



Rural Municipality of Armstrong
Meeting Minutes
Regular Council Meeting July 9, 2019 - 10:00 AM

The Council of The Rural Municipality of Armstrong held its regular monthly Council meeting on July 9, 2019 at 10:00 AM in the Council Chambers in the RM Office in Inwood, Manitoba.

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 | <p>Call the Meeting to Order</p> <p>With a quorum present, Reeve Smerchanski called the meeting to order at 10:00 AM.</p> | |
| <p>#
2019-0000166</p> | 2 | <p>Adoption of Agenda
 Councillor Humeny
 Councillor Sumka</p> <p>RESOLVED THAT the agenda for the regular meeting of July 9, 2019 be adopted as amended to council to include the following:</p> <p><u>General Business</u>
 Newspaper Advertising
 Blue Cross for Council Members
 Internet for Council I Pads</p> <p><u>By Laws</u>
 Fire By-Law</p> <p><u>Protection Services</u>
 Komarno Fires</p> | CARRIED |
| <p>#
2019-0000167</p> | 3 | <p>Adoption of Minutes
 Councillor Krochenski
 Councillor Sumka</p> <p>RESOLVED THAT the minutes of the June 11, 2019 Regular Council Meeting be adopted as amended to council with the following change.</p> <p>- Culvert Resolution item 13.2.1 was not voted on.</p> | CARRIED |
| | 4 | <p>Business from Previous Minutes</p> | |
| | 5 | <p>Accounts for Approval</p> | |

2019-0000170

5.1 **Financial Statement**
Councillor Krochenski
Councillor Evanchyshin

RESOLVED THAT the Financial Statements for July 9, 2019 be hereby received and approved by Council.

CARRIED

2019-0000171

5.2 **Accounts for Approval**
Councillor Krochenski
Councillor Evanchyshin

RESOLVED THAT the following cheques in the total amount of \$ 290,347.27 be approved for payment:

Description	Cheque Numbers	Amount
Accounts Payable	12971 - 13032	\$ 274,540.05
Payroll	8084 - 8097	\$ 15,807.22

CARRIED

6 **By-Laws**

6.1 **Fire By-Law (item added)**

Need to give first reading to By-Law 2/2019 Prevention and Control of Fires in the RM of Armstrong. CAO to bring forward for 1st reading at a special meeting on July 23, 2019.

7 **Ward Reports**

7.1 **Ward 1**

- Reported that the Ward was gravelled and dust controlled, went well. By-law officer was sent out regarding autobody shop complaint in the town of Inwood.

7.2 **Ward 2**

Submitted Report June 6 - July 8, 2019

June 9 - Adam Krochenski over to check roads for gravel and culverts for drainage.

June 11 - Regular Council Mtg Inwood

June 13 - Discussed drainage and Buffalo Lake elevation with Jack Cruse and Cliff Kopec.

June 18 - Spring District Mtg in Selkirk. Forwarded gravelling map to Justin Yablonski.

June 19 - Fisher-Armstrong Planning District Mtg. Texted Justin Yablonski to confirm gravelling map with Corlie.

June 19-25 - Checked roads for gravelling progress.

June 24 - Met with Tom Nevakshonoff and Jeff Yablonski to discuss gravelling & road conditions of Road 126 and Road 4 West.

June 26 - RM Mtg in Inwood - Ralph, Corlie, Paul present.

July 3 - EMO Mtg Fraserwood.

July 7 - Check crossing expansion on Road 126 on NW 36-21-1W - culvert damaged.

July 8 - Road 126 from Road 0 to 4 East has not been gravelled or frost boil repaired at 34-21-3E as per cost share with RM of Bifrost/Riverton.

All other gravelling in Ward 2 has been done as requested.

7.3 **Ward 3**

- Received calls on Ward 2 gravel at Rd 3W and 124N. Signs are falling over and need to be straightened.

- Road sign at the dead end "checkerboard" sign is missing at Rd 14E and Rd 119 NE.

- Received call regarding purchasing vacant RM lot in the NW 14-20-2E in

Meleb they will be calling the office for information.
- Flowing well on property still needs to be capped.

7.4 Ward 4

- Attended the June District Meeting.
- Beaver issues Rd 111N West of Rd 5E, going to get the culverts cleaned out.
- Confusion with Dust Control.
- Rd 5E Hydro cut down trees and left behind, needs to be picked up by Hydro not the RM it is a drainage issue and a safety concern.

