

# Rural Municipality of Argyle

## MINUTES

**HEADING:** The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, April 14, 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/ Everett  
**#68-2015** **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, April 14, 2015 be adopted as circulated/ amended.

**CARRIED**

**MINUTES:** Pantel/ Vermeersch  
**#69-2015** **BE IT RESOLVED** that the minutes of the Regular Council meeting of March 10, 2015 and the Special meeting of March 19, 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) Neil Zalluski, AHCD – Update on District’s activities.
- 3) WTP Operator Report - Town Foreman Darcy Dearsley gave his monthly report.
- 4) Mike Foubert & John Rigaux, LUD of Baldur – met with Council to discuss garbage pickup.

**PERSONNEL:** 1) Recall Public Works Employees  
**#70-2015** Van Damme/ Desrochers  
**WHEREAS** some Public Works employees were laid off effective December 19, 2014;

**BE RESOLVED** that all laid off employees be call back to work effective April 1, 2015.

**CARRIED**

**#71-2015** 2) Appoint EMO Coordinator  
Vermeersch/ Everett  
**BE IT RESOLVED THAT** Colleen Vanwynsberghe be appointed as Emergency Coordinator for the Rural Municipality of Argyle.

**CARRIED**

**#72-2015** 3) Eco Centre Training  
Van Damme/ Desrochers  
**BE IT RESOLVED** that Council authorize Lucile DeBaets and Bill Fierens to attend the Annual Eco Centre Training and Re-certification program in Brandon on May 7, 2015:

**AND FURTHER BE IT RESOLVED** that out of pocket expenses be reimbursed as per By-Law #17-2014.

**CARRIED**

### **COMMITTEE REPORTS:**

- 1) CAO
- 2) 23 West Planning District
- 3) Waste Disposal Committee
- 4) Baldur Health Care Committee
- 5) Baldur Community Development Association
- 6) Baldur Rec Centre
- 7) Tri Lakes Group

**PETITIONS:** None

**HEARINGS:** Financial Plan Hearing  
**#73-2015** Kay/ Desrochers  
**BE IT RESOLVED** that we adjourn the regular meeting to hold a Hearing pursuant to subsection 420 under the Municipal Act to present the 2015 Financial Plan.

**CARRIED**

**Page No. 2 – Minutes of Regular Council meeting of R.M. of Argyle, April 14, 2015**

**#74-2015** Vermeersch/ Pantel

**BE IT RESOLVED** that we close the 2015 Financial Plan Hearing and reconvene to the regular meeting.

**CARRIED**

**COMMUNICATIONS**

<b>From</b>	<b>Subject</b>	<b>File</b>
Glenboro Vet District	2015 Levy Request	218
MPIC	2015 rate increase for firefighting payments	97
Assessment Services	Reassessment Impact Mtg & Meet the Assessor Dates	20(d)
RM of Glenboro South Cypress	Hearing re: Zoning By-Law	134
23 West Planning District	Fire Inspection Reports-Baldur School & PCH	221
Pembina Valley Vet District	March 5, 2015 minutes	219
TMSD	2015 Education Requisition	52
ALSWD	2015 Levy request	201
Glenboro Cemetery	2015 Levy Request	130
Minister of Local Gov't	Increase in funding to municipal road & bridge program	20
MNP	PLRD Financial Statement	213
D Skardal	Waste Disposal Hours	115
Manitoba EMO	DFA Submission #3	Vault
SWRDC	Annual General Meeting-April 15/15	140
Prairie Benchmark Land Surveys	Possible monument restore in NE 11-5-14	Subdiv.
AHCD	March 23, 2015 minutes/ 2016 Levy info	204
Spruce Lakes Emergency	Plan Updates forthcoming & invoice	98
South Central Planning District	CU/VO Hearing Notices	134
Larry Maguire, MP	Enabling Accessibility Fund	5
Junior Achievement	2013/14 Annual Report	87
MIT	National Public Alerting System	98
Miller Environmental Corp	Collection of Empty Pesticide/ Herbicide Containers	116
AMM	Resolutions for June District Meeting	31
Municipal Gov't	1 <sup>st</sup> Installment of Building MB Fund	20
23 West Planning District	Public Hearing: Zoning By-Law	221

**FINANCE:**

**#75-2015** 1) Accounts  
Vermeersch/ Desrochers

**BE IT RESOLVED** that cheques numbered 20150170 to 20150260, both inclusive, representing accounts in the amount of \$95,593.63 are hereby ratified and approved for payment.

