Rural Municipality of Armstrong
Meeting Minutes
Special Council Meeting November 30, 2018 - 1:00 PM

The Council of The Rural Municipality of Armstrong held a Special Council Meeting on November 30, 2018 at 1:00 PM 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 1:12 P.M.

# 2 Adoption of Agenda
2018-0257
Councillor Krochenski
Councillor Humeny
RESOLVED THAT the Agenda for the Special Meeting of November 30, 2018 be adopted as presented.

CARRIED

3 New Business

# 3.1 Brushing Quotes
2018-0258
Councillor Humeny
Councillor Krochenski
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong award Brushing Project Resolution #246/2018 to Double N Transport for the quoted amount of $17,000 plus GST for Wards 2, 3 and 5 on the condition that the acceptance agreement is signed;

AND FURTHER THAT the deadline to complete the project be December 31, 2018 with extension only if approval by council;

AND FURTHER THAT the correct location for Ward 3 drain brushing be thru Section 22-20-2E and not Sections 18/19-20-3E as in resolution 246/2018.

CARRIED

3.1.1 Quotes Received
Double N Transport $17,000
Phil Yoder and Sons $20,450
Interlake Excavating Inc. $25,500
Johannesson Trucking and Exc. Ltd. $51,000
Earthworks Construction $25,800 (quote for ward 2 brushing only)
Weik Construction $70,360
Hoes N' More Rentals Ltd. $91,500
Note: Councillor Evanchyshin declared a conflict of interest and left the room during discussion and voting on resolution 259.

# 3.2 Office of the Fire Commissioner - Fire Investigation Report Request for April 29, 2018 Fire
Councillor Hazelton
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong approves to request the complete investigation report from the Office of the Fire Commissioner at the cost of $50 plus gst for the April 29, 2018 fire on Rd 104N.

CARRIED

# 3.3 Advertisement for RM Office and Waste Site Closures over the Holidays.
Councillor Krochenski
Councillor Sumka

RESOLVED THAT Council of the RM of Armstrong approves that the Municipal Office and Waste Disposal Sites be closed for the Holidays on:

Monday December 24, 2018 Christmas Eve
Tuesday December 25, 2018 Christmas Day
Wednesday December 26, 2018 Boxing Day
Tuesday January 1, 2019 New Years Day

AND FURTHER THAT Council authorizes to have published the Annual Season’s Greetings and closure dates in the Interlake Spectator at the cost of $85.00 plus gst.

CARRIED

# 3.4 Casual Spares for Waste Sites
Councillor Sumka
Councillor Evanchyshin

RESOLVED THAT Council of the RM of Armstrong authorise the CAO to advertise for casual help to fill in at the Waste Disposal and Transfer Stations until a suitable candidate is found.

CARRIED

3.5 Chambers Fraser - Final Audited Financial Statements

# 3.5.1 2015 Audited Financial Statement
Councillor Humeny
Councillor Krochenski

WHEREAS Chambers Fraser Professional Accountants have completed the final 2015 Audited Financial Statement for the RM of Armstrong;

RESOLVED THAT the 2015 Audited Financial Statement for 2015 be hereby received and approved by Council;

AND FURTHER THAT the Reeve and Deputy Reeve be authorized to sign the statement.

CARRIED

# 3.5.2 2016 Audited Financial Statement
Councillor Evanchyshin
Councillor Humeny

WHEREAS Chambers Fraser Professional Accountants have completed the final 2016 Audited Financial Statement for the RM of Armstrong;

RESOLVED THAT the 2016 Audited Financial Statement for 2016 be hereby received and approved by Council;
AND FURTHER THAT the Reeve and Deputy Reeve be authorized to sign the statement.

CARRIED

# 4 Adjournment
2018-0264
Councillor Krochenski
Councillor Sumka

RESOLVED THAT the Special Meeting of Council now be adjourned 2:27 PM.

CARRIED

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Reeve

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Chief Administrative Officer