



Rural Municipality of Argyle

Meeting Minutes

August 9, 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 and Darrian Vermeersch.
Also Present: Barbara Bramwell, Chief Administrative Officer

1. Call To Order

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

2. Approval of Agenda

2016-159

Moved by: Joedy Desrochers

Seconded by: Darrian Vermeersch

BE IT RESOLVED that the Agenda for the Regular meeting of August 9, 2016 be adopted.

CARRIED

3. Confirmation of Minutes

2016-160

Moved by: Marilynne Pantel

Seconded by: Mike Everett

BE IT RESOLVED that the minutes of the Regular Council meeting of July 12, 2016 be adopted as circulated/amended.

CARRIED

4. Business Arising From Minutes

5. Delegations

6. Personnel Reports

7. Reports

7.1 Chief Administrative Officer

7.2 10:00 am RM Foreman Report

7.3 10:30 am WTP Operator

7.4 LUD Summer Student

7.5 23 West Planning District

8. Hearings and Petitions

9. Communications

From	Subject	File
MIT	Highway Traffic Board Hearing	19
IMR	Municipal Programs Grant-1st installment	20(a)
	Hometown Manitoba Grant	20(a)
	Building MB Fund-Final Installment	20(a)
MB Health	Drinking Water Avoidance Advisory	17
Glenboro Vet District	2015 Audited Financial Statement	218
MNP	Audit Service Plan & Report	81
IMR	2016 Infrastructure Grant Programs	20
Enbridge	Land Matters Consultation Initiative	57

10. Finance

10.1 Accounts

2016-161

Moved by: Mike Everett
Seconded by: Tom Kay

BE IT RESOLVED that cheques numbered #20160544 to #20160633, both inclusive, representing accounts in the amount of \$256,313.16 are hereby ratified and approved for payment.

CARRIED

10.2 Late Payments

2016-162

Moved by: Mike Everett
Seconded by: Joedy Desrochers

BE IT RESOLVED that Council authorize the following payments:

Amount	Name	Description
\$2,068.50	Cal McKay Construction	Lagoon Access Road
\$1,404.20	Pembina Co-op	Fuel/ Diesel/Oil/Supplies
\$ 416.38	Toromont Cat	Repair Belt
\$3,889.08	TOTAL	

CARRIED

10.3 Financial Statement

The July Financial Statement was reviewed.

10.4 Sale of Surplus Equipment

2016-163

Moved by: Kory Van Damme
Seconded by: Tom Kay

BE IT RESOLVED that \$6,000.00 be transferred from the General Operating Fund to the Machinery Replacement Reserve representing a surplus from the sale of used equipment.

CARRIED

10.5 Remove Noxious Weed Levy

2016-164

Moved by: Darrian Vermeersch
Seconded by: Joedy Desrochers

WHEREAS measures have been taken to control noxious weeds on the NE 27-3-13 WPM (Roll #56200);

BE IT RESOLVED that Rural Municipality of Argyle cancel the Noxious Weed levy imposed for 2016.

CARRIED

10.6 Small Communities Fund application

2016-165

Moved by: Mike Everett
Seconded by: Darrian Vermeersch

BE IT RESOLVED that the Rural Municipality of Argyle make an application for funding to the Small Communities Fund for the addition to the Glenora Fire Hall.

CARRIED

11. By-Laws

12. General Business

12.1 Emergency Plan Updates

2016-166

Moved by: Marilynne Pantel
Seconded by: Joedy Desrochers

WHEREAS the Province of Manitoba requires that all municipalities in Manitoba prepare an Emergency Plan in the event that an emergency should arise;

AND WHEREAS the Joint Emergency Plan for the Spruce Lakes Emergency Measures Board has been reviewed, and changes has been documented for the year 2016;

NOW THEREFORE BE IT RESOLVED THAT the RM of Argyle adopt the Emergency Plan.

CARRIED

12.2 Baldur Lagoon EAL #3091

MWSB will be contacted for options.

12.3 GPSG Natural Gas Initiative

2016-167

Moved by: Tom Kay
Seconded by: Kory Van Damme

BE IT RESOLVED that the Rural Municipality of Argyle withdraw from the GPSG Natural Gas Initiative due to financial constraints.

CARRIED

12.4 Ambulance Training Grant Policy

2016-168

Moved by: Joedy Desrochers
Seconded by: Darrian Vermeersch

AND WHEREAS the ambulance service covering the RM of Argyle will now be stationed in Glenboro;

AND WHEREAS Prairie Mountain Health will be hiring full-time paramedics to staff the Glenboro Site in the future;

BE IT RESOLVED that the Ambulance Training Grant Policy #5.3 be rescinded.

CARRIED

12.5 MARRC Agreement

2016-169

Moved by: Mike Everett
Seconded by: Kory Van Damme

WHEREAS the Eco Center agreement with MARRC has expired effective July 31, 2016;

BE IT RESOLVED that the contract agreement with MARRC be renewed until July 31, 2018.

CARRIED

12.6 Cosmetic Spray Ban

Letter supporting review of Cosmetic Pesticide ban will be sent.

12.7 Enbridge Temporary Access Request

2016-170

Moved by: Tom Kay
Seconded by: Marilynne Pantel

WHEREAS Enbridge Pipelines is conducting Post Reclamation Maintenance;

AND WHEREAS Enbridge Pipelines Inc. has requested to utilize an existing approach at the following location in order to gain access to the reclamation sites:

- 1) on the west side of Mile 72 West, within SE 24-6-13WPM

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

13. Notice of Motion

14. Adjournment

2016-171

Moved by: Kory Van Damme
Seconded by: Joedy Desrochers

BE IT RESOLVED that the meeting be adjourned (11:10 am).

CARRIED

Daniel Martens, Reeve

Barbara Bramwell, CAO

**Subject to errors and/ or omissions