

# Rural Municipality of Argyle

## MINUTES

**HEADING:** The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, February 9, 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

**APPROVAL OF AGENDA:** Pantel/ Desrochers  
**#28-2016** **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, February 9, 2016 be adopted.

**CARRIED**

**MINUTES:** Pantel/ Everett  
**#29-2016** **BE IT RESOLVED** that the minutes of the Regular Council meeting of January 12, 2016 and the Special meeting of January 26, 2016 be adopted as circulated/ amended.

**CARRIED**

**BUSINESS FROM MINUTES:** None

### **DELEGATIONS:**

- 1) WTP Operator Report - Darcy Dearsley gave his monthly report.
- 2) RM Foreman Report - Don Gudnason gave his monthly public works report.
- 3) Louise Stitt, PMH EMS Regional Manager, Bob Conibear, Deb Durham, Greg Johnson, Hedy Joyce, and Lauren Jones, Baldur Health Care Committee – Met with Council to discuss the status of the Baldur Ambulance.

**PERSONNEL:** 1) In Camera Session  
**#30-2016** Van Damme/ Desrochers  
**BE IT RESOLVED** that the RM of Argyle council move into a committee of the whole to review personnel matters and legal matters at 8:40 a.m.

**CARRIED**

**#31-2016** Van Damme/ Kay  
**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**

**#32-2016** 2) Casual Employee  
Vermeersch/ Desrochers  
**BE IT RESOLVED** that Will Watson be hired as a casual employee at the Waste Disposal Site;

**AND FURTHER BE IT RESOLVED** that his wage be set at the Returning Summer Student rate as per By-Law #7-2015.

**CARRIED**

**REPORTS:** 1) CAO  
2) 23 West Planning District  
3) Baldur Health Care Committee  
4) Turtle Mountain Vet District

**HEARINGS/ PETITIONS:** None

### **COMMUNICATIONS**

<b>From</b>	<b>Subject</b>	<b>File</b>
Office of Drinking Water	Baldur Public Water System 2015 Annual Audit	402
Baldur Recreation Centre	VLT grant request	87
MIT	Changes to DFA program	28
Cypress Planning District	Conditional Use Hearing February 10, 2016	134
James Dube Spraggs	Grund Church Insurance Claim	85
Camp Bridges	Donation request	87
Crime Stoppers	2016 Donation request	87
AllWest Group/F Kozak & Sons	Custom Crushing, Screening & Hauling	113
Prairie Spirit School Division	February 29 <sup>th</sup> Budget Meeting	51
Water Stewardship	Assessment Report License #15-WCW-0297	22
AMM	Mayors, Reeves and CAO Meeting invitation	31
Emergency Communications Net.	CodeRED Information	102

**FINANCE:**  
**#33-2016**

1) Accounts  
Vermeersch/ Desrochers  
**BE IT RESOLVED** that cheques numbered 20151127 to 20160070 , both inclusive, representing accounts in the amount of \$106,176.13 are hereby ratified and approved for payment.

**CARRIED**

**#34-2016**

2) Late Payments  
Kay/ Desrochers  
**RESOLVED** that Council authorize the following payments:

180.74	Cleanflow Utility Supply Co.	Supplies
\$4,577.27	CUETS Financial	Repairs/Stamps/Memberships/Insurance
4,176.80	MWSB	Water January 2016
264.89	Meighen Haddad	Legal Fees
\$131.36	Microage	Remote
\$244.96	MTS Inc.	February Internet/Fleetnet
\$2,227.43	Pembina Coop	Fuel/Diesel/Supplies
\$378.51	The Gazette	Advertising/Supplies
\$39.98	Van Damme Kory	Laptop Battery

\$12,221.94      Total

**CARRIED**

**#35-2016**

3) Weed Control Levy  
Van Damme/ Vermeersch  
**BE IT RESOLVED THAT** Rural Municipality of Argyle, pursuant to Section 28 of the Noxious Weeds Act, hereby charge a levy of Ten (\$10.00) Dollars per acre for 150 acres on the NE 27 – 3- 13 WPM (Roll #56200).

**CARRIED**

Councilor Everett excused himself from the meeting during discussion and voting on the following item.

**#36-2016**

4) Fire Fighter Remuneration  
Vermeersch/ Pantel  
**BE IT RESOLVED** that the Rural Municipality of Argyle set the remuneration for the Argyle-Baldur Fire Department as per attached "Schedule A".

