

Rural Municipality of Argyle

MINUTES

HEADING: The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, May 12, 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: Pantel/ Desrochers
#97-2015 **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, May 12, 2015 be adopted as circulated/ amended.

CARRIED

MINUTES: Vermeersch/ Kay
#98-2015 **BE IT RESOLVED** that the minutes of the Regular Council meeting of April 14, 2015 and the Special meeting of April 17, 2015 be adopted as circulated/ amended.

CARRIED

BUSINESS FROM MINUTES: None

DELEGATIONS:

- 1) RM Foreman Report - Don Gudnason gave his monthly public works report.
- 2) WTP Operator Report - Darcy Dearsley gave his monthly report.
- 3) Rejean Picard and Andrea Bertholet, MAFRI – Met with Council to discuss Intensive Livestock Operations and requirements for spreading of manure.

PERSONNEL: None

COMMITTEE

REPORTS:

- 1) CAO
- 2) 23 West Planning District
- 3) RM of Argyle Rec District
- 4) LUD of Baldur
- 5) Baldur Health Care Committee
- 6) Baldur-Argyle Fire Department
- 7) Argyle Park

PETITIONS: None

HEARINGS: None

COMMUNICATIONS

From	Subject	File
MWSB	2015 Maintenance & Operating Service payment	403
MAFRI	2015 Municipal Grasshopper Control Assistance	142
ALS Weed District	2014 Audited Financial Statement	201
EMO	Changes to DFA Municipal Submission forms	98
Minister of Cdn Heritage	Canada 150 Fund	6
Revenue Canada	Pension & Insurance Earning Review & Amendment	61
MB Education	Board of Reference Hearing Notice	16
Larry Maguire, MP	National Disaster Mitigation Program	5
	Call for Proposals for Canada 150 Fund	5
Canadian Fallen Heroes Fdn	List of local soldiers & request for donation	87
MWSB	5 Year Core Infrastructure Renewal Plan	403
Western Financial	2015 Insurance Renewal	85
RM of Deloraine-Winchester	AMM Western District Golf Tournament	31
Tourism Westman	Tribute to Tourism Gala	149

FINANCE: 1) Accounts
#99-2015 Van Damme/ Desrochers
BE IT RESOLVED that cheques numbered 20150261 to 201500355, both inclusive, representing accounts in the amount of \$177,805.67 are hereby ratified and approved for payment.

CARRIED

Page No. 2 – Minutes of Regular Council meeting of R.M. of Argyle, May 12, 2015

- #100-2015** 2) Late Payments
Vermeersch/ Desrochers
RESOLVED that Council authorize payments as follows:
- | | | |
|------------|--|----------|
| \$3,257.88 | M.T.C.M.L. | Diesel |
| \$97.86 | MTS | Fleetnet |
| \$1,634.43 | Signal Industries (1998) Manitoba Ltd. | Signs |
| \$4,990.17 | Total | |
- CARRIED**
- #101-2015** 3) Appoint Auditors
Vermeersch/ Everett
RESOLVED that MNP LLP be appointed as auditors for the Rural Municipality of Argyle for the fiscal years 2015, 2016 and 2017.
CARRIED
- #102-2015** 4) MWWA Golf Tournament
Desrochers/ Pantel
WHEREAS the MWWA is sponsoring an annual Golf Tournament on Friday June 5th, 2015 in Neepawa;
BE IT RESOLVED that Darcy Dearsley be authorized to attend.
CARRIED
- #103-2015** 5) Financial Statement – April Statement was reviewed.
6) Summer Student
Kay/ Everett
BE IT RESOLVED that Tyler Parsonage be hired as a Summer Student Public Works employee with wages set as per Employee By-Law #1-2015.
CARRIED
- #104-2015** 7) Offer to Purchase
Van Damme/ Vermeersch
WHEREAS the Rural Municipality of Argyle has received a an offer to purchase the pallet forks;
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 Brian Harper be accepted.
CARRIED
- #105-2015** 8) Overdue Accounts to Taxes
Desrochers/ Pantel
BE IT RESOLVED that the following outstanding accounts be added to taxes:
- | Account # | To Roll # | Amount |
|-----------|-----------|------------|
| AR 258 | 9300 | \$1,104.90 |
- CARRIED**
- BYLAWS:**
#106-2015 1) #03-2015 Establish an LUD reserve
Everett/ Vermeersch
BE IT RESOLVED that By-Law #3-2015 be given second reading.
CARRIED
- #107-2015** Kay/ Desrochers
BE IT RESOLVED that By-Law #3-2015, being a bylaw to establish a reserve fund for the LUD of Baldur be given third reading.

