



Rural Municipality of Argyle

Meeting Minutes

October 11, 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

2016-190

Moved by: Joedy Desrochers
Seconded by: Marilynne Pantel

BE IT RESOLVED that the Agenda for the Regular meeting of October 11, 2016 be adopted.

CARRIED

3. Confirmation of Minutes

2016-191

Moved by: Mike Everett
Seconded by: Joedy Desrochers

BE IT RESOLVED that the minutes of the Regular Council meeting of September 13, 2016 be adopted as circulated/amended.

CARRIED

4. Business Arising From Minutes

5. Delegations

5.1 11:00 am Darren Keam, MMM Group - Lagoon Desludging

Presentation on Biosolids EAP & Land Application Process for the Baldur Lagoon.

6. Personnel Reports

6.1 In Camera

2016-192

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 and legal matters at 8:35 am.

CARRIED

6.1.1 Out of camera

2016-193

Moved by: Tom Kay
Seconded by: Darrian Vermeersch

BE IT RESOLVED that the meeting of the committee of the whole be adjourned and that council resume its former order of business at 8:45 am.

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 BHCC
- 7.6 BCDA

8. Hearings and Petitions

9. Communications

From	Subject	File
D. Shwaluk, MWSB	Groundwater monitoring	Aqu.
E911	Service fee for 2017	99
IMR-Rec & Reg Services	Rec District Funding	213
AHCD	September 20, 2016 Minutes	204
IMR	MDTP interim grant payment	602
	Municipal Grants Final Payment	20(a)
	Municipal Road & Bridge Program Approval	20(a)
	Recreation Opportunities 2016/17 Grant	213
	AMM Convention Ministers Meetings	20
CUPW	Canada Post Review On-line survey	8
AHCD	Appointments to Sub Committees	204
MB Habitat Heritage Corp	Notice of intent to File a Caveat	44
MB Sustainable Development	Baldur PWS Inspection	402
PMH	Thank you re: Inpatient Care Areas	214

10. Finance

10.1 Accounts

2016-194

Moved by: Kory Van Damme
 Seconded by: Marilynne Pantel

BE IT RESOLVED that cheques numbered #20160725 to #20160814, both inclusive, representing accounts in the amount of \$103,171.02 are hereby ratified and approved for payment.

CARRIED

Councillor Pantel excused herself from the meeting.

10.2 Late Payments

2016-195

Moved by: Joedy Desrochers
 Seconded by: Kory Van Damme

BE IT RESOLVED that Council authorize the following payments:

Amount	Name	Description
\$450.00	Argyle Heritage Museum	Lunch-MMAA Mtg.
\$110.39	CUETS Financial	Scissors/Gift Cards
\$76.75	GreenValley Equipment	Chain Lube
\$580.00	Mun. of Glenboro South Cypress	Intermunicipal Grading
\$187.58	Wolseley	Washers
\$1,323.00	Pugh's Sand & Gravel Ltd.	Well Rd. Rehab
\$70.63	S & M Safety and Repair	Repair Tires
\$2,669.24	Pembina Co-op	Diesel/Gas/Oil/Shop Supplies
\$5,467.59	Total	

CARRIED

Councillor Pantel returned to the meeting.

10.3 Financial Statement

2016-196

Moved by: Mike Everett
Seconded by: Kory Van Damme

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

CARRIED

10.4 Glenora Fire Hall

2016-197

Moved by: Marilynne Pantel
Seconded by: Darrian Vermeersch

BE IT RESOLVED that the quote from Rolly Grenier Construction for the addition to the Glenora Fire Hall be accepted.

CARRIED

10.5 Baldur Public Water System Re-Assessment

2016-198

Moved by: Mike Everett
Seconded by: Tom Kay

WHEREAS, in accordance with licensing requirements, the Rural Municipality of Argyle must complete a Re-Assessment of the water system infrastructure and water supply sources for the Baldur Public Water System;

BE IT RESOLVED that technical and financial assistance be requested from Manitoba Water Services Board to complete the re-assessment.

CARRIED

10.6 Building Incentive Grant - TABLED

10.7 Glenora Special Service Plan #1-2015

A letter will be sent to the owner. Special Service fee will remain in place.

Councillor Desrochers excused himself.

10.8 Mariapolis Recreation Centre Donation

2016-199

Moved by: Darrian Vermeersch
Seconded by: Kory Van Damme

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 fifteen (15) yards of gravel to be delivered within a five mile radius of Mariapolis or anywhere in the RM of Argyle.

CARRIED

Councillor Desrochers returned to the meeting

11. By-Laws

12. General Business

12.1 2016/17 Snow Clearing Contracts

Glenora & Neelin contractors will be contacted re: 2016/17 price. Oak Drive snow blowing will be advertised.

12.2 Accessibility Plan Co-ordinator

2016-200

Moved by: Joedy Desrochers
Seconded by: Marilynne Pantel

BE IT RESOLVED that the Rural Municipality of Argyle appoint Colleen Vanwysberghe as Accessibility Coordinator.

CARRIED

12.3 Boundary Road Agreement

2016-201

Moved by: Tom Kay
Seconded by: Marilynne Pantel

BE IT RESOLVED that the Rural Municipality of Argyle enter into an agreement with Cartwright Roblin Municipality for maintenance of boundary roads.

CARRIED

12.4 Health Care Meeting with Cliff Cullen, MLA

Meeting scheduled for 3:30 pm on Friday, October 14th in the Council Chambers with Baldur Health Care Committee.

13. Notice of Motion

14. Adjournment

2016-202

Moved by: Kory Van Damme
Seconded by: Joedy Desrochers

BE IT RESOLVED that the meeting be adjourned (12:37 pm).

CARRIED

Daniel Martens, Reeve

Barbara Bramwell, CAO

**Subject to errors and/ or omissions