Call the Meeting to Order
With a quorum present, Reeve Smerchanski called the meeting to order at 10:00 AM.

Adoption of Agenda
RESOLVED THAT the Agenda for the Regular Meeting of October 8, 2019 be adopted as presented to council.
CARRIED

Adoption of Minutes
RESOLVED THAT the Minutes of the September 10, 2019 Regular Council Meeting, the September 12, 2019 Board of Revision and the October 2, 2019 Special Council Meeting be adopted as circulated to council.
CARRIED

Business from Previous Minutes

Accounts for Approval

Financial Statement
RESOLVED THAT the Financial Statements for September 30, 2019 be hereby received by Council as information.
CARRIED

Accounts for Approval
RESOLVED THAT the following cheques in the total amount of $65,364.96 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>13138 to 13186</td>
<td>$49,027.26</td>
</tr>
<tr>
<td>Payroll</td>
<td>8137 to 8151</td>
<td>$16,337.70</td>
</tr>
</tbody>
</table>

**CARRIED**

6  

**By-Laws**

7  

**Ward Reports**

7.1  

**Ward 1**
- Attended the Board of Revision Meeting.
- Received road requests and garbage permit requests.

7.2  

**Ward 2**
**Ward 2 report - Sept. 10 - Oct. 7th**

Sept 12 - Attended Board of Revision Mtg in Inwood.

Sept 18 - Met with resident to discuss road repair on 1E south of Road 124N.

Sept 20 - Had a discussion with contractor re: rock removal from road resident expressed concerns re: Narcisse Drain.

Sept 22 - Met with contractor to view and discuss 2 drain cleanouts “Road 125 needs 1 mile of ditch cleanout”.

Sept 29 - Checked roads in Ward 2 for grading-gravel and general condition.

Oct 3 - 2 culverts replaced on Road 10W. Met with contractor and resident to discuss placement and installation.

Oct 4 - Beaver dam removed and culvert replaced on 25-21-2W.

7.3  

**Ward 3**
- 2 culverts Rd 116N & 9E have been replaced.
- Rd 15E between Rd 122 & 124N is in bad shape from trucks hauling gravel to the Maple Leaf Hog Barn projects.
- Checked out drainage issue at Camp Neustadt Rd (Rd 120N) and 15E.
- Gravel needed on Rd 121N.

7.4  

**Ward 4**
- Attended Council Meeting.
- Attended the Drought Disaster Meeting. Waiting for follow up and update from meeting.
- Had some stones in ditches cleaned up.
- Received calls regarding what is happening with tendering and projects.

7.5  

**Ward 5**
- Attended the Board of Revision Meeting and Grading Tender Meeting.
- Received requests for spot gravelling.
7.6  Reeve

Reeve Report - Oct. 8, 2019

Sept. 7 - EMO Exercise in Fraserwood (preparing & organizing the event) We had good coverage in the local papers. Thank you to everyone for participating - especially our volunteers.

Sept. 11 - EMO Meeting at the Fraserwood Fire Hall. Review of our exercise and moving forward with committees & updates.

Sept. 12 - RM Board of Revision


Sept. 12 - Interlake Tourism Association - Celebration of Stars Awards Banquet and Meeting in Ericksdale. The Inwood Women’s Institute 100th Anniversary was nominated and acknowledged for their dedication and commitment to their community.

Sept. 17 & 18 - Attended the Community Futures Conference in Gimli. Excellent speakers, workshops and networking opportunities.

Sept. 23 - Agriculture Disaster Meeting in Siglunes - to request meetings with MLA’s at the Legislature.

Sept. 26 - Interlake Tourism Board Meeting in Dunnottar/tour.

Sept. 27 - Attended the 8th Annual Immigration Committee Folklorama Event in Arborg (Ted and Allen also attended) Excellent Community Event.

Sept. 30 - Health Care Sustainable Committee Meeting in Teulon. Presentations and updates from the IERHA regarding the Teulon Hospital/Goodwin Lodge services and future plans.

Working with citizens and community groups with questions, grants/info, issues and information. Continue to recruit volunteers for our EMO group and promote the ERIK and 72 Hour Kits. Questions and concerns about our Agriculture Industry and Health Care.

# 7.6.1 EMO Media Training

Councillor Humeny
Councillor Sumka

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Reeve Smerchanski to attend the Media Training on November 6, 2019 in the RM of St. Clements Office.

CARRIED

8 Public Hearings

9 Delegations


Delegation did not attend the meeting.

9.2 1:15 PM - Kyle Hazelton Fire Chief, Inwood Fire Department - Discuss Argo Purchase.

Inwood Fire Chief Kyle Hazelton and Deputy Chief Clint Eskilson attended the meeting to discuss and answer questions regarding the need to replace the fire departments Argo.
9.3 1:30 PM - Marlaina Maser - No East/West drainage going away from their property at the intersection of Rd 15E and 120N.
Marlaina Maser attended the meeting requesting drainage for newly purchased property.

9.4 1:45 PM - Jim and Pat Zuk - Drainage Agreement
Delegation did not attend meeting.

9.5 2:00 PM - Barb Rieder - 2020 Grants for Manitoba 150
Barb Rieder attended meeting looking for Manitoba 150th Grant support from the RM.

