



R.M. of Victoria

Meeting Minutes

May 13, 2015 - Regular Council Meeting - 9:30 am.

Minutes of the Regular Meeting of Council of the Rural Municipality of Victoria held May 13th, 2015 at the Municipal Office in Council Chambers at Holland, Manitoba.

Present: Reeve Harold W. Purkess, Deputy Reeve Raymond Huggart, Councillors William F. Rex, James H. Cassels, Reginald P. Marginet, Chief Administrative Officer Y. Ivan Bruneau, Administrative Assistant Leona De Smet and Financial Administrator Azure-Dee Sharp

Call to Order: Reeve Harold W. Purkess called the meeting to order at 9:30 am.

Resolution No: 1. Confirm Minutes - April 15th, 2015
2015/118

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: Reginald P. MARGINET

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held April 15th, 2015, hereby be adopted as circulated.

Carried

Resolution No: 2. Adoption of Agenda
2015/119

Moved by Councillor: William F. REX
Seconded by Councillor: Raymond W. HUGGART

BE IT RESOLVED that the Agenda hereby be adopted as amended.

Carried

3. Delegations

Resolution No: 3.1 10:00 am - Financial Plan Hearing
2015/120

Moved by Councillor: James H. CASSELS
Seconded by Councillor: Raymond W. HUGGART

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to the 2015 Financial Plan.

Carried

Holland Local Urban District Committee Member Robert Pittet attended the Public Hearing to review the 2015 Financial Plan. The Chief Administrative Officer provided a presentation of the 2015 Financial Plan.

No questions or comments were received following the 2015 Financial Plan presentation.

Resolution No: 3.2 10:45 am - Financial Plan Hearing Adjournment
2015/121

Moved by Councillor: William F. REX

Seconded by Councillor: Reginald P. MARGINET

BE IT RESOLVED that the Public Hearing to give consideration to the 2015 Financial Plan hereby be adjourned; and,

BE IT RESOLVED that Council return to regular business.

Carried

3.3 10:15 am - Justin Reid - LaSalle Redboine Conservation District - District Activities Update

Justin Reid and Colby Desender from LaSalle Redboine Conservation District met with Council to Provide an update on the following:

1. Funding Approved for the proposed dam project along Road 59W.
2. Recycling Containers ordered for the Pelly's Lake Lookout area have been received, and will require the municipal loader to assist with proper placement at the site.

3.4 11:00 am - Val Truelove, Annette Young and Linda Truelove - Cypress River Agricultural Society - Grass Cutting Concerns

Cypress River Agricultural Society Committee Members, Val Truelove, Annette Young and Linda Truelove met with Council to review their committee's recent concerns regarding the lack of submissions provided for the annual grass cutting on the Agricultural Society Grounds in Cypress River.

Resolution No: 4. Reports of Committee
2015/122

Moved by Councillor: Raymond W. HUGGART

Seconded by Councillor: James H. CASSELS

BE IT RESOLVED that the Reports of Committees hereby be adopted as filed.

Carried

5. Reception of Petitions

No petitions filed or delivered before or during the meeting.

6. Communications

6.1 Carolyn Davies - 23 West Planning District - Public Hearing Notice

Noted & Filed

6.2 Randy Calvert - Property Access - SW 5-9-11W

Noted & Filed

6.3 P. Piotrowski - Contec Projects Limited - Lift Station Reports

Noted & Filed

6.4 James MacTavish - Treherne Kinsmen Club - Community Fundraising Sponsorship

Noted & Filed

6.5 Darwin Richmond - SW1/4 18-7-12 - Beaver Concerns

CAO to Reply

6.6 Kinelm Brooks - Portage La Prairie Planning District - Zoning Amendment Hearing

Noted & Filed

6.7 Catheryn Pedersen - Victoria Municipal Library - Enabling Accessibility Support

CAO to Reply

Resolution No: 2015/123 6.8 Beth Flemington - Tiger Hills Arts Association - Hosting Assistance Application

Moved by Councillor: William F. REX

Seconded by Councillor: Reginald P. MARGINET

WHEREAS the Tiger Hills Art Association hosted a Ladies Night at that Holland Community Centre April 18th, 2015;

AND WHEREAS the Tiger Hills Art Association has requested financial assistance to help cover costs of hosting this event; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorize the payment of \$100.00 to the Tiger Hills Art Association, for the hosting of this event from the Hosting Assistance Program.

