Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting October 9, 2018 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on October 9, 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 10:00 AM.

2 Adoption of Agenda
2018-0204
Councillor Smerchanski
Councillor Sumka
RESOLVED THAT the agenda for the regular meeting of October 9, 2018 be adopted as presented to council.

3 Adoption of Minutes
2018-0205
Councillor Sumka
Councillor Smerchanski
RESOLVED THAT the minutes of the September 11, 2018 be adopted as circulated to council.

4 Business from Previous Minutes

5 Accounts for Approval
5.1 Financial Statement

5.2 Accounts for Approval
2018-0206
Councillor Krochenski
Councillor Lavallee
RESOLVED THAT the following cheques in the total amount of $195,290.49 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>12393 - 12441</td>
<td>$179,404.25</td>
</tr>
<tr>
<td>Payroll</td>
<td>7866 - 7881</td>
<td>$15,886.24</td>
</tr>
</tbody>
</table>

CARRIED
6  By-Laws
7  Ward Reports
7.1  Ward 1
    Received Quote for Walking Bridge in Inwood.
    Received request for gravel.

# 2018-0207 7.1.1  Gravel Request
    Councillor Sumka
    Councillor Smerchanski
    RESOLVED THAT Council of the RM of Armstrong approves to gravel:
    Rd 110N between Rd 4W and 3W (50 yards)
    Rd 4W between Rd 110N and 111N (25 yards)
    Rd 11E between Rd 104N and 105N (100 yards)
    Rd 122N between Rd 3E and 4E (75 yards)
    Rd 122N between Rd 0 and 1W (50 yards)

CARRIED

7.2  Ward 2
    Ivan Johnson no longer wants culvert changed he would like the ditch
cleaned out instead. Will hold off changing the culvert.
    Sent requests and received quotes for new office building at the Meleb
    Waste Disposal Grounds.

7.3  Ward 3
    Received request for gravel.
    Still issues with flowing well and water now going in different direction.
    Need to contact the province to see what is being done.

# 2018-0208 7.3.1  Gravel Request
    Councillor Sumka
    Councillor Smerchanski
    RESOLVED THAT Council of the RM of Armstrong approve to gravel road
    allowance between Rd 122N and 121N East of 6-21-2E with 2 loads gravel.

CARRIED

7.4  Ward 4
    Beaver dam issues and will be getting them cleaned up.

7.5  Ward 5
    Attended the Narcisse Women's Institute fall tea in Komarno and gave
    greetings on behalf of Council.

7.6  Reeve

8  Public Hearings
9  Delegations
10  Reception of Petitions
11  General Business
11.1  CAO Report
11.1.1 Education Property Tax Credit - Changes for 2019 Tax Year
Councillor Smerchanski
Councillor Pfrimmer
WHEREAS Budget 2018 announced that effective for the 2019 tax year, the calculation of the Manitoba Education Property Tax Credit (EPTCA) will be based on school taxes and the $250 deductible will be eliminated;
AND WHEREAS basing this tax credit solely on school taxes will substantially increase taxes paid by rate payers within the RM of Armstrong causing hardship to those low or fixed rate income households;
THEREFORE BE IT RESOLVED THAT the Council of the RM of Armstrong is in support of a letter being sent to the Minister of Municipal Relations to make aware of how much this will affect the RM of Armstrong residents.
CARRIED

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

11.3 Long Term Forage Lease Application - NE 30-19-2W
Councillor Krochenski
Councillor Pfrimmer
RESOLVED THAT the Council of the RM of Armstrong select Wade and Angela Thorlilsson as the lessee for the property described as NE 30-19-2W Roll 266300;
AND FURTHER THAT the signing officers of the Municipality be directed to sign and execute the agreement.
CARRIED

11.4 Manitoba Memorandum - Obligation for Manitoba Under New West Partnership Trade Agreement - Single Point of Access for Tendering (MERX)
Councillor Lavallee left meeting at this time 11:44 AM to attend a funeral.

11.5 Manitoba Agriculture Deputy Minister's Office - Response to the RM of Armstrong's letter sent to the Honourable Ralph Eichler, Minister of Agriculture, regarding programs to help producers manage during this years dry conditions.

