The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on September 11, 2018 at 10:00 AM in the Council Chambers in the RM Office in Inwood, Manitoba.

Present: Reeve Jack Cruise
Councillor Allen Pfriemmer
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
   Resolved that the agenda for the regular meeting of September 11, 2018 be adopted as amended to council with the following additions:
   Roads Committee
   Gravelling
   Waste Management Committee
   Meleb Waste Cell

   Carried

3. Adoption of Minutes
   Resolved that the minutes of the August 14, 2018 Regular Council Meeting be adopted as circulated to council.

   Carried

4. Business from Previous Minutes

5. Accounts for Approval

   5.1 Financial Statement
   Resolved that the Financial Statements for August 2018 be hereby received by Council.

   Carried
5.2 Accounts for Approval
Councillor Sumka
Councillor Lavallee

RESOLVED THAT the following cheques in the total amount of $90,191.48 be approved for payment:

<table>
<thead>
<tr>
<th>Description</th>
<th>Cheque Numbers</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>Accounts Payable</td>
<td>12338 - 12392</td>
<td>$67,136.95</td>
</tr>
<tr>
<td>Payroll</td>
<td>7847 - 7865</td>
<td>$23,054.53</td>
</tr>
</tbody>
</table>

CARRIED

5.2.1 Armstrong Construction Invoice 1888 & 1889
Councillor Pfrimmer
Councillor Sumka

Resolved that Council of the RM of Armstrong approves payment in the amount of $95,286.98 to Armstrong Construction Ltd. for Invoices 1888 & 1889 plus outstanding amounts from Invoices 1839 & 1879.

CARRIED

5.3 Federal Gas Tax Revenue Annual Expenditure Reports 2015, 2016 and 2017
Councillor Pfrimmer
Councillor Krochenski

RESOLVED THAT Council accepts the Federal Gas Tax Revenue Annual Expenditure Reports for the Rural Municipality of Armstrong for the years ended 2015, 2016 and 2017 as prepared by Chambers, Fraser & Co.

AND FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to sign said documents.

CARRIED

6 By-Laws

7 Ward Reports

7.1 Ward 1
Bridge in town still not done, if public works is busy Councillor to get quotes.

7.1.1 Proposed drainage along 35-19-2W & 26-19-2W - Letter Received from Scott Gilson
Councillor Pfrimmer
Councillor Smerchanski

RESOLVED THAT Council of the RM of Armstrong approves to have survey done at:
NW and NE of 4-19-2W
SE and NE of 9-19-2W
SE and NE of 15-19-2W
E of 22 and E of 27 and E of 34-19-2W on West side
NE of 3-19-2W

CARRIED

7.1.2 Culvert ripped by road drag SE 13-19-2W reported by Public Works. (resolution #200)

7.1.3 Culvert in road to high needs to be lowered NE 29-18-1W reported by Public Works. (resolution #200)
7.2 Ward 2
Received call that grader left ridge on Rd 3W South of Rd 123N. Councillor and Reeve looked at and looked ok only a few bits of grass on the road.

7.3 Ward 3
Received request for ditch across farmland from John Jones. Flood gate was removed by Water Resources and if put back would solve water issues. Would need neighbouring land owners permission to put gate back.

Flowing well NW 20-21-2E needs repairs. Need to looking who pays to fix it.

Reported on missing civic number for turkey barn on Rd 125. Also some signs are too low and can't see the sign.

Received request for threw grade culvert on Rd 118N at NE 21-20-3E to run into Fish Lake Drain. The natural run is blocked.

Looked at grading on Rd 3W South of Rd 123N and took pictures of the reported high ridge. Was told by resident that truck was seen going up and down the road to fix the high ridge.

7.3.1 Flood Gate and culvert ripped open NE 12-20-2E reported by Public Works. (resolution #200)

7.3.2 Flood Gate and culvert damaged NW 29-21-3E reported by Public Works. (resolution #200)

7.4 Ward 4
Reported on work being done at the Peace Lutheran Cemetery. They are doing brushing work to widen the parking lot. Council passed resolution at previous meeting to supply gravel.

Discussed if setting up a public forum for election candidates.

# 2018-0188

7.4.1 Peace Lutheran Cemetery
Councillor Krochenski
Councillor Smerchanski

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate $500 towards the brushing for the Peace Lutheran Cemetery.

CARRIED

7.5 Ward 5
Received calls regarding some roads being graded too many times and don't need it.

Received good comments about the commingling recycling process at the waste sites.

Received many concerns from rate payers regarding the cost of taxes.

7.6 Reeve
Received call from Ward 5 ratepayer wanting gravel on Rd 106N between Rd 5E and 6E, he is building on property and large trucks need good road access.