**CARRIED**

**#76-2015** 2) Late Payments

Pantel/ Kay

RESOLVED that Council authorize payments as follows:

\$79.57	Canadian Linen	Mats
\$240.44	MTS Inc.	Internet/Fleetnet
\$2,269.59	Sea Hawk	Fire Pumper repairs
\$2,589.60	Total	

**CARRIED**

**#77-2015** 3) March Financial Statement

Vermeersch/ Desrochers

**BE IT RESOLVED** that the Financial Statement for the month ending March 31, 2015 be hereby accepted and adopted as presented.

**CARRIED**

**#78-2015** 4) Offer to Purchase

Van Damme/ Everett

**WHEREAS** the Rural Municipality of Argyle has advertised and received offers to purchase the Heating System in the former Municipal Workshop;

**AND WHEREAS** the Rural Municipality of Argyle deems sale to be in the best interest of the municipality;

**THEREFORE BE IT RESOLVED** the offer from Robert Lumley be accepted.

**CARRIED**

**Page No. 3 – Minutes of Regular Council meeting of R.M. of Argyle, April 14, 2015**

**#79-2015** Pantel/ Desrochers  
**WHEREAS** the Rural Municipality of Argyle has advertised and received offers to purchase a Hopper Bottom Bin;

**AND WHEREAS** the Rural Municipality of Argyle deems sale to be in the best interest of the municipality;

**THEREFORE BE IT RESOLVED** the offer from Walter Wozney be accepted.

**CARRIED**

**#80-2015** Desrochers/ Van Damme  
**WHEREAS** the Rural Municipality of Argyle has advertised and received offers to purchase on a 10" x 41' Westfield Auger;

**AND WHEREAS** the Rural Municipality of Argyle deems sale to be in the best interest of the municipality;

**THEREFORE BE IT RESOLVED** the offer from Alan Skardal be accepted.

**CARRIED**

**#81-2015** Vermeersch/ Van Damme  
**WHEREAS** the Rural Municipality of Argyle has advertised and received an offer to purchase on 94" bucket;

**AND WHEREAS** the Rural Municipality of Argyle deems sale to be in the best interest of the municipality;

**THEREFORE BE IT RESOLVED** the offer from Derek Smith be accepted.

**CARRIED**

**#82-2015** 5) VLT Grants  
Vermeersch/ Kay  
**BE IT RESOLVED** that the Rural Municipality of Argyle distribute grants to the following organizations:

**Yearly Grants:**

Cypress River Ag Society	100.00
Glenboro Ag Society	100.00
Tiger Hills Arts Society	125.00
Baldur High School Awards	1,000.00
Communities in Bloom	250.00
Baldur & District Rec Com	1,000.00
Crime Stoppers	115.00
Seniors Independent Services	600.00
Agriculture in the Classroom	150.00
Kidsport	200.00
Encounters Canada/ Baldur School Programs	500.00
Misc Prizes and Sponsor Ads	<u>300.00</u>
	\$4,440.00

**2015 Applications:**

Baldur Community Fitness Centre	1,000.00
Baldur Regals	2,000.00
Baldur Senior Supper Committee	200.00
Glenora History Book Committee	1,000.00
PMH-Inpatient Care Facility Renos	1,000.00
Baldur Nursery School	1,000.00
Grund Church - painting/fence	2,360.00
Baldur Parent Advisory Council	<u>1,000.00</u>
	\$9,560.00

Total Grants

\$14,000.00

**CARRIED**

**#83-2015** 6) Municipal Road Improvement Program  
Kay/Desrochers  
**WHEREAS** the Province of Manitoba has announced the Municipal Road & Bridge program;

**AND WHEREAS** Council intends to rehabilitate a Two (2) miles section of Road 79W between Mile 18 N and 20 N in 2015;

**BE IT RESOLVED** that the Rural Municipality of Argyle make application for funding on a 50/50 cost sharing basis up to \$60,000, with the RM responsible for the remaining cost of the project.

