Rural Municipality of Argyle

Meeting Minutes

May 10, 2016 - Regular Meeting of Council - 8:30 am

Members Present: Reeve Daniel Martens, Councillors Joedy Desrochers, Mike Everett, Tom Kay, Marilynne Pantel, Kory Van Damme (arrived at 9:05 pm) and Darrian Vermeersch.
Also Present: Barbara Bramwell, Chief Administrative Officer

Regrets:

1. Call To Order

Reeve Daniel Martens called the meeting to order at 8:30 am.

2. Approval of Agenda

102-2016

Moved by: Joedy Desrochers
Seconded by: Marilynne Pantel

BE IT RESOLVED that the Agenda for the Regular meeting of May 10, 2016 be adopted.

CARRIED

3. Confirmation of Minutes

103-2016

Moved by: Joedy Desrochers
Seconded by: Darrian Vermeersch

BE IT RESOLVED that the minutes of the Regular Council meeting of April 7, 2016 and the Special meeting of April 29, 2016 be adopted as circulated/amended.

CARRIED

3.1 LUD MInutes

104-2016

Moved by: Darrian Vermeersch
Seconded by: Mike Everett

BE IT RESOLVED that Council adopt the LUD of Baldur May, 2016 minutes.

CARRIED

4. Business Arising From Minutes

5. Delegations
5.1 10 am Jeff Bannerman

Mr. Bannerman met with Council to discuss a drainage issue.

6. Personnel Reports
6.1 Summer Student

105-2016

Moved by: Darrian Vermeersch
Seconded by: Marilynne Pantel

BE IT RESOLVED that Tyler Parsonage be hired as a Summer Student Public Works employee with wages set as per Employee By-Law #7-2015.

CARRIED

6.2 Rec Summer Student

106-2016

Moved by: Joedy Desrochers
Seconded by: Marilynne Pantel

BE IT RESOLVED that James Cowie be hired as a Summer Recreation Program Assistant with wages set as per Employee By-Law #7-2015.

CARRIED

7. Reports
7.1 Chief Administrative Officer
7.2 WTP Operator Report
Councillor Pantel excused herself from the meeting while Foreman Gudnason discussed a request for dust control.

7.3 RM Foreman Report
Councillor Pantel returned to the meeting.

7.4 23 West Planning District
7.5 Southeast Region 3 (formerly Hwy #5) Working Group
7.6 Baldur Health Care Committee

8. Hearings and Petitions

9. Communications

From	Subject	File
MMG	1st installment 2016 General Assistance Grant	20(a)
MWSB	2016 Mnt & Operator Service payment increase	403
Collet Transport	2016 Dust Control price	108
Western Financial	2016 Insurance renewal	85
23 West PD	Conditional Use Order #CU2-2016	CU
Teemo Enterprises Ltd.	2016 Equipment & Material Rates	111
GPSG	Articles of Incorporation and Organizational by-law	140
MB Hydro	Road Closing By-Law #3-2016	43
MB Beekeeper's Assoc.	Modifying Spray Practices	141

10. Finance
10.1 Accounts

107-2016

Moved by: Mike Everett
Seconded by: Joedy Desrochers

BE IT RESOLVED that cheques numbered #20160254 to #20160364, both inclusive, representing accounts in the amount of $217,427.50 are hereby ratified and approved for payment.

CARRIED

10.2 Late Payments

108-2016

Moved by: Marilynne Pantel
Seconded by: Joedy Desrochers

BE IT RESOLVED that Council authorize the following payments:

Amount		Name	Description
$100.00		Reimer, John	Snowblowing Glenora
$247.55		MTS Inc.	Fleetnet/Internet May
$362.38		John Deere Financial	Fire Dept. leaf blower repairs
$678.00		Skardal Motors	Safety - Handivan, Town & RM Trucks
$248.65		The Gazette	Advertising April 2016

CARRIED

10.3 April Financial Statement -The April Financial Statement was reviewed.

10.4 Utility Reserve Transfer

109-2016

Moved by: Marilynne Pantel
Seconded by: Darrian Vermeersch

WHEREAS the Rural Municipality of Argyle has received a payment in the amount of $2,945.85 from the Manitoba Water Services Board representing a rebate for the South Avenue Waterline extension;

BE IT RESOLVED that the funds be transferred to the Utility Reserve.

CARRIED

10.5 Grader Purchase

110-2016

Moved by: Joedy Desrochers
Seconded by: Mike Everett

BE IT RESOLVED that the Rural Municipality of Argyle authorize the purchase of a Caterpillar 160M Motor Grader with a 6 YR/ 6500 HR warranty from Toromont Industries Ltd. Winnipeg, MB trading the 2011 Caterpillar 160M Motor Grader S/N B9E00552, as per Quote No. 180772 .

CARRIED

10.6 FCM Conference Attendance

111-2016

Moved by: Marilynne Pantel
Seconded by: Joedy Desrochers

BE IT RESOLVED that the Council of the Rural Municipality of Argyle authorize Darrian Vermeersch to attend the FCM Conference to be held in Winnipeg, MB June 2 - 5, 2016;

AND FURTHER BE IT RESOLVED that Conference registration expenses to be paid as per By-Law #7-2014.