In Favour: Martens, Desrochers, Everett, Kay, Pantel, Van Damme, Vermeersch
Against: None
CARRIED
- #108-2015** 2) #4-2015 Establish a Recreation District
Pantel/ Vermeersch
BE IT RESOLVED that By-Law #4-2015 be given second reading.
CARRIED
- #109-2015** Van Damme/ Desrochers
BE IT RESOLVED that By-Law #4-2015, being a bylaw to establish public recreation district be given third reading.

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

GENERAL BUSINESS:

- #110-2015** 1) Enbridge Temporary Access Request
Kay/ Desrochers
WHEREAS Enbridge Pipelines is conducting their annual investigation program for their pipeline system;

AND WHEREAS Enbridge Pipelines will be creating temporary access off the north side of Mile 34 North onto their existing ROW within SE 27-6-13 WPM in order to gain access to Enbridge dig site location(s);

BE IT NOW RESOLVED that the Rural Municipality of Argyle support and agree that Enbridge can proceed with this project on condition that it is completed within one year and the site be returned to its original condition.
CARRIED
- #111-2015** 2) Pembina Valley Vet Services Agreement
Desrochers/ Pantel
BE IT RESOLVED that the Rural Municipality of Argyle enter into a Veterinary Services District Agreement with the Pembina Valley Veterinary Services District Board.
CARRIED
- #112-2015** 3) WRL Application
Everett/ Pantel
BE IT RESOLVED that the Rural Municipality of Argyle submit a Municipal Minor Control Works applications for the following site(s):

NE 10-4-14 WPM Replace culvert
CARRIED
- #113-2015** 4) Remove Burning Ban
Desrochers/ Vermeersch
WHEREAS a Burning Ban was implemented in the Rural Municipality of Argyle on April 17, 2015;

BE IT RESOLVED that Council authorize the Burning Ban be removed effective May 8, 2015.
CARRIED
- #114-2015** 5) South Central District Water Co-op
Desrochers/ Everett
WHEREAS a License to Use Water for Municipal Purposes #2015-052 has been issued jointly in the names of the South Central District Water Co-op Inc. and the Rural Municipality of Argyle;

AND WHEREAS Council has reviewed the terms of the license;

AND WHEREAS a Groundwater Interference Policy has been received from the South Central District Water Co-op Inc.;;

AND WHEREAS the South Central District Water Co-op Inc. will install a flow meter on the wells and shall keep accurate records of weekly and annual water usage and submit these records to Manitoba Conservation and Water Stewardship as required;

AND WHEREAS the South Central District Water Co-op Inc. accepts all liability and responsibility under this license;

BE IT RESOLVED that the Reeve be authorized to sign the license.
CARRIED
- #115-2015** 6) Destruction of Records
Van Damme/ Desrochers
WHEREAS the Municipal Act Retention and Disposition of Municipal Records Regulation 53/97 lists the minimum retention period for municipal records;

AND WHEREAS various records have reached that retention period;

BE IT RESOLVED that the Rural Municipality of Argyle approve the destruction of records as per the Record Retention and Disposition Listing, dated January 2015.
CARRIED
- #116-2015** 7) Donation
Desrochers/ Vermeersch
BE IT RESOLVED that the Rural Municipality of Argyle make a donation in the amount of \$100.00 to the Canadian Fallen Heroes Foundation.
CARRIED

NOTICE OF

MOTION: None

ADJOURNMENT:

#117-2015 Vermeersch/ Pantel

BE IT RESOLVED that the meeting be adjourned (12:05 pm).

CARRIED

Reeve

Chief Administrative Officer

**Subject to errors and/ or omissions.