



Rural Municipality of Argyle
Meeting Minutes
Regular Meeting of Council April 10, 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

2017-062

Moved by: Joedy Desrochers

Seconded by: Mike Everett

BE IT RESOLVED that the Agenda for the Regular meeting of April 10, 2017 be adopted.

CARRIED

3 Confirmation of Minutes

2017-063

Moved by: Mike Everett

Seconded by: Kory Van Damme

BE IT RESOLVED that the minutes of the Regular Council meeting of March 14, 2017 and the Special meeting of March 23, 2017 be adopted as circulated/amended.

CARRIED

3.1 LUD Minutes

2017-064

Moved by: Tom Kay

Seconded by: Marilynne Pantel

BE IT RESOLVED that Council adopt the LUD of Baldur March 20, 2017 minutes.

CARRIED

4 Business Arising From Minutes

5 Delegations

5.1 Brad Anderson, Darwin Claeys, Randy Yeo, Barry Tack and Neil Zalluski and Devon Beate, AHCD

Discussed flooding and presented proposal for ditching/ water control.

5.2 Jordan Courchaine, Brandt

Provided Council with grader lease options.

6 Personnel

7 Reports

7.1 Reeve Martens

Argyle Lorne Weed District Meeting. Summer students have been hired.

7.2 Councillor Van Damme

Tri Lake Development Group meeting. Looking into funding for a feasibility study.

7.3 Councillor Pantel

BCDA meeting. Website is being re-done, Daycare committee has been formed and volunteers will be looking after the Nature Trail.

7.4 Councillor Vermeersch

23 West Planning District and Baldur Health Care Committee meetings.

7.5 Councillor Kay

Turtle Mountain Vet Board are requesting a 2% increase for 2017. Attended the Manitoba Weed Supervisors Meeting in Carberry.

7.6 Public Works Foreman

7.7 WTP Operator

7.8 Recreation Director

Colleen VanWynsberghe presented the 2016 Recreation Annual report.

7.9 CAO

8 Hearings and Petitions

8.1 11:00 am Financial Plan Hearing

2017-065

Moved by: Kory Van Damme

Seconded by: Marilynne Pantel

BE IT RESOLVED that Council adjourn the regular meeting to hold a Hearing pursuant to subsection 420 of the Municipal Act to present the 2017 Financial Plan.

CARRIED

8.2 Close Hearing

2017-066

Moved by: Joedy Desrochers

Seconded by: Darrian Vermeersch

BE IT RESOLVED that Council adjourn the 2017 Financial Plan Hearing and reconvene to the regular council meeting.

CARRIED

9 Communications From

Subject

File

AMM	Meeting thank you	31
P Van Loan, MP	Bill C-323	6
CPAA	Postal Banking	8
Office of Drinking Water	PWS Assessment Changes	402
EnviroWay	Lagoon Treatment	450
Grasslands Municipality	Public Hearing By-Law 23-2016	50
23 West Planning District	Variation Order Hearing	221
AHCD	March 28 minutes	204
M of Glenboro South Cypress	Public Hearing-Zoning By-Law	47
IMR	2017 Provincial Recreation Grant	213

10 Finance

10.1 Accounts

2017-067

Moved by: Darrian Vermeersch

Seconded by: Joedy Desrochers

BE IT RESOLVED that cheques numbered #20170182 to #20170271, both inclusive, representing accounts in the amount of \$96,239.35 are hereby ratified and approved for payment.

CARRIED

10.2 Financial Statement

2017-068

Moved by: Joedy Desrochers

Seconded by: Marilynne Pantel

BE IT RESOLVED that the Financial Statement for the month ending March 31, 2017 be hereby accepted and adopted as presented.

