Rural Municipality of Argyle

Meeting Minutes

Regular Council Meeting December 12, 2017 - 1:00 pm

Members Present: Reeve Daniel Martens, Councillors Joedy Desrochers, Mike Everett, Tom Kay, Kory Van Damme and Darrian Vermeersch.
Regrets: Councillor Marilyne Pantel
Also Present: Barbara Bramwell, Chief Administrative Officer

Call To Order

1 Reeve Daniel Martens called the meeting to order at 1:00 pm.

2 Approval of Agenda
2017-211
Moved by: Joedy Desrochers
Seconded by: Tom Kay

BE IT RESOLVED that the Agenda for the Regular meeting of December 12, 2017 be adopted.

CARRIED

3 Confirmation of Minutes
2017-212
Moved by: Kory Van Damme
Seconded by: Darrian Vermeersch

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

CARRIED

4 Business Arising From Minutes

5 Delegations

6 Personnel

7 Reports

7.1 Reeve Martens

Argyle Lorne Weed District meeting.

7.2 Councillor Van Damme

Inquiry re: purchase property for landing strip.

7.3 Councillor Desrochers

SE Regional Working Group meeting. Group has expanded to include Killarney - Turtle Mountain.
Pembina Valley Vet District 2% increase for 2018.

7.4 Councillor Vermeersch

Attended Western MB Health Care Task Force and Baldur Health Care Committee meetings.
23 West Plannning District. New inspector is enrolled in training Courses.
Glenboro Vet District 2.5 % increase for 2018.

7.5 Public Works Foreman

Foreman Don Gudnason gave his monthly report.

7.6 WTP Operator

Operator Darcy Dearsley gave his monthly report.

7.7 CAO

8 Communications

From	Subject	File
MWSB	Baldur WTP March 31, 2017 Financial Statement	403
Enbridge	Connecting with Communities Newsletter	57
Office of Drinking Water	Baldur PWS Inspection	402
AMM	Survey on Cannabis Legalization and Regulation	31
23 West Planning District	December 1, 2017 minutes	221
Western Financial	AMM Grp Health & Dental Program	62
Baldur Health Care Committee	December 4, 2017 minutes	209
Baldur PAC	Highway 23 Concern	54

9 Finance

9.1 Accounts
2017-213
Moved by: Kory Van Damme
Seconded by: Joedy Desrochers

BE IT RESOLVED that cheques numbered #20170954 to #20171067, both inclusive, representing accounts in the amount of $217,096.69 are hereby ratified and approved for payment.

CARRIED

9.2 Financial Statement

November statement was reviewed.

9.3 Late Payments
2017-214
Moved by: Mike Everett
Seconded by: Tom Kay

BE IT RESOLVED that Council authorize the following payments:

Amount	Name	Description
$40.23	Purolator	Signs
$3,019.26	Pembina Coop	November Purchases/Fuel
$624.89	Murray's Fire Extinguishers	Extinguisher Inspections
$400.00	Glenora Hall	2017 Hall Rental
$1,294.20	Doreen Delgaty	Glenora/Baldur Yoga
$55.00	Baldur School	2017 School Rental
$3,486.00	WSP	Lagoon Engineering - final
$8,154.78	Total	

CARRIED

9.4 Overdue Accounts to Taxes
2017-215
Moved by: Kory Van Damme
Seconded by: Mike Everett

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

Account #	**To Roll #**	**Amount**
UT 4000	# 35300	$ 280.61
UT 45006	# 25000	$ 360.70
UT 63001	# 23600	$ 490.74
UT 85000	# 26100	$ 324.46
UT 93002	# 20100	$ 84.33
UT 102002	# 28100	$ 360.08
UT 120001	# 27350	$ 131.56
UT 13600	# 28600	$1,433.34
UT 153002	# 30800	$ 171.86
UT 157000	# 31200	$ 171.86
UT 200004	# 32670	$ 125.06
UT 22200	# 40785	$ 242.52
UT 249001	# 38000	$ 51.66

CARRIED

9.5 **Interim Operating Budget**
2017-216
Moved by: Joedy Desrochers
Seconded by: Kory Van Damme

BE IT RESOLVED that in accordance with Section 163 of The Municipal Act the Rural Municipality of Argyle adopt the following estimated for the interim operating budget for the fiscal year of 2018:

General Operating Fund	$500,000.00
General Capital Fund	$150,000.00
Handivan Operating Fund	$10,000.00
LUD Operating Fund	$50,000.00
Utility Operating Fund	$50,000.00
Utility Capital Fund	$150,000.00

CARRIED

10 General Business

10.1 2018 Budget Meetings
2017-217
Moved by: Darrian Vermeersch
Seconded by: Kory Van Damme

BE IT RESOLVED that the following additional meeting dates be authorized:
January 23, 2018
February 27, 2018
April 3, 2018

CARRIED

10.2 Banking Services Agreement
2017-218
Moved by: Kory Van Damme
Seconded by: Joedy Desrochers

BE IT RESOLVED that the Rural Municipality of Argyle accept the banking service proposal from the Sunrise Credit Union for the 5 year period expiring December 31, 2022.

