



**Rural Municipality of Argyle  
Meeting Minutes  
Special Meeting May 15, 2017 - 8:30 am**

Members Present: Reeve Daniel Martens, Councillors Joedy Desrochers, Mike Everett, Tom Kay, Marilynne Pantel (arrived at 8:45 am), Kory Van Damme and Darrian Vermeersch.  
Also Present: Don Gudnason, Foreman and Barbara Bramwell, Chief Administrative Officer

**1 Meeting Called To Order**

Reeve Daniel Martens called the meeting to order at 8:35 am.

**2 Approval of Agenda**

# 2017-102

**Moved by:** Kory Van Damme

**Seconded by:** Joedy Desrochers

**BE IT RESOLVED** that the Agenda for the Special meeting of May 15, 2017 be adopted.

**CARRIED**

**3 General Business**

**3.1 WRL**

# 2017-103

**Moved by:** Mike Everett

**Seconded by:** Darrian Vermeersch

**BE IT RESOLVED** that the Rural Municipality of Argyle submit a Municipal Minor Control Works applications for the following site(s):  
NE 33-6-13 WPM  
SE 16-6-13 WPM

**CARRIED**

**3.2 Municipal Road And Bridge Program**

# 2017-104

**Moved by:** Kory Van Damme

**Seconded by:** Darrian Vermeersch

**WHEREAS** the Province of Manitoba has announced a Municipal Road and Bridge Program for 2017;

**AND WHEREAS** Council intends to rehabilitate:

- 1. Half (1/2) mile section on Road 79W between Mile 21.5N and 22N;
- 2. One and a half (1/2) mile section on Road 79W between Mile 27N and 29.5N;

**BE IT RESOLVED** that the Rural Municipality of Argyle make an application for funding on a 50/50 cost sharing basis up to the program maximum, with the RM responsible for the remaining cost of the program.

**CARRIED**

**3.3 Grader Replacement**

**3.4 117 Second Street North**  
# 2017-105  
**Moved by:** Tom Kay  
**Seconded by:** Joedy Desrochers

**WHEREAS** a request has been received from Tara Reimer to rent the vacant lot located at 117 Second Street North in Baldur, MB;

**AND WHEREAS** Ms. Reimer has agreed to Council's terms;

**BE IT RESOLVED** that Council authorize the rental agreement for the period of May 1 to September 3, 2017.

**CARRIED**

**3.5 LUD Truck**  
# 2017-106  
**Moved by:** Mike Everett  
**Seconded by:** Marilynne Pantel

**BE IT RESOLVED** that the Rural Municipality of Argyle authorize the purchase of a 2010 GMC Sierra pick up truck from Chapman Motors Ltd. for \$16,144.92 plus GST as set out in the LUD of Baldur 2017 Service Plan.

**CARRIED**

**4 Adjournment**  
# 2017-107  
**Moved by:** Darrian Vermeersch  
**Seconded by:** Kory Van Damme

**BE IT RESOLVED** that the meeting be adjourned ( 9:15 am).

**CARRIED**

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Daniel Martens, Reeve

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Barbara Bramwell, CAO

\*\*Subject to errors and/ or omissions