**CARRIED**

**Page No. 4 – Minutes of Regular Council meeting of R.M. of Argyle, April 14, 2015**

- #84-2015** 7) Fire Hall/ Town Shop Door  
Van Damme/ Pantel  
**BE IT RESOLVED** that the Rural Municipality of Argyle authorize the purchase of a commercial steel door from BorderView Lumber for the Baldur Fire Hall/ Town Workshop.  
**CARRIED**
- #85-2015** 8) Summer Student  
Vermeersch/ Desrochers  
**BE IT RESOLVED** that the Rural Municipality of Argyle advertise for one summer employee under the Hometown Green Team 2015 program.  
**CARRIED**
- #86-2015** 9) Audit Services  
Pantel/ Vermeersch  
**WHEREAS** sub-section 184 (1) of The Municipal Act require that council must appoint an auditor to carry out the duties of an auditor in respect of the municipality for the fiscal year;  
**AND WHEREAS** the municipality's current contract with MNP has expired;  
**BE IT RESOLVED** that the Rural Municipality of Argyle accept the quote from MNP to extend the provision of audit services for 2015, 2016 & 2017.  
**CARRIED**
- #87-2015** 10) 2011 Flood Claim  
Desrochers/ Pantel  
**WHEREAS** the Emergency Measures Organization has completed the review of the Rural Municipality of Argyle's 2011 Flood Claim;  
**AND WHEREAS** Council is satisfied with the final assessment and wish to close the claim;  
**BE IT RESOLVED** that payment of \$38,515.65 be authorized to the Province of Manitoba representing the advance overpayment to the municipality.  
**CARRIED**
- 11) PVVD 2015 Levy Request – Will request clarification on funding percentages in new agreement.
- #88-2015** 12) Survey Monument Restoration  
Van Damme/ Vermeersch  
**BE IT RESOLVED** that the Rural Municipality of Argyle authorize payment to Prairie Benchmark Land Surveyors in the amount of \$750.00 plus GST for the replacement of Survey Outline Monuments in Section 11 Twp 5 Rge 14 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**
- 13) Glenora Hall Bathroom Renovations – Community Places Grant approved. Will be seeking additional funding.
- BYLAWS:**  
**#89-2015** 1) #2-2015 2015 Tax Levy By-Law  
Kay/ Desrochers  
**BE IT RESOLVED** that By-law No. 2-2015 be given second reading.  
**CARRIED**
- #90-2015** Van Damme/ Pantel  
**WHEREAS** the Council of the Rural Municipality of Argyle has prepared a Financial Plan for the year 2015 and has held a public hearing on April 14<sup>th</sup>, 2015 at 11:00 am to present the said 2015 Financial Plan;  
**AND WHEREAS** there were no objections to the 2015 Financial Plan;  
**THEREFORE BE IT RESOLVED** that By-law # 2-2015 be now given third reading.  
In Favour: Martens, Desrochers, Everett, Kay, Pantel, Van Damme, Vermeersch  
Against: None  
**CARRIED**
- #91-2015** 2) #03-2015 Establish an LUD reserve  
Van Damme/ Everett  
**BE IT RESOLVED** that Council of the Rural Municipality of Argyle give first reading to By-Law #3-2015, being a bylaw to establish a reserve fund for the LUD of Baldur.  
**CARRIED**

**Page No. 5 – Minutes of Regular Council meeting of R.M. of Argyle, April 14, 2015**

- #92-2015** 3) #4-2015 Establish a Recreation District  
Pantel/ Everett  
**BE IT RESOLVED** that Council of the Rural Municipality of Argyle give first reading to By-Law #4-2015, being a bylaw to establish a public recreation district.

**CARRIED**

**GENERAL BUSINESS:**

- #93-2015** 1) MHHC Caveat  
Vermeersch/ Pantel  
**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 33-5-14 WPM, by the Manitoba Habitat Heritage Corporation.

**CARRIED**

- #94-2015** 2) Glenboro Vet Services Agreement  
Vermeersch/ Desrochers  
**BE IT RESOLVED** that the Rural Municipality of Argyle enter into a Veterinary Services District Agreement with the Glenboro Veterinary District Services Board.

**CARRIED**

- 3) Natural Gas – Meeting was held on March 28 in Pilot Mound. Will supply information on number of businesses & residences in the municipality.  
4) Gravel Purchase – inquiry received

**NOTICE OF MOTION:**

None

**ADJOURNMENT:**

- #95-2015** Vermeersch/ Desrochers  
**BE IT RESOLVED** that the meeting be adjourned (3:33 pm).

**CARRIED**

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Reeve

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Chief Administrative Officer

\*\*Subject to errors and/ or omissions.