10 Reception of Petitions

11 General Business

# 2019-0000255

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

# 2019-0000256

11.2 Building Permit Report
Councillor Humeny
Councillor Sumka
RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.
CARRIED

# 2019-0000257

11.3 Bill Mott, Vice President, Inwood Memorial Hall Board - Request for letter of support in applying for funding for the Hall's 75th Anniversary Celebration.
Councillor Humeny
Councillor Hazelton
WHEREAS the Inwood Memorial Community Centre is holding a Celebration for the Hall’s 75th Anniversary in 2020;
AND WHEREAS the Hall Board is requesting a letter of support for the Hall and this Anniversary Event;
RESOLVED THAT Council of the Rural Municipality of Armstrong agrees to have a letter sent in support of the Hall and their Anniversary Event.
CARRIED

11.4 Canadian Pacific Railway - Survey of Road Plan 2589 in Malonton and Signing of the Quit Claim Document.
Councillor Ted Sumka left meeting at 1:00 PM. After discussion of item 11.4 Canadian Pacific Railway. Item was forwarded to discuss at the next meeting.

11.5 Christmas Advertising and Office and Waste Site Closures during the holidays.

11.6 South West District Palliative Care Inc. - Invite to 14th Annual Gala Dinner and Dance on November 16th.

11.7 Snoman - Integration of the Snopass (looking for support at the AMM Convention)
# 11.7.1 AMM Convention - RCMP Division Meeting Requests Deadline October 20th.
Councillor Humeny
Councillor Krochenski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorize the CAO to request a meeting for Council to meet with the RCMP at the AMM Convention to discuss theft, drug issues, security and public information.

CARRIED

12 Notice of Motion

13 Committee Reports

13.1 Roads Committee

Discussion regarding the Grading / Snowplowing Contract with Armstrong Construction.

# 13.1.1 Road Repair & Spot Gravelling
Councillor Evanchyshin
Councillor Humeny

RESOLVED THAT Council of the RM of Armstrong approves of the following areas to be gravelled:
Rd 5W between 96N & 97N 100 yards
E of 3-18-1E 75 yards
N of 22-18-2E 75 yards
N of 22-18-2E from Hwy 7 first half mile 75 yards
N of 18-18-3E 75 yards
N of 17-18-3E 75 yards
N of 16-18-3E 75 yards

CARRIED

13.2 Drainage Committee

13.2.1 Narcisse Project Review

Project on hold to discuss further with the RM of Coldwell and Ducks Unlimited.

# 13.2.2 Maple Leaf Foods Interlake Weanling - Thru grade culvert request Rd 15E and Separate Crossing Request for SE 28-21-3E.
Councillor Humeny
Councillor Krochenski

WHEREAS Council of the RM of Armstrong has received a request for a second crossing to access property located at SE 28-21-3E off Rd 15E from Maple Leaf Foods/Interlake Weanling;
AND WHEREAS Maple Leaf Foods has also requested to install a thru grade metal pipe with gates to allow the manure applicator drag line hose to run under Rd 15E which is the boundary road with the Municipality of Bifrost Riverton;
RESOLVED THAT Council approves of the second crossing request with culvert size to be determined by Manitoba Sustainable Development;
AND FURTHER THAT the costs of the crossing culvert and installation to be the responsibility of the property owner as per RM Policy Res#98/01.
AND FURTHER THAT Council approves of the installation of the thru grade pipe in Rd 15E;
AND FURTHER THAT the works of the thru grade pipe will be over seen by the Municipality of Bifrost-Riverton Public Works.

CARRIED
### Drainage and Surveys
Councillor Humeny
Councillor Evanchyshin

RESOLVED THAT Council of the RM of Armstrong approves to hire Geoff Reimer to complete the following surveys:
- RD 104 N of 7-18-2E & N of 8-18-2E
- RD 108 NW 36-18-2E survey along road and move culvert from Hwy 7 to PR 229 thru sections 11-18-2E, NW 1-18-2E, NE 2-18-2E, SW 1-18-2E.

CARRIED

### Culvert Repairs and Replacements

### Waste Management Committee

#### Quote - Strongbox Containers Ltd. - To install side sliding door to C-Can.
Councillor Humeny
Councillor Hazelton

RESOLVED THAT Council of the RM of Armstrong approves of the estimate to install 8 ft sliding side doors to the C-Can purchased from Strongbox Containers Ltd. for the quoted price of $3,780.00 plus GST.

CARRIED

#### HYDRO AND MTS Phone Line for Meleb Waste Disposal Grounds
Councillor Hazelton
Councillor Humeny

RESOLVED THAT Council approves to have Manitoba Hydro install underground hydro at the Meleb Waste Disposal Grounds to power the Meleb Office Building and pump for the new waste cell.

CARRIED

#### MTS Line
Councillor Hazelton
Councillor Humeny

RESOLVED THAT Council of the RM of Armstrong approved to have MTS install a phone line for the Meleb Waste Disposal Grounds Office.

CARRIED

### Refuse Permits for all landowners

Discussed issuing refuse permits for all land owners including those with vacant land. No decision was made.

### Protective Services Committee

### By-Law Committee

### External Committees/Organizations

#### Community Futures East Interlake - Open House October 23, 2019
Councillor Humeny
Councillor Evanchyshin

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes Reeve Smerchanski to attend the Community Futures East Interlake Open House held on October 23rd, 2019 in Riverton. AND FURTHER THAT Reeve Smerchanski be authorized to attend the Community Futures Board Module Training on October 16, 2019 in Lac du Bonnet.

CARRIED

### Unfinished Business
In Camera

Adjournment
Councillor Hazelton
Councillor Krochenski

RESOLVED THAT the council meeting now be adjourned at 5:10 PM.

CARRIED

_______________________
Reeve

_______________________
Chief Administrative Officer