7.5 Ward 5

7.6 Reeve

Submitted Report

June 15 - Attended the Madeline/Armstrong Metis Jamboree that was held in Teulon for the first time. Brought greetings on behalf of the RM of Armstrong & thanked all volunteers for the work they all do to support their communities. It was very well attended - full hall.

June 17 - Attended the Community Futures - AGM and Board Meeting in Fisher Branch. Plans have been made / applications and information out for the Community Futures Conference to be held Sept. 17 to 19/2019 in Gimli.

June 18 - Attended the Interlake Region Mid Season Meeting in Selkirk. Updates and information from the AMM Board / Executive and the Province. Presentations / Information on the Trading Company / Insurance Updates; Health System Transformation; Grants available and Manitoba 150th grants that will be coming out; Service Recognition - 5 year pins presented to Adam Krochenski and myself, Election of Interlake Directors - Congratulations to Kelly Cook, Councillor, City of Selkirk and Cheryl Smith, Reeve, RM of St. Laurent. Resolutions were made for 2019 Fall Annual Convention. Next years meeting will be hosted by the RM of Coldwell / Lundar. Following the meeting we had an opportunity to tour the City of Selkirk by bus - with the CAO & Mayor showcasing the Sustainable Growth occurring in Selkirk. * Solar Panel installation at the Rec Centre, Easton Place, New Wastewater Treatment Plant, Revitalization of Manitoba Ave East, Fire Hall Expansion, Vaughan Ave. West Development and the Peguis Mall. An excellent day to network and share / update with peers.

June 19 - Fisher / Armstrong Planning District Meeting / Inwood. Continue to work on hiring a building inspector to share. Fisher is working on information pamphlets to share with all residents on building information, discussion on zoning by-law changes, animal units / provincial changes, cannabis by-laws and fire inspections.

June 20 - Armstrong Construction demolished the old school on the sports ground property in Fraser wood.

June 22 - I attended the Arborg High School Graduation and presented a Scholarship to Nolan Paulson. Braden Yablonski received our second Scholarship at the Gimli Graduation Ceremony.

June 23 - I attended the Fraserwood Picnic - I had picked up information / recycling bags to distribute / educate and promote more recycling in the RM. Our program is growing and I had a very good response.

- Working with our residents to address concerns / issues - dust control / grading & assessments. Fire Ban is sill in effect. Positive feedback on recycling and the update presentation I gave at the Inwood WI 100th Anniversary.

8 Public Hearings

8.1 10:10 AM - Conditional Use 3/2019 - Request for Mobile Home Dwelling in the Inwood General Development Zoning District.

2019-0000168

8.2 Convene Public Hearing
Councillor Hazelton
Councillor Krochenski

RESOLVED THAT the Regular Meeting of Council be closed to convene as a Public Hearing for Conditional Use 3/2019 Garry & Debra Sweeting.

CARRIED

8.3 Public Hearing Discussion

The applicants spoke of their plans to make the lot in Inwood their permanent residence for the summer and would be winterizing the 40 ft travel trailer for the winter. They will be hooked up to hydro, well and septic. The residence would have a deck and they have plans to fence around the property. They are looking for a quite place to reside.

Rosie Emms and Jessie Batungbacal raised concerns of the neighbouring property values going down with having travel trailers used as residences in town and what stops others from bringing in more travel trailers to use as residences. Doesn't want to see Inwood look like a beach area. There have been many camper trailers already moved into Inwood, North of First Street North that did not received permission from the municipality.

CAO presented information regarding the Selkirk Assessment Branch response to adding the travel trailer to the tax roll. Assessment has a rating system in place and trailers over 40 ft are required to be assessed. According to Motor Vehicles, the maximum length of mobile homes/trailers is 40 ft. Trailers under 40 ft they would not assess as it is considered a motorized vehicle, unless the travel trailer is unlicensed with no up-to-date MPI plate. If assessable, it would be added as a dwelling unit as the definition of a "dwelling unit" means a self contained unit that has facilities for living, sleeping and the preparation and consumption of food. The municipal office also received concerns that people didn't want to have generators running in town and that they would have to be hooked up to electricity (Hydro).

2019-0000169

8.4 Close a Public Hearing
Councillor Humeny
Councillor Krochenski

RESOLVED THAT the Public Hearing for Conditional Use 3/2019 be closed and we do now reconvene the Regular Meeting.

