

Rural Municipality of Argyle

MINUTES

HEADING: The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, February 10, 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
#20-2015 **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, February 10, 2015 be adopted as circulated/ amended.
CARRIED

MINUTES: Kay/Everett
#21-2015 **BE IT RESOLVED** that the minutes of the Regular Council meeting of January 13, 2015 and the Special meeting of January 27, 2015 be adopted as circulated/ amended.
CARRIED

BUSINESS FROM MINUTES: None

DELEGATIONS:

- 1) RM Foreman Report - Foreman Don Gudnason gave his monthly public works report.
- 2) WTP Operator Report - Town Foreman Darcy Dearsley gave his monthly report.

PERSONNEL: 1) In Camera Session
#22-2015 Pantel/ Van Damme
BE IT RESOLVED that the RM of Argyle council move into a committee of the whole to review personnel matters and legal matters at 8:40 a.m.
CARRIED

#23-2015 Desrochers/ Van Damme
BE IT RESOLVED that the meeting of the committee of the whole be adjourned and that council resume its former order of business at 8:50 a.m.
CARRIED

COMMITTEE REPORTS:

- 1) CAO
- 2) MDC
- 3) 23 West Planning District
- 4) Baldur Health Care Committee
- 5) RM of Argyle Public Library

PETITIONS: None

HEARINGS: None

COMMUNICATIONS

From	Subject	File
MB Weed Supervisors Assoc.	2015 Municipal Weed Control seminar	14
AMM	Recycling & Waste Deduction: Discussion Paper	31
Dick Menon	Lagoon Sludge Reduction	450
Glenboro Ag Society	Support for annual fair	87
23 West Planning District	2015 Levy request	221
Pembina Valley Vet District	2013 Audited Financial Statement	219

FINANCE: 1) Accounts
#24-2015 Vermeersch/ Desrochers
BE IT RESOLVED that cheques numbered 20141156 to 20150080, both inclusive, representing accounts in the amount of \$110,140.57 are hereby ratified and approved for payment.
CARRIED

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#25-2015 2) Late Payments
Vermeersch/ Everett

RESOLVED that Council authorize payments as follows:

\$902.00	AMM	Trade Show
\$226.54	CU Credit	Fuel, Parts, Membership
\$48.00	Everett, Rhonda	Blood Donor Clinic
\$1,672.40	Fair Valley Farm Ventures	Panels
\$1,829.10	M.T.C.M.L.	Fuel
\$240.44	MTS	Internet/Fleetnet
\$3,942.54	Manitoba Water Services Bd	January 2015 Water
\$1,219.60	Metcalfe's Garage Ltd.	RM Service Truck
\$10,080.62	Total	

CARRIED

#26-2015 3) Baldur School Yearbook Advertising
Pantel/ Desrochers

BE IT RESOLVED that the Rural Municipality of Argyle purchase advertising in the Baldur School 2014/15 Yearbook at a cost of \$25.00.

CARRIED

#27-2015 4) Weed Control Levy
Van Damme/ Kay

BE IT RESOLVED that Rural Municipality of Argyle, pursuant to Section 28 of the Noxious Weeds Act, hereby charge a levy of Ten (\$10.00) Dollars per acre for 150 acres on the NE 27 – 3- 13 WPM (Roll #56200).

CARRIED

#28-2015 5) MB Baseball Hall of Fame Advertising
Pantel/ Van Damme

BE IT RESOLVED that the Rural Municipality of Argyle purchase advertising in Manitoba Baseball Hall of Fame & Museum 2015 banquet program at a cost of \$250.00.

CARRIED

Councillor Everett excused himself from the meeting.

#29-2015 6) Fire Fighter Remuneration
Pantel/ Vermeersch

BE IT RESOLVED that the Rural Municipality of Argyle set the remuneration for the Argyle-Baldur Fire Department as per "Schedule A" attached.

CARRIED

Councillor Everett returned to the meeting.

