

# Rural Municipality of Argyle

## MINUTES

**HEADING:** The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, December 8, 2015 in the Council Chambers at 132 Second St. N. in Baldur.

**CALL TO ORDER:** Reeve Daniel Martens called the meeting to order at 8:40 am.  
Members of Council present were: Mike Everett, Tom Kay, Marilynne Pantel, Kory Van Damme and Darrian Vermeersch  
Also present CAO Barb Bramwell

Regrets: Joedy Desrochers

**APPROVAL OF AGENDA:** Vermeersch/ Van Damme  
**#230-2015** **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, December 8, 2015 be adopted.

**CARRIED**

**MINUTES:** Kay/ Everett  
**#231-2015** **BE IT RESOLVED** that the minutes of the Regular Council meeting of November 10, 2015 and the Special meeting of December 2, 2015 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) James Sackrider, Ducks Unlimited – Proposed Landowner Conservation Agreement.
- 4) Wanda McFayden, Assiniboine River Basin Initiative – Update on ARBI activities and partners.
- 1) Mark Everett – Baldur Argyle Fire Department – Reviewed Fire Prevention and Emergency Services By-Law and discussed 2016 budget items.

**PERSONNEL:** 1) Personnel Policy  
**#232-2015** Pantel/ Everett  
**BE IT RESOLVED** that the Recreation Director job description dated April 2015 be added to the RM of Argyle Personnel Policy;

**AND FURTHER BE IT RESOLVED** that the Municipal Development Officer job description be removed.

**CARRIED**

**REPORTS:**

- 1) CAO
- 2) 23 West Planning District
- 3) Rock Lake Health District/ Prairie View Lodge
- 4) Glenboro Vet District
- 5) Vet Services Commission Board
- 6) Tri Lakes Committee/ Rock Lake Sub Committee

**HEARINGS/ PETITIONS:** None

### **COMMUNICATIONS**

<b>From</b>	<b>Subject</b>	<b>File</b>
FCM	2016 Membership	7
South Central Planning District	Variation Order Hearings	134
S. Moloney	Interest in property	172
D. Manning	Interest in property	172
MMG	2013 Statistical Information	20
Taxervice	2015 Arrears Recovery & Tax Sale	Vault
MB Conservation-Water Licensing	Water Rights License #2001-094	22
MWSB	2016 Wholesale Water Rate	403
Pembina Consumers Co-op	2012-2014 Equity payment	88
Southern Manitoba Railway Co	Roll # 41150 & #41100	80
MIT	Hwy Traffic Act Amend-Enhanced Passenger Safety	611
ACHD	November 30/15 Minutes	204
Worker's Compensation Board	2016 Assessment Rate	64
TMMA	2016 Levy Request	217
MAFRD	Farmland Beaver Damage Control Program	13
Thomas Sill Foundation	Grund Church funding – cedar shingles	148

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- FINANCE:** 1) Accounts  
**#233-2015** Van Damme/ Pantel  
**BE IT RESOLVED** that cheques numbered 20150903 to 20151020, both inclusive, representing accounts in the amount of \$123,836.08 are hereby ratified and approved for payment.  
**CARRIED**
- 2) Late Payments  
**#234-2015** Van Damme/ Everett  
RESOLVED that Council authorize payments as follows:  
\$745.80 Turtle Mountain Mutual Aid Recertification - Cylinders  
\$1,684.43 M.T.C.M.L. Oil  
\$31.78 ALS Water Tests  
\$3,478.23 CUETS Financial Hotel rooms, postage, tools, water reg.  
\$5,940.24 Total  
**CARRIED**
- 3) Financial Statement – November statement was reviewed.  
4) Muniware Agreement  
**#235-2015** Vermeersch/ Pantel  
**BE IT RESOLVED** that the Rural Municipality of Argyle approve the 2016 Muniware Software Support Agreement and the revised License Agreement.  
**CARRIED**
- Reeve Martens excused himself from the meeting and Deputy Reeve Vermeersch assumed the Chair during the discussion and voting on the following item.
- 5) Janitorial Services  
**#236-2015** Pantel/ Everett  
**BE IT RESOLVED** that we accept the tender submitted by Travis & Brenda Johnson for the Municipal Office janitorial services for the period January 1, 2016 to December 31, 2018.  
**CARRIED**
- 6) Interim Budget  
**#237-2015** Van Damme/ Vermeersch  
**BE IT RESOLVED** that in accordance with Section 163 of The Municipal Act the Rural Municipality of Argyle adopt the following estimates for the interim operating budget for the fiscal year of 2016:  

General Operating Fund	\$500,000.00
General Capital Fund	150,000.00
Handivan Operating Fund	10,000.00
LUD Operating Fund	50,000.00
Utility Operating Fund	50,000.00
Utility Capital Fund	50,000.00

