christmas Banquet Invite
November 24th.

11.11 Business Cards for Council and Office Front Desk.
Office to continue to print them for now.

# 2018-0244
11.12 Grass Cutting for Chatfield Cemetery - Payment for 2017 and 2018
Councillor Sumka
Councillor Evanchyshin
RESOLVED THAT Council authorizes the payment in the amount of $300 per
year for the 2017 and 2018 grass cutting of the Chatfield Cemetery to be
paid from the Chatfield Cemetery Trust Fund.

CARRIED

12 Notice of Motion

13 Committee Reports

13.1 Roads Committee

# 2018-0245
13.1.1 Christmas Lights
Councillor Humeny
Councillor Sumka
RESOLVED THAT Council of the RM of Armstrong approve of hiring Sherlock
Tree Removal to hang and take down this years Christmas Light throughout
the municipality for the quoted price of $2,000 plus GST;
AND FURTHER THAT the deadline to hang up the lights by November
28 and take down the lights between January 20 to 31st;
AND FURTHER THAT the contractor abide by workplace health and safety legislation/regulations and provide a Workers Compensation number.

CARRIED

13.1.2 Brushing for 2018
2018-0246
Councillor Sumka
Councillor Humeny
RESOLVED THAT Council authorizes to advertise to brush the following locations:
Ward 2
Rd 2W between Rd 123N and 124N 1 mile both sides
Ward 3
through sections NE18-20-3E and SW19-20-3E 1 mile
Rd 15 E between Rd 122.5N and Rd 123N 1/2 mile west side of Rd15E
Ward 5
Rd 15E between Rd 104N and Rd 105N 100 ft N of 104 west side of Rd15E
Rd 104N between Rd 8E and Rd 7E 1 mile on both sides
Rd 108 N between Rd 6E and Rd 5.5E 1/2 mile south side

AND FURTHER THAT the deadline to receive quotes be November 29th, 2018.

CARRIED

13.1.3 Grading Update
13.1.4 Gravelling and fixing damaged roads caused by contractors/businesses.
Policy needed.
13.1.5 RM Public Works Truck - Rusting requires rock guard.
13.1.6 RM’s Joint Committee update on PR 415.
The group will be sending out a quote request to the local contractors to get costs of fixing the road.

13.2 Drainage Committee
Beaver Dam on the Prime Meridian Trail needs to be cleaned out at Section 27-19-1W.

13.3 Waste Management Committee
13.3.1 Multi-Material Stewardship Manitoba - MMSM Packaging and Printed Paper Program Plan Approval.
13.3.2 MARRC - Diesel Exhaust Fluid Container Launch
13.3.3 Hydro for Meleb Waste Site and Inwood WTS.
Look into getting a quote to install.

13.4 Protective Services Committee
13.4.1 New Fire Truck update and arrival date. Trucks expected to arrive in December.
13.4.2 Inwood Fire Hall Quote for new overhead doors.
2018-0247
Councillor Sumka
Councillor Humeny
WHEREAS the Inwood Fire Hall overhead doors require repairs;
AND WHEREAS because of the age of the doors there is no longer panels available;
AND WHEREAS the new truck is slightly higher than the old truck;
THEREFORE RESOLVED THAT the Inwood Fire Department be authorized to replace the one door as per quote received from Bannerman Installations in the amount of $3,562.13 to replace door #1; AND FURTHER THAT door #2 be replaced in 2019.

CARRIED

# 2018-0248  
13.4.3 Inwood Fire Department - Subscription Agreement for a paging to phones system.  
Councillor Evanchyshin  
Councillor Hazelton  
WHEREAS the Inwood Fire Department has been on a trial period for 2 months with IaR and working well;  
RESOLVED THAT Council of the RM of Armstrong authorizes the Inwood Fire Department to sign up for a one year subscription agreement with IamResponding for a paging to phones system for the annual fee of $355 US funds.

CARRIED

# 2018-0249  
13.4.4 Office of the Fire Commissioner Report  
Councillor Humeny  
Councillor Sumka  
RESOLVED THAT Council of the RM of Armstrong requests from the Office of the Fire Commissioner report for file gck20180429-2 on the April 29, 2018 fire.

CARRIED

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 Interlake Healthcare Sustainability Committee - Request for continued support.

13.6.2 West Interlake Watershed Conservation District - September 20, 2018 Meeting Minutes

13.6.3 WIWCD - 10th Annual General Meeting November 20, 2018 Invite.

13.6.4 WIWCD - Appointments of Committee Members deadline November 16, 2018.

13.6.5 East Interlake Conservation District - Thirteenth Annual General Meeting December 3rd

13.6.6 Interlake - Eastern Regional Heath Authority - Community Update Fall 2018

13.6.7 Former LGD Ad Hoc Meeting - November 26, 2018

# 2018-0250  
13.6.8 Appointments to Community Committees  
Councillor Hazelton  
Councillor Humeny  
RESOLVED THAT the 2018/19 appointments to the Community Committees be as follows:  
Community Futures East Interlake  
Reeve Smerchanski

Interlake Pioneer Trail  
Councillor Hazelton

Interlake Weed Control Board  
Councillor Krochenski  
Councillor Sumka
Interlake Veterinary Services Board  
Councillor Krochenski

Fisher Armstrong Planning District  
Reeve Smerchanski  
Councillor Hazelton  
Councillor Humeny

Arborg & District Immigration Committee  
Councillor Sumka

Interlake Tourism Association  
Reeve Smerchanski  
Councillor Humeny - alternate

Manitoba Association of Regional Recyclers (MARR)  
Reeve Smerchanski  
Councillor Evanchyshin - alternate

East Interlake Conservation District  
Icelandic River/Lower Interlake Sub-Committee  
Councillor Evanchyshin  
Citizen Member Garry Wasylowski

Netley/Wavey/Parks Creeks Sub-Committee  
Reeve Smerchanski  
Citizen Member Victor Dziedziu

West Interlake Watershed Conservation District  
Swan Creek Sub-District  
Reeve Smerchanski  
Citizen Member Sam Hofer

Shoal Lakes Sub-District  
Councillor Hazelton  
Citizen Member Lee Wirgau

Teulon Health Care Sustainability Committee  
Reeve Smerchanski

Former LGD Ad Hoc Group  
Councillor Krochenski

CARRIED

14 Unfinished Business
15 In Camera

# 16 Adjournment  
2018-0251  
Councillor Sumka  
Councillor Evanchyshin

RESOLVED THAT the council meeting now be adjourned at 5:00 PM.  
CARRIED

_______________________  
Reeve

_______________________  
Chief Administrative Officer