CARRIED

10.3 MWM Environmental Service Agreement
2017-219
Moved by: Kory Van Damme
Seconded by: Mike Everett

BE IT RESOLVED that the Rural Municipality enter into a one (1) year agreement with MWM Environmental for the rental and pickup fee for three (3) 6 yd recycling bins to be placed at the Baldur Waste Disposal site.

CARRIED

10.4 RM of Victoria Garbage Agreement
2017-220
Moved by: Joedy Desrochers
Seconded by: Darrian Vermeersch

BE IT RESOLVED that the Rural Municipality of Argyle enter into an agreement with the Rural Municipality of Victoria to accept household waste from the LUD of Cypress River for the year 2018.

CARRIED

10.5 Lagoon Desludging
2017-221
Moved by: Tom Kay
Seconded by: Kory Van Damme

BE IT RESOLVED that the Council accept the quote from Clean Water Pro for the supply 2 pails of LagoonClear for the treatment of the sludge in the Baldur Lagoon;

AND FURTHER BE IT RESOLVED that the RM agree to allow Clean Water Pro to use the Baldur Lagoon as a case study.

CARRIED

10.6 Offer to Purchase LUD
2017-222
Moved by: Joedy Desrochers
Seconded by: Mike Everett

WHEREAS the Rural Municipality of Argyle has received an offer to purchase an undeveloped back lane between Lot 2 Plan 2421 and Lot 12 Block 12 Plan 115 on Schultz Street in the LUD of Baldur;

AND WHEREAS Council deems the sale to be in the best interest of the municipality;

BE IT RESOLVED that the offer to purchase from Alan Skardal be hereby accepted with the following conditions:
1. The purchaser be responsible for all survey cost and legal fees associated with the closing of the back lane and transfer of the property;

AND FURTHER BE IT RESOLVED that the CAO be instructed to draft a by-law to close the undeveloped back lane and schedule the required hearing.

CARRIED

10.7 Offer to Purchase Neelin

2017-223
Moved by: Darrian Vermeersch
Seconded by: Kory Van Damme

WHEREAS the Rural Municipality of Argyle has received an offer to purchase Roll #13700, the former Neelin Curling Rink property in the SW 19-3-14W;

AND WHEREAS Council deems it in the best interest of the municipality;

BE IT RESOLVED that the offer to purchase from Garry & Donna Gillies be accepted with the following conditions:

1. The property is sold as is
2. The purchaser be responsible for all costs associated with the transfer of the property

CARRIED

10.8 Turtle Mnt RCMP Regimental Ball Funds

10.9 MB Hydro Easement

2017-224
Moved by: Joedy Desrochers
Seconded by: Darrian Vermeersch

BE IT RESOLVED that the Rural Municipality of Argyle enter into Easement Agreement with Manitoba Hydro for an easement on the north side of Lot 1 Plan 1499 in the LUD of Baldur.

CARRIED

11 Hearings and Petitions

11.1 Baldur Water System Upgrades Local Improvement Hearing

2017-225
Moved by: Kory Van Damme
Seconded by: Mike Everett

BE IT RESOLVED that Council adjourn the regular meeting and reconvene to hold a Public Hearing with respect to Local Improvement Plan #1-2017.

CARRIED

11.2 Close Hearing

2017-226
Moved by: Kory Van Damme
Seconded by: Joedy Desrochers

BE IT RESOLVED that Council adjourn the Public Hearing and reconvene to the regular council meeting.

CARRIED

12 By-Laws

12.1 By-Law #6-2017 Committee Appointments (2nd Reading)
2017-227
Moved by: Kory Van Damme
Seconded by: Tom Kay

BE IT RESOLVED that By-Law #6-2017 be given second reading.

CARRIED

12.1.1 #6-2017 (Third Reading)
2017-228
Moved by: Joedy Desrochers
Seconded by: Darrian Vermeersch

BE IT RESOLVED that By-Law #6-2017, being a bylaw to provide for the appointment of certain officers and committees, be given third reading.

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

CARRIED

12.2 #7-2017 Local Improvement #1-2017
2017-229
Moved by: Kory Van Damme
Seconded by: Mike Everett

BE IT RESOLVED that Council of the Rural Municipality of Argyle give first reading to By-Law 7-2017, being a bylaw to authorize the expenditure and borrowing of money for the Baldur Water Treatment Roof Replacement and Water Supply Pipeline extension as a local improvement.

CARRIED

12.3 #8-2017 Close a Municipal Road
2017-230
Moved by: Darrian Vermeersch
Seconded by: Mike Everett

BE IT RESOLVED that Council of the Rural Municipality of Argyle give first reading to By-Law #8-2017, being a bylaw to close a municipal road and authorize the transfer of land.

CARRIED

13 Notice of Motion

14 Adjournment

2017-231
Moved by: Tom Kay
Seconded by: Kory Van Damme

BE IT RESOLVED that the meeting be adjourned (5:58 pm).

CARRIED

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Daniel Martens, Reeve Barbara Bramwell, CAO

**Subject to errors and/ or omissions