

Rural Municipality of Argyle

MINUTES

HEADING: The Council of the Rural Municipality of Argyle held their Regular council meeting on Thursday, April 7, 2016 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/ Kay
#69-2016 **BE IT RESOLVED** that the Agenda for the Regular meeting of Thursday, April 7, 2016 be adopted.

CARRIED

MINUTES: Everett/ Pantel
#70-2016 **BE IT RESOLVED** that the minutes of the Regular Council meeting of March 8, 2016 and the Special meeting of March 14, 2016 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) Recreation Report – Colleen Van Wynsberghe gave a report on the 2015 activities.
- 4) Dave Shwaluk, MWSB – met with Council to discuss Glenora aquifer and Baldur Utility infrastructure needs.
- 5) Bob Gladden & Nick Luhowy, Toromont – Grader purchase.

PERSONNEL: 2) Union Contract
#71-2016 Van Damme/ Pantel
WHEREAS the International Union of Operating Engineers, Local 987 agreement expired as of December 31st, 2015;

AND WHEREAS the Rural Municipality of Argyle negotiated new terms and reached an agreement with the union;

BE IT RESOLVED that the Reeve and CAO be authorized to sign new collective agreement with the International Union of Operating Engineers, Local 987 effective January 31st, 2016 until December 31st, 2018.

CARRIED

#72-2016 2) Recall Public Works
Everett/ Desrochers
WHEREAS some Public Works employees were laid off effective December 18, 2015;

BE RESOLVED that all laid off employees be call back to work effective April 1, 2016.

CARRIED

REPORTS:

- 1) CAO
- 2) Tri-Lakes Group
- 3) GPSG Committee
- 4) SRDC
- 5) MB Weed Inspectors Association

PETITIONS: None

HEARINGS: Financial Plan Hearing
#73-2016 Desrochers/ Vermeersch
BE IT RESOLVED that we adjourn the regular meeting to hold a Hearing pursuant to subsection 420 under the Municipal Act to present the 2016 Financial Plan.

CARRIED

#74-2016 Kay/ Everett
BE IT RESOLVED that we close the 2016 Financial Plan Hearing and reconvene to the regular meeting.

CARRIED

COMMUNICATIONS

From	Subject	File
MB Education	2016 Education Support Levy	16
TMSD	2016 Education Levy Request	52
AL Weed District	2015 Audited FS & 2016 Levy Request	201
MB Habitat Heritage Corp	Notice of Intent to File a Caveat	44
MB Conservation	Baldur WTP classification certificate	402
PFA	Letter of Intent – Fuel RFP	110
Tire Stewardship	TSM Program Plan Consultation	120
AHCD	March 29, 2016 minutes	204
MB Conservation	Baldur WDG March 23/16 inspection	115
Pollock & Wright	Survey Monument Restoration	137

FINANCE:
#75-2016

1) Accounts

Vermeersch/ Van Damme

BE IT RESOLVED that cheques numbered 20160168 to 20160253 , both inclusive, representing accounts in the amount of \$78,282.46 are hereby ratified and approved for payment.

CARRIED

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

#76-2016

2) Late Payments

Desrochers/ Kay

RESOLVED that Council authorize the following payments:

\$1,619.19	CUETS Financial	Shop Supplies/Annual Fee/Autopac
\$1,622.80	Equinox Industries	Planters - Flower Committee
\$160.00	Jonsson, Myra	PACE
\$85.88	M.T.C.M.L.	Office Supplies
\$10,642.50	MNP	Audit
\$210.00	MWWA	Confined Space - Recert.
\$1,577.65	Pembina Co-op	Fuel/Diesel/Supplies
\$33.90	S & M Safety & Repair	Tire Repair
\$4,280.89	Toromont Cat	Equipment Repairs

\$20,232.81 Total

CARRIED

#77-2016

3) March Financial Statement

Desrochers/ Van Damme

BE IT RESOLVED that the Financial Statement for the month ending March 31, 2016 be hereby accepted and adopted as presented.

