The Council of The Rural Municipality of Armstrong held a Special Council Meeting on October 18, 2019, at 8:30 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 Kroczenski
Councillor Allen Evanchyshin

Also Present: Corlie Larsen, Chief Administrative Officer

1. Call the Meeting to Order
Reeve Smerchanski called the meeting to order at 8:34 A.M.

2. Adoption of Agenda
Councillor Hazelton
Councillor Humeny
RESOLVED THAT the Agenda for the Special Meeting of October 18, 2019 be adopted.
CARRIED

3. New Business

3.1 Grading/Snowplow Contract and Recent Storm
Councillor Hazelton
Councillor Sumka
WHEREAS the RM of Armstrong Office was closed on Friday October 11, 2019 due to severe weather conditions;
RESOLVED THAT Council of the RM of Armstrong agrees to accept the November 1, 2019 to October 31, 2021 Grading and Snowplowing Contract as signed by the Reeve and Armstrong Construction on October 11, 2019;
AND FURTHER THAT the executed date of the contract be October 17, 2019.
CARRIED

Storm October 11, 2019 - Discussed power outages, phone outages, communication radios, generators, EMO programs available, more volunteers always needed and snowplowing.

3.2 Gravelling and Road Repairs
Councillor Sumka
Councillor Humeny
RESOLVED THAT Council of the RM of Armstrong authorize 3 loads of gravel for Rd 124N between Rd 6E & 7E.
CARRIED
Discussed Contractors that damage roads should repair them. CAO to check with other RM’s for sample Road Use Agreements they use.

3.2.1 Culvert Clean Out
2019-0000270
Councillor Krochenski
Councillor Sumka
RESOLVED THAT Council of the RM of Armstrong authorize the following culvert cleanouts:
Culvert at Rd 120N between Rd 14E & 15E
Culvert at Rd 0 between Rd 125N & 126N
AND FURTHER THAT the cleanouts must be authorized by Sustainable Development.

3.3 Inwood Fire Department - Argo Purchase
2019-0000271
Councillor Krochenski
Councillor Humeny
RESOLVED THAT the Council of the RM of Armstrong authorize the purchase of an Argo for the Inwood Fire Department from the Fire Equipment Reserve as per the 2019 budgeted amount;
AND FURTHER THAT quotes must be received as per the RM Purchasing Policy.

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<th>Name</th>
<th>Yes</th>
<th>No</th>
<th>Abstained</th>
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<tbody>
<tr>
<td>Allen Evanchyshin</td>
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<td>Ralph Hazelton</td>
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<td>Paul Humeny</td>
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<td>Adam Krochenski</td>
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<td>Susan Smerchanski</td>
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<td>Ted Sumka</td>
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CARRIED

Councillor Adam Krochenski requested a recorded vote on Argo Resolution #271.

3.4 Christmas Lights - Install
Organize for resolution at next meeting to put up the lights.

3.5 Brushing
2019-0000272
Councillor Humeny
Councillor Sumka
RESOLVED THAT Council of the RM of Armstrong authorise to advertise the following brushing locations for tender:
Road 125N between Rd 0 & 2E 2 miles of spot brushing both sides of the road
Road 114N between Rd 4W & 5W north side of the road
Road 113N west of Hwy 7 to PR 231 south side 15ft off edge of the road
Road 5E south of PR 231 first half mile west side
N of 12-18-1E both sides
N of 7 12-18-2E both sides
E of 32-18-2E both sides
N of 29-18-3E one side
E of 21-18-3E one side
N of 5-18 2E both sides
AND FURTHER THAT each job is to be quoted on separately.

CARRIED

4 In-Camera - Legal Issues
RESOLVED THAT the Special Meeting of Council now be adjourned 12:17 PM.

CARRIED

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Reeve

_______________________
Chief Administrative Officer