



**Rural Municipality of Argyle  
Meeting Minutes  
Special Meeting February 28, 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.

**Meeting Called To Order**

**1**

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

**2**

**Approval of Agenda**

#2017-039

**Moved by:**Joedy Desrochers

**Seconded by:**Darrian Vermeersch

**BE IT RESOLVED** that the Agenda for the Special meeting of February 28, 2017 be adopted.

**CARRIED**

**3**

**Delegations**

**3.1**

**Nick Luhowy, Toromont**

Provided Council with grader quote.

**3.2**

**Penny Johnson, BCDA**

Updated Council on formation of Economic Development committee and future plans.

**4**

**General Business**

**4.1**

**23 West Derelict Property Concern**

23 West will forward letter to property owner.

**4.2**

**Wytinck Dam**

#2017-040

**Moved by:**Darrian Vermeersch

**Seconded by:**Mike Everett

**WHEREAS** the Assiniboine Hills Conservation District is applying for a Water Rights License to construct a dam on the SW 12-6-13WPM, referred to as the Wytinck Dam, which will contain downstream runoff within grassed runways while reducing peak flow stress on municipal infrastructure;

**BE IT RESOLVED** that the Rural Municipality of Argyle support the application.

**CARRIED**

**4.3**

**2017 Flood Preparedness Seminar**

**4.4 Baldur Health Care Committee**

Baldur Health Care Committee will be sending a letter to the Minister of Health with respect to Nurse Practitioner hours.

**4.5 Budget Review**

**5 Adjournment**

#2017-041

**Moved by:**Joedy Desrochers

**Seconded by:**Tom Kay

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

**CARRIED**

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Daniel Martens, Reeve

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Barbara Bramwell, CAO

\*\*Subject to errors and/ or omissions