

Rural Municipality of Argyle

MINUTES

HEADING: The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, June 9, 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: Vermeersch/ Desrochers
#118-2015 **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, June 9, 2015 be adopted as circulated/ amended.

CARRIED

MINUTES: Van Damme/ Everett
#119-2015 **BE IT RESOLVED** that the minutes of the Regular Council meeting of May 12, 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) Dwayne Titchkosky, MMG Assessment Services – Impact of 2016 Assessment.
- 4) Jack Bolack & Bob Conibear, Baldur-Argyle Fire Department – Discussed expansion of Glenora Fire Hall.

PERSONNEL: 1) In Camera Session
#120-2015 Pantel/ Vermeersch
BE IT RESOLVED that the RM of Argyle council move into a committee of the whole to review personnel matters and legal matters at 8:42 a.m.

CARRIED

#121-2015 Desrochers/ Vermeersch
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) 23 West Planning District
- 3) RM of Argyle Rec District
- 4) Baldur Hall

PETITIONS: None

HEARINGS: Road Opening Hearing
#122-2015 Pantel/ Van Damme
BE IT RESOLVED that we adjourn the regular meeting and reconvene to hold a public hearing.

CARRIED

#123-2015 Vermeersch/ Desrochers
BE IT RESOLVED that we close the Public Hearing and reconvene to the regular council meeting.

CARRIED

COMMUNICATIONS

From	Subject	File
23 West PD	Zoning By-Law Hearing June 5/15	221
MIT	MB Community Emergency Preparedness Award	19
MGRA	2015 Annual Competition	34
PMMHC	June 15 Meeting agenda	214
Prairie Mountain Health	Community Health Assessment	214
Manitoba EMO	DFA Submission #3A approval	Vault
Canadian Forces	Civilian Work Experience Program	6
BCDA	May 27 Minutes	206
MMG Community Planning	#4102-10-526 Final Approval	Subd.
Baldur Health Care Committee	June 1 st Minutes	209
MMG	Municipal Road & Bridge Program Approval	20 (a)

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FINANCE:
#124-2015

1) Accounts
Kay/ Everett

BE IT RESOLVED that cheques numbered 201500356 to 20150448, both inclusive, representing accounts in the amount of \$110,991.46 are hereby ratified and approved for payment.

CARRIED

#125-2015

2) Late Payments
Vermeersch/ Desrochers

RESOLVED that Council authorize payments as follows:

\$632.80	Country Inn & Suites	Water School Dori
\$777.56	CUETS Financial	Parts/Stamps
\$418.25	Gudnason, Dori	Mileage/Meals
\$780.00	Red River College	Dori Water & Wastewater Course

\$2,608.61 Total

CARRIED

#126-2015

3) Financial Statement – May Statement was reviewed.
4) High School Baseball Sponsorship
Pantel/ Everett

BE IT RESOLVED that the Rural Municipality of Argyle support the High School Baseball Provincials held in Baldur & Cartwright by purchasing program sponsorship at a cost of \$25.00.

CARRIED

#127-2015

5) Solstice Days
Van Damme/ Everett

BE IT RESOLVED that the Rural Municipality of Argyle make a donation of \$200.00 to the Baldur Solstice Days to be held June 19 & 20, 2015.

CARRIED

#128-2015

6) Baldur Regals Sponsorship
Vermeersch/ Desrochers

BE IT RESOLVED THAT the Rural Municipality of Argyle purchase advertising in the Baldur Regals 2015 programs at a cost of \$50.00.

CARRIED

#129-2015

7) Crop Land Tender
Kay/ Desrochers

BE IT RESOLVED that the R.M. of Argyle award the crop tender to Derek Mowat for 90 acres of crop land on the NE 2-6-14 WPM from October 1st, 2015 to September 30th, 2018 upon signature of lease agreement.

CARRIED

#130-2015

8) Baldur Bowling Club Donation
Desrochers/ Vermeersch

BE IT RESOLVED that the Rural Municipality of Argyle make a donation of \$50.00 to the Baldur Bowling Club for their Belgian Bowling Tournament to be held June 20, 2015.

CARRIED

#131-2015

9) Offer to Purchase
Pantel/ Everett

WHEREAS the Rural Municipality of Argyle has received a an offer to purchase the Degelman 3 point blade;

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 Eric Gudnason be accepted.

CARRIED

#132-2015

10) Board of Revision
Vermeersch/ Kay

BE IT RESOLVED that the Rural Municipality of Argyle set the 2015 Board of Revision for Tuesday, November 10, 2015 at 10 am.

CARRIED

BYLAWS:

None

GENERAL BUSINESS:

#133-2015

1) Approve Subdivision #4102-15-7505
Vermeersch/ Pantel

WHEREAS the Rural Municipality of Argyle has submitted an application to subdivide Parcels E, F & G Plan 55987 and Lots 1 & 2 Block 1 Plan 34537 in the NE 12-5-14WPM;

BE IT RESOLVED THAT the RM of Argyle council approve the subdivision #4102-15-7505 without conditions.

CARRIED

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- #134-2015** 2) Open Second Street
Kay/ Desrochers
WHEREAS a Public Hearing was held on June 9, 2015 to consider/discuss the opening of a new public road in Pt of the NE 12-5-14WPM as part of the proposed plan of subdivision (File No. 4102-15-7505).

AND WHEREAS there were no objections;

NOW THEREFORE BE IT RESOLVED that Council approve the opening of the new public road.

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

CARRIED
- #135-2015** 3) Rural Addressing Policy
Vermeersch/ Kay
BE IT RESOLVED that the Rural Municipality of Argyle adopt the Rural Civic Addressing policy.

CARRIED
- #136-2015** 4) Well Agreement
Pantel/ Van Damme
BE IT RESOLVED that the Rural Municipality of Argyle enter into an agreement with the Baldur Holding Co. Ltd. for the protection of the municipal well located on the NE corner of NW 26-4-14 WPM.

CARRIED
- #137-2015** 5) Enbridge Temporary Access Request
Vermeersch/ 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 west side of Mile 72 North onto their existing ROW within SE 24-6-13 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
- #138-2015** 6) Solstice Days Support
Desrochers/ Everett
BE IT RESOLVED that we hereby endorse the Solstice Days Celebration scheduled for June 19th & 20th, 2015 as a community event and approve the request by the Baldur Recreation Centre to hold a beer garden on June 19th & 20th, 2015 in conjunction with this event and to advertise the event as open to the general public;

AND FURTHER BE IT RESOLVED that a portion of Carrie Street be closed from the Fourth to Fifth Street for the hours from 5:00 P.M. on June 19th to 2:00 A.M. on June 21st, 2015.

CARRIED
- #139-2015** 7) MTS Right-of-Way Application
Van Damme/ Desrochers
WHEREAS MTS has requested approval to replace an existing section of cable and install one (1) new pedestal and replace one (1) existing pedestal in the road allowance on E 17-6-14WPM and NE 8-6-14 WPM as per File #9125740-15;

BE IT RESOLVED that council approve the request for File #9125740-15.

CARRIED
- 8) Glenora Lots – A number of properties in Glenora have become unsightly. Letters will be sent to owners.
- NOTICE OF MOTION:** None
- ADJOURNMENT:**
#140-2015 Pantel/ Van Damme
BE IT RESOLVED that the meeting be adjourned (11:55 am).

CARRIED

Reeve

Chief Administrative Officer

**Subject to errors and/ or omissions.