



**Rural Municipality of Argyle
Meeting Minutes
July 12, 2016 - Regular Meeting of Council - 8:30 am**

Members Present: Reeve Daniel Martens, Councillors Joedy Desrochers, Mike Everett, Tom Kay, Marilynne Pantel and Darrian Vermeersch.
Also Present: Barbara Bramwell, Chief Administrative Officer

Regrets: Kory Van Damme

1. Call To Order

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

2. Approval of Agenda

2016-145

Moved by: Joedy Desrochers
Seconded by: Mike Everett

BE IT RESOLVED that the Agenda for the Regular meeting of July 12, 2016 be adopted.

CARRIED

3. Confirmation of Minutes

2016-146

Moved by: Darrian Vermeersch
Seconded by: Marilynne Pantel

BE IT RESOLVED that the minutes of the Regular Council meeting of June 14, 2016 be adopted as circulated/amended.

CARRIED

3.1 LUD Minutes

2016-147

Moved by: Mike Everett
Seconded by: Joedy Desrochers

BE IT RESOLVED that Council adopt the LUD of Baldur July 6, 2016 minutes.

CARRIED

4. Business Arising From Minutes

None

5. Delegations

5.1 11:00 am Rod Pacik, Evolution Training & Consulting

Provided Council with an overview of the training program and price list.

6. Personnel Reports

None

7. Reports

7.1 Chief Administrative Officer
7.2 RM Foreman Report

8. Hearings and Petitions

8.1 10:00 am Road Closing Hearing

2016-148

Moved by: Joedy Desrochers
Seconded by: Mike Everett

BE IT RESOLVED that Council recess the regular meeting and reconvene to hold a Public Hearing.

CARRIED

8.2 Close Road Hearing

2016-149

Moved by: Darrian Vermeersch
 Seconded by: Marilynne Pantel

BE IT RESOLVED that Council adjourn the Public Hearing and reconvene to the regular council meeting.

CARRIED

9. Communications

From	Subject	File
MB Sustainable Development	Water License	22
CUPW	Federal Review of Postal Service	8
Pembina Valley Vet District	2015 Audited Financial Statement	219
Community & Regional Planning	Subd #4102-15-7607	Subd.
	Subd #4102-14-7478	Subd
AHCD	June 28 minutes & reports	204
AMM	Health & Dental Refund	31
MB Sustainable Development	Manganese in Drinking Water	402

10. Finance

10.1 Account

2016-150

Moved by: Mike Everett
 Seconded by: Tom Kay

BE IT RESOLVED that cheques numbered #20160462 to #20160543, both inclusive, representing accounts in the amount of \$227,435.33 are hereby ratified and approved for payment.

CARRIED

10.2 Late Payments

2016-151

Moved by: Marilynne Pantel
 Seconded by: Mike Everett

BE IT RESOLVED that Council authorize the following payments:

Amount	Name	Description
\$141.12	Baldur Trading	Office supplies/ cleaning/ water
\$1,137.56	CUETS Financial	Postage/Tools/ Workshop
\$79.17	Drew Janz	Park Bathroom repairs
\$4,434.07	MWSB	June Water
\$246.63	MTS Inc.	July Fleetnet & Internet
\$6,038.55	TOTAL	

CARRIED

10.3 Financial Statement

2016-152

Moved by: Joedy Desrochers
 Seconded by: Marilynne Pantel

BE IT RESOLVED that the Financial Statement for the month ending June 30, 2016 be hereby accepted and adopted as presented.

CARRIED

10.4 Audited Financial Statement

2016-153

Moved by: Darrian Vermeersch
 Seconded by: Joedy Desrochers

BE IT RESOLVED THAT the draft audited Financial Report for the year 2015 as prepared by MNP be and is hereby accepted and adopted as presented.

CARRIED

10.5 PFA Bulk Fuel

Council reviewed information and will continue to use current supplier.

11. By-Laws

11.1 By-Law #3-2016 Close Municipal Road

2016-154

Moved by: Joedy Desrochers
Seconded by: Darrian Vermeersch

BE IT RESOLVED that By-Law #3-2016 be given second reading.

CARRIED

11.1.1 By-Law #3-2016

2016-155

Moved by: Marilynne Pantel
Seconded by: Tom Kay

BE IT RESOLVED that By-Law #3-2016, being a bylaw to close a municipal road and authorize the transfer of land, 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 #4-2016 Open Municipal Road

2016-156

Moved by: Darrian Vermeersch
Seconded by: Joedy Desrochers

BE IT RESOLVED that By-Law #4-2016 be given second reading.

CARRIED

11.2.1 By-Law #4-2016

2016-157

Moved by: Tom Kay
Seconded by: Mike Everett

BE IT RESOLVED that By-Law #4-2016, being a bylaw to open a municipal road 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 GPSG Natural Gas Initiative

A public meeting will be held to inform ratepayers and determine interest.

13. Notice of Motion

None

14. Adjournment

2016-158

Moved by: Joedy Desrochers
Seconded by: Mike Everett

BE IT RESOLVED that the meeting be adjourned 11:40 am.

CARRIED

Daniel Martens, Reeve

Barbara Bramwell, CAO

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**Subject to errors and/ or omissions