

Rural Municipality of Argyle

MINUTES

HEADING: The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, September 8, 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
#180-2015 **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, September 8, 2015 be adopted as circulated/ amended.
CARRIED

MINUTES: Kay/ Everett
#181-2015 **BE IT RESOLVED** that the minutes of the Regular Council meeting of August 11, 2015 be adopted as circulated/ amended.
CARRIED

#182-2015 Everett/ Pantel
BE IT RESOLVED that Council adopt the LUD of Baldur September 2, 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.

PERSONNEL: 1) In Camera Session
#183-2015 Kay/ Van Damme
BE IT RESOLVED that the RM of Argyle council move into a committee of the whole to review personnel matters and legal matters at 8:33 a.m.
CARRIED

#184-2015 Vermeersch/ Desrochers
BE IT RESOLVED that the meeting of the committee of the whole be adjourned and that council resume its former order of business at 8:45 a.m.
CARRIED

COMMITTEE REPORTS: 1) CAO
2) 23 West Planning District

HEARINGS/ PETITIONS: None

COMMUNICATIONS

From	Subject	File
23 West PD	Condition Use Order #04-2015	CU
Office of Drinking Water	Amended License Baldur Public Water System	402
Sensus	Audit services	81
MIT	Copy of permits to widen access SW & NW 26-3-13W	19
	Expanded Safety Requirements for Passenger Vehicles	19
Western Financial	Changes to Municipal General Grp Insurance Program	85
Teemo Enterprises Ltd.	Current Equipment & Material rates	111
MB Child & Youth Opportunities	Signed Recreation Opportunities agreement	18
Southwest Regional Develop Corp	Update	140
CARM	Services available	113
Assiniboine River Basin I	Newsletter	55
AMM	Increase in MIT grant for Abandoned Roads	19
23 West Planning District	2014 Audited Financial Statement	221

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FINANCE:

#185-2015

1) Accounts

Van Damme/ Pantel

BE IT RESOLVED that cheques numbered 201500625 to 20150708 , both inclusive, representing accounts in the amount of \$109,629.07 are hereby ratified and approved for payment.

CARRIED

#186-2015

2) Late Payments

Vermeersch/ Kay

RESOLVED that Council authorize payments as follows:

\$98.96	Janz, Drew	Repairs Fire Hall & Food Booth
\$1,819.30	M.T.C.M.L.	Culvert - Armtec
\$2,502.22	Pembina Co-op	Gas/Diesel/Tools
\$1,723.25	S & M Safety & Repair	Tires & Repairs
\$276.92	The Gazette	Advertising & supplies
\$6,420.65	Total	

CARRIED

#187-2015

3) Financial Statement – August Statement was reviewed.

4) Supplementary Taxes

Desrochers/ Vermeersch

WHEREAS Manitoba Local Government Assessment Services has provided a listing of assessment increases and decreases for the 2015 tax year dated August 21, 2015;

AND WHEREAS The Municipal Act Sec 326(1) permits a municipality to correct its tax roll and impose supplementary taxes after the tax roll has been completed;

AND WHEREAS The Municipal Act Sec 300(6) permits a municipality to correct its tax roll and cancel or reduce taxes in respect of the property after the tax roll has been completed;

BE IT RESOLVED that the Council of the RM of Argyle authorize the addition and deletion of supplementary taxes for the year 2015.

CARRIED

#188-2015

5) Sale of Surplus Equipment

Vermeersch/ Everett

WHEREAS the Rural Municipality of Argyle has received a an offer to purchase the 1977 International Water Tanker Truck;

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

THEREFORE BE IT RESOLVED that the offer from Loewen Salvage be accepted.

CARRIED

BYLAWS:

None

GENERAL BUSINESS:

#189-2015

1) Roll #13900 221 Church Avenue, Neelin - TABLED

2) Vet Services Agreement

Everett/ Desrochers

BE IT RESOLVED that the Rural Municipality of Argyle enter into a Veterinary Services District Agreement with the Killarney-Turtle Mountain Veterinary Services District.

CARRIED

#190-2015

3) Boundary Road Agreements

Vermeersch/ Desrochers

BE IT RESOLVED that the Rural Municipality of Argyle enter into an agreement with the Municipality of Glenboro-South Cypress for maintenance of boundary roads.

CARRIED

#191-2015

Van Damme/ Kay

BE IT RESOLVED that the Rural Municipality of Argyle enter into an agreement with the Rural Municipality of Prairie Lakes for maintenance of boundary roads.

CARRIED

NOTICE OF MOTION:

None

ADJOURNMENT:

#192-2015

Kay/ Pantel

BE IT RESOLVED that the meeting be adjourned (10:40 am).

CARRIED

Reeve

Chief Administrative Officer

**Subject to errors and/ or omissions