

Rural Municipality of Argyle

MINUTES

HEADING: The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, January 13, 2015 in the Council Chambers at 132 Second St. N. in Baldur.

CALL TO ORDER: Reeve Daniel Martens called the meeting to order at 8:35 am.

Members of Council present were: Joedy Desrochers, Mike Everett, Tom Kay, Marilynne Pantel, Kory Van Damme and Darrian Vermeersch
Also present CAO Barb Bramwell

APPROVAL OF AGENDA: Vermeersch/ Desrochers
#1-2015 **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, January 13, 2015 be adopted as circulated/ amended.

CARRIED

MINUTES: Kay/Pantel
#2-2015 **BE IT RESOLVED** that the minutes of the Regular Council meeting of December 9, 2014 be adopted as circulated/ amended.

CARRIED

BUSINESS FROM

MINUTES: 1) Offer to Purchase
#3-2015 Vermeersch/ Desrochers
WHEREAS the Rural Municipality of Argyle has received an offer to purchase Lot 11 Block 3 Plan 70 in the LUD of Baldur:

AND WHEREAS the RM of Argyle deems sale of said property to be in the best interest of the municipality;

BE IT RESOLVED that the offer to purchase be hereby accepted with the following conditions:

1. The purchaser is responsible for all legal fees associated with the transfer of title.
2. LUD will be responsible for the drainage in the ditch.

CARRIED

PERSONNEL: None

COMMITTEE

REPORTS: 1) CAO
2) MDC
3) 23 West Planning District
4) RM of Argyle Public Library
5) Rock Lake Health District

DELEGATIONS:

None

PETITIONS: None

HEARINGS: None

COMMUNICATIONS

<u>From</u>	<u>Subject</u>	<u>File</u>
MWSB	2015/2015 Wholesale Water rate increase	403
FCM	2015 Membership renewal	7
MMG	2012 Statistical Information	20
	Federal Gas Tax Funding – 2014 2nd payment	9
Killarney RCMP	Annual Performance Plan	96
Town of Pilot Mound	Issue WRL jointly with RM of Argyle	22
The Municipal Board	23 West Zoning By-Law #13	221
STARS	Report to Community 2013-14	102
Larry Maguire	Grant programs	5
AMM	Remove Resolution #24/09 from active list	31
MB Tourism, Culture etal	Designated Heritage Building Grant Program	15
MB Children & Youth Opport.	Premier's Volunteer Service Award 2015	18
MMSM	2015 Municipal Payments	119
Municipal Government	Funding for Planning Districts	20(e)
Turtle Mnt Mutual Aid	2015 Levy request	217
Pembina Manitou Archive	Quote for Digitization	169
Senior Independence Service	Request for annual grant	87
23 West Planning District	Notice of Public Hearing	221
Spruce Lakes EMO	Continuation of Board/ 2015 Updates	98

FINANCE:
#4-2015

1) Accounts

Vermeersch/ Desrochers

BE IT RESOLVED that cheques numbered 20141043 to 20141155, both inclusive, representing accounts in the amount of \$222,518.94 are hereby ratified and approved for payment.

CARRIED

#5-2015

2) Late Payments

Pantel/ Everett

RESOLVED that Council authorize payments as follows:

\$355.77	M.T.C.M.L.	Acklands Grainger - parts
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\$355.77	Total
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CARRIED

#6-2015

3) Financial Statement – December statement was reviewed.

4) 2015 Tax Sale

Van Damme/ Pantel

BE IT RESOLVED that the date for the 2015 Tax Sale be set for November 17, 2015 at 10:00 am;

AND FURTHER BE IT RESOLVED that 2014 be the designated year for the purpose of the 2015 Tax Sale in compliance with Section 365(2) of The Municipal Act.

