

# Rural Municipality of Argyle

## MINUTES

**HEADING:** The Council of the Rural Municipality of Argyle held their Regular council meeting on Tuesday, November 10, 2015 in the Council Chambers at 132 Second St. N. in Baldur.

**CALL TO ORDER:** Reeve Daniel Martens called the meeting to order at 8:30 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:** Desrochers/ Pantel  
**#206-2015** **BE IT RESOLVED** that the Agenda for the Regular meeting of Tuesday, November 10, 2015 be adopted as circulated/ amended.

**CARRIED**

**MINUTES:** Kay/ Vermeersch  
**#207-2015** **BE IT RESOLVED** that the minutes of the Regular Council meeting of October 13, 2015 be adopted as circulated/ amended.

**CARRIED**

**#208-2015** Desrochers/ Everett  
**BE IT RESOLVED** that Council adopt the LUD of Baldur November 4, 2015 minutes.

**CARRIED**

**BUSINESS FROM MINUTES:** None

### **DELEGATIONS:**

- 1) RM Foreman Report - Don Gudnason gave his monthly public works report.
- 2) WTP Operator Report - Darcy Dearsley gave his monthly report.
- 3) Bernie Labossiere & Scott Pantel – discussed lagoon access

**PERSONNEL:** Council completed the annual Disclosure of Interests and Assets.

**REPORTS:**

- 1) CAO
- 2) 23 West Planning District
- 3) Baldur Health Care Committee
- 4) ALS Weed District
- 5) SRDC Gasification Project
- 6) BCDA

**HEARINGS:** Board of Revision  
**#209-2015** Desrochers/ Vermeersch  
**BE IT RESOLVED** that Council of the Rural Municipality of Argyle recess the regular meeting for the purpose of holding a Board of Revision.

**CARRIED**

**#210-2015** Van Damme/ Pantel  
**BE IT RESOLVED** that Council adjourn the Board of Revision and reconvene to the regular council meeting.

**CARRIED**

### **COMMUNICATIONS**

<b>From</b>	<b>Subject</b>	<b>File</b>
Children & Youth Opportunities	2015 Recreation Grant	213
MWSB	March 31, 2015 Financial Statement	403
TMSD	2016/17 Budget Meeting	52
AHCD	Appointments to Sub-District	204
AltusGeomatics	Survey Monument Restoration in Baldur	137
Seniors & Healthy Aging Secr.	Age Friendly Milestones Awards Program	18
MTCML	2015 Rebate	33
Vet Services Commission Board	AMM Convention Meeting – November 24	13
Royal Canadian Legion	Military Service Recognition Book	89
Conservation & Water Steward.	Irrigation Development Project	22
SRDC	Gasification project support	140

**FINANCE:** 1) Accounts  
**#211-2015** Pantel/ Van Damme  
**BE IT RESOLVED** that cheques numbered 20150809 to 20150902, both inclusive, representing accounts in the amount of \$1,063,777.82 are hereby ratified and approved for payment.

**CARRIED**

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Councilors Pantel & Everett excused themselves from the meeting during discussion and voting on the following item.