**CARRIED**

**#37-2016**

5) Fee Schedule  
Everett/ Desrochers  
**BE IT RESOLVED** that the Council of the Rural Municipality of Argyle approve the fees for service as per attached Schedule "B".

**CARRIED**

**#38-2016**

6) Line of Credit  
Van Damme/ Pantel  
**WHEREAS** the Council of the Rural Municipality of Argyle ("Argyle") deems it necessary to enter into arrangements with the Sunrise Credit Union Limited - Baldur Branch (the "Credit Union") to borrow money for operating expenses for the fiscal year ending on December 31, 2016; and

**WHEREAS** the amount collected by Argyle in taxes and grants in lieu of taxes in the fiscal year ending December 31, 2015 was greater than \$400,000.00; and

**WHEREAS** it is anticipated that Argyle may need to borrow up to \$400,000.00 from the Credit Union;

**NOW THEREFORE BE IT RESOLVED** that Argyle does borrow from the Credit Union, by way of a line of credit agreement, promissory note or notes or otherwise, the sum of \$400,000.00, together with interest at the Chartered Bank Prime Rate; and

**THAT** Argyle does mortgage and pledge to the Credit Union all taxes to be collected by Argyle as security for repayment of the amount borrowed from the Credit Union; and

**THAT** Argyle does undertake to deposit all taxes to be collected by Argyle as security for repayment, the Credit Union will not be restricted to the taxes for repayment, will not be required to wait for collection of taxes before it is repaid nor will it be required to see that the taxes are deposited or applied; and

**THAT** the Reeve and Deputy Reeve, and the CAO or AAO to give effect to the foregoing; and

**THAT** all amounts so borrowed and interest will be repaid to the Credit Union within the current year.

**CARRIED**

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**#39-2016** 7) Ladies Bonspiel  
Pantel/ Vermeersch  
**BE IT RESOLVED** that the Rural Municipality of Argyle make a donation of \$100.00 to the Baldur Ladies' 2016 Annual Bonspiel.

**CARRIED**

**#40-2016** 8) Rock Lake Garbage Fees  
Everett/ Desrochers  
**BE IT RESOLVED** that the Rock Lake Garbage & Recycling Collection program commence the first Monday of May and end the last Monday of October yearly;

**AND FURTHER BE IT RESOLVED** that the 2016 fees be set at:

Residential - \$20.00 per month  
Institutional - \$30.00 per month

**CARRIED**

**#41-2016** 9) Growth & Prosperity Stakeholder's Funding  
Van Damme/ Desrochers  
**WHEREAS** the Growth & Prosperity Stakeholder's Group is a group of municipalities in the preliminary planning stages of attempting to deliver natural gas to the south central area of the province;

**AND WHEREAS** the Growth & Prosperity Stakeholder's Group has requested a \$20,000 commitment from each associated municipality over the next two years to provide for the administration work involved with the development of a project of this nature;

**BE IT RESOLVED** that the Rural Municipality of Argyle include \$10,000 in the annual budget for each of the years 2016 and 2017.

**CARRIED**

**BYLAWS:** 1) #1-2016 Fire Prevention & Emergency Services

**#42-2016** Everett/ Pantel  
**BE IT RESOLVED** that Council of the Rural Municipality of Argyle give first reading to By-Law #1-2016, being a bylaw to provide for prevention and regulation of fires, firefighting and emergency services for the municipality.

**CARRIED**

**GENERAL BUSINESS:**

**#43-2016** 1) WRL Application  
Desrochers/ Kay  
**WHEREAS** an application has been submitted to Manitoba Conservation and Water Stewardship for a license to construct drainage works within Sections 22, 23, 27 and 34-3-12W;

**BE IT RESOLVED** that the Rural Municipality of Argyle approve the project as per Manitoba Conservation and Water Stewardship's Assessment report dated September 15, 2015.

**CARRIED**

**NOTICE OF MOTION:**

None

**ADJOURNMENT:**

**#44-2016** Van Damme/ Vermeersch  
**BE IT RESOLVED** that the meeting be adjourned (1:30 pm).

**CARRIED**

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Reeve

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Chief Administrative Officer

\*\*Subject to errors and/ or omissions