

Rural Municipality of Argyle

MINUTES

HEADING: The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, March 8, 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: Van Damme/ Everett
#52-2016 **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, March 8, 2016 be adopted.

CARRIED

MINUTES: Vermeersch/ Pantel
#53-2016 **BE IT RESOLVED** that the minutes of the Regular Council meeting of February 9, 2016 and the Special meetings of February 23 and 26, 2016 be adopted as circulated/ amended.

CARRIED

#54-2016 Everett/ Kay
BE IT RESOLVED that Council adopt the LUD of Baldur March 2, 2016 minutes.

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.

PERSONNEL: None

REPORTS: 1) CAO
2) 23 West Planning District
3) South East Regional Working Group
4) GPSG Committee

HEARINGS/ PETITIONS: None

COMMUNICATIONS

From	Subject	File
Richmond Land Surveying	Monument restoration x 2 N16-5-14WPM	137
Senior Independence Service	Request for annual grant	87
SRDC	Zone D vacancies	140
Growth & Prosperity Grp	Update	140
AHCD	February 22, 2016 minutes	204
Glenboro Cemetery Committee	Funding request	130
TAXervice	Transfer titles re: 2015 Tax Sale	72
Pembina Valley Vet District	2016 Budget	219
SRDC	Annual General Meeting April 6, 2016	140
Stantec	MWSB: request for information	22
MPIC	2016 rate increase for firefighting payments	97
Assessment Services	2016 Assessment Levy	20(c)
Cypress Gardens	Funding request	87

FINANCE: 1) Accounts
#55-2016 Vermeersch/ Desrochers
BE IT RESOLVED that cheques numbered 20160071 to 20160167 , both inclusive, representing accounts in the amount of \$126,747.48 are hereby ratified and approved for payment.

CARRIED

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- #56-2016** 2) Late Payments
Van Damme/ Desrochers
RESOLVED that Council authorize the following payments:
\$2,988.46 CUETS Financial Postage/Equip. Repairs/ Conf. Reg.
\$2,116.70 Pembina Co-op Fuel/Gas/Supplies
\$477.20 Reimer Overhead Doors Maintenance Fire Hall
\$2,100.00 Richmond Surveys Monument Restoration
\$6.23 Toromont Cat Nozzle
\$250.00 Tourism Westman 2016/17 Membership

\$7,938.59 Total
CARRIED
- #57-2016** 3) December 31 Financial Statement
Van Damme/ Pantel
BE IT RESOLVED that the Financial Statement for the month ending December 31, 2015 be hereby accepted and adopted as presented.
CARRIED
- #58-2016** 4) February 2016 Financial Statement – reviewed
5) LUD Service Plan
Everett/ Desrochers
BE IT RESOLVED that the 2016 Service Plan for the LUD of Baldur be approved as prepared and recommended to the Council of the Rural Municipality of Argyle for adoption.
CARRIED
- #59-2016** 6) Dr. Deegan Retirement
Desrochers/ Vermeersch
WHEREAS a Retirement Tea is being planned for Dr. Deegan on March 24, 2016 at the Argyle Drop In Centre;

BE IT RESOLVED that the Rural Municipality of Argyle pay for the facility rental.
CARRIED
- BYLAWS:**
#60-2016 1) #1-2016 Fire Prevention & Emergency Services
Everett/ Kay
BE IT RESOLVED that By-law #1-2016 be given second reading.
CARRIED
- #61-2016** Vermeersch/ Pantel
BE IT RESOLVED that By-Law #1-2016, being a bylaw to provide for the prevention and regulation of fires, firefighting and emergency services for the municipality, be given third reading.

In Favour: Martens, Desrochers, Everett, Kay, Pantel, Van Damme, Vermeersch
Against: None
CARRIED
- GENERAL BUSINESS:**
- #62-2016** 1) Financial Plan Hearing Date
Vermeersch/ Desrochers
BE IT RESOLVED that in compliance to Section (162) of The Municipal Act, the Council of the R.M. of Argyle hold a Public Hearing on Thursday, April 7, 2016 at 11:00 am. in the R.M. of Argyle Council Chambers in Baldur for the purpose of presenting the Financial Plan for the fiscal year 2016 and subsequently giving any person who wishes, opportunity to make representation, ask questions or register an objection to the Financial Plan so presented.
- #63-2016** 2) Letters of Support
Van Damme/ Pantel
BE IT RESOLVED that Council of the RM of Argyle authorize the CAO to sign letters of support for committees and groups within the municipality on behalf of the Council of the RM of Argyle;

AND FURTHER BE IT RESOLVED that any letter of support requiring a monetary commitment be brought before council for approval.
CARRIED
- #64-2016** Everett/ Kay
BE IT RESOLVED that the Rural Municipality of Argyle submit a Municipal Minor Control Works application for the following site(s):

SW 13-5-14 WPM New culvert
SE 11-4-14 WPM Replace culvert
E 9-4-13WPM Replace culvert
238 Oak Creek Rd N Replace culvert
CARRIED

NOTICE OF

MOTION: None

ADJOURNMENT:

#65-2016 Van Damme/ Pantel

BE IT RESOLVED that the meeting be adjourned (10:30 am).

CARRIED

Reeve

Chief Administrative Officer

**Subject to errors and/ or omissions