CARRIED

10.7 Municipal Road & Bridge Program

112-2016

Moved by: Tom Kay
Seconded by: Mike Everett

WHEREAS Council expects the Province of Manitoba to announce a Municipal Road & Bridge Program for 2016;

AND WHEREAS Council intends to rehabilitate:

- One (1) mile section of Road 79W between Mile 17N and 18N and between Mile 20N and 21N,
- One (1) mile section of Road 19N between Mile 79W and 80W;

BE IT RESOLVED that the Rural Municipality of Argyle make an application for funding on a 50/50 cost sharing basis up to the program maximum, with the RM responsible for the remaining cost of the program.

CARRIED

10.8 Health Care Committee Public Meeting

113-2016

Moved by: Darrian Vermeersch
Seconded by: Joedy Desrochers

BE IT RESOLVED that the Rural Municipality of Argyle pay for the advertising and hall rental for the Health Care Committee public meeting to be held May 25, 2016.

CARRIED

10.9 Red Cross Donation

114-2016

Moved by: Darrian Vermeersch
Seconded by: Marilynne Pantel

BE IT RESOLVED that the Rural Municipality of Argyle make a donation of $100.00 to the Red Cross in support of the residents of Fort McMurray, Alberta.

CARRIED

11. By-Laws
11.1 By-Law #5-2016 G/SC Fire Fighting Agreement

115-2016

Moved by: Joedy Desrochers
Seconded by: Mike Everett

BE IT RESOLVED that By-Law #5-2016 be given second reading.

CARRIED

11.1.1 By-Law #5-2016

116-2016

Moved by: Tom Kay
Seconded by: Marilynne Pantel

BE IT RESOLVED that By-Law #5-2016, being a bylaw to authorize the municipality to enter into an agreement with the Municipality of Glenboro South Cypress with respect to the provisions of firefighting services, be given third reading.

Name	In Favour	Opposed	Abstained	Absent
Daniel Martens	✓			
Darrian Vermeersch	✓			
Joedy Desrochers	✓			
Kory Van Damme	✓			
Marilynne Pantel	✓			
Mike Everett	✓			
Tom Kay	✓			

CARRIED

11.2 By-Law #6-2016 Argyle Lorne Weed Control District

117-2016

Moved by: Darrian Vermeersch
Seconded by: Joedy Desrochers

BE IT RESOLVED that By-Law #6-2016 be given second reading.

CARRIED

11.2.1 By-Law #6-2016

118-2016

Moved by: Mike Everett
Seconded by: Marilynne Pantel

BE IT RESOLVED that By-Law #6-2016, being a bylaw to establish a Weed Control District, be given third reading.

Name	In Favour	Opposed	Abstained	Absent
Daniel Martens	✓			
Darrian Vermeersch	✓			
Joedy Desrochers	✓			
Kory Van Damme	✓			
Marilynne Pantel	✓			
Mike Everett	✓			
Tom Kay	✓			

CARRIED

11.3 By-Law#7-2016 Amend 2016 Tax Levy By-Law

119-2016

Moved by: Tom Kay
Seconded by: Marilynne Pantel

BE IT RESOLVED that By-Law #7-2016 be given second reading.

CARRIED

11.3.1 By-Law #7-2016

120-2016

Moved by: Joedy Desrochers
Seconded by: Darrian Vermeersch

BE IT RESOLVED that By-Law #7-2016, being a bylaw to amend By-Law #2-2016 Tax Levy be given third reading.

Name	In Favour	Opposed	Abstained	Absent
Daniel Martens	✓			
Darrian Vermeersch	✓			
Joedy Desrochers	✓			
Kory Van Damme	✓			
Marilynne Pantel	✓			
Mike Everett	✓			
Tom Kay	✓			

CARRIED

12. General Business
12.1 Appoint Weed Inspector

121-2016

Moved by: Joedy Desrochers
Seconded by: Marilynne Pantel

BE IT RESOLVED that the Rural Municipality of Argyle appoint Grant Shewfelt of the Argyle Lorne Weed Control District, as Weed Supervisor for January 1, 2016 to December 31, 2016

CARRIED

12.2 Abandoned Property

122-2016

Moved by: Joedy Desrochers
Seconded by: Darrian Vermeersch

RESOLVED that the Rural Municipality of Argyle charge $300.00 for storage fees on property removed from a lot acquired in the 2015 Tax Sale.

CARRIED

12.3 MWSB 5 Year Core Infrastructure Renewal Plan
12.4 Board of Revision

123-2016

Moved by: Darrian Vermeersch
Seconded by: Marilynne Pantel

BE IT RESOLVED that the Rural Municipalityof Argyle set the 2016 Board of Revision for Tuesday, November 8, 2016 at 10 am.

CARRIED

12.5 Record Retention

124-2016

Moved by: Joedy Desrochers
Seconded by: Mike Everett

WHEREAS the Municipal Act Retention and Disposition of Municipal Records Regulation 53/97 lists the minimum retention period for municipal records;

AND WHEREAS various records have reached the retention period;

BE IT RESOLVED that Council approve the destruction of records as per the Record Retention and Disposition Listing, dated January 2016.

CARRIED

13. Notice of Motion

14. Adjournment

125-2016

Moved by: Mike Everett
Seconded by: Marilynne Pantel

BE IT RESOLVED that the meeting be adjourned (2:05 pm).

Carried

_____
Daniel Martens, Reeve

_____
Barbara Bramwell, CAO

**Subject to errors and/ or omissions