



**Rural Municipality of Argyle
Meeting Minutes
Special Meeting March 23, 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 Meeting Called To Order

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

2 Approval of Agenda

2017-054

Moved by: Tom Kay

Seconded by: Joedy Desrochers

BE IT RESOLVED that the Agenda for the Special meeting of March 23, 2017 be adopted.

CARRIED

3 General Business

3.1 Emergency Plan

2017-055

Moved by: Kory Van Damme

Seconded by: Marilynne Pantel

WHEREAS the Province of Manitoba requires that all municipalities in Manitoba prepare an Emergency Plan in the event that an emergency should arise;

AND WHEREAS the Joint Emergency Plan for the Spruce Lakes Emergency Measures Board has been reviewed, and changes has been documented for the year 2017;

NOW THEREFORE BE IT RESOLVED that the RM of Argyle adopt the Emergency Plan.

CARRIED

3.2 2017 VLT Grants

Grant intake will be advertised for 2017.

3.3 LUD Service Plan

2017-056

Moved by: Mike Everett

Seconded by: Joedy Desrochers

BE IT RESOLVED that the 2017 Service Plan for the LUD of Baldur be approved as prepared and recommended to Council of the Rural Municipality of Argyle for adoption.

CARRIED

3.4 Financial Plan Review

- 3.5 Financial Plan Hearing**
2017-057
Moved by: Darrian Vermeersch
Seconded by: Marilynne Pantel

BE IT RESOLVED that in compliance with Section (162) of the Municipal Act, the Council of the RM of Argyle hold a Public Hearing on Monday, April 10, 2017 at 11:00 am in the RM of Argyle Council Chambers in Baldur for the purpose of presenting the Financial Plan for the fiscal year 2017 and subsequently giving any person who wishes, opportunity to make representation, ask questions or register an objection to the Financial Plan so presented.

CARRIED

- 4 By-Laws**
- 4.1 #2-2017 Fire Protection By-Law**
2017-058
Moved by: Mike Everett
Seconded by: Joedy Desrochers

BE IT RESOLVED that 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, 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

- 4.2 #3-2017 Tax Levy**
2017-059
Moved by: Kory Van Damme
Seconded by: Marilynne Pantel

WHEREAS Section 162(1) of The Municipal Act requires that every municipality must adopt a financial plan for each fiscal year;

AND WHEREAS the Council of the Rural Municipality of Argyle has prepared the financial plan;

BE IT RESOLVED that the financial plan for the year 2017 be hereby adopted, and shall be incorporated in and form part of the Tax Levy By-Law #3-2017;

AND FURTHER BE IT RESOLVED that By-law #3-2017 is now given first reading.

CARRIED

- 4.3 #4-2017 Fire Equipment Reserve**
2017-060
Moved by: Tom Kay
Seconded by: Darrian Vermeersch

BE IT RESOLVED that Council of the Rural Municipality of Argyle give first reading to By-Law #4-2017, being a bylaw to establish a Fire Equipment Reserve.

CARRIED

- 5 **Adjournment**
2017-061
Moved by: Joedy Desrochers
Seconded by: Kory Van Damme

BE IT RESOLVED that the meeting be adjourned (10:50 am).
CARRIED

Daniel Martens, Reeve

Barbara Bramwell, CAO

**Subject to errors and/ or omissions