CARRIED

78-2016

4) VLT Grants

Vermeersch/ Desrochers

BE IT RESOLVED that the Rural Municipality of Argyle distribute grants to the following organizations:

Yearly Grants:

Cypress River Ag Society	100.00
Glenboro Ag Society	100.00
Tiger Hills Arts Society	150.00
Baldur High School Awards	1,000.00
Communities in Bloom	250.00
Baldur & District Rec Com	1,000.00
Crime Stoppers	115.00
Seniors Independent Services	650.00
Agriculture in the Classroom	150.00
Kidsport	200.00
Encounters Canada/ Baldur School Programs	500.00
Misc Prizes and Sponsor Ads	150.00
	<u>\$4,365.00</u>

2016 Applications:

Glenora Hall	4,500.00
Baldur Rec Centre	<u>6,635.00</u>
	\$11,135.00

Total Grants **\$15,500.00**

CARRIED

#79-2016

5) RM of Victoria Garbage Agreement

Van Damme/ Desrochers

BE IT RESOLVED that the Rural Municipality of Argyle enter into an agreement with the Rural Municipality of Victoria to accept household waste from the LUD of Cypress River for the year 2016.

CARRIED

#80-2016 6) Fire Hall Lights
Vermeersch/ Pantel
BE IT RESOLVED that Council accept the estimate from Vrooman Electric for the replacement of lights at the Baldur Fire Hall.

CARRIED

#81-2016 7) All-Net Meetings
Everett/ Desrochers
BE IT RESOLVED that the Rural Municipality of Argyle enter into an agreement with All-Net to purchase the All-Net Meeting software and license.

CARRIED

#82-2016 8) Sale of Lots
Vermeersch/ Desrochers
WHEREAS the Rural Municipality of Argyle has received offers to purchase Roll # 13900 Lot 11 Block 1 Plan 1625 in Neelin;

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 from Beverly Slater be hereby accepted with the following conditions:

1. The purchaser is responsible for all legal fees associated with the transfer of title.
2. That a Development Agreement be signed between the purchaser and the RM.

CARRIED

#83-2016 Kay/ Everett
WHEREAS the Rural Municipality of Argyle has received offers to purchase Roll #9300 310 King Road in Glenora;

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 from Armand Levreault be hereby accepted with the following conditions:

1. The purchaser is responsible for all legal fees associated with the transfer of title.
2. That a Development Agreement be signed between the purchaser and the RM.

CARRIED

Councilor Van Damme excused himself from the meeting during discussion and voting on the following item.

#84-2016 Vermeersch/ Desrochers
WHEREAS the Rural Municipality of Argyle has received offers to purchase Roll #9200 336 King Road in Glenora;

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 from Kory Van Damme be hereby accepted with the following conditions:

1. The purchaser is responsible for all legal fees associated with the transfer of title.
2. That a Development Agreement be signed between the purchaser and the RM.

CARRIED

#85-2016 9) MB GreenTeam
Vermeersch/ Desrochers
BE IT RESOLVED that the Rural Municipality of Argyle advertise for one summer employee under the Hometown Green Team 2016 program.

CARRIED

#86-2016 10) Handivan Remuneration
Van Damme/ Pantel
BE IT RESOLVED that the Rural Municipality of Argyle set the remuneration for the Argyle Handivan as per "Schedule A" attached.

CARRIED

#87-2016 11) Reserve Transfer
Vermeersch/ Pantel
WHEREAS the Rural Municipality of Argyle withdrew from the Prairie Lakes Recreation District as of January 1, 2015;

AND WHEREAS the Rural Municipality of Argyle has received a payout of the surplus funds in the amount of \$4,321.34;

BE IT RESOLVED that the funds be transferred from the General Fund to the Office Equipment Reserve as of December 31, 2015.