#30-2015 7) Survey Monument Replacement
Desrochers/ Vermeersch

BE IT RESOLVED that the Rural Municipality of Argyle authorize payment to Barnes & Duncan Surveyors in the amount of \$2,000 plus GST for the replacement of Survey Outline Monuments in Section 1 Twp 5 Rge 13 WPM, pending verification of the Examiner of Surveys;

AND FURTHER BE IT RESOLVED that the Rural Municipality of Argyle make application to the Survey Outline Monument Restoration Program for 50% of the project costs.

CARRIED

#31-2015 8) Sunrise Credit Union Line of Credit
Kay/ Everett

WHEREAS the Council of the Rural Municipality of Argyle ("Argyle") deems it necessary to enter into arrangements with the Sunrise Credit Union Limited - Baldur Branch (the "Credit Union") to borrow money for operating expenses for the fiscal year ending on December 31, 2015;

AND WHEREAS the amount collected by Argyle in taxes and grants in lieu of taxes in the fiscal year ending December 31, 2014 was greater than \$400,000.00;

AND WHEREAS it is anticipated that Argyle may need to borrow up to \$400,000.00 from the Credit Union;

NOW THEREFORE BE IT RESOLVED that Argyle does borrow from the Credit Union, by way of a line of credit agreement, promissory note or notes or otherwise, the sum of \$400,000.00, together with interest at the Chartered Bank Prime Rate;

AND THAT Argyle does mortgage and pledge to the Credit Union all taxes to be collected by Argyle as security for repayment of the amount borrowed from the Credit Union;

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AND THAT Argyle does undertake to deposit all taxes to be collected by Argyle as security for repayment, the Credit Union will not be restricted to the taxes for repayment, will not be required to wait for collection of taxes before it is repaid nor will it be required to see that the taxes are deposited or applied;

AND THAT the Reeve and Deputy Reeve, and the CAO or AAO to give effect to the foregoing;

AND THAT all amounts so borrowed and interest will be repaid to the Credit Union within the current year.

CARRIED

BYLAWS:
#32-2015

1) #1-2015 Setting Salaries for Officers and Employees
Kay/ Van Damme

BE IT RESOLVED that Council of the Rural Municipality of Argyle give first reading to By-Law #1-2015, being a bylaw to provide for the setting of salaries for officers and employees for 2015.

CARRIED

GENERAL BUSINESS:

#33-2015

1) MOU
Vermeersch/ Desrochers

WHEREAS a peacetime emergency could affect any municipality or institution to such a degree that local municipal or institutional resources would be inadequate to cope with the situation,

NOW THEREFORE BE IT RESOLVED THAT the R.M. of Argyle enter into a mutual aid agreement if and when in need to combat a peacetime emergency with the Cartwright-Roblin Municipality.

CARRIED

#34-2015

2) Support CPWU – Filed
3) Spruce Lakes Emergency Plan
Pantel/ Everett

WHEREAS the Province of Manitoba requires that all municipalities in Manitoba prepare an Emergency Plan in the event that an emergency should arise;

AND WHEREAS the Joint Emergency Plan for the Spruce Lakes Emergency Measures Board has been reviewed, and changes has been documented for the year 2015;

NOW THEREFORE BE IT RESOLVED THAT the RM of Argyle adopt the Emergency Plan.

CARRIED

#35-2015

4) Landowner Right-of Way Agreement
Van Damme/ Vermeersch

BE IT RESOLVED that the Rural Municipality of Argyle enter into Landowner Right-of-Way agreement with Snoman (Snowmobilers of Manitoba) Inc. for the operation and maintenance of a snowmobile trail within the RM of Argyle.

CARRIED

5) Pembina Co-op Expansion – CAO will contact surveyor for a cost to survey lot.

NOTICE OF MOTION:

None

ADJOURNMENT:

#36-2015

Pantel/ Everett

BE IT RESOLVED that the meeting be adjourned (11:40 am).

CARRIED

Reeve

Chief Administrative Officer

**Subject to errors and/ or omissions.