



Rural Municipality of Ellice - Archie Minutes

September 12th, 2025

The R.M. of Ellice - Archie Council met in regular session on Friday, September 12th, 2025 at the McAuley Municipal office.

Present:

Reeve:	Barry Lowes	
Councillors:	Devon Gurniak	Marla Dyke
	Monica Pethick	Angelo Fouillard
	Gab Huberdeau	
CAO:	Trisha Huberdeau	
Regrets:	Chris Judd	Eugene Fouillard

Reeve Barry Lowes called the meeting to order at 7:05 am.

Foreman Report

Roland: Tandem was taken to Russell for inspection; Tractor tire needs to be replaced after hitting culvert; RA 164W north of 107N needs culvert replaced; Regular fall work is about to begin, and mowing will continue; Sewer line at Burkes was plugged again, getting camera for further inspection; This fall all sewer lines will be flushed for maintenance.

Jaret: Curbstop at Pashers was installed; RA mulching by Kole almost all completed – looks great; Need to reach out to MTL about looking at pavement patch in Manson – it is getting really bad again; Hydro at Manson well will be removed for building reconstruction; Still trying to find someone to fix the manifold on the truck; Park to be closed up for the winter once new building is installed and water system tested; Grader is using the spare tire we had on hand – going to order another so we have a spare.

Agenda

Resolution 203-25 (A. Fouillard / M. Pethick)

BE IT RESOLVED THAT we adopt the agenda as amended.

CARRIED

Minutes

Resolution 204-25 (M. Dyke / D. Gurniak)

BE IT RESOLVED THAT we adopt the minutes from the Regular Meeting held August 22nd, 2025.

CARRIED

Accounts

Resolution 205-25 (M. Dyke / M. Pethick)

BE IT RESOLVED THAT Council of the RM of Ellice-Archie approves the Bank Reconciliation and cheques #11242- 11311 & Direct Deposits #359 - #360 totalling \$181,994.22 for the month of August 2025 be passed and paid as presented.

CARRIED.

Resolution 206-25 (M. Dyke / A. Fouillard)

BE IT RESOLVED THAT the council approves the Budgetary Control Status Report as of August 31st, 2025.

CARRIED

Resolution 207-25 (D. Gurniak / M. Pethick)

BE IT RESOLVED THAT the indemnity and mileage for the Reeve and Council for the month of August 2025 be paid inclusive as the amount submitted.

CARRIED

In Camera

No discussion was held in camera.



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Delegations

No Delegations scheduled

Public Hearing

No Public Hearings scheduled

Unfinished Business

No Resolutions

General Business

Resolution 208-25 (M. Dyke / G. Huberdeau)

BE IT RESOLVED THAT the council adds and cancels Supplementary Taxes as per section 306(6) and 326 of the Municipal Act as per the assessment changes submitted by the Assessment office to the CAO on September 4th and 8th, 2025.

CARRIED

Resolution 209-25 (A. Fouillard / G. Huberdeau)

WHEREAS the Manitoba Growth, Renewal, and Opportunities for Municipalities (Manitoba GRO) Program has been released and is open for applications until October 6th;

AND WHEREAS the McAuley Fire & Rescue pumper truck currently in use is a 1993 model, and the St. Lazare Fire Department pumper truck currently in use is a 2004 model making both main fire apparatuses in the municipality over the recommend operational age of 20 years;

AND WHEREAS the ability for our volunteer fire departments to perform safely and to the best of their ability, they require appropriate, well functioning equipment;

THEREFORE BE IT RESOLVED THAT the council of the RM of Ellice – Archie authorizes the CAO to submit an application to the Manitoba GRO program to assist with the purchase of two newer pumper fire truck apparatuses for our volunteer fire departments to replace the current 1993 and 2004 models in use.

CARRIED

By-Laws & Policies

No Resolutions, BL #08-2025 further revisions

Citizen Complaints/Concerns

1. *Dawna Jamieson re: Wyatt Kennedy Dog - CAO presented the complaint to council and the response from the office staff to the complainant and also to the dog owners. Council determined no further action required by staff.*

Committee Reports

Fire Chief Reports / Incident Reports were reviewed and discussed.

Council members presented their councillor reports

Communications

FROM

1. Association of MB Land Surveyors

DISPOSITION

NOTED & FILED

Adjournment

Resolution 210-25 (D. Gurniak / M. Pethick)

BE IT RESOLVED THAT we adjourn. The RM of Ellice-Archie is to meet again in Regular session: Friday, October 10th, 2025 at 9:00 a.m. in McAuley.

CARRIED.

Meeting adjourned at: 9:04 AM.

Barry Lowes, Reeve

Trisha Huberdeau, CAO