

Rural Municipality of Argyle

MINUTES

HEADING: The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, July 14, 2015 in the Council Chambers at 132 Second St. N. in Baldur.

CALL TO ORDER: Deputy Reeve Darrian Vermeersch called the meeting to order at 8:30 am.

Members of Council present were: Joedy Desrochers, Mike Everett, Tom Kay, Marilynne Pantel and Kory Van Damme
Also present CAO Barb Bramwell

Regrets: Reeve Daniel Martens

APPROVAL OF AGENDA: Pantel/ Desrochers
#141-2015 **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, July 14, 2015 be adopted as circulated/ amended.
CARRIED

MINUTES: Van Damme/ Desrochers
#142-2015 **BE IT RESOLVED** that the minutes of the Regular Council meeting of June 9, 2015 be adopted as circulated/ amended.
CARRIED

#143-2015 Everett/ Pantel
BE IT RESOLVED that Council adopt the LUD of Baldur July 8, 2015 minutes.
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) Enbridge Line 3 Project – Leighton Schroeder provided an update on the project.
- 4) Sgt. Dave Porter, Killarney RCMP – Updated Council on current staffing, programs and 2014/15 crime statistics.

PERSONNEL: None

COMMITTEE REPORTS:

- 1) CAO
- 2) 23 West Planning District
- 3) Rock Lake Shoreline
- 4) Glenora Community Meeting

HEARINGS/ PETITIONS: None

COMMUNICATIONS

From	Subject	File
MPIC	Driver Licensing Requirements in USA	84
Communities in Bloom	2015 MB Conference and Awards invitation	350
Community Planning	Conditional Approval Subd. #4102-15-7505	Subd.
MIT	Expanding Safety Fitness Certificate Program	19
	Highway Traffic Bd Hearing: Pembina Co-op	19
Conservation & Water St.	Proposed Flood Mapping Project	22
	Copy of letter to MLA re: WRL for SCDWC/RM of Argyle	22
	Changes to Water Control Works Licenses	22
	Receipt of Groundwater Interference Policy-SCDWC	22
	Water Rights License #15-WCW-490	Drain.
Pembina Consumers Co-op Ltd.	Membership approved	88
MB EMO	2011Spring Flood Claim Deadline	Vault
MMSM	2014 Annual Report	119
Conservation& Water St.	Baldur Water Distribution Facility Classification Cert.	402
AHCD	June 29 minutes	204
AMM	New Groundwater & Water Well Act	31
	Resignation of President D Dobrowoski	31
Mandy Hendrickson	Thank you for RM Health Award	54

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

FINANCE:
#144-2015

1) Accounts

Van Damme/ Everett

BE IT RESOLVED that cheques numbered 20150449 to 20150552, both inclusive, representing accounts in the amount of \$179,054.44 are hereby ratified and approved for payment.

CARRIED

#145-2015

2) Late Payments

Desrochers/ Pantel

RESOLVED that Council authorize payments as follows:

\$6.78	DBM Hardware	Flower WDG
\$260.00	Travis Johnson	July Janitorial
\$64.41	S & M Safety & Repair	Repair tires
\$25,000.00	Yellowrose Farms Ltd.	Gravel
\$ 25,331.19	Total	

CARRIED

#146-2015

3) Financial Statement

Kay/ Everett

BE IT RESOLVED that the Financial Statement for the month ending June 30, 2015 be hereby accepted and adopted as presented.

CARRIED

4) 2014 Audited Financial Statement TABLED

CARRIED

5) Capital I Quote – 2016 Budget file

6) Overdue Accounts to Taxes

#147-2015

Pantel/ Van Damme

BE IT RESOLVED that the following outstanding accounts be added to taxes:

Account #	To Roll #	Amount
AR 17	132250	\$ 269.75
UTY 10000	27600	\$ 61.12
UTY 1020002	28100	\$ 104.82
UTY 13600	28600	\$ 514.79
UTY 1370002	28500	\$ 140.54
UTY 15700	31200	\$ 230.93
UTY 2490001	38000	\$ 139.26
UTY 2340001	38900	\$ 182.28

CARRIED

BYLAWS:
#148-2015

#5-2015 Unsightly Property & Derelict Vehicle By-Law 1st Reading

Desrochers/ Everett

BE IT RESOLVED that Council of the Rural Municipality of Argyle give first reading to By-Law #5-2015, being a bylaw respecting unsightly properties and derelict vehicles.