CARRIED

#7-2015

5) Overdue Accounts to Taxes

Vermeersch/ Kay

BE IT RESOLVED THAT the following debts owing to the R.M. of Argyle be and they are hereby added to taxes:

Account #	To Roll #	Amount
AR 258	9300	\$4,235.82
UTY 8500	26100	\$ 168.65
UTY 10000	27600	\$ 120.76
UTY 1020002	28100	\$ 237.67
UTY 13600	28600	\$ 986.23
UTY 1370002	28500	\$ 325.55
UTY 15700	31200	\$ 375.82
UTY 22100	40775	\$ 80.52
UTY 2340001	38900	\$ 428.21
		CARRIED

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- #8-2015** 6) Tiger Hills Arts Association Funding
Vermeersch/ Pantel
BE IT RESOLVED that space be made available in the Municipal Office for the Tiger Hills Arts Association, a non-profit organization, for acceptance of deliveries and for a representative to be in attendance up to two days per month, and that we value this gift in kind at One Thousand Two Hundred (\$1,200.00) Dollars;

AND FURTHER BE IT RESOLVED that the Rural Municipality provide an additional grant of \$150.00.

CARRIED
- #9-2015** 7) RM of Victoria Garbage Agreement
Desrochers/ Van Damme
BE IT RESOLVED that the Rural Municipality of Argyle enter into an agreement with the Rural Municipality of Victoria to accept household waste from the LUD of Cypress River for the year 2015.

CARRIED
- #10-2015** 8) Grant-in-Aid - Tabled
9) RM Truck Extended Warranty
Everett/ Van Damme
BE IT RESOLVED that the Rural Municipality of Argyle authorize payment of \$2,850.00 plus taxes to Metcalfe's Garbage representing the cost of a 3 year extended warranty for the 2011 F350 Truck.

CARRIED
- #11-2015** 10) RM Shop Antenna Relocation – 2015 Budget
11) Blocked Sewer Line
Pantel/ Van Damme
BE IT RESOLVED that the Rural Municipality of Argyle authorize payment of \$207.50 plus GST to Drew Janz representing the cost to unblock the sewer line on Second Street North.

CARRIED
- #12-2015** 12) Baldur Regals Funding Request
Everett/ Vermeersch
WHEREAS the Baldur Regals Ball Club have been awarded the 2015 Senior AA Western Canadian Baseball Championships to be held August 20 to 23, 2015;

AND WHEREAS the Baldur Regals have requested support to aid in the upgrading of the facilities located at Argyle Centennial Park;

BE IT RESOLVED THAT the Rural Municipality of Argyle authorize a grant of \$2,000.00.

CARRIED
- BYLAWS:** None
- GENERAL BUSINESS:**
- #13-2015** 1) Prairie Lakes Recreation District
Vermeersch/ Everett
WHEREAS the RM of Argyle and the RM of Prairie Lakes have both expressed their intention to withdraw from the Prairie Lakes Recreation District;

BE IT RESOLVED that the RM of Argyle does hereby agree to the dissolution of the Prairie Lake Recreation District and to establish their own recreation program district under the direction of Manitoba Children and Youth Opportunities.

CARRIED
- 2) Pilot Mound Water Project – the Water Rights License for the project will be issued jointly in the names of the South Central District Water Co-op and the RM of Argyle. This will allow for a 30 acre feet allocation for future use by the RM of Argyle.
- #14-2015** 3) Council Authorization
Van Damme/ Desrochers
BE IT RESOLVED THAT the Council of the Rural Municipality of Argyle authorize all Members of Council to attend any AMM, MGRA, EMO or Government sponsored convention, seminar, meeting or workshop in 2015 with remuneration and expenses to be paid as per By-Law #7-2014.

CARRIED

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4) Staff Authorization
#15-2015 Kay/ Pantel
BE IT RESOLVED THAT the Council of the Rural Municipality of Argyle authorize a Municipal Staff to attend any MMAA, AMM, MEBP, MGRA, MWWA, EMO or Government sponsored convention, seminar, meeting or workshop in 2015 with remuneration and expenses to be paid as per By-Law #7-2014.
CARRIED

NOTICE OF MOTION: None

ADJOURNMENT:
#16-2015 Desrochers/ Pantel
BE IT RESOLVED that the meeting be adjourned (11:40 am).
CARRIED

Reeve

Chief Administrative Officer

**Subject to errors and/ or omissions.