CARRIED

2019-0000172

8.5 Resolution Conditional Use 3/2019
Councillor Sumka
Councillor Humeny

WHEREAS Garry & Debra Sweeting, (herein, 'the Applicant') purchased property Lot 62 Hwy 17 legally described as Lot 15/16-1-2396 (herein, 'the Property');

AND WHEREAS the Property is zoned "GD" General Development Zone in the Zoning By-Law 6/04, which requires a Conditional Use for Part 9.3.37 Mobile Home Dwelling;

AND WHEREAS the Applicant has submitted a conditional use application to allow for a 40ft 5th wheel mobile home to use as a permanent residence;

AND WHEREAS the Municipality has held a public hearing on July 9, 2019 to receive representations of the Applicant and any other person;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Armstrong approves conditional use application 3-2019, subject to the following conditions:

1. The Applicant shall obtain a Development and/or Building Permit from the municipal office where applicable.
2. Placement of the mobile home dwelling shall adhere to all set back requirements as per the municipal zoning by-law 6/04.
3. The mobile home dwelling must be connected to electrical power (Hydro), no generators allowed, well and septic/holding tank as per regulation requirements.
4. The mobile home dwelling shall be added to the assessment roll and is not to be considered a motorized vehicle and therefore is not to be registered/licensed with Manitoba Public Insurance (MPI).
5. The dwelling must be built in accordance with CSA regulations.
6. Approval of this application shall expire if not acted upon within twelve

months, as per section 110(1) of the Planning Act.

<u>Recorded Vote:</u>	Yes	No	Abstained	Absent
Name				
Allen Evanchyshin	✓			
Ralph Hazelton		✓		
Paul Humeny	✓			
Adam Krochenski	✓			
Susan Smerchanski	✓			
Ted Sumka	✓			

CARRIED

Recorded Vote Requested by Councillor Ralph Hazelton on Res. #172-2019

9 Delegations (none)

10 Reception of Petitions

11 General Business

2019-0000173

11.1 CAO Report
Councillor Hazelton
Councillor Humeny

RESOLVED THAT the Council of the Rural Municipality of Armstrong received the monthly activity report from the CAO.

CARRIED

2019-0000174

11.2 Building Permit Report
Councillor Krochenski
Councillor Sumka

RESOLVED THAT the Council of the Rural Municipality of Armstrong receive the monthly building permit activity report.

CARRIED

2019-0000175

11.3 Grants in Lieu for Community Groups
Councillor Humeny
Councillor Krochenski

RESOLVED that council approves the annual grants-in-lieu of 2019 property taxes as follows:

Roll 236000 Lakeshore School Division \$464.39
Roll 352900 Interlake Pioneer Trail Inc. \$861.89
Roll 199500 Roman Catholic Archiepiscopal Corp. \$48.64
Roll 167700 Silver Community Centre \$155.46
Roll 270400 Narcisse Women's Institute \$51.26
Roll 199800 Inwood Memorial Community Centre \$176.56
Roll 93300 The Ruthenian Catholic Mission of the Order of St. Basil \$121.98
Roll 82500 Fraserwood Sports Club Inc. \$5.18
Roll 68900 Ukrainian National People's Home Association (Fraserwood Hall) \$98.46
Roll 214000 Rondeau Community Centre and Lake Shore SD \$85.43
Roll 321000 Chatfield Community Club \$108.21
Total Grant-In-Lieu \$2,177.46

CARRIED

2019-0000176

11.4 Grant Request Fraserwood Sports Club - Removal of Old Fraserwood School.
Councillor Krochenski
Councillor Sumka

WHEREAS the Fraserwood Sports Club made a request to council to be included in the 2019 budget expenses for the demolition and removal of the old school;

AND WHEREAS Council had budgeted for this expense to come from the Community Clubs Trust Fund money left over from unused VLT funds;
BE IT RESOLVED THAT Council of the Rural Municipality of Armstrong approves to donate \$ 3, 975.00 to the Fraserwood Sports Club for the removal of the old Fraserwood School;
AND FURTHER THAT payment be made directly to Armstrong Construction on behalf of the Fraserwood Sports Club.