Received calls regarding the grader cutting the roads to deep and leaving grass on the roads.

8 Public Hearings
9 Delegations

# 9.1 1:00 PM - Julie Meda
2018-0193

Councillor Smerchanski
Councillor Krochenski

RESOLVED THAT Council agrees to add delegation from Julie Meda to discuss road quality to the agenda as it was missed from the delegation listing.

CARRIED

9.1.1 Discussion

Discussed concerns with the grader leaving debris and moving all the gravel to the side of the road on Rd 14E by Rd 105N, road is scrapped down to mud.

# 9.2 1:15 PM - Heather Hinam - Meleb Mushroom Statue
2018-0194

Councillor Smerchanski
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong is in support of the proposed interpretive signage project for the Meleb Mushroom Statue; AND FURTHER THAT Council authorize the CAO to apply for grants for the project.

CARRIED

9.2.1 Discussion

The Meleb Mushroom Statue Interpretive Signage would have the same look as the signage for the Inwood Snake Statue. History of the Meleb Mushrooms would include such items as kind of mushrooms, where they are found and their uses.

10 Reception of Petitions

11 General Business

# 11.1 Request to Transfer Crown Land Leases with Sale of Farm - Darcy & Bruce Moore
2018-0190

Councillor Krochenski
Councillor Smerchanski

WHEREAS Council has received a Unit Transfer request from Bruce and Darcy Moore to have their crown administered forage leased lands SE 19-18-1W, NW 19-18-1W, NE 19-18-1W, SW 12-18-2W and SE 3-18-2W transferred with the sale of their private lands;

RESOLVED THAT Council of the RM of Armstrong approves of this transfer on these lands with the sale of their private lands as long as the new lessee meets all the criteria to hold a lease;

AND FURTHER THAT the RM of Armstrong advise Crown Lands to discontinue administration on these lands to have the RM of Armstrong administer the leases.

CARRIED

11.2 Interlake Women's Resource Centre Inc. - Annual General Meeting
September 19, 2018 (info)

# 11.3 West Interlake Watershed Conservation District - Municipal Levies for 2018-2019
2018-0191

Councillor Lavallee
Councillor Smerchanski

WHEREAS the West Interlake Watershed Conservation District has not received their full requested amount from the province for 2018-2019;
AND WHEREAS the RM of Armstrong municipal levies could be reduced accordingly to the confirmed provincial contribution by $198.58;

RESOLVED THAT Council of the RM of Armstrong agrees to transfer the unmatched portion of municipal contribution to the “local levies” category, and use that as an extra funding for the municipal needs.

CARRIED

# 2018-0192 11.4 Tax Incentive Application - Patrick & Aynsley Chomokovski Roll 166200
Councillor Krochenski
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong accept the Development Tax Incentive Program Application received from Patrick & Aynsley Chomokovski for the new home construction on Roll 166200 for the 2018 tax year at 100% rebate of the municipal property taxes in the amount of $3,160.09 for the new building as per RM By-Law 1/2017.

CARRIED

# 2018-0195 11.5 Community Recycling & Waste Reduction Forum - November 8, 2018 in Winnipeg
Councillor Smerchanski
Councillor Lavallee

BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong authorizes two (2) members of Council to attend the Community Recycling & Waste Reduction Forum on November 7 & 8, 2018 in Winnipeg.

CARRIED

# 2018-0196 11.6 RM VISA Renewal and Transfer
Councillor Krochenski
Councillor Sumka

WHEREAS the current municipal visa is set to expire next month;

AND WHEREAS the Sunova Credit Union offers the Sunova & Business Mastercard which has cash back points and lower annual fee:

RESOLVED THAT Council of the RM of Armstrong approves to replace the current Desjardins Visa Card and switch to the Sunova & Business Mastercard with a borrowing amount of $5,000.

AND FURTHER THAT the signing authority on the account remain the Chief Administrative Officer Corlie Larsen.

CARRIED

# 2018-0197 11.7 Side by Side Quotes
Councillor Smerchanski
Councillor Krochenski

RESOLVED THAT Council of the RM of Armstrong accepts of quote received from Gimli Snowmobile Centre for a side by side Can-am Defender 2019 model for the Sub total price of $20,482 plus applicable taxes;

AND FURTHER THAT Council approves of the purchase of a trailer for the side by side.

