



Rural Municipality of Argyle

Meeting Minutes

September 13, 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

2016-176

Moved by: Kory Van Damme

Seconded by: Joedy Desrochers

BE IT RESOLVED that the Agenda for the Regular meeting of September 13, 2016 be adopted.

CARRIED

3. Confirmation of Minutes

2016-177

Moved by: Tom Kay

Seconded by: Mike Everett

BE IT RESOLVED that the minutes of the Regular Council meeting of August 9, 2016 and the Special Meeting of August 23, 2016 and August 29, 2016 be adopted as circulated/amended.

CARRIED

3.1 LUD Minutes

2016-178

Moved by: Mike Everett

Seconded by: Marilynne Pantel

BE IT RESOLVED that the minutes of the Regular LUD Board Meeting of September 7, 2016 be adopted as circulated/amended.

CARRIED

4. Business Arising From Minutes

5. Delegations

5.1 11:00 am Sgt. Jarrid St. Pierre, Killarney RCMP

Sgt. St. Pierre introduced himself to Council and discussed area policing.

5.2 11:45 am Roy McPhail, Almitra

Presentation on dispute resolution in construction industry.

6. Personnel Reports

6.1 In Camera

2016-179

Moved by: Joedy Desrochers

Seconded by: Kory Van Damme

BE IT RESOLVED that the RM of Argyle council move into a committee of the whole to review personnel matters and legal matters at 8:40 am.

CARRIED

6.2 Out of Camera

2016-180

Moved by: Darrian Vermeersch

Seconded by: Joedy Desrochers

BE IT RESOLVED that the meeting of the committee of the whole be adjourned and that council resume its former order of business at 9:00 am.

CARRIED

6.3 Summer Student

2016-181

Moved by: Kory Van Damme

Seconded by: Joedy Desrochers

BE IT RESOLVED that Tyler Parsonage be given a \$250 VISA Gift Card.

CARRIED

7. Reports

7.1 Chief Administrative Officer

7.2 RM Foreman Report

7.3 WTP Operator Report

7.4 23 West Planning District

7.5 Tri Lakes Group

7.6 Baldur Health Care Committee

8. Hearings and Petitions

9. Communications

From	Subject	File
MB Justice	By-Law Enforcement Act	30
Municipality of Louise	Notice of Hearing Development By-Law Admendment	50
IMR	Gas Tax 1st installment	20(a)
MIT	Hwy Traffic Board Permit	19
GPSG	Natural Gas Pipeline Withdrawal	140
IMR	Strategic Municipal Infrastructure Investment Survey	20
RCMP "D" Division	AMM Convention Meetings	96
HBRA	Port of Churchill Closure	59
MB Sust Development	D. Gudnason Operator Certification	413
	Lagoon Classification Certificate	402
MB Hydro	Annual & Quarterly Reports	43
IMR	Municipal Infrastructure Roundtables	20
AMM	2016 Convention Invitation	31
MIT	Permit to construct shop	19

10. Finance

10.1 Accounts

2016-182

Moved by: Marilynne Pantel

Seconded by: Kory Van Damme

BE IT RESOLVED that cheques numbered #20160634 to #20160724, both inclusive, representing accounts in the amount of \$196,394.74 are hereby ratified and approved for payment.

CARRIED

Councillor Van Damme excused himself from the meeting.

10.2 Late Payments

2016-183

Moved by: Tom Kay

Seconded by: Darrian Vermeersch

BE IT RESOLVED that Council authorize the following payments:

Amount	Name	Description
\$146.80	Bill Fierens	Safety Jacket & Work Boots
\$244.96	MTS Inc.	Fleetnet/ Internet September
\$1,963.33	Municipal Sewer Maintenance	3,150 ft Sewer Cleaning
\$194.31	Prairie West Industries 2000 Ltd.	Paper Towels, Toilet Paper, Hand Soap
\$100.00	Van Damme, Germaine	Mowing 244 First St, Glenora

\$2,649.40 Total

CARRIED

Councillor Van Damme returned to the meeting.

