



**Rural Municipality of Argyle  
Meeting Minutes**

**November 8, 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**

# 2016-206

Moved by: Joedy Desrochers

Seconded by: Mike Everett

BE IT RESOLVED that the Agenda for the Regular meeting of November 8, 2016 be adopted.

**CARRIED**

**3. Confirmation of Minutes**

# 2016-207

Moved by: Kory Van Damme

Seconded by: Joedy Desrochers

BE IT RESOLVED that the minutes of the Regular Council meeting of October 11, 2016 and the Special Meeting of October 17, 2016 be adopted as circulated/ amended.

**CARRIED**

**3.1 LUD Minutes**

# 2016-208

Moved by: Mike Everett

Seconded by: Darrian Vermeersch

BE IT RESOLVED that Council adopt the LUD of Baldur November 2, 2016 minutes.

**CARRIED**

**4. Business Arising From Minutes**

**4.1 Building Incentive Grant**

# 2016-209

Moved by: Joedy Desrochers

Seconded by: Mike Everett

WHEREAS a new modular home was been added to Roll #40780 with an assessment that does

not qualify the property for the Incentive for New Residential Development Program;

AND WHEREAS the property owners do not feel they were fully informed for the requirements of the program;

BE IT RESOLVED that a one time grant of \$1,500 be applied to Roll #40780 for 2016.

**CARRIED**

## **5. Delegations**

## **6. Personnel Reports**

### 6.1 Annual Disclosure of Interests and Assets

Council completed the annual Disclosure of Interests and Assets.

### 6.2 LUD Committee Resignation

# 2016-210

Moved by: Tom Kay

Seconded by: Joedy Desrochers

WHEREAS John Rigaux has resigned from the LUD of Baldur Committee effective October 12, 2016;

AND WHEREAS the Municipal Act requires that a by-election be held as soon as reasonably possible to fill the vacancy;

BE IT RESOLVED that Council authorize the SEO to hold a by-election as soon as reasonably possible.

**CARRIED**

### 6.3 Administrative Assistant Resignation

# 2016-211

Moved by: Darran Vermeersch

Seconded by: Marilynne Pantel

BE IT RESOLVED that the Rural Municipality of Argyle accept the resignation of Barb Williamson, Administrative Assistant, effective November 4, 2016 with regret.

**CARRIED**

## **7. Reports**

### 7.1 Chief Administrative Officer

### 7.2 RM Foreman Report

### 7.3 23 West Planning District

### 7.4 Argyle Lorne Weed District

## **8. Hearing/ Petitions**

### 8.1 Board of Revision

The Rural Municipality of Argyle satisfied all requirements according to Sections 42 and 43 of the Assessment Act and did not receive any appeals.

Councillor Joedy Desrochers excused himself from the meeting.

## 8.2 Mariapolis Post Office Petition

A letter in support of the petition will be sent to Canada Post.

Councillor Desrochers returned to the meeting.

## 9. Correspondence

From	Subject	File
MB Sustainable Development	Exemptions to DGHTA Licence Clause re: Eco Centre	117
MIT	2017 Spring Road Restrictions	19
Crime Stoppers	2017 Donation Request	58
Turtle Mnt School Division	2017/18 Budget Stakeholder's Meeting	52
MB Sustainable Development	LiDAR Data Acquisition Project	22
PMH	Reimbursement of Donated Funds	214
Vet Services Commission	Annual Meeting	13
Municipality of Souris-Glenwood	2017 Western District Bonspiel	31
MTCML	2016 Rebate	33
MGRA	Annual Competition	34
Larry McGuire, MP	Electoral Reform	5

## 10. Finance

### 10.1 Accounts

# 2016-212

Moved by: Kory Van Damme

Seconded by: Marilynne Pantel

BE IT RESOLVED that cheques numbered #20160815 to #20160922, both inclusive, representing accounts in the amount of \$1,184,620.89 are hereby ratified and approved for payment.

**CARRIED**

Councillor Marilynne Pantel excused herself from the meeting.

### 10.2 Late Payments

# 2016-213

Moved by: Darrian Vermeersch

Seconded by: Joedy Desrochers

BE IT RESOLVED that Council authorize the following payments:

Amount	Name	Description
\$551.25	Brown's Septic Service	Lift Station Cleaning
\$1,885.44	Pembina Co-op	RM, LUD & Handivan
\$392.79	Cuets Financial	Postage/Brandon Bearing
\$77.62	Sentinel Courier	Employment Ad
\$100.57	S & M Safety & Repair	R & R grader tire
\$3007.67	Total	

**CARRIED**

Councillor Pantel returned to the meeting.

