



**Rural Municipality of Argyle  
Meeting Minutes  
Regular Meeting of Council March 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**

# 2017-042

**Moved by:** Darrian Vermeersch

**Seconded by:** Marilynne Pantel

**BE IT RESOLVED** that the agenda for the Regular meeting of March 14, 2017 be adopted.

**CARRIED**

**3 Confirmation of Minutes**

# 2017-043

**Moved by:** Joedy Desrochers

**Seconded by:** Mike Everett

**BE IT RESOLVED** that the minutes of the Regular Council meeting of February 14, 2017 and the Special Meeting of February 28, 2017 be adopted as circulated/amended.

**CARRIED**

**3.1 LUD Minutes**

# 2017-044

**Moved by:** Mike Everett

**Seconded by:** Tom Kay

**BE IT RESOLVED** that Council adopt the LUD of Baldur March 8, 2017 minutes.

**CARRIED**

**4 Business Arising From Minutes**

None

**5 Delegations**

**5.1 10:30 am Jordan Courchaine, Brandt**

Provided Council with grader quote.

**6 Personnel Reports**

None

**7 Reports**

**7.1 Reeve Martens**

Colleen Vanwynsberghe has taken over the Handivan Coordinator duties effective March 1, 2017.

**7.2 Councillor Desrochers**

Pembina Valley Vet Board

**7.3 Councillor Van Damme**

Pelican Lake Advisory Committee and Rock Lake Sub-Committee

**7.4 Councillor Pantel**

Argyle Library Board

**7.5 Councillor Vermeersch**

23 West Planning District and Wytinck Dam

**7.6 Public Works Foreman**

**7.7 WTP Operator**

**7.8 CAO**

**8 Hearings and Petitions**

None

**9 Communications**

From	Subject	File
MPI	Increase Fire Fighting Costs	40
23 West PD	Conditional Use Public Hearing	221
J. Dixon, Water Stewardship	Changes to WRL application process	22
AHCD	February Minutes	204
Office of Drinking Water	Amendments to Drinking Water Act	402
Glenboro Ag Society	Request for support	87
Cliff Cullen, MLA	Response to MPI letter	23
South Central Planning District	Notice of Hearings	134
Sustainable Development	Groundwater Exploration Permit	402
Kidsport	Donation Request	87
IMR Assessment Services	2017 Assessment Levy	20(c)
Minister of IMR	Clean Water amp; Wastewater Fund	20
	Public Transit Infrastructure Fund	20

**10 Finance**

**10.1 Accounts**

# 2017-045

**Moved by:** Darrian Vermeersch

**Seconded by:** Joedy Desrochers

**BE IT RESOLVED** that cheques numbered #20170105 to #20170181, both inclusive, representing accounts in the amount of \$127,017.10 are hereby ratified and approved for payment.

**CARRIED**

**10.2 Financial Statement**

# 2017-046

**Moved by:** Joedy Desrochers

**Seconded by:** Tom Kay

**BE IT RESOLVED** that the Financial Statement for the month ending December 31, 2016 be hereby accepted and adopted as presented.

**CARRIED**

**10.3 Late Payments**

# 2017-047

**Moved by:** Darrian Vermeersch

**Seconded by:** Tom Kay

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

Amount	Name	Description
\$37.52	ALS Environmental	Water test
\$164.63	Baldur Gazette	Stationary and Advertising
\$248.76	MTS	Fleetnet/ Internet
\$250.00	Noel Harding	Rico-Boxing Instructor
\$59.40	Purolator	Brandt Tractor - Parts
\$65.00	SW Regional Development	C. VanWynsberghe-Conference
\$825.31	TOTAL	

**CARRIED**

**10.4 Brighter Futures Funding Request**

# 2017-048

**Moved by:** Marilynne Pantel

**Seconded by:** Kory Van Damme

**BE IT RESOLVED** that the Rural Municipality of Argyle donate \$250.00 towards the Brighter Future initiative.

**CARRIED**

**10.5 Sale of Property**

# 2017-049

**Moved by:** Joedy Desrochers

**Seconded by:** Mike Everett

**WHEREAS** the Rural Municipality of Argyle has received an offer to purchase Lots 1,2,3,4 and 5 Block 11 Plan 115 in the LUD of Baldur:

**AND WHEREAS** the RM of Argyle deems sale of said property to be in the best interest of the municipality;

**BE IT RESOLVED** that the offer to purchase from Leonard Bakker be hereby accepted with the following conditions:

1. A development agreement be signed by the purchaser and the municipality;
2. The purchaser is responsible for all legal fees associated with the transfer of title.

**CARRIED**

**11 By-Laws**

**11.1 #2-2017 Fire Protection By-Law**

# 2017-050

**Moved by:** Mike Everett

**Seconded by:** Marilynne Pantel

**BE IT RESOLVED** that Council of the Rural Municipality of Argyle give first reading to By-Law #2-2017, being a bylaw to authorize the municipality to enter into an agreement with the Rural Municipality of Victoria for fire protection and assistance.

**CARRIED**

**11.2 #2-2017 Second Reading**

# 2017-051

**Moved by:** Joedy Desrochers

**Seconded by:** Darrian Vermeersch

**BE IT RESOLVED** that By-Law #2-2017 be given second reading.

**CARRIED**

**12 General Business**

**12.1 Appoint LUD Committee Member**

# 2017-052

**Moved by:** Mike Everett

**Seconded by:** Kory Van Damme

**WHEREAS** the Senior Election Officer for the Rural Municipality of Argyle advertised a nomination period in conjunction with a bi-election to fill one (1) LUD of Baldur Committee Member position;

**AND WHEREAS** no nominations were received;

**AND WHEREAS** section 102(1) of the Municipal Act provides: "If a Councillor position is not filled at a general election, the members who are elected may fill the vacancy by appointing as Councillor a person who was eligible to be nominated for the position at the election, and any person so appointed is deemed to have been elected at an election";

**AND WHEREAS** section 102(3) provides: "If no person is elected at a by-election held to fill a vacancy on a council, subsections (1) and (2) apply with necessary modifications."

**AND WHEREAS** an LUD Board is subject to the same legislation as a Municipal Council;

**THEREFORE IT IS RESOLVED** that Anne Gudnason is hereby appointed as a Member for the LUD of Baldur in the Rural Municipality of Argyle.

**CARRIED**

**13 Notice of Motion**  
None

**14 Adjournment**

# 2017-053

**Moved by:** Joedy Desrochers

**Seconded by:** Kory Van Damme

**BE IT RESOLVED** that the meeting be adjourned (11:33 am).

**CARRIED**

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Daniel Martens, Reeve

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Barbara Bramwell, CAO

\*\*Subject to errors and/ or omissions