

Rural Municipality of Argyle

MINUTES

HEADING: The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, October 13, 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/ Everett
#193-2015 **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, October 13, 2015 be adopted as circulated/ amended.

CARRIED

MINUTES: Vermeersch/ Kay
#194-2015 **BE IT RESOLVED** that the minutes of the Regular Council meeting of September 8, 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) Colleen VanWynsberghe – Argyle Recreation District update

PERSONNEL: None

Councilor Desrochers excused himself from the meeting at 10:24 am.

REPORTS:

- 1) CAO
- 2) 23 West Planning District
- 3) Growth & Prosperity Committee

HEARINGS/ PETITIONS: None

COMMUNICATIONS

From	Subject	File
AMM	Regulatory Changes to Non-essential Pesticide Reg.	31
SRDC	Special Meeting-Gasification Demo	140
RCMP	Killarney Detachment Management Review	96
	AMM Convention Meetings	96
MB Labour Board	Union of Operating Engineers #987 appl for cert mend.	63
Curtis & Beverly Penner	Rock Lake Seasonal Garbage	114
RM of Argyle Library	2014 Annual Report	203
B. Slater	Offer to purchase	152
AHCD	September minutes	204
E911	Service Fees for 2016	99
Eila Sigurdson	Thank you	95
Pembina Valley Vet District	2014 Audited Financial Statement	219
MB Ombudsman	Pilot Mound Water Supply Project	24

FINANCE: 1) Accounts
#195-2015 Pantel/ Van Damme
BE IT RESOLVED that cheques numbered 20150709 to 20150808, both inclusive, representing accounts in the amount of \$182,821.38 are hereby ratified and approved for payment.

CARRIED

Councilor Pantel excused herself from the meeting.

FINANCE: 2) Late Payments
#196-2015 Vermeersch/ Kay

RESOLVED that Council authorize payments as follows:

\$35.94	ALS Environmental	Water tests
\$4,875.93	M.T.C.M.L.	Fuel
\$2,519.50	Pembina Co-op	Fuels/Diesel/Shop Supplies
\$22.60	S & M Safety & Repair	Semi Tire switch
\$924.00	Blaine Van Damme	Boulevard soil
\$8,377.97	Total	

CARRIED

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Councilor Pantel returned to the meeting.

#197-2015 3) Financial Statement
Kay/ Van Damme
BE IT RESOLVED that the Financial Statement for the month ending September 30, 2015 be hereby accepted and adopted as presented.

CARRIED

#198-2015 4) MTS Snow Clearing
Vermeersch/ Everett
WHEREAS MTS has requested snow clearing services from the RM of Argyle for the period of October 1, 2015 to April 30, 2016;

BE IT RESOLVED that the Council of the RM of Argyle enter into a snow clearing agreement with MTS for the clearance at 209 Government Road at a minimum rate of \$50.00 per clearing during regular working hours.

CARRIED

#199-2015 5) Overdue Accounts
Everett/ Kay
BE IT RESOLVED that the following outstanding accounts be added to taxes:

Account #	To Roll #	Amount
AR 44	57800	\$ 133.06
AR 131	51254	\$ 67.66

CARRIED

#200-2015 6) Garbage Account Refunds
Pantel/ Van Damme
BE IT RESOLVED that the following prepaid accounts be refunded:

Account #	Amount
AR 25	\$ 36.00
AR 131	\$ 24.00
AR 220	\$ 130.35

CARRIED

#201-2015 7) Special Service Plan
Van Damme/ Vermeersch
BE IT RESOLVED that Rural Municipality of Argyle proceed with a Special Service proposal for the collection and transportation of waste and recyclable material in Glenora.

AND FURTHER BE IT RESOLVED that Council directs administration to prepare a draft special service plan and notice and set a public hearing date.

CARRIED

BYLAWS: None

GENERAL BUSINESS:

#202-2015 1) Appointment of Designated Officer for Tax Sale
Vermeersch/ Everett
WHEREAS a tax sale is being held in the Rural Municipality of Argyle on November 17, 2015;

BE IT RESOLVED that Daniel Martens be appointed as designated officer representing the Rural Municipality of Argyle to attend the auction and bid on the property as per instruction of council.

CARRIED

#203-2015 2) Roll #13900 221 Church Avenue, Neelin
Kay/ Pantel
WHEREAS the Rural Municipality of Argyle is now the legal owner of Roll #13900 CT #2765584/4 being 221 Church Avenue, Neelin, MB;

AND WHEREAS Building Inspector, Barry Brookings, has deemed the buildings to be derelict;

BE IT RESOLVED that the Rural Municipality of Argyle hereby authorize the demolition of the buildings located at 221 Church Avenue.

CARRIED

3) 2015/16 Snow Clearing Contracts -Glenora and Neelin contractors will be contacted re: 2015/16 price. Oak Drive snow blowing will be advertised.

4) Rock Lake Shoreline – Copy of survey and invoice have been received. Council requested more information prior to meeting with Rock Lake group.

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#204-2015 5) Enbridge Access Agreement
Van Damme/ Kay
WHEREAS Enbridge Pipelines Inc. requested permission to create temporary access off mile 34 North onto their existing ROW within NE 23-6-13 WPM in order to gain access to Enbridge dig site locations;

AND WHEREAS Enbridge has requested an extension;

BE IT RESOLVED that Enbridge be granted an extension to September 30, 2016.

CARRIED

NOTICE OF MOTION:

None

ADJOURNMENT:

#205-2015 Van Damme/ Pantel

BE IT RESOLVED that the meeting be adjourned (1:48 pm).

CARRIED

Reeve

Chief Administrative Officer

**Subject to errors and/ or omissions