



**Rural Municipality of Argyle
Meeting Minutes
Regular Meeting of Council February 14, 2017 - 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

2017-019

Moved by: Marilynne Pantel

Seconded by: Tom Kay

BE IT RESOLVED that the Agenda for the Regular meeting of February 14, 2017 be adopted.

CARRIED

3 Confirmation of Minutes

2017-020

Moved by: Mike Everett

Seconded by: Marilynne Pantel

BE IT RESOLVED that the minutes of the Regular Council meeting of January 10, 2017 and the Special Meeting of January 24, 2017 be adopted as circulated/amended.

CARRIED

3.1 LUD Minutes

2017-021

Moved by: Mike Everett

Seconded by: Kory Van Damme

BE IT RESOLVED that the minutes of the Regular LUD Board Meeting of February 7, 2017 be adopted as circulated/amended.

CARRIED

4 Business Arising From Minutes

5 Delegations

5.1 11:30 am Neil Zalluski, Assiniboine Hills Conservation District

Provided a review of 2015 and 2016 projects as well as projects proposed for 2017.

6 Personnel Reports

- 6.1 Vacation Overtime Payout**
2017-022
Moved by: Marilynne Pantel
Seconded by: Joedy Desrochers

WHEREAS LUD Public Works staff was unable to use booked vacation and overtime due to the significant snowfall in December 2016;

BE IT RESOLVED that the LUD Public Works 2016 vacation and overtime remaining at January 31, 2017 be approved and payment be authorized.

CARRIED

7 Reports

- 7.1 Chief Administrative Officer**
- 7.2 WTP Operator Report**
- 7.3 RM Foreman Report**
- 7.4 23 West Planning District**
- 7.5 Argyle Baldur Fire Department**
- 7.6 Tri-Lakes Development Group**

8 Hearings and Petitions

9 Communications

From	Subject	File
Glenora Cooking Club	Ceasing activities	223
Glenboro Vet District	2017 Levy Request	218
PSSD	Public Budget Meeting	51
Steven Keown, Canada Post	Mariapolis Post Office Review	8
CodeRED	Citizen Notification Service	102
MB Sustainable Development	PWS 2016 Annual Compliance Audit	402
Enbridge	NEB-Proposed Change to Filing Manual	57
Baldur School	Yearbook Advertising	87
KidSport	2017 Donation Request	87
Senior Independent Services	2017 Funding Request	87
Assiniboine Hills Conservation District	2017 Funding Request	204
MB Infrastructure	Change of Regional Emergency Manager	98
MB Sustainable Energy Assoc.	2017 Conference amp; AGM	59
Prairie Benchmark Land Surveys	Monument Restoration re: NE 19-4-13WPM	137
Camp Bridges	Request for Support	87
Katie Cares	Request for Support	87
MB Sustainable Develop.	Application to Amend License #2008-077	402

10 Finance

10.1 Accounts

2017-023

Moved by: Darrian Vermeersch

Seconded by: Joedy Desrochers

BE IT RESOLVED that cheques numbered #20161151 to #20170104, both inclusive, representing accounts in the amount of \$160,311.32 are hereby ratified and approved for payment.

CARRIED

10.2 Late Payments

2017-024

Moved by: Joedy Desrochers

Seconded by: Mike Everett

BE IT RESOLVED that Council authorize the following payments:

Amount	Name	Description
\$15.00	Minister of Finance	Pit Registration
\$35.16	Purolator	Water Test Freight
\$275.00	Turtle Mountain Mutual Aid	2017 Levy
\$325.16	TOTAL	

CARRIED

10.3 Sunrise Credit Union Line of Credit

2017-025

Moved by: Darrian Vermeersch

Seconded by: Joedy Desrochers

WHEREAS the Council of the Rural Municipality of Argyle (“Argyle”) deems it necessary to enter into arrangements with the Sunrise Credit Union Limited - Baldur Branch (the “Credit Union”) to borrow money for operating expenses for the fiscal year ending on December 31, 2017; and

WHEREAS the amount collected by Argyle in taxes and grants in lieu of taxes in the fiscal year ending December 31, 2016 was greater than \$400,000.00; and

WHEREAS it is anticipated that Argyle may need to borrow up to \$400,000.00 from the Credit Union;

NOW THEREFORE BE IT RESOLVED that Argyle does borrow from the Credit Union, by way of a line of credit agreement, promissory note or notes or otherwise, the sum of \$400,000.00, together with interest at the Chartered Bank Prime Rate; and

THAT Argyle does mortgage and pledge to the Credit Union all taxes to be collected by Argyle as security for repayment of the amount borrowed from the Credit Union; and

THAT Argyle does undertake to deposit all taxes to be collected by Argyle as security for repayment, the Credit Union will not be restricted to the taxes for repayment, will not be required to wait for collection of taxes before it is repaid nor will it be required to see that the taxes are deposited or applied; and

THAT the Reeve and Deputy Reeve, and the CAO or AAO to give effect to the foregoing; and

THAT all amounts so borrowed and interest will be repaid to the Credit Union within the current year.

CARRIED

Councillor Mike Everett declared a conflict of interest and excused himself from the meeting.

- 10.4 Fire Fighters Remuneration**
2017-026
Moved by: Marilynne Pantel
Seconded by: Kory Van Damme

BE IT RESOLVED that the Rural Municipality of Argyle set the remuneration for the Argyle-Baldur Fire Department as per "Schedule A" attached.

CARRIED

Councillor Everett returned to the meeting.

