



Rural Municipality of Argyle
Meeting Minutes
Special Meeting January 24, 2017 - 8:30 am

Members: 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 Meeting Called To Order

Reeve Daniel Martens called the meeting to order at 8:30 am.

2 Approval of Agenda

2017-15

Moved by: Tom Kay

Seconded by: Joedy Desrochers

BE IT RESOLVED that the Agenda for the Special meeting of Tuesday, January 24, 2017 be adopted.

CARRIED

3 General Business

3.1 Glenboro Lagoon Release

2017-16

Moved by: Darrian Vermeersch

Seconded by: Joedy Desrochers

WHEREAS the Glenboro Lagoon is currently at maximum capacity and may require an emergency release;

AND WHEREAS the Municipality of Glenboro South Cypress has made a request to the RM of Argyle for permission to discharge the secondary cell into the marsh south of Glenboro by way of the west ditch along Highway #5;

BE IT RESOLVED the RM of Argyle grant Glenboro South Cypress's request with the following conditions:

1. Permission be obtained from MB Sustainable Development and all testing protocols be followed;
2. The Municipality of Glenboro South Cypress notify all landowners along the discharge route in the RM of Argyle prior to any release;
3. The RM of Argyle be notified prior to any release.

CARRIED

3.2 Removal of Autopac Adjustment Services

A letter will be sent to MPI with respect to the removal of adjustment services from rural communities.

3.3 Glenora Curling Club Request

2017-17

Moved by: Marilynne Pantel

Seconded by: Mike Everett

BE IT RESOLVED that the Rural Municipality of Argyle make a donation of \$100 to the Glenora Curling Club for the 2017 Bonspiels.

CARRIED

3.4 AMM Municipal Visit

Discussed topics for Executive Council visit on January 30, 2017.

3.5 2017 Budget

Council took a recess at 1 pm to hold a Public Meeting to discuss the Conservation Corridor.

4 Adjournment

2017-18

Moved by: Kory Van Damme

Seconded by: Darrian Vermeersch

BE IT RESOLVED that the meeting be adjourned (4:20 pm).

CARRIED

Daniel Martens, Reeve

Barbara Bramwell, CAO

**Subject to errors and/ or omissions