



**Rural Municipality of Argyle  
Meeting Minutes**

**Regular Meeting of Council December 13, 2016 - 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 8:35 am.

**2 Approval of Agenda**

# 2016-226

**Moved by:** Joedy Desrochers

**Seconded by:** Darrian Vermeersch

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

**CARRIED**

**3 Confirmation of Minutes**

# 2016-227

**Moved by:** Mike Everett

**Seconded by:** Tom Kay

**BE IT RESOLVED** that the minutes of the Regular Council meeting of November 8, 2016 be adopted as circulated/amended.

**CARRIED**

**4 Business Arising From Minutes**

**5 Delegations**

Councillor Pantel and Councillor Vermeersch declared a conflict of interest and removed themselves from the Council Chambers.

**5.1 9:00 am Concerned Taxpayers: Conservation Corridor**

Councillors Pantel and Vermeersch returned to the meeting.

**6 Personnel Reports**

**6.1 Administrative Assistant**

# 2016-228

**Moved by:** Joedy Desrochers

**Seconded by:** Darrian Vermeersch

**BE IT RESOLVED** that Tammy McIntosh be hired as a part-time Administrative Assistant for the Rural Municipality of Argyle;

**AND FURTHER BE IT RESOLVED** that wages be set as per the employment contract.

**CARRIED**

- 6.2 In Camera**  
# 2016-229  
**Moved by:** Joedy Desrochers  
**Seconded by:** Mike Everett

**BE IT RESOLVED** that the RM of Argyle council move into a committee of the whole to review personnel matters and legal matters at 8:45 am.

**CARRIED**

- 6.3 Out of Camera**  
# 2016-230  
**Moved by:** Kory Van Damme  
**Seconded by:** Marilynne Pantel

**BE IT RESOLVED** that the meeting of the committee of the whole be adjourned and that council resume its former order of business at 9:52 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 BCDA**

### **7.6 Tri Lakes Development**

## **8 Hearings and Petitions**

## **9 Coffee Break 10:15 am**

## **10 Communications**

| <b>From</b>            | <b>Subject</b>                            | <b>File</b> |
|------------------------|---|-------------|
| TMSD                   | AMM resolution #08-2016                   | 52          |
| BHCC                   | November 7, 2016 minutes                  | 209         |
| Water Stewardship      | WRL Application                           | 22          |
| AMM                    | MB Fire Protection Plan                   | 31          |
| PSSD                   | AMM resolution #08-2016                   | 51          |
| RCMP                   | 2015-2016 Annual Report                   | 96          |
| MWSB                   | Baldur WTP-Wholesale Water Rate           | 403         |
| Federated WI of Canada | 2018 Conference                           | 87          |
| Tire Stewardship       | Scrap Tire Generator Certificate          | 120         |
| Russell Jonk           | Waterline information                     | 109         |
| RM of Victoria         | Cypress River Firefighting Catchment Area | 97          |
| All-Net                | Website Quote                             | Budget      |
| MARRC                  | Eco Centre Inspection Report              | 117         |
| Western Financial      | Health amp; Dental Program                | 62          |
| Ronald McDonald House  | Request for support                       | 87          |

**11 Finance**

**11.1 Accounts**

# 2016-231

**Moved by:** Marilynne Pantel

**Seconded by:** Kory Van Damme

**BE IT RESOLVED** that cheques numbered #20160923 to #20161039, both inclusive, representing accounts in the amount of \$321,650.80 are hereby ratified and approved for payment.

**CARRIED**

Reeve Martens, Councillor Pantel and Councillor Van Damme declared a conflict and removed themselves from the Council Chambers.

**11.2 Late Payments**

# 2016-232

**Moved by:** Tom Kay

**Seconded by:** Joedy Desrochers

**BE IT RESOLVED** that Council authorize the following payments:

| Amount     | Name                     | Description                      |
|------------|--------------------------|----------------------------------|
| \$505.68   | S&M Safety and Repair    | Town Truck Tires                 |
| \$114.19   | S&M Safety and Repair    | Mower tire                       |
| \$1,360.00 | Germaine Van Damme       | Glenora Fire Hall mowing         |
| \$1,809.65 | Toromont                 | Grader repairs                   |
| \$1,963.30 | Pembina Co-op            | Fuel amp; Supplies               |
| \$94.50    | Southern Manitoba Review | Ad - part time Admin             |
| \$111.81   | Barb Bramwell            | Staples - keyboard/mouse         |
| \$36.28    | Mound Farm Supply        | Screws/ Nuts                     |
| \$23.95    | N. Martens               | Santa Day - buns                 |
| \$150.24   | MTS Inc.                 | Internet - office amp; fire hall |
| \$6169.60  | Total                    |                                  |

**CARRIED**

Reeve Martens, Councillors Pantel and Van Damme returned to the meeting.

**11.3 Financial Statement**

The November Financial Statement was reviewed.