CARRIED

# 2018-0198 11.8 Appointments to the Board of Revision for 2019 Assessment Roll
Councillor Lavallee
Councillor Sumka

WHEREAS Sections 35(1, 2 and 4) of the Municipal Assessment Act states as follows:
35(1) A council shall each year by resolution appoint a board of revision consisting of not less than three members, some or all of whom may be members of the council.
35(2) A council shall appoint a member of a board appointed under subsection (1) to serve as the presiding officer of the board.  
35(4) The council shall appoint a person to act as secretary of a board appointed under subsection (1).  
THEREFORE BE IT RESOLVED THAT Council as a whole shall be appointed to the Board of Revision;  
AND FURTHER BE IT RESOLVED THAT the Reeve or Deputy Reeve shall be appointed as the presiding officer of the Board;  
AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer shall be appointed to act as Secretary of the Board for the year 2019 that will be held at 10:00 a.m. in the Council Chambers of the Rural Municipality of Armstrong in Inwood Manitoba on Thursday, September 13, 2018.

CARRIED

12 Notice of Motion

13 Committee Reports

13.1 Roads Committee

Letter was sent regarding opening PR 415 and PR 416 to the Minister of Infrastructure. Grass has been cut along the road sides by the municipal mower, now waiting on response from the Minister for site visit to discuss.

# 2018-0199

13.1.1 Gravelling (item added)

Councillor Pfrimmer
Councillor Lavallee

RESOLVED THAT Council of the RM of Armstrong agrees to gravel the following locations:

Ward 1
E of 6 and E of 7-19-2W 50 yards 2" down
Ward 2
Willowview Rd 100 yards
Ward 3
Rd 118N between Hwy 7 and Rd 15E 75 yards
Ward 5
Rd 106N between Rd 6E and 5E 200 yards
Rd 14E between Rd 104N and 105N 150 yards
Rd 15E between Rd 107N and 108 N 125 yards
Rd 108N between Rd 8E and 9E 125 yards
Rd 108N between Rd 14E and 15E 125 yards

CARRIED

13.2 Drainage Committee

# 2018-0200

13.2.1 Culvert Replacements and Repairs

Councillor Sumka
Councillor Pfrimmer

RESOLVED THAT Council of the RM of Armstrong approves to repair or replace the following culverts:

Ward 1
NE 29-18-1W Rd 5W South of Rd 107N .1km (lower culvert in roadway)
SE 13-19-2W Rd 6W between Rd 110N and 111N (culvert to high in road and ripped by road drag)
Ward 3
NE 12-20-2E Rd 116NE 1 km East of Rd 11E (flood gate and culvert ripped open)
NW 29-21-3E Rd 13E between Rd 124N and 125N(flood gate & culvert damaged)

CARRIED
# 2018-0201

13.2.2 **Highways Culvert**
Councillor Lavallee
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong request to highways to replace thru grade culvert in PR 419 100ft East of Rd 11 W intersection.

CARRIED

13.3 **Waste Management Committee**
Fence at the Meleb Waste Disposal Grounds needs to be fixed up receiving complaints from neighbouring property owners about bags blowing around on property.

Entrance gate at the Meleb Waste Site needs to be extended or sides block off due to vehicles going around the gate when dump is closed.

Councillor Lavallee will get quotes for new office building for Meleb Waste Site.

# 2018-0202

13.3.1 **Meleb Waste Cell (item added)**
Councillor Smerchanski
Councillor Sumka

RESOLVED THAT Council authorizes to have soil test holes done at the Meleb Waste Disposal Grounds to determine the type of liner required to open a new cell.

CARRIED

13.4 **Protective Services Committee**
Fire Ban could be removed if both fire chief’s approve.

13.4.1 **Volunteer Emergency Management Training - September 20th in Winnipeg Beach (info)**

13.5 **By-Law Committee**

13.6 **External Committees/Organizations**
Councillor Smerchanski reported on attending the Interlake Pioneer Trail AGM. Red Bartsia was discussed on which municipalities spray for along the trail in their RM's. There is concern with ATV’s spreading the plant. Councillor also attended the Interlake Tourism Awards Banquet.

Councillor Sumka reported on attending the Interlake Immigration Meeting and the upcoming Interlake Culturama festival held at the Arborg Community Hall on September 28, 2018.

Discussed upcoming Watershed District Transition Planning Meeting held September 17th, 2018 in Lundar. Reeve Cruise will be attending.

14 **Unfinished Business**

15 **In Camera**
<table>
<thead>
<tr>
<th>#</th>
<th>16</th>
<th>Adjournment</th>
</tr>
</thead>
</table>
| 2018-0203 | Councillor Smerchanski  
Councillor Krochenski |  
RESOLVED THAT the council meeting now be adjourned 3:16 PM.  
CARRIED |

_______________________  
Reeve

_______________________  
Chief Administrative Officer