CARRIED

10.3 Late Payments

2017-069

Moved by: Darrian Vermeersch

Seconded by: Mike Everett

BE IT RESOLVED that Council authorize the following payments:

Amount	Name	Description
\$357.52	Mastercard	Misc. March Charges
\$251.00	MTS	April Internet & Cell Phones
\$814.63	Pembina Co-op	March LUD & Handivan
\$1,423.15	Total	

CARRIED

10.4 Overdue Accounts to Taxes

2017-070

Moved by: Marilynne Pantel

Seconded by: Joedy Desrochers

BE IT RESOLVED that the following outstanding accounts be added to taxes:

Account #	To Roll #	Amount
UT 450006	25000	\$ 114.04
UT 490000	23100	\$ 56.75
UT 850000	26100	\$ 147.27
UT 930003	20100	\$ 85.38
UT 1000000	27600	\$ 85.38
UT 1020002	28100	\$ 179.67
UT 1200001	27350	\$ 85.38
UT 1360000	28600	\$ 302.90
UT 1440000	31800	\$ 111.47
UT 1550001	31000	\$ 351.53
UT 1600001	30200	\$ 23.72
UT 1621001	30000	\$ 85.38
UT 2000004	32670	\$ 99.29
UT 2220000	40780	\$ 121.44
UT 2520010	37100	\$ 158.14
AR 298	24900	\$ 202.50
AR 246	23600	\$ 544.78

CARRIED

10.5 Fees for Service
 # 2017-071
Moved by: Tom Kay
Seconded by: Kory Van Damme

BE IT RESOLVED that the Council of the Rural Municipality of Argyle approve the fees for service as per attached Schedule "A".

CARRIED

10.6 Survey Monument Restoration
 # 2017-072
Moved by: Darrian Vermeersch
Seconded by: Marilynne Pantel

BE IT RESOLVED that the Rural Municipality of Argyle authorize payment to Prairie Benchmark Land Surveyors in the amount of \$5,610.00 plus GST for the replacement of Survey Outline Monuments in Sections 12, 13, 24 and 25 Twp 4 Rge 14 WPM, pending verification of the Examiner of Surveys;

AND FURTHER BE IT RESOLVED that the Rural Municipality of Argyle make application to the Survey Outline Monument Restoration Program for 50% of the project costs.

CARRIED

10.7 FCM Legal Defense Fund
 # 2017-073
Moved by: Joedy Desrochers
Seconded by: Kory Van Damme

BE IT RESOLVED that payment of \$50 plus GST be authorized to the FCM Legal Defence Fund.

CARRIED

11 By-Laws

11.1 #3-2017 Tax Levy
 # 2017-074
Moved by: Marilynne Pantel
Seconded by: Joedy Desrochers

BE IT RESOLVED that By-law #3-2017 be given second reading.

CARRIED

11.2 #3-2017 Tax Levy
 # 2017-075
Moved by: Kory Van Damme
Seconded by: Darrian Vermeersch

WHEREAS the Council of the Rural Municipality of Argyle has prepared a Financial Plan for the year 2017 and has held a public hearing on April 10th, 2017 at 11:00 am to present the said 2017 Financial Plan;

AND WHEREAS there were no objections to the 2017 Financial Plan;

THEREFORE BE IT RESOLVED that By-law # 3-2017 be now 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

- 11.3 #4-2017 Fire Equipment Reserve**
2017-076
Moved by: Marilynne Pantel
Seconded by: Mike Everett

BE IT RESOLVED that By-Law #4-2017 be given second reading.

CARRIED

- 11.4 #4-2017 Fire Equipment Reserve**
2017-077
Moved by: Joedy Desrochers
Seconded by: Kory Van Damme

BE IT RESOLVED that By-Law #4-2017, being a bylaw to establish a Fire Equipment Reserve 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

12 General Business

- 12.1 DFA**
2017-078
Moved by: Kory Van Damme
Seconded by: Marilynne Pantel

WHEREAS Rural Municipality of Argyle is suffering extensive damage to private and public infrastructure due to 2017 flooding;

THEREFORE BE IT RESOLVED that the Rural Municipality of Argyle hereby request financial assistance from the Province of Manitoba Disaster Assistance Program for Public and Private Disaster Claims resulting from the 2017 flood.

CARRIED

- 12.2 Summer Student**
2017-079
Moved by: Joedy Desrochers
Seconded by: Mike Everett

BE IT RESOLVED that the Rural Municipality of Argyle advertise for one summer employee for the 2017 season subject to funding availability.

CARRIED

13 Notice of Motion

14 Adjournment

2017-080

Moved by: Tom Kay

Seconded by: Kory Van Damme

BE IT RESOLVED that the meeting be adjourned (1:50 pm).

CARRIED

Daniel Martens, Reeve

Barbara Bramwell, CAO

**Subject to errors and/ or omissions