

Rural Municipality of Argyle

MINUTES

HEADING: The Council of the Rural Municipality of Argyle held a Special meeting on Tuesday, February 23, 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, Tom Kay, Marilynne Pantel, Kory Van Damme and Darrian Vermeersch
Also present CAO Barb Bramwell
Regrets: Mike Everett

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

APPROVAL OF AGENDA: Van Damme/ Desrochers
#45-2016 **BE IT RESOLVED** that the Agenda for the Special meeting of Tuesday, February 23, 2016 be adopted.

CARRIED

DELEGATIONS:
1) Bob Conibear, Lauren Jones, Deb Durham and Greg Johnson - Baldur Health Care Committee – Committee met with council to discuss Baldur Ambulance.

GENERAL BUSINESS:

#46-2016 1) WTP Training
Pantel/ Vermeersch
BE IT RESOLVED that Bill Fierens be authorized to take the Waste Water Treatment 1 course to be held in Brandon March 14-18, 2016;

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

CARRIED

#47-2016 2) 2015 Fire Inspections – reviewed invoices.
3) Sale of Surplus Equipment
Kay/ Desrochers
BE IT RESOLVED that Council authorize the disposal of surplus equipment as per the Municipal Tendering and Procurement Policy.

CARRIED

4) Municipal Board Hearing – The Municipal Board received 3 objections to By-Law #6-2015 SSP 1 Glenora Garbage & Recycling Collection. A hearing will be scheduled the first week of April in Glenora.
5) 2016 Budget Review

ADJOURNMENT:

#48-2016 Vermeersch/ Pantel
BE IT RESOLVED that the meeting be adjourned (12:05 pm).

CARRIED

Reeve

Chief Administrative Officer

**Subject to errors and/ or omissions