Rural Municipality of Argyle

M I N U T E S

HEADING: The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, March 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 8:30 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: Desrochers/ Vermeersch
#40-2015 **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, March 10, 2015 be adopted as circulated/ amended.
CARRIED

MINUTES: Everett/ Kay
#41-2015 **BE IT RESOLVED** that the minutes of the Regular Council meeting of February 10, 2015 and the Special meeting of February 24, 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
#42-2015 Pantel/ Desrochers
BE IT RESOLVED that the RM of Argyle council move into a committee of the whole to review personnel matters and legal matters at 8:39 a.m.
CARRIED
#43-2015 Vermeersch/ Everett
BE IT RESOLVED that the meeting of the committee of the whole be adjourned and that council resume its former order of business at 8:44 a.m.
CARRIED

COMMITTEE REPORTS:
1) CAO
2) 23 West Planning District
3) RM of Argyle Recreation
4) Prairie Spirit School Division
5) Pembina Valley Vet District
6) LUD of Baldur
7) RM of Argyle Public Library
8) Pelican Lake Advisory Committee

PETITIONS: None

HEARINGS: None

COMMUNICATIONS

From	Subject	File
AMM	Comments on Bill 55	31
Baldur Health Care Committee	February 9/15 minutes	209
MB Conservation & Water St.	Argyle Waste Disposal Grounds	115
AHCD	February 19 Meeting Minutes	204
TAXervice	Transfer titles re: 2014 Tax Sale	72
TMVD	February 20, 2015 minutes & levy request	220
Larry Maguire, MP	Working in Partnership to End Violence Against Women	5
Enbridge	Line 3 Replacement-Notice of Public Hearing	51
Shelly Glover , MP	World War Commemorations Community Fund	5
Minister of Health	WTP Certificate of Excellence	421
Assessment Services	2015 Assessment Levy	20(c)
23 West Planning	Variation Order #2015.22	221
Office of Drinking Water	2014 Annual Compliance Audit	402

FINANCE: 1) Accounts

#44-2015 Vermeersch/ Desrochers

BE IT RESOLVED that cheques numbered 20150081 to 20150169, both inclusive, representing accounts in the amount of $90,187.01 are hereby ratified and approved for payment.

CARRIED

2) December 31, 2014 Financial Statement

#45-2015 Kay/ Pantel

BE IT RESOLVED that the Financial Statement for the month ending December 31, 2014 be hereby accepted and adopted as presented.

CARRIED

3) Baldur Health Care Committee Support

#46-2015 Van Damme/ Everett

WHEREAS the Baldur Health Care Committee is Hosting an Open House Event on May 4, 2015 at the Argyle Drop-In Centre;

BE IT RESOLVED that the Rural Municipality of Argyle cover the cost of the facility rental and advertising for the Open House.

CARRIED

4) Baldur Ladies Bonspiel

#47-2015 Vermeersch/ Desrochers

BE IT RESOLVED THAT the Rural Municipality of Argyle make a donation of $125.00 to the Baldur Ladies' 2015 Annual Bonspiel.

CARRIED

5) LUD Service Plan

#48-2015 Everett/ Pantel

BE IT RESOLVED that the 2015 Service Plan for the LUD of Baldur be approved as prepared and recommended to the Council of the Rural Municipality of Argyle for adoption.

CARRIED

6) Establish LUD Reserve

#49-2015 Van Damme/ Everett

BE IT RESOLVED that as per the LUD of Baldur's request, the Rural Municipality of Argyle establish an LUD Reserve Fund;

AND FURTHER BE IT RESOLVED that $10,000 be transferred from the Machinery Replacement Reserve to the LUD Reserve, representing the 2014 LUD provision.

CARRIED

7) Tourism Westman Membership

#50-2015 Desrochers/ Vermeersch

RESOLVED that the Rural Municipality of Argyle purchase a 2015/16 membership with Tourism Westman for $250.00.

CARRIED

Reeve Martens excused himself from the meeting and Deputy Reeve Vermeersch assumed the Chair.

8) Cancel Utility Account

#51-2015 Desrochers/ Kay

WHEREAS Utility Account #23600.01 experienced a large water usage when the premises were unoccupied;

AND WHEREAS the meter was sent away for testing and found to be faulty;

BE IT RESOLVED THAT $86.25 be cancelled from Account #23600.01, representing 5,000 gallons of water.

CARRIED

Reeve Martens returned to the meeting and assumed the Chair.