11.6 Inwood Sports Complex 1st Annual Goose Shoot - Request for Donation.
Councillor Krochenski
Councillor Sumka
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate $50 to the Inwood Sports Complex for their 1st Annual Goose Shoot.
CARRIED

11.7 MicroAge - Quote for Computer Monitor
Councillor Krochenski
Councillor Sumka
RESOLVED THAT Council of the RM of Armstrong authorize the purchase of a computer monitor as per quote supplied from MicroAge in the amount of $248.00.
CARRIED
# 11.8 Development Tax Incentive Application - Kishka/Yablonski Roll 86600
2018-0214
Councillor Krochenski
Councillor Pfrimmer
RESOLVED THAT Council of the RM of Armstrong accept the Development Tax Incentive Program Application received from Steven Kishka and Rebecca Yablonski for the new home construction on Roll 86600 for the 2018 tax year at 100% rebate of the municipal property taxes in the amount of $2,760.02 for the new building.
CARRIED

# 11.9 Development Tax Incentive Application - Plett Roll 175500
2018-0215
Councillor Sumka
Councillor Pfrimmer
RESOLVED THAT Council of the RM of Armstrong accept the Development Tax Incentive Program Application received from Larry and Danelle Plett for the new home construction on Roll 175500 for the 2018 tax year at 100% rebate of the municipal property taxes in the amount of $2,325.22 for the new building.
CARRIED

# 11.10 Development Tax Incentive Program 2018 Grants Listing
2018-0216
Councillor Pfrimmer
Councillor Krochenski
RESOLVED THAT Council of the RM of Armstrong authorize the following grants to be paid out for Year 2 and Year 3 of the Development Tax Incentive Program once the 2018 taxes have been paid:
Roll 89350 $1,734.53 (60%)
Roll 17900 $1,376.22 (80%)
Roll 71800 $1,805.38 (80%)
Roll 84800 $1,078.00 (60%)
Roll 167665 $542.96 (60%)
Roll 78000 $1,961.07 (80%)
CARRIED

12 Notice of Motion

13 Committee Reports

13.1 Roads Committee
Discussed not doing any brushing this year.
Committee still working on getting PR 415 and 416 open.

13.2 Drainage Committee

13.3 Waste Management Committee

# 13.3.1 JRCC Engineering Consultants - Quote Letter for Meleb Upgrades
2018-0217
Councillor Smerchanski
Councillor Pfrimmer
RESOLVED THAT Council of the RM of Armstrong authorize JR Cousin Consultants Ltd. to proceed with works as described in quote letter received September 26, 2018 to provide services for the hydrogeological desktop investigation and the geotechnical investigation for the Meleb Waste Disposal Cell Construction.
CARRIED
### 13.4 Meleb Shed Quotes

2018-0218  
Councillor Sumka  
Councillor Krochenski  
WHEREAS Council has received five quotes for a new office building for the Meleb Waste Disposal Site;  
RESOLVED THAT Council of the RM of Armstrong accept the quote received from Ken’s Handyman Service in the amount of $4,700.00 plus GST to build the 10ft x 12ft office building (shed).  
CARRIED

### 13.5 Protective Services Committee

#### 13.5.1 911 Service Agreement - Between the RM of Armstrong and The City of Brandon

2018-0219  
Councillor Smerchanski  
Councillor Sumka  
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorize the signing authorities of the municipality to sign the 911 Services Agreement with The City of Brandon.  
CARRIED

#### 13.5.1.1 Mutual Aid Agreement - Between The RM of Armstrong and RM of St. Andrews

2018-0220  
Councillor Smerchanski  
Councillor Pfrimmer  
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong agree to enter a Peacetime Emergency Mutual Aid Agreement with the R.M. of St. Andrews;  
AND FURTHER THAT the Reeve and CAO be authorized to sign the agreement.  
CARRIED

#### 13.5.2 Fire Truck Payments - Inwood Fire Department (Fort Garry Fire Trucks Ltd) and Fraserwood Fire Department (Acres Industries Inc) - Deposit Payments on Chassis

2018-0221  
Councillor Krochenski  
Councillor Pfrimmer  
RESOLVED THAT Council of the RM of Armstrong authorize the following deposit payments for the Inwood and Fraserwood Fire Truck Chassis to be paid from the Fire Department Reserve:  
- Acres Industries Inc. $97,278.15  
- Fort Garry Fire Trucks $104,654.00  
CARRIED

### 13.6 By-Law Committee

### 13.7 External Committees/Organizations

Councillor Smerchanski attended the Interlake Tourism Gala Dinner. The Dziedzic’s were nominated for an award for the Wish Ride.

#### 13.7.1 East Interlake Conservation District Approved Minutes - April 12, May 10 and June 14, 2018

#### 13.7.2 West Interlake Watershed Conservation District - Minutes August 16, 2018
Unfinished Business

In Camera

Adjournment
Councillor Smerchanski
Councillor Krochenski

RESOLVED THAT the council meeting now be adjourned 2:14 PM.

CARRIED

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Reeve

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Chief Administrative Officer