CARRIED

#88-2016 12) Overdue Accounts to Taxes
Van Damme/ Vermeersch
BE IT RESOLVED that the following outstanding accounts be added to taxes:

Account #	To Roll #	Amount
UT 1370002	28500	\$ 615.84
UT 230002	36400	\$ 151.62
UT 280001	35400	\$ 120.79
UT 640001	23500	\$ 157.20
UT 850000	26100	\$ 154.04
UT 1000	27600	\$ 85.38
UT 1200001	27350	\$ 85.38
UT 1360	28600	\$ 347.72
UT 2490001	38000	\$ 158.57
UT 2520001	37100	\$ 206.88

CARRIED

#89-2016 13) Assiniboine River Basin Initiative
Van Damme/ Pantel
BE IT RESOLVED that the funding request from the Assiniboine River Basin Initiative of \$0.50 per capita be approved.

CARRIED

BYLAWS: 1) #6-2015 Glenora SSP
#90-2016 Van Damme/ Everett
BE IT RESOLVED that By-law #6-2015 be now given second reading, as amended.

CARRIED

#91-2016 Desrochers/ Vermeersch
BE IT RESOLVED that Council of the Rural Municipality of Argyle give third reading to By-Law #6-2015, being a bylaw to establish a rate for providing for the collection and transportation of garbage and recyclable materials as a special service to Glenora.

In Favour: Martens, Desrochers, Everett, Kay, Pantel, Van Damme, Vermeersch
Against: None

CARRIED

#92-2016 2) #2-2016 Tax Levy By-Law
Pantel/ Everett
BE IT RESOLVED that By-law #2-2016 be given second reading.

CARRIED

#93-2016 Van Damme/ Kay
WHEREAS the Council of the Rural Municipality of Argyle has prepared a Financial Plan for the year 2016 and has held a public hearing on April 7th, 2016 at 11:00 am to present the said 2016 Financial Plan;

AND WHEREAS there were no objections to the 2016 Financial Plan;

THEREFORE BE IT RESOLVED that By-law # 2-2016 be now given third reading.

In Favour: Martens, Desrochers, Everett, Kay, Pantel, Van Damme, Vermeersch
Against: None

CARRIED

#94-2016 3) #3-2016 Close Municipal Road
Desrochers/ Pantel
BE IT RESOLVED that Council of the Rural Municipality of Argyle give first reading to By-Law #3-2016, being a bylaw to close a municipal road and authorize transfer of land.

CARRIED

#95-2016 4) #4-2016 Open Municipal Road
Desrochers/ Vermeersch
BE IT RESOLVED that Council of the Rural Municipality of Argyle give first reading to By-Law #4-2016, being a bylaw to open a municipal road.

CARRIED

Page No. 5 – Minutes of Regular Council meeting of R.M. of Argyle, April 7, 2016

#96-2016 5) #5-2016 Fire Protection By-Law
Desrochers/ Everett
BE IT RESOLVED that Council of the Rural Municipality of Argyle give first reading to By-Law #5-2016, being a bylaw to authorize the municipality into an agreement with the Municipality of Glenboro South Cypress with respect to the provisions of firefighting services.

CARRIED

#97-2016 6) #6-2016 Argyle Lorne Weed Control District
Pantel/ Vermeersch
BE IT RESOLVED that Council of the Rural Municipality of Argyle give first reading to By-Law #6-2016, being a bylaw to establish a Weed Control District.

CARRIED

GENERAL BUSINESS:

#98-2016 1) GPSG Letter of Intent
Van Damme/ Desrochers
BE IT RESOLVED that the Reeve and CAO be authorized to sign the Letter of Intent between Centra Gas Manitoba Inc. and Growth and Prosperity Stakeholders Group Incorporated.

CARRIED

NOTICE OF MOTION:

None

ADJOURNMENT:

#99-2016 Desrochers/ Everett
BE IT RESOLVED that the meeting be adjourned (3:35 pm).

CARRIED

Reeve

Chief Administrative Officer

**Subject to errors and/ or omissions