9) Glenora History Book – VLT File

BYLAWS: 1) #1-2015 Setting Salaries for Officers and Employees

#52-2015 Van Damme/ Vermeersch

BE IT RESOLVED that By-law No. 1-2015 be given second reading.

CARRIED

#53-2015 Kay/ Pantel

BE IT RESOLVED that By-Law #1-2015, being a bylaw to provide for the setting of salaries for officers and employees for 2015 be given third reading.

In Favour: Martens, Desrochers, Everett, Kay, Pantel, Van Damme, Vermeersch
Against: None

CARRIED

2) #04-2013 Water & Sewer Rates

#54-2015 Vermeersch/ Pantel

BE IT RESOLVED that By-law No. 04-2013 be given second reading as amended.

CARRIED

#55-2015 Everett/ Desrochers
BE IT RESOLVED that By-Law #04-2013, being a bylaw to set Water & Sewer Rates be given third reading.

In Favour: Martens, Desrochers, Everett, Kay, Pantel, Van Damme, Vermeersch
Against: None

CARRIED

GENERAL BUSINESS:

1) Subdivision #4102-14-7478

#56-2015 Kay/ Vermeersch
WHEREAS Patricia Dearsley has submitted an application to subdivide 18.04 acres from the NE ¼ of 26-4-14 WPM;

BE IT RESOLVED that the R.M. of Argyle council approve the subdivision #4102-14-7478 with the following conditions:

1. That a Conditional Use Order be granted allowing for the non-farm dwellings within the "A" Rural District;
2. That an easement Agreement or Declaration of Easement be entered into allowing continued access of the lane to the residential property;

AND FURTHER BE IT RESOLVED that if survey monuments need to be replaced due to the proposed subdivision, the applicant is responsible for paying 50% of the resulting costs.

CARRIED

2) Subdivision Application

#57-2015 Van Damme/ Pantel
BE IT RESOLVED that the Rural Municipality of Argyle make application to subdivide 475 feet from Roll 44200 on the east side of Second Street.

CARRIED

3) WTP Training

#58-2015 Desrochers/ Van Damme
WHEREAS the Red River College is offering the 2015 Manitoba Water & Waste Water School courses;

BE IT RESOLVED that Dori Gudnason be authorized to take the WasteWater Treatment 1 course from June 1 – 5, 2015;

AND BE IT FUTHER RESOLVED that out-of-pocket expenses be reimbursed as per By-Law #7-2014.

CARRIED

4) Xylem Service Training School

#59-2015 Everett/ Van Damme
BE IT RESOLVED that Darcy Dearsley be authorized to attend the Xylem Service Training School on Wednesday, April 15, 2015 in Winnipeg;

AND BE IT FUTHER RESOLVED that out-of-pocket expenses be reimbursed as per By-Law #7-2014.

DEFEATED

5) Utility Cost Allocation Policy

#60-2015 Vermeersch/ Desrochers
BE IT RESOLVED that the Rural Municipality of Argyle adopt the Utility Cost Allocation Policy.

CARRIED

6) National Health & Fitness Day

#61-2015 Van Damme/ Everett
WHEREAS:

- The Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;
- It is in Canada's interest to improve the health of all Canadians and reduce the burden of illness on Canadian families and on the Canadian health care system;
- Many local governments in Canada have public facilities to promote health and fitness to their citizens;
- The Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities;
- The Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday of June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;

- Canada's mountains, oceans, lakes, forests, parks and wilderness also offer recreational and fitness opportunities;
- Canadian Environmental Week is observed throughout the country in early June, and walking and cycling are great ways to reduce pollution and improve physical fitness;
- Declaring the first Saturday of June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

THEREFORE BE IT RESOLVED that we proclaim National Health & Fitness Day in the Rural Municipality of Argyle as the first Saturday of June

CARRIED

7) MHHC Caveat

#62-2015 Vermeersch/ Desrochers

BE IT RESOLVED that the Rural Municipality of Argyle has no concerns regarding the Notice of Intent to File a Caveat, and to enter into a Conservation Agreement with the landowners of SW ¼ of 34-5-14 WPM and SE ¼ 33-5-14 WPM, by the Manitoba Habitat Heritage Corporation.

CARRIED

NOTICE OF MOTION: None

ADJOURNMENT:

#63-2015 Desrochers/ Pantel

BE IT RESOLVED that the meeting be adjourned (11:55 am).

CARRIED

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Reeve

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Chief Administrative Officer

**Subject to errors and/ or omissions.