

Rural Municipality of Argyle

MINUTES

HEADING: The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, August 11, 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/ Pantel
#160-2015 **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, August 11, 2015 be adopted as circulated/ amended.

CARRIED

MINUTES: Vermeersch/ Pantel
#161-2015 **BE IT RESOLVED** that the minutes of the Regular Council meeting of July 14, 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.

PERSONNEL: 1) In Camera Session
#162-2015 Van Damme/ Kay
BE IT RESOLVED that the RM of Argyle council move into a committee of the whole to review personnel matters and legal matters at 8:35 a.m.

CARRIED

#163-2015 Desrochers/ Van Damme
BE IT RESOLVED that the meeting of the committee of the whole be adjourned and that council resume its former order of business at 8:55 a.m.

CARRIED

2) Waste & Recycling Collection
#164-2015 Everett/ Pantel
WHEREAS Allen Chalanchuk has terminated his contract for Waste & Recycling Collection;

BE IT RESOLVED that the Council of the Rural Municipality of Argyle appoint Mr. Bill Fierens as the interim Assistant Sanitation Operator.

CARRIED

3) Disaster Management Conference
#165-2015 Vermeersch/ Desrochers
BE IT RESOLVED that Colleen VanWynsberghe be authorize to attend the Disaster Management Conference on October 14 -16, 2015 in Winnipeg;

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

CARRIED

COMMITTEE REPORTS:

- 1) CAO
- 2) 23 West Planning District
- 3) Pembina Valley Vet Services
- 4) Rock Lake Cottage Owners Association
- 5) Tri Lakes Group

HEARINGS/ PETITIONS: None

COMMUNICATIONS

From	Subject	File
MB EMO	2011 DFA claim closed	Vault
Glenboro Vet District	2014 Audited Financial Statement	218
23 West Planning District	Amended Fire Inspection Rates	221
RCMP "D" Division	Meetings at AMM 2015 Convention	96
Larry Maguire	Canada 150 Funding - Glenora Hall	211
Curtis & Beverly Penner	Garbage Collection concern	114
Cypress River MP Com Centre	2014 Financial Statement	223
Cypress River Memorial Hall	2014 Financial Statement	223
Interlake-Eastern RHA	World Suicide Prevention Day	132
MIT	Highway Traffic Permit Pembina Co-op	Subd.
Miller Environmental Corp	Pesticide Collection Report	116

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FINANCE:
#166-2015

1) Accounts
Kay/ Desrochers
BE IT RESOLVED that cheques numbered 20150553 to 20150624, both inclusive, representing accounts in the amount of \$218,402.70 are hereby ratified and approved for payment.

CARRIED

#167-2015

2) Late Payments
Vermeersch/ Everett
RESOLVED that Council authorize payments as follows:

\$241.27	MTS Inc.	Fleetnet/Internet
\$2,378.66	Pembina Co-op	Fuel/Supplies
\$128.95	Petty Cash	Postage
\$75.00	Van Damme, Carla	Program Refund
\$2,823.88	Total	

CARRIED

#168-2015

3) Financial Statement – July statement was reviewed
4) 2014 Audited Financial Statement
Vermeersch/ Pantel
BE IT RESOLVED that the draft audited Financial Report for the year 2014 as prepared by MNP be and is hereby accepted and adopted as presented.

CARRIED

#169-2015

5) Tax Sale Reserve Bid
Van Damme/ Everett
WHEREAS pursuant to s 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

BE IT RESOLVED that the Rural Municipality of Argyle place a reserve bid in the amount of all arrears, penalties and costs in respect of each of the following properties:

Roll #	Address	Description
9300	310 King Road	Pt of NW 27-3-13WPM
24500	233 2 nd Street North	Lot 9 & Pt Lot 10 Block 3 Plan 70
56200	160 Ac.	NE 27-3-13 WPM

CARRIED

#170-2015

6) Pembina Co-op Lease Agreement
Pantel/ Everett
BE IT RESOLVED that Council authorize a lease and option to purchase with the Pembina Co-op for a portion of Parcels E & F Plan 55987 MLTO in the NW 12-5-14WPM.

CARRIED

#171-2015

7) Noxious Weed Levy
Vermeersch/ Desrochers
WHEREAS measures have been taken to control noxious weeds on the NE 27-3-13 WPM (Roll #56200);

BE IT RESOLVED that Rural Municipality of Argyle cancel the Noxious Weed levy imposed for 2015.

CARRIED

#172-2015

8) Baldur Regals Sponsorship
Pantel/ Vermeersch
BE IT RESOLVED that the Rural Municipality of Argyle purchase advertising in the Baldur Regals 2015 Western Canadian Baseball Championship program at a cost of \$25.00.

CARRIED

BYLAWS:
#173-2015

#5-2015 Unsightly Property & Derelict Vehicle By-Law 2nd & 3rd Reading
Vermeersch/ Everett

BE IT RESOLVED that By-law No. 5-2015 be given second reading.

CARRIED

#174-2015

Pantel/ Kay
BE IT RESOLVED that By-Law #5-2015, being a bylaw respecting unsightly properties and derelict vehicles be given third reading.

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

CARRIED

GENERAL BUSINESS:

- #175-2015** 1) EPRA Agreement
Vermeersch/ Van Damme
WHEREAS the Collection Site agreement with Electronic Products Recycling Association (EPRA) has expired effective July 31, 2015;
- BE IT RESOLVED** that the agreement with EPRA be renewed for the period August 1, 2015 to July 31, 2018.
- CARRIED**
- #176-2015** 2) Municipality of Louise MOU
Everett/ Van Damme
WHEREAS a peacetime emergency could affect any municipality or institution to such a degree that local municipal or institutional resources would be inadequate to cope with the situation,
- BE IT RESOLVED** that the RM of Argyle enter into a mutual aid agreement if and when in need to combat a peacetime emergency with the Municipality of Louise.
- CARRIED**
- #177-2015** 3) MTS Right-of-Way Agreement
Desrochers/ Kay
WHEREAS MTS has requested approval to replace an existing section of cable in the road allowance on W 29-3-12WPM as per File #9126367-2015;
- BE IT RESOLVED** that council approve the request for File #9126367-2015.
- CARRIED**
- 4) 221 Church Avenue, Neelin, MB - Tabled
5) Weather Station – MIT & MB Environment are putting up a weather station 2 miles south of Baldur.

Councilor Pantel excused herself from the meeting.

- 178-2015** 6) Subdivision #4102-15-7553
Van Damme/ Everett
BE IT RESOLVED that the Rural Municipality of Argyle approve the subdivision of Pt. of SW 13-5-14W (File #4102-15-7553) without conditions.
- CARRIED**

Councilor Pantel returned to the meeting.

NOTICE OF MOTION: None

ADJOURNMENT:
#179-2015 Vermeersch/ Van Damme
BE IT RESOLVED that the meeting be adjourned (11:25 am).

CARRIED

Reeve

Chief Administrative Officer

**Subject to errors and/ or omissions.