- #212-2015** 2) Late Payments  
Vermeersch/ Desrochers
- RESOLVED** that Council authorize payments as follows:
- |             |                            |                               |
|-------------|----------------------------|-------------------------------|
| \$12,261.96 | Everett Bros. Construction | Shingles - Baldur Hall        |
| \$71.19     | MTS Inc.                   | Internet - Fire Hall November |
| \$335.52    | Meighen Haddad             | Legal Fees                    |
| \$2,153.78  | S & M Safety & Repair      | Tires                         |
| \$14,822.45 | Total                      |                               |
- CARRIED**
- 3) Financial Statement – October statement was reviewed.
- 4) Cancel Account  
**#213-2015** Pantel/ Everett
- BE IT RESOLVED** that the following debt owing to the Rural Municipality of Argyle be deemed uncollectable;
- AND FURTHER BE IT RESOLVED** that it be hereby canceled:
- | Account # | Amount      |
|-----------|-------------|
| AR 294    | \$ 2,046.32 |
- CARRIED**
- 5) Offer to Purchase  
**#214-2015** Desrochers/ Everett
- WHEREAS** the Rural Municipality of Argyle has received an offer to purchase Lots 16 and 17 Plan 1499 in the LUD of Baldur:
- AND WHEREAS** the RM of Argyle deems sale of said property to be in the best interest of the municipality;
- BE IT RESOLVED** that the offer to purchase be hereby accepted with the following conditions:
1. A development agreement be signed by the purchaser and the municipality;
  2. The purchaser is responsible for all legal fees associated with the transfer of title.
- CARRIED**
- 6) Donation Requests  
**#215-2015** Vermeersch/ Desrochers
- WHEREAS** the Mariapolis Recreation Centre has requested a donation of an item or service for a fundraising auction from the RM of Argyle for the maintenance and upkeep of the community hall in Mariapolis;
- BE IT RESOLVED** that the RM of Argyle donate twenty (20) yards of gravel to be delivered within a five mile radius of Mariapolis or anywhere in the RM of Argyle.
- CARRIED**
- #216-2015** Pantel/ Everett
- BE IT RESOLVED** that the Rural Municipality of Argyle make a donation of a set of Argyle History Books to the Argyle Heritage Museum Christmas Bake Sale.
- CARRIED**
- #217-2015** Vermeersch/ Desrochers
- BE IT RESOLVED** that the Rural Municipality of Argyle make a donation of a set of Argyle History Books to the Baldur Memorial Hall "Mall in the Hall" fundraiser.
- CARRIED**
- 7) 2015/16 Snow Clearing  
**#218-2015** Desrochers/ Vermeersch
- BE IT RESOLVED** that Council authorize Shawn Van Damme to carry out Glenora snow clearing and Stephen Petrie to carry out Neelin snow clearing for the 2015/16 season.
- CARRIED**
- #219-2015** Pantel/ Van Damme
- RESOLVED** that payment be authorized to John Reimer in the amount of \$300.00 for 2015 sidewalk snow removal in Glenora.
- CARRIED**

8) Rural LPN program sponsorship  
#220-2015 Van Damme/ Kay  
**RESOLVED** that the Rural Municipality of Argyle support the Cypress River Resource Centre in its proposal to host ACC's Rural Practical Nursing Program:

**AND FURTHER BE IT RESOLVED** that a \$1,000.00 scholarship be provided to an RM of Argyle resident enrolled in this program.

**CARRIED**

**BYLAWS:** None

**GENERAL BUSINESS:**

1) Christmas Hours  
#221-2015 Desrochers/ Vermeersch  
**BE IT RESOLVED** that the RM of Argyle council authorize Holiday hours for the Municipal Office and Public Works as follows:  
December 24, 25, 28 & 29, 2015 - Closed  
December 31, 2015 - Closed at Noon  
January 1, 2016 – Closed

**AND FURTHER BE IT RESOLVED** that the Waste Disposal Site Holiday hours be as follows:

December 24& 25, 2015 - Closed  
December 28 & 30, 2015 – Open Regular Hours  
December 31 & January 1, 2016 – Closed

**CARRIED**

2) Boundary Road Agreement  
#222-2015 Vermeersch/ Kay  
**BE IT RESOLVED** that the Rural Municipality of Argyle enter into an agreement with the Municipality of Louise for maintenance of boundary roads.

**CARRIED**

3) Nurse Practitioner Support  
#223-2015 Pantel/ Desrochers  
**WHEREAS** the Rural Municipality of Argyle has received a letter from an individual currently enrolled in the U of M Master's Stream Nurse Practitioner Program who is interested in working in Baldur after graduation;

**BE IT RESOLVED** that the RM of Argyle, in conjunction with the Baldur Health Care Committee, write a letter to the Prairie Mountain Regional Health Authority expressing our desire to have a Nurse Practitioner in Baldur.

**CARRIED**

Councilor Pantel excused herself from the meeting during the discussion and voting on the following item.

4) Lagoon Access  
#224-2015 Van Damme/ Vermeersch  
**RESOLVED** that the Rural Municipality of Argyle pay \$65.00 an acre rent for access to the Baldur Lagoon for one acre.

**CARRIED**

5) SRDC Support  
#225-2015 Desrochers/ Kay  
**BE IT RESOLVED** that the Rural Municipality of Argyle supports the Southwest Regional Development Corporation and in its efforts to initiate the Gasification Demonstration Project.

**CARRIED**

**NOTICE OF MOTION:** None

**ADJOURNMENT:**

#226-2015 Van Damme/ Pantel  
**BE IT RESOLVED** that the meeting be adjourned (2:00 pm).

**CARRIED**

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Reeve

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Chief Administrative Officer