CARRIED

GENERAL BUSINESS:

#149-2015

1) Enbridge Requests

Kay/ Desrochers

WHEREAS Enbridge Pipelines is conducting Post Reclamation Maintenance;

AND WHEREAS Enbridge Pipelines Inc. has requested to utilize an existing approach on the west side of Mile 77 West, within SW 32-6-13W in order to gain access to the reclamation location;

BE IT RESOLVED that Council approve the request with the following condition:

1. That the existing approach be left in the same or better condition; once the work is completed.

CARRIED

#150-2015

Van Damme/ Pantel

WHEREAS Enbridge Pipelines is conducting the Line 3 Replacement project between August 2015 and December 2018;

AND WHEREAS Enbridge Pipelines Inc. has requested to utilize an existing approach on the south side of Mile 36 north, on NW 35-6-14W in order to gain access to a stockpile site for the duration of the project;

BE IT RESOLVED that Council approve the request with the following conditions:

1. That the existing approach be left in the same or better condition; once the work is completed.
2. That all stockpiles comply with a 125 foot setback from the property line.

CARRIED

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

- #151-2015** Everett/ Desrochers
WHEREAS Enbridge Pipelines is conducting their annual investigation program for their pipeline system;
- WHEREAS** Enbridge Pipelines Inc. has requested a temporary access to the following existing approaches:
1. West side of Mile 77W within SE 31-6-13W;
 2. East side of Mile 77W within SW 32-6-13W;
 3. West side of Mile 75W within SE 28-6-13W;
- BE IT RESOLVED** that the Council approve the request with the following condition:
1. That the existing approaches be left in the same or better condition; once the work is completed.
- CARRIED**
- #152-2015** Pantel/ Kay
WHEREAS Enbridge Pipelines is conducting their annual investigation program for their pipeline system;
- AND WHEREAS** Enbridge has requested permission to excavate/open cut Mile 35 N, within SW 32-6-13WPM in order to expose Enbridge's pipeline and gain access to the proposed dig site(s);
- BE IT RESOLVED** that the Council approve the request with the following condition:
1. That the project be completed within a year.
- CARRIED**
- #153-2015** Pantel/ Desrochers
BE IT RESOLVED that the Rural Municipality of Argyle enter into Multi-Year Funding Agreement with the Province of Manitoba for the RM of Argyle Recreation District.
- CARRIED**
- #154-2015** Van Damme/ Pantel
BE IT RESOLVED that the Rural Municipality of Argyle adopt the Glenora Lot Sale policy.
- CARRIED**
- #155-2015** Pantel/ Kay
BE IT RESOLVED that Council approve the Lease of a portion of the lane called "Railway Street" in the Village of Glenora, being a certain portion lying N. of Lots 10, 11 and 12, Block 2, Plan 164 to Robin Gordon Delichte and Una Marla Delichte, for 25 years from January 1, 2010 to December 31, 2034, at \$1.00 per year;
- AND BE IT FURTHER RESOLVED** that the Lease may be cancelled at any time by the Municipality upon giving six weeks' notice to the Lessee.
- CARRIED**
- #156-2015** Pantel/ Desrochers
BE IT RESOLVED THAT the Rural Municipality of Argyle adopt the updated Municipal Tendering and Procurement Policy.
- CARRIED**
- #157-2015** Everett/ Desrochers
BE IT RESOLVED that the Rural Municipality of Argyle enter into a Right-Of Way Agreement with MTS for a 3 metre easement on Subdivision #4102-15-7505.
- CARRIED**
- #158-2015** Everett/ Van Damme
BE IT RESOLVED that we hereby endorse the Senior AA Western Canadian Baseball Championships scheduled for August 20 - 23, 2015 as a community event and approve the request by the Baldur Regals to hold a beer garden on August 20 to 23, 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 4:00 P.M. on August 20, 2015 to 1:00 A.M. on August 24, 2015.
- CARRIED**

**NOTICE OF
MOTION:** None

ADJOURNMENT:
#159-2015 Pantel/ Van Damme
BE IT RESOLVED that the meeting be adjourned (12 Noon).
CARRIED

Reeve

Chief Administrative Officer

**Subject to errors and/ or omissions.