### 10.3 Financial Statement

The October Financial Statement was reviewed.

### 10.4 Muniware Agreements

# 2016-214

Moved by: Mike Everett

Seconded by: Kory Van Damme

BE IT RESOLVED that the Rural Municipality of Argyle approve the 2017 Muniware Software Support Agreement and Software License Agreement.

**CARRIED**

### 10.5 WRL Applications

# 2016-215

Moved by: Joedy Desrochers

Seconded by: Darrian Vermeersch

BE IT RESOLVED that the Rural Municipality of Argyle submit a Municipal Minor Control Works applications for the following site(s):  
SW 8-4-14 WPM Replace culvert  
NE 33-4-12 WPM Replace culvert

**CARRIED**

### 10.6 2016/17 Snow Clearing

# 2016-216

Moved by: Kory Van Damme

Seconded by: Marilynne Pantel

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 2016/17 season.

**CARRIED**

### 10.7 Museum Donation

# 2016-217

Moved by: Darrian Vermeersch

Seconded by: Joedy Desrochers

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**

### 10.8 MWSB Groundwater Investigation agreement

# 2016-218

Moved by: Kory Van Damme

Seconded by: Marilynne Pantel

WHEREAS the Rural Municipality of Argyle has requested technical and financial assistance from Manitoba Water Services Board for a groundwater investigation;

BE IT RESOLVED that the municipality enter into an agreement to cost share the project on a 50/50 basis with the Province of Manitoba;

AND FURTHER BE IT RESOLVED that the municipality's share of the project be taken from the Utility Reserve.

**CARRIED**

## **11. By-Laws**

### 11.1 #8-2016 Committee Appointments

# 2016-219

Moved by: Marilynne Pantel

Seconded by: Mike Everett

BE IT RESOLVED that Council of the Rural Municipality of Argyle give first reading to By-Law #8-2016 , being a bylaw to provide for the appointment of certain officers and committees.

**CARRIED**

### 11.2 By-Law #9-2016 Repeal Selected By-Laws

# 2016-220

Moved by: Marilynne Pantel

Seconded by: Darrian Vermeersch

BE IT RESOLVED that Council of the Rural Municipality of Argyle give first reading to By-Law #9-2016, being a bylaw to repeal selected by-laws.

**CARRIED**

### 11.3 By-Law #9-2016

# 2016-221

Moved by: Kory Van Damme

Seconded by: Tom Kay

BE IT RESOLVED that By-Law #9-2016 be given second reading.

**CARRIED**

## **12. General Business**

### 12.1 Amend Development Agreement

# 2016-222

Moved by: Darrian Vermeersch

Seconded by: Mike Everett

BE IT RESOLVED that the Argyle Development Agreement Clause 8: Incentive Grant be amended to include "if assessed value of the residence, as determined by Assessment Services, is not less than \$125,000.

**CARRIED**

### 12.2 2016 Christmas Hours

# 2016-223

Moved by: Darrian Vermeersch

Seconded by: Marilynne Pantel

BE IT RESOLVED that the RM of Argyle council authorize Holiday hours for the Municipal Office and Public Works as follows:  
December 26 – 30, 2016 - Closed

AND FURTHER BE IT RESOLVED that the Waste Disposal Site Holiday hours be as follows:  
December 26 & 27, 2016 - Closed

December 28 & 29, 2016 – Open Regular Hours  
December 30, 2016 – Closed

**CARRIED**

12.3 Letter of Concern NE 27-6-14W

Letter to be sent.

Councillor Pantel excused herself from the meeting.

12.4 Conservation Corridor

Letter to be sent.

Councillor Pantel returned to the meeting.

12.5 Line 3 Replacement Stockpile Site

12.6 Remembrance Day Service

Tom Kay will attend on behalf of Council.

12.7 Garbage & Recycling Collection Policy

# 2016-224

Moved by: Mike Everett

Seconded by: Darrian Vermeersch

BE IT RESOLVED that the Rural Municipality of Argyle adopt the Garbage and Recycling Collection Policy.

**CARRIED**

12.8 Damage to MTS Cable at NW 10-4-13W

12.9 Signage request

**13. Notice of Motion**

**14. Adjournment**

# 2016-225

Moved by: Kory Van Damme

Seconded by: Joedy Desrochers

BE IT RESOLVED that the meeting be adjourned 2:05 pm.

**CARRIED**

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Daniel Martens, Reeve

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Barbara Bramwell, CAO

\*\*Subject to errors and/ or omissions