- 10.5 Weed Control Levy**
2017-027
Moved by: Tom Kay
Seconded by: Joedy Desrochers

BE IT RESOLVED that Rural Municipality of Argyle, pursuant to Section 28 of the Noxious Weeds Act, hereby charge a levy of Ten (\$10.00) Dollars per acre for 150 acres on the NE 27 – 3- 13 WPM (Roll #56200).

CARRIED

- 10.6 Baldur Men's Bonspiel**
2017-028
Moved by: Mike Everett
Seconded by: Darrian Vermeersch

BE IT RESOLVED that the Rural Municipality of Argyle make a donation of \$100.00 to the Baldur Men's 2017 Bonspiel.

CARRIED

- 10.7 Baldur Ladies Bonspiel**
2017-029
Moved by: Tom Kay
Seconded by: Marilynne Pantel

BE IT RESOLVED that the Rural Municipality of Argyle make a donation of \$100.00 to the Baldur Ladies' 2017 Bonspiel.

CARRIED

- 10.8 Glenora SSP Garbage Recycling Collection**
2017-030
Moved by: Kory Van Damme
Seconded by: Darrian Vermeersch

WHEREAS Section 324 of the Municipal Act states "If taxes collected by the municipality to pay for a local improvement or special service exceed its actual cost of undertaking the improvement or providing the service, the municipality must:

- a) Place the excess in a fund that may be used only for the benefit of the properties and businesses in respect to which they were imposed";

THEREFORE BE IT RESOLVED that \$1,500.00 representing the excess for 2016 Glenora Garbage and Recycling Collection Special Service Plan, be transferred from the General Operating Fund to the General Reserve;

AND FURTHER BE IT RESOLVED that \$1,500.00 be transferred from the General Operating Fund to the Machinery Replacement Reserve representing 2016 rent of the LUD Garbage Truck.

CARRIED

Councillor Vermeersch declared a conflict of interest and excused herself from the meeting.

10.9 Tiger Hills Festival Funding Request

2017-031

Moved by: Marilynne Pantel

Seconded by: Joedy Desrochers

RESOLVED that the Rural Municipality of Argyle provide a grant of \$1,000.00 to the Baldur Festival Committee to assist with the costs of the Tiger Hills Festival of the Arts scheduled for March 20 to 23 and April 17 to 20, 2017.

CARRIED

Councillor Vermeersch returned to the meeting

10.10 Baldur Lots

2017-032

Moved by: Mike Everett

Seconded by: Marilynne Pantel

WHEREAS the Rural Municipality of Argyle has received a letter of intent to purchase Lots 1-5 Block 11 Plan 115;

BE IT RESOLVED that the purchase price be set at \$0.20 per square foot with the purchaser responsible for all cost associated with the transfer of title;

AND FURTHER BE IT RESOLVED that the CAO be authorized to draft the Offer to Purchase and the Development Agreement for the sale of the property.

CARRIED

10.11 MTS Cable repair

2017-033

Moved by: Tom Kay

Seconded by: Kory Van Damme

BE IT RESOLVED that Council authorize payment of \$1,139.92 to MTS representing the cost of the cable repair at NW 10-4-13WPM.

CARRIED

11 By-Laws

11.1 #1-2017 Employee Remuneration

2017-034

Moved by: Joedy Desrochers

Seconded by: Marilynne Pantel

BE IT RESOLVED that By-Law #1-2017, being a bylaw to provide for the setting of salaries for officers and employees 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 General Business

12.1 AHCD Dam Project

12.2 AMM Western District Bonspiel

Friday, March 3, 2017 hosted by Municipality of Souris-Glenwood. RM of Argyle will not be entering a team this year.

12.3 Conservation Agreement

2017-035

Moved by: Kory Van Damme

Seconded by: Darrian Vermeersch

WHEREAS the Rural Municipality of Argyle has reviewed details of a Conservation Agreement between Ducks Unlimited and John and Maxine Goodman for the following property:

1. East 1/2 29-5-14 WPM

BE IT RESOLVED and noted that the Rural Municipality of Argyle has no concerns with the conservation agreement.

CARRIED

12.4 Fire Inspections

2017-036

Moved by: Mike Everett

Seconded by: Joedy Desrochers

BE IT RESOLVED that the Council of the Rural Municipality of Argyle authorize administration to hire Mr. Mike Cameron to perform fire inspections and follow-up inspections due to non-compliance under the Fires Prevention and Emergency Response Act, Regulation No. 208/2014.

CARRIED

12.5 Enbridge Access Request

2017-037

Moved by: Joedy Desrochers

Seconded by: Darrian Vermeersch

WHEREAS Enbridge Southern Lights GP Inc. is conducting their annual investigation program for their pipeline system;

AND WHEREAS Enbridge Southern Lights GP Inc. has requested to utilize an existing approach on the west side of Mile 77 West, within SE 31-6-13W in order to gain access to a dig site location;

BE IT RESOLVED that Council approve the request with the following condition:

1. That the existing approach be left in the same or better condition once the work is completed.

CARRIED

12.6 Appoint LUD Committee Member - TABLED

Councillors Pantel and Vermeersch declared a conflict of interest and excused themselves from the meeting.

12.7 Conservation Corridor

Tabled until an inspection of the entire corridor can be completed this spring.

Councillors Pantel and Vermeersch returned to the meeting.

13 Notice of Motion

14 Adjournment

2017-038

Moved by: Joedy Desrochers

Seconded by: Marilynne Pantel

BE IT RESOLVED that the meeting be adjourned (12:22 pm).

CARRIED

Daniel Martens, Reeve

Barbara Bramwell, CAO

**Subject to errors and/ or omissions