



Rural Municipality of Argyle

Meeting Minutes

Regular Meeting of Council July 11, 2017 - 8:30 am

Members Present: Councillors Joedy Desrochers, Mike Everett, Tom Kay, Marilynne Pantel, Kory Van Damme and Darrian Vermeersch. Reeve Daniel Martens arrived at 9:00 am.

Also Present: Barbara Bramwell, Chief Administrative Officer

1 Call To Order

Deputy Reeve Darrian Vermeersch called the meeting to order at 8:39 am.

2 Approval of Agenda

2017-120

Moved by: Joedy Desrochers

Seconded by: Mike Everett

BE IT RESOLVED that the Agenda for the Regular meeting of July 11, 2017 be adopted.

CARRIED

3 Confirmation of Minutes

2017-121

Moved by: Tom Kay

Seconded by: Joedy Desrochers

BE IT RESOLVED that the minutes of the Regular Council meeting of June 13, 2017 be adopted as circulated/amended.

CARRIED

3.1 LUD Minutes

2017-122

Moved by: Marilynne Pantel

Seconded by: Mike Everett

BE IT RESOLVED that the minutes of the Regular LUD Board Meeting of June 27, 2017 be adopted as circulated/amended.

CARRIED

4 Business Arising From Minutes

5 Delegations

6 Personnel

6.1 Administrative Assistant

2017-123

Moved by: Joedy Desrochers

Seconded by: Kory Van Damme

WHEREAS Administrative Assistant Tammy McIntosh has successfully completed her 6 month probation period effective July 1, 2017;

BE IT RESOLVED the her wage be adjusted as per By-Law #1-2017.

CARRIED

7 Reports

7.1 Councillor Desrochers

23 West PD discussed solar panels.

7.2 Councillor Van Damme

Glenora lots have been mowed.

7.3 Public Works Foreman

Foreman Don Gudnason gave his monthly report.

7.4 WTP Operator

Utility Operator Darcy Dearsley gave his monthly report.

7.5 CAO

8 Hearings and Petitions

9 Communications

From	Subject	File
23 West Planning District	June 9, 2017 minutes	221
Prairie Benchmark Land Surveys	Monument Restoration	137
MNP	2016 Audit Report	81
IMR-Recreation and Regional Services	2017 Recreation grant	145
Larry Maguire, MP	Costs analysis of legalizing marijuana	5
Assiniboine Hills CD	June 27, 2017 minutes	204
GPSG	Update on South Central Natural Gas Project	144

10 Finance

10.1 Accounts

2017-124

Moved by: Tom Kay

Seconded by: Mike Everett

BE IT RESOLVED that cheques numbered #20170468 to #20170581, both inclusive, representing accounts in the amount of \$188,871.83 are hereby ratified and approved for payment.

CARRIED

10.2 Financial Statement

2017-125

Moved by: Marilynne Pantel

Seconded by: Kory Van Damme

BE IT RESOLVED that the Financial Statement for the month ending June 30, 2017 be hereby accepted and adopted as presented.

CARRIED

10.3 Late Payments
 # 2017-126
Moved by: Marilynne Pantel
Seconded by: Joedy Desrochers

BE IT RESOLVED that Council authorize the following payments:

Amount	Name	Description
406.80	Cando Rail Service	Rail Ties
11,057.38	ABC Fire and Safety	Turnout Gear
323.21	The Gazette	Advertising/ stationary
62.50	RM of Prairie Lakes	Grading (Boundary Rd)
2,396.14	Mastercard	June Charges
101.45	BELL MTS	Fleetnet
2,201.17	Pembina Coop	June Charges
25,000.00	EJ McKay	Gravel Advance
\$41,548.65	TOTAL	

CARRIED

10.4 Utility 2015 and 2016 Deficit
 # 2017-127
Moved by: Kory Van Damme
Seconded by: Marilynne Pantel

WHEREAS the Baldur Utility incurred a deficit in 2015 of \$30,485.00 and \$39,441.00 in 2016;

THEREFORE BE IT RESOLVED that the Rural Municipality of Argyle submit an application for approval to the Public Utilities Board proposing to recover the deficit through the working capital surplus.

CARRIED

10.5 Hire Consultant
 # 2017-128
Moved by: Joedy Desrochers
Seconded by: Kory Van Damme

BE IT RESOLVED that Way to Go Consulting be retained to complete the 2015 and 2016 PUB Deficit Applications and the Rate Study for the Baldur Public Water System as per quotes dated June, 2017.

CARRIED

11 By-Laws

12 General Business

12.1 Glenora Sidewalks
 # 2017-129
Moved by: Tom Kay
Seconded by: Kory Van Damme

WHEREAS the Rural Municipality of Argyle is replacing and extending a portion of sidewalk in Glenora, Manitoba;

AND WHEREAS a portion of the said sidewalk is located within the right-of-way of a departmental road known as PR No. 253;

AND WHEREAS an agreement for approval of this project to commence between the RM of Argyle and Manitoba Infrastructure needs to be signed to move forward;

THEREFORE BE IT RESOLVED that the Council of the RM of Argyle does approve agreement R30088-2017 for the above mentioned proposed sidewalk along PR No. 253, in Glenora, Manitoba.

CARRIED

12.2 Lagoon Desludging
 # 2017-130
Moved by: Kory Van Damme
Seconded by: Marilynne Pantel

BE IT RESOLVED that the quote from Nordevco Associates dated June 14, 2017 to measure the sludge in the Baldur Lagoon be accepted.

CARRIED

12.3 Lagoon Dumping Station

Letters will be sent to local haulers detailing changes.

12.4 MTS cable Replacement
 # 2017-131
Moved by: Mike Everett
Seconded by: Marilynne Pantel

WHEREAS MTS has requested approval to replace defective cable at PTH #23 Rd 26N in SW 18-5-14WPM as per File #P:90624;

BE IT RESOLVED that council approve the request for File #P:90624.

CARRIED

Councillors Pantel and Vermeersch declared a conflict of interest and excused themselves from the meeting during the discussion and voting on the following item. Reeve Martens assumed the chair. Prior to calling for the question, Councillor Everett requested a recorded vote.

12.5 Conservation Corridor
 # 2017-132
Moved by: Kory Van Damme
Seconded by: Mike Everett

WHEREAS By-law #10-2012 of the Rural Municipality of Argyle designates the abandoned railway property in the RM as a conservation corridor;

AND WHEREAS Council wishes to amend By-law #10-2012 to remove all properties east of Road 77 1/2 W within the Rural Municipality of Argyle;

BE IT RESOLVED that Council hereby instructs the CAO to prepare a by-law amending By-law #10-2012.

Name	In Favour	Opposed	Abstained	Absent
Joedy Desrochers	✓			
Mike Everett		✓		
Tom Kay	✓			
Daniel Martens	✓			
Marilynne Pantel				✓
Kory Van Damme		✓		
Darrian Vermeersch				✓

CARRIED

12.6 Road 23N SW 33-4-12W

Legal advice is being sought.

13 Notice of Motion

14

Adjournment

2017-133

BE IT RESOLVED that the meeting be adjourned (11:45 am).

CARRIED

Daniel Martens, Reeve

Barbara Bramwell, CAO

**Subject to errors and/ or omissions