CARRIED

#	11.5	Real Estate Services Division - RM parcel administered by Crown Lands - NE 08-18-01 E has become vacant. Councillor Krochenski Councillor Humeny WHEREAS the Real Estate Services Division (formerly Crown Lands and Property Agency) has advised the municipality that parcel NE 08-18-01E administered by the Crown (LGD-Vested) has become vacant and they are preparing to advertise this parcel in the fall of 2019; RESOLVED THAT the Council of the Rural Municipality of Armstrong direct administration to inform Real Estate Services Division to discontinue administration of this forage lease and have the municipality assume the administration of this land.
2019-0000177		
		CARRIED
	11.6	Community & Regional Planning Branch Selkirk - Subdivision Application 4602-19-7847 Pt. NW 8-19-3E Losy Inc. Council is requesting more information regarding subdividing two (2) lots off the parcel before making a decision.
	11.7	Fraserwood Park Washrooms - Cleaning Upgrades are required at the park washrooms and need to look at grants available. Continue with having the RM office cleaner look after the cleaning for now.
	11.8	News Paper Advertising (item added) Advertising in the Express does not get to all the municipality, it is not delivered in Inwood. Spectator covers the most area in Armstrong.
	11.9	Blue Cross for Council Members (item added) Request from Councillors to have an Insurance Advisor to come out and discuss options with Council.
	11.10	Internet for Council I Pads (item added) Discussion on other services provided by All Net such as tracking service requests (road complaints) and options for Internet connection difficulties.
	12	Notice of Motion
	13	Committee Reports
	13.1	Roads Committee
	13.1.1	Dust Control Sites Some sites didn't pack as well as others, moisture is required for the best effect of the calcium.
	13.1.2	Peace Lutheran Cemetery - Invoice to Level Gravel for Parking Lot. (no resolution to pay invoice pre authorization is required)
	13.2	Drainage Committee

2019-0000178

13.2.1 Policy for Property Access - Update

Councillor Krochenski
Councillor Hazelton

RESOLVED THAT the policy for the Municipality for property access (culvert or block) is updated as follows:

- Council approval by resolution is required for all property accesses.
- If required, the Municipality will provide one access culvert to a maximum size of 18" in diameter and a maximum length of 32 feet (10 meters) per un-subdivided quarter section of land subject to there being no existing culvert accesses to the un-subdivided quarter section.
- Maximum culvert size provided by the Municipality where applicable will be a 18" culvert. If the culvert size required is larger than an 18" in diameter the property owner/lessee will be responsible to pay the difference in cost from the 18" to the larger culvert.
- Access culverts will not be provided for any subdivided land.
- The diameter of any access culvert is to be determined by a representative of the Municipality.
- Costs to construct property accesses are the property owner's/lessees' responsibility.
- Construction of property accesses are to be supervised by a representative of the municipality.
- Access culverts provided by the Municipality are to be installed within 30 days of receipt of the culvert. Property owners/lessees will be invoiced for the cost of the culvert and freight for failure to comply. The amount of the invoice will be added to the owners' property taxes or to the lessees' home quarter property taxes for failure to pay the invoice. Signed agreements to this effect are required.
- Replacement of property accesses due to road and/or ditch reconstruction is the responsibility of the Municipality.
- Maintenance of property accesses is the responsibility of the property owner/lessees.
- Any culverts replaced by the Municipality become the property of the Municipality.
- The fee for a culvert application is \$25.00.

DEFEATED

13.2.2 Culvert Replacements and Repairs (forward to next meeting)

13.3 Waste Management Committee

13.3.1 Sustainable Development MB - Notice of Alteration: Meleb Waste Disposal Ground approval letter for new cell with conditions.

(waiting on advice from engineers if ready to proceed with the tendering process)

13.3.2 Site set up for C-Can Container arrival. (need to discuss location at Meleb)

2019-0000179

13.4 Protective Services Committee

Councillor Humeny
Councillor Krochenski

RESOLVED THAT Council approves that the meeting be extended past 5:00 PM.

CARRIED

13.4.1 Komarno Fires (item added)

Discussion on forwarding the April 29th, 2018 fire report to the Municipal Emergency Measures team to look at.

Councillor Allen Evanchyshin declared an interest and left the room during discussion of the April 29th, 2018 Komarno fires.

13.5 By-Law Committee

13.6 External Committees/Organizations

13.6.1 Fisher Armstrong Planning District Board - Review of Animal Units and changes to the Zoning By-Law. (leave the same no changes)

14 Unfinished Business

15 In Camera

2019-0000180

16 Adjournment
Councillor Krochenski
Councillor Hazelton

RESOLVED THAT the council meeting now be adjourned 5:21 PM.

CARRIED

Reeve

Chief Administrative Officer