

# Rural Municipality of Argyle

## MINUTES

**HEADING:** The Council of the Rural Municipality of Argyle held a Special meeting on Tuesday, January 26, 2016 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

**PURPOSE:** Rural Municipality of Argyle council met to deal with budget and other matters.

**APPROVAL OF AGENDA:** Pantel/ Desrochers  
**#24-2016** **BE IT RESOLVED** that the Agenda for the Special meeting of Tuesday, January 26, 2016 be adopted.

**CARRIED**

### **GENERAL BUSINESS:**

**#25-2016** 1) Baldur Men's Bonspiel  
Kay/ Van Damme  
**BE IT RESOLVED** that **THAT** the Rural Municipality of Argyle make a donation of one (1) load of gravel (20 yards) delivered in the RM of Argyle to the Baldur Men's Annual Bonspiel to be held February 12-14, 2016.

**CARRIED**

**#26-2016** 2) WTP Alarm  
Van Damme/ Everett  
**WHEREAS** the Rural Municipality of Argyle deems it in the best interest of the municipality to install an alarm paging system compatible with the unit in the Baldur Water Treatment Plant;

**BE IT RESOLVED** that technical and possible financial assistance be requested from the Manitoba Water Services Board.

**CARRIED**

3) 2016 Budget Review

### **ADJOURNMENT:**

**#27-2016** Desrochers/ Vermeersch  
**BE IT RESOLVED** that the meeting be adjourned (12:35 am).

**CARRIED**

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Reeve

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Chief Administrative Officer

\*\*Subject to errors and/ or omissions