Rural Municipality of Armstrong
Meeting Minutes
Special Council Meeting November 29, 2019 - 10:00 AM

The Council of The Rural Municipality of Armstrong held a Special Council Meeting on November 29, 2019 at 10:00 AM in the Council Chambers in the RM Office in Inwood, MB.

Present: Reeve Susan Smerchanski
Councillor Ralph Hazelton
Councillor Paul Humeny
Councillor Ted Sumka
Councillor Adam Krochenski
Councillor Allen Evanchyshin

Also Present: Corlie Larsen, Chief Administrative Officer

1 Call the Meeting to Order
Reeve Smerchanski called the meeting to order at 10:01 A.M.

# 2 Adoption of Agenda
2019-0000307
Councillor Humeny
Councillor Evanchyshin
RESOLVED THAT the Agenda for the Special Meeting of November 29, 2019 be adopted.
CARRIED

3 New Business

3.1 Grants / Letters of Support
Discussed projects that council would be interest in applying for grants for. Items discussed were the Meleb Cell Build, Roads, Drainage, Welcome Signs coming into the towns, Accessible Washrooms at the parks and Interpretive Sign for the history of Fraserwood.

# 3.2 Interlake Tourism Guide 2020 - Advertising and Membership
2019-0000308
Councillor Evanchyshin
Councillor Hazelton
RESOLVED THAT Council of the RM of Armstrong authorize payment to the Interlake Tourism Association for the amount of $615.00 for a 1/2 page advertisement in the 2020 Travel Guide to include Manitoba 150 Celebrations.
CARRIED

3.3 Updates from AMM Convention
Attending AMM Council Members met with the RCMP for their scheduled meeting. An item of discussion was that other areas have been holding town meetings to talk and connect with the public regarding theft and vandalism which is making a difference.
The Ag Disaster Group members met with the new Ag Minister at AMM. They are aware the current programs are not working. Included in the discussion was the repercussions of the farmers receiving a large income after selling off cattle and equipment.

There was talk about the Fleetnet System that is being replaced.

Flooding is a big concern for many RM's. Armstrong needs to look into costs of steamers or other options to be ready for springtime.

Council Code of Conduct has been upgraded and training for council members is mandatory.

3.4 Brushing Projects
2019-000309
Councillor Humeny
Councillor Sumka
RESOLVED THAT Council of the RM of Armstrong authorizes the expense to get the RM of Gimli to brush 100 yards on Rd 15E between Rd 114N & 115N while they have their machines in the area.

CARRIED

3.5 Waste Management
Discussed the Casual Waste Custodian position and having a Waste By-law to impose fees and charges on large loads.

3.6 Council Members - Annual Statement of Assets and Interest
Council members all handed in their annual statements by the November 30th deadline.

4 In-Camera

4.1 Legal and Personnel

4.1.1 In-Camera
2019-000310
Councillor Sumka
Councillor Krochenski
BE IT RESOLVED THAT Council close the meeting to the public to meet as a Committee of the Whole-In Camera to discuss personnel and legal issues;

AND FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in open council.

CARRIED

4.1.2 Out of Camera
2019-000311
Councillor Krochenski
Councillor Sumka
WHEREAS subsection 152(4) of "The Municipal Act" provides for Council to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Committee of the Whole in Camera revert back to the regular meeting of council in open session out of camera.

CARRIED
# Adjournment

Councillor Sumka
Councillor Humeny

RESOLVED THAT the Special Meeting of Council now be adjourned at 12:40 PM.

CARRIED

_______________________
Reeve

_______________________
Chief Administrative Officer