



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 & 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

Daniel Martens, Reeve

Barbara Bramwell, CAO