**CARRIED**
- 7) South Avenue Water Extension  
**#238-2015** Kay/ Pantel  
**BE IT RESOLVED** that payment be authorized to Toupin Plumbing and Heating Ltd. for \$13,189.65 for the water line extension on South Avenue and the utility connection to the property line of Lot 16 & 17 Plan 1499 in the LUD of Baldur;  
**AND FURTHER BE IT RESOLVED** that \$10,000.00 be transferred from the Utility Reserve to cover the cost of the extension.  
**CARRIED**
- BYLAWS:** 1) #7-2015 Salaries for Officers and Employees  
**#239-2015** Everett/ Kay  
**BE IT RESOLVED** that Council of the Rural Municipality of Argyle give first reading to By-Law #7-2015, being a bylaw to provide for the setting of salaries for officers and employees.  
**CARRIED**
- 2) #8-2015 Committee Appointments  
**#240-2015** Vermeersch/ Van Damme  
**BE IT RESOLVED** that Council of the Rural Municipality of Argyle give first reading to By-Law #8-2015 being a by-law to provide for the appointment of certain officers and committees.  
**CARRIED**
- #241-2015** Pantel/ Vermeersch  
**BE IT RESOLVED** that By-law # 8-2015 be given second reading.  
**CARRIED**

**GENERAL BUSINESS:**

- #242-2015** 1) DU Conservation Agreement  
Van Damme/ Everett  
**RESOLVED** that the Rural Municipality of Argyle has no concerns regarding the Notice of Intent to File a Caveat and to enter into a Conservation Agreement with the landowner(s) of NW and SW 31-5-13 WPM by Ducks Unlimited Canada.  
**CARRIED**
- #243-2015** 2) 2016 Budget Meetings  
Van Damme/ Vermeersch  
**BE IT RESOLVED** that the following additional meeting dates be authorized:  
January 26th  
February 23rd  
March 14th  
**CARRIED**
- #244-2015** 3) Enbridge Requests  
Vermeersch/ Kay  
**WHEREAS** Enbridge Pipelines is conducting their annual investigation program for their pipeline system;  
**AND WHEREAS** Enbridge Pipelines Inc. has requested to utilize an existing approach on the west side of Mile 75 West, within SE 28-6-13W in order to gain access to a dig site location;  
**BE IT RESOLVED** that Council approve the request with the following condition:  
1. That the existing approach be left in the same or better condition; once the work is completed.  
**CARRIED**
- #245-2015** Van Damme/ Pantel  
**WHEREAS** Enbridge Pipelines is conducting their annual investigation program for their pipeline system;  
**AND WHEREAS** Enbridge Pipelines Inc. has requested to utilize an existing approach on the west side of Mile 72 West, within SE 24-6-13W in order to gain access to a dig site location;  
**BE IT RESOLVED** that Council approve the request with the following condition:  
1. That the existing approach be left in the same or better condition; once the work is completed.  
**CARRIED**
- #246-2015** 4) Boundary Road Agreement  
Van Damme/ Everett  
**BE IT RESOLVED** that the Rural Municipality of Argyle enter into an agreement with the Municipality of Lorne for maintenance of boundary roads.  
**CARRIED**
- 5) Rock Lake Shoreline – Meighen Haddad provided information in respect to the rock barrier and the shoreline stability project. Warning signs will be placed at both ends of the shoreline project.
- #247-2015** 6) Road Plan 1007 20-4-14W  
Pantel/ Van Damme  
**WHEREAS** it has been determined that a Road 22N does not lie within Road Plan 1007 in the NE 20-4-13W;  
**BE IT RESOLVED** that Council authorize Prairie Benchmark Land Surveys to survey the existing road;  
**AND BE IT RESOLVED** that the necessary Road Closing and Road Opening by-Laws be drafted and submitted to Community Planning;  
**AND FURTHER BE IT RESOLVED** that Meighen Haddad be authorized to draft the necessary agreement with the owners of the NE 20-4-13W.  
**CARRIED**
- #248-2015** 7) Drainage License Applications  
Van Damme/ Everett  
**WHEREAS** Brad Anderson has submitted an application for a license to construct drainage works in SW 26-6-13W;  
**BE IT RESOLVED** that the Rural Municipality of Argyle approve the project as per Manitoba Conservation and Water Stewardship's Assessment report dated December 3, 2015.  
**CARRIED**

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**#249-2015** Van Damme/Pantel  
**WHEREAS** Brad Anderson has submitted an application for a license to construct drainage works in NE & S 13-6-13W;

**BE IT RESOLVED** that the Rural Municipality of Argyle approve the project as per Manitoba Conservation and Water Stewardship's Assessment report dated December 3, 2015.

**CARRIED**

**#250-2015** Vermeersch/ Pantel  
**WHEREAS** Van D Farms Ltd. has submitted an application for a license to construct drainage works in NE 8-6-13W;

**BE IT RESOLVED** that the Rural Municipality of Argyle approve the project as per Manitoba Conservation and Water Stewardship's Assessment report dated December 3, 2015.

**CARRIED**

**NOTICE OF MOTION:**

None

**ADJOURNMENT:**

**#251-2015** Pantel/ Van Damme

**BE IT RESOLVED** that the meeting be adjourned (2:15 pm).

**CARRIED**

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Reeve

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Chief Administrative Officer

\*\*Subject to errors and/ or omissions