



Rural Municipality of Argyle
Meeting Minutes
Regular Meeting of Council January 10, 2017 - 8:30 am

Members Present: Reeve Daniel Martens, Councillors Joedy Desrochers, Mike Everett, Tom Kay, Kory Van Damme and Darrian Vermeersch.

Regrets: Marilynne Pantel

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

2017-1

Moved by: Tom Kay

Seconded by: Mike Everett

BE IT RESOLVED that the Agenda for the Regular meeting of January 10, 2017 be adopted.

CARRIED

3 Confirmation of Minutes

2017-2

Moved by: Joedy Desrochers

Seconded by: Kory Van Damme

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

CARRIED

4 Business Arising From Minutes

5 Delegations

6 Personnel Reports

6.1 In Camera

2017-3

Moved by: Tom Kay

Seconded by: Joedy Desrochers

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

2017-4

Moved by: Kory Van Damme

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 8:52 am.

CARRIED

- 7 Reports
- 7.1 Chief Administrative Officer
- 7.2 WTP Operator Report
- 7.3 RM Foreman Report
- 7.4 Pembina Valley Vet District
- 7.5 Glenboro Vet District

8 Hearings and Petitions

9 Communications

From	Subject	File
AHCD	December 6, 2016 minutes	204
Multi-Material Stewardship MB	2017 Municipal Payment	119
Enbridge	Line 3 Replacement Program Thank you	57
Ground Force Training	Snowplow Training	105
Cdn Malting - R Delichte	Snowclearing at Mariapolis Elevator	103

10 Finance

10.1 Accounts

2017-5
Moved by: Darrian Vermeersch
Seconded by: Joedy Desrochers

BE IT RESOLVED that cheques numbered #20161040 to #20161150, both inclusive, representing accounts in the amount of \$171,807.68 are hereby ratified and approved for payment.

CARRIED

10.2 Late Payments

2017-6
Moved by: Darrian Vermeersch
Seconded by: Kory Van Damme

BE IT RESOLVED that Council authorize the following payments:

Amount	Name	Description
\$3,107.50	S&M Safety and Repair	Tires-F350 amp; Dodge 3500
\$3,107.50	Total	

CARRIED

10.3 2017 Tax Sale

2017-7
Moved by: Darrian Vermeersch
Seconded by: Mike Everett

BE IT RESOLVED that the date for the 2017 Tax Sale be set for November 14, 2017 at 1:00 pm;

AND FURTHER BE IT RESOLVED that 2016 be the designated year for the purpose of the 2017 Tax Sale in compliance with Section 365(2) of The Municipal Act.

CARRIED

- 10.4 Lagoon Dumping Station**
2017-8
Moved by: Joedy Desrochers
Seconded by: Kory Van Damme

BE IT RESOLVED that the Rural Municipality of Argyle enter into an agreement with WSP for the engineering of the Lagoon Dumping Station road, splash pad and access ramp;

AND FURTHER BE IT RESOLVED that Dick Menon be retained to act as project consultant.

CARRIED

- 10.5 THAA Funding Request**
2017-9
Moved by: Darrian Vermeersch
Seconded by: Tom Kay

BE IT RESOLVED that space be made available in the Municipal Office for the Tiger Hills Arts Association, a non-profit organization, for acceptance of deliveries and for a representative to be in attendance up to two days per month, and that we value this gift in kind at One Thousand Two Hundred (\$1,200.00) Dollars;

AND FURTHER BE IT RESOLVED that the Rural Municipality provide an additional grant of \$150.00.

CARRIED

11 By-Laws

- 11.1 By-Law #1-2017 Employee Remuneration**
2017-10
Moved by: Mike Everett
Seconded by: Joedy Desrochers

BE IT RESOLVED that Council of the Rural Municipality of Argyle give first reading to By-Law #1-2017, being a by-law to provide for the setting of salaries for officers and employees.

ARRIED

- 11.2 By-Law #1-2017**
2017-11
Moved by: Darrian Vermeersch
Seconded by: Joedy Desrochers

BE IT RESOLVED that By-Law #1-2017 be given second reading.

CARRIED

12 General Business

- 12.1 Council Authorization**
2017-12
Moved by: Mike Everett
Seconded by: Kory Van Damme

BE IT RESOLVED that the Council of the Rural Municipality of Argyle authorize all Members of Council to attend any AMM, MGRA, EMO or Government sponsored convention, seminar, meeting or workshop in 2017 with remuneration and expenses to be paid as per By-Law #7-2014.

CARRIED

- 12.2 Staff Authorization**
2017-13
Moved by: Tom Kay
Seconded by: Joedy Desrochers

BE IT RESOLVED that the Council of the Rural Municipality of Argyle authorize all Municipal Staff to attend any MMAA, AMM, MEBP, MGRA, MWWA, EMO or Government sponsored convention, seminar, meeting or workshop in 2017 with remuneration and expenses to be paid as per By-Law #7-2014.

CARRIED

- 12.3 AMM Municipal Visit**
- 12.4 Appoint LUD Committee Member - Tabled**
- 12.5 Damage to MTS Cable**

MTS will send invoice for damaged cable.

- 13 Notice of Motion**

- 14 Adjournment**
2017-14
Moved by: Joedy Desrochers
Seconded by: Darrian Vermeersch

BE IT RESOLVED that the meeting be adjourned 11:32 am.

CARRIED

Daniel Martens, Reeve

Barbara Bramwell, CAO

**Subject to errors and/ or omissions