



Rural Municipality of Armstrong
Meeting Minutes
Special Council Meeting May 16, 2018 - 7:00 PM

The Council of The Rural Municipality of Armstrong held a Special Council Meeting on May 16, 2018 at 7:00 PM in the Council Chambers in the RM Office in Inwood, MB.

Present: Reeve Jack Cruise
Councillor Carol Lavallee
Councillor Ted Sumka
Councillor Adam Krochenski
Councillor Susan Smerchanski

Absent: Councillor Allen Pfrimmer

Also Present: Corlie Larsen, Chief Administrative Officer

1 Call the Meeting to Order

Reeve Cruise called the meeting to order at 7:12 P.M.

2018-0116

2 Adoption of Agenda

Councillor Krochenski
Councillor Lavallee

RESOLVED THAT the Agenda for the Special Meeting of May 16, 2018 be adopted.

CARRIED

3 New Business

2018-0117

3.1 Culvert Repairs

Councillor Smerchanski
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong authorize the following culvert replacements due to damages:

Ward 1

SW 23-17-1W Rd 99NW at Prime Trail (culvert 24" x 11m)
SE 7 18 1W Rd 5W north of Rd 103NW .5km (culvert 24" x 10m)

Ward 2

Ward 3

NE 32-19-3E Rd 114NE East of Rd 13E .9km (culvert 18" x 10m)

Ward 4

NE 7-19-1E Rd 1E north of Rd 109NE .9km (culvert 24" x 10m)

Ward 5

SE 19-18-1E Rd 1E north of Rd 105NE .5km (culvert 24" x 12m)
SW 16-18-1E Rd 104NE east of Rd 2E .5km (culvert 24" x 10 m)
SW 15-18-1E Rd 104NE just east of Rd 3E (culvert 18" x 10m)
SE 19-18-2E Rd 105 NE west of Rd 7E (culvert 18" x 10m)
Rd 1E between Rd 106N & 107N

CARRIED

3.2 Picking Stones Out of Ditches - discuss further at regular meeting

3.3 Proposed Grading/Snow Plow Contract - reviewed and changes made for next meeting

2018-0118

3.4 Waste Management By-Law
Councillor Sumka
Councillor Krochenski

RESOLVED THAT By-Law #5/2017 being a by-law to regulate activities at the Inwood Waste Transfer Station, the Chatfield Waste Transfer Station and the Meleb Waste Disposal Ground be read a first time.

CARRIED

2018-0119

3.5 Grading Start Date
Councillor Krochenski
Councillor Sumka

BE IT RESOLVED THAT Council of the RM of Armstrong authorize to start summer grading of municipal roads in each ward starting on May 22, 2018.

CARRIED

3.6 Signage Project - Gateway to the Dens Interpreting Inwood's Snakes.

Would be displayed at the snake statue in Inwood. The signage project would educate locals and visitors on the snake's natural history and conservation and provide a narrative to accompany the statue of Sara and Sam.

3.7 Heritage Grants Program - grant info

3.8 AMM Resolutions - no additions

2018-0120

4 Adjournment
Councillor Krochenski
Councillor Sumka

RESOLVED THAT the Special Meeting of Council now be adjourned 9:07 PM.

CARRIED

Reeve

Chief Administrative Officer