10.3 Financial Statement

August Financial Statement was reviewed.

10.4 Overdue Accounts

2016-184

Moved by: Kory Van Damme

Seconded by: Darrian Vermeersch

BE IT RESOLVED that the following outstanding accounts be added to taxes:

Account #	To Roll #	Amount
UT 280001	35400	\$ 31.29
UT 370001	34900	\$ 85.36
UT 450005	25000	\$ 146.35
UT 930002	20100	\$ 84.33
UT 1020002	28100	\$ 267.44
UT 1200001	27350	\$ 151.70
UT 1260000	29300	\$ 120.07
UT 1360000	28600	\$ 299.47
UT 1370002	28500	\$ 205.78
UT 2220000	40780	\$ 292.93
UT 2480002	38100	\$ 84.33
UT 2520010	37100	\$ 306.84
AR 131	51254	\$ 126.00
AR 168	29300	\$ 257.48
AR 308	38700	\$ 47.08

CARRIED

10.5 Supplementary Taxes

2016-185

Moved by: Marilynne Pantel

Seconded by: Mike Everett

WHEREAS Manitoba Indigenous and Municipal Relations Assessment Services has provided a listing of assessment increases and decreases for the 2016 tax year dated August 10, 2016;

AND WHEREAS The Municipal Act Sec 326(1) permits a municipality to correct its tax roll and impose supplementary taxes after the tax roll has been completed;

AND WHEREAS The Municipal Act Sec 300(6) permits a municipality to correct its tax roll and cancel or reduce taxes in respect of the property after the tax roll has been completed;

BE IT RESOLVED that the Council of the Rural Municipality of Argyle authorize the addition and deletion of supplementary taxes for the year 2016.

CARRIED

10.6 Baldur Utility Ground Water Supply

2016-186

Moved by: Joedy Desrochers

Seconded by: Kory Van Damme

WHEREAS Nitrates are present in the current Baldur water supply;

AND WHEREAS a new supply may be required in the near future;

BE IT RESOLVED that the Rural Municipality of Argyle authorize the MWSB to complete the necessary investigation and pumping tests at an estimated cost of \$40,000 to be cost shared 50/50 between the RM and the MWSB.

CARRIED

10.7 Baldur Water Treatment Plant

Council will proceed with the Baldur Water Treatment Roof Replacement in 2017.

10.8 South Avenue Lots

The LUD had received inquiry to purchase 4 lots on South Avenue. These lots are sold in pairs. An alternate location was suggested.

10.9 MTS Snow Clearing

2016-187

Moved by: Marilynne Pantel

Seconded by: Joedy Desrochers

WHEREAS MTS has requested snow clearing services from the Rural Municipality of Argyle for the period of October 15, 2016 to April 15, 2017;

BE IT RESOLVED that the Council of the Rural Municipality of Argyle enter into a snow clearing agreement with MTS for the clearance at 209 Government Road at a minimum rate of \$50.00 per clearing during regular working hours.

CARRIED

11. By-Laws

None

12. General Business

12.1 Drainage Application Revision SW 6-4-13WPM

2016-188

Moved by: Darrian Vermeersch

Seconded by: Marilynne Pantel

WHEREAS an application for a license to construct drainage works in SW 6-4-13W was submitted by Tri Leaf Colony and approved by Council on June 14, 2016;

AND WHEREAS Tri Leaf Colony has made a revision to the original application and wishes to bore under a municipal road to locate the outlet on the NE 36-3-14W;

BE IT RESOLVED that the revised project be approved with the following conditions:

1. If any future ditch or road maintenance is required at the crossing the RM is not responsible for any cost with respect to the outlet pipe.

CARRIED

12.2 Northern Avenue Rock Lake

Signs will be installed as discussed this spring.

13. Notice of Motion

14. Adjournment

2016-189

Moved by: Kory Van Damme

Seconded by: Joedy Desrochers

BE IT RESOLVED that the meeting be adjourned 2:20 pm.

CARRIED

Daniel Martens, Reeve

Barbara Bramwell, CAO

**Subject to errors and/ or omissions