**11.4 Overdue Accounts to Taxes**

# 2016-233

**Moved by:** Tom Kay

**Seconded by:** Darrian Vermeersch

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

| Account #  | To Roll # | Amount    |
|------------|-----------|-----------|
| UT 450006  | 25000     | \$ 115.65 |
| UT 1200001 | 27350     | \$ 86.28  |
| UT 126000  | 29300     | \$ 104.88 |
| UT 136000  | 28600     | \$ 288.67 |
| UT 239000  | 38700     | \$ 207.88 |
| UT 2490001 | 38000     | \$ 84.33  |
| AR 314     | 9000      | \$ 102.50 |

**CARRIED**

**11.5 Interim Operating Budget**  
# 2016-234  
**Moved by:** Kory Van Damme  
**Seconded by:** Mike Everett

**BE IT RESOLVED** that in accordance with Section 163 of The Municipal Act the Rural Municipality of Argyle adopt the following estimated for the interim operating budget for the fiscal year of 2017:

|                         |              |
|-------------------------|--------------|
| General Operating Fund  | \$500,000.00 |
| General Capital Fund    | 150,000.00   |
| Handivan Operating Fund | 10,000.00    |
| LUD Operating Fund      | 50,000.00    |
| Utility Operating Fund  | 50,000.00    |
| Utility Capital Fund    | 50,000.00    |

**CARRIED**

**11.6 WRL Applications**  
# 2016-235  
**Moved by:** Joedy Desrochers  
**Seconded by:** Marilynne Pantel

**BE IT RESOLVED** that the Rural Municipality of Argyle submit a Municipal Minor Control Works applications for the following site(s):  
NE 9-4-14 WPM Replace culvert x 2  
NW 26-4-13 WPM Replace culvert

**CARRIED**

**11.7 RM of Victoria Garbage Agreement**  
# 2016-236  
**Moved by:** Darrian Vermeersch  
**Seconded by:** Marilynne Pantel

**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 2017.

**CARRIED**

**11.8 Glenora Hall Gravel**  
# 2016-237  
**Moved by:** Marilynne Pantel  
**Seconded by:** Darrian Vermeersch

**BE IT RESOLVED** that the Rural Municipality of Argyle donate the hauling of approximately 145 yards of gravel for the Glenora Hall project.

**CARRIED**

**11.9 Ambulance Stretcher Funds Transfer**  
# 2016-238  
**Moved by:** Joedy Desrochers  
**Seconded by:** Tom Kay

**WHEREAS** the RM of Argyle has received a payment of \$8,000 from Prairie Mountain Health representing a reimbursement for the Power Lift Stretcher purchased in 2013 for the Baldur Ambulance;

**BE IT RESOLVED** that the funds be transferred to the Hospital Reserve.

**CARRIED**

**12 By-Laws**

**12.1 #8-2016 Committee Appointments (2nd Reading)**

# 2016-239

**Moved by:** Darrian Vermeersch

**Seconded by:** Kory Van Damme

**BE IT RESOLVED** that By-Law #8-2016 be given second reading.

**CARRIED**

**12.1.1 #8-2016 (Third Reading)**

# 2016-240

**Moved by:** Joedy Desrochers

**Seconded by:** Mike Everett

**BE IT RESOLVED** that By-Law #8-2016, being a bylaw to provide for the appointment of certain officers and committees, be given third reading.

| Name               | In Favour | Opposed | Abstained | Absent |
|--------------------|-----------|---------|-----------|--------|
| Daniel Martens     | ✓         |         |           |        |
| Darrian Vermeersch | ✓         |         |           |        |
| Joedy Desrochers   | ✓         |         |           |        |
| Kory Van Damme     | ✓         |         |           |        |
| Marilynne Pantel   | ✓         |         |           |        |
| Mike Everett       | ✓         |         |           |        |
| Tom Kay            | ✓         |         |           |        |

**CARRIED**

**12.2 #9-2016 Repeal Selected By-Laws (Third Reading)**

# 2016-241

**Moved by:** Marilynne Pantel

**Seconded by:** Tom Kay

**BE IT RESOLVED** that By-Law #9-2016, being a bylaw to repeal selected by-laws, be given third reading.

| Name               | In Favour | Opposed | Abstained | Absent |
|--------------------|-----------|---------|-----------|--------|
| Daniel Martens     | ✓         |         |           |        |
| Darrian Vermeersch | ✓         |         |           |        |
| Joedy Desrochers   | ✓         |         |           |        |
| Kory Van Damme     | ✓         |         |           |        |
| Marilynne Pantel   | ✓         |         |           |        |
| Mike Everett       | ✓         |         |           |        |
| Tom Kay            | ✓         |         |           |        |

**CARRIED**

**13 General Business**

Councillor Pantel and Councillor Vermeersch declared a conflict and left the Council Chambers.

**13.1 Conservation Corridor**

# 2016-242

**Moved by:** Tom Kay

**Seconded by:** Joedy Desrochers

**RESOLVED** that Council hold a public meeting on January 24, 2017 at 1:00 pm to discuss the future of the Conservation Corridor.

**CARRIED**

Councillors Pantel and Vermeersch returned to the meeting.

- 13.2 2017 Budget Meetings**  
# 2016-243  
**Moved by:** Joedy Desrochers  
**Seconded by:** Darrian Vermeersch

**BE IT RESOLVED** that the following additional meeting dates be authorized:

January 24, 2017  
February 28, 2017  
March 23, 2017

**AND FURTHER BE IT RESOLVED** that the April regular meeting be moved to Monday, April 10, 2017.

**CARRIED**

- 13.3 Council Chamber Usage Policy**  
# 2016-244  
**Moved by:** Kory Van Damme  
**Seconded by:** Darrian Vermeersch

**BE IT RESOLVED** that the Rural Municipality of Argyle adopt the Council Chambers Useage policy.

**CARRIED**

- 14 Notice of Motion**

- 15 Adjournment**

# 2016-245  
**Moved by:** Kory Van Damme  
**Seconded by:** Joedy Desrochers

**BE IT RESOLVED** that the meeting be adjourned 2:15 pm.

**CARRIED**

\_\_\_\_\_  
Daniel Martens, Reeve

\_\_\_\_\_  
Barbara Bramwell, CAO