Carried

Resolution No: 6.9 Jackie Pantel - Tiger Hills Arts Association - Hosting Assistance
2015/124 Application

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Reginald P. MARGINET

WHEREAS the Tiger Hills Arts Association hosted a Quilt Retreat at the Cypress River Memorial Hall on April 11, 2015;

AND WHEREAS the Tiger Hills Arts Association has requested financial assistance to help cover costs of hosting this event; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorize the payment of \$100.00 to the Tiger Hills Arts Association, for the hosting of this event from the Hosting Assistance Program.

Carried

Resolution No: 6.10 Tim Maunder - Hydro-Flo - Holland Watermain Swabbing
2015/125

Moved by Councillor: Raymond W. HUGGART

Seconded by Councillor: James H. CASSELS

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratify the estimate received from Hydro-Flo to swab the water mains located throughout the community of Holland.

Carried

Resolution No: 6.11 Donna Belbin - Association of Manitoba Municipalities - June
2015/126 District Meeting

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: James H. CASSELS

WHEREAS the June District Meeting of the Association of Manitoba Municipalities is scheduled for June 19th, 2015 in

Somerset, Manitoba;

AND WHEREAS the Reeve, Councillors and the Chief Administrative Officer are interested in attending the meeting; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby authorize the Reeve, Councillors and the Chief Administrative Officer to attend the June District Meeting of the Association of Manitoba Municipalities in Somerset, Manitoba on June 19th, 2015.

Carried

6.12 Scott Graham-Derham - Manitoba Health, Healthy Living & Seniors - West Nile Program

CAO to Reply

6.13 Honouable Shelly Glover - Minister of Canadian Heritage - The Canada 150 Fund

Forward to Holland Legion

6.14 David Shwaluk - Manitoba Water Services Board - Five Year Infrastructure Plan

CAO to Reply

6.15 Justin Reid - LaSalle Redboine Conservation District - Manitoba Conservation District Association Tour Invitation

CAO to Reply

6.16 Member of Parliament Larry Maguire - Brandon Souris Constituency - National Disaster Mitigation Program

Noted & Filed

6.17 Jennifer Dubois - Public Utilities Board - Holland Utility Deficit Board Order

Noted & Filed

6.18 Jennifer Dubois - Public Utilities Board - Cypress River Utility Board Order

Noted & Filed

6.19 Joe Masi - Association of Manitoba Municipalities - Insurance Program Update

Noted & Filed

6.20 Grant Ostir - Western Financial Group - General Insurance
Renewal

Noted & Filed

6.21 Christine Gerardy - Office of Drinking Water - Holland Well
Casing Extension

CAO to Reply

Resolution No: 6.22 Linda Truelove - Cypress River Resource Centre - Hosting
2015/127 Assistance

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Reginald P. MARGINET

WHEREAS the Cypress River Resource Centre is hosting their
Prairie Wind Music Festival at the Cypress River
Resource Centre on June 6th, 2015;

AND WHEREAS the Cypress River Resource Centre has
requested financial assistance to help cover costs of hosting this
event; and,

BE IT RESOLVED that Council of the Rural Municipality of
Victoria hereby authorize the payment of \$100.00 to the Cypress
River Resource Centre, for the hosting the Prairie Wind Music
Festival on June 6th, 2015 at the Cypress River Resource Centre.

Carried

Resolution No: 6.23 Dave Shwaluk - Manitoba Water Services Board - Groundwater
2015/128 Investigation

Moved by Councillor: Raymond W. HUGGART

Seconded by Councillor: James H. CASSELS

WHEREAS Council of the Rural Municipality of Victoria would
like to identify additional groundwater sources in order to
determine an alternative source of drinking water for the
community of Holland; and,

BE IT RESOLVED that Council of the Rural Municipality of
Victoria hereby request the Manitoba Water Services Board for
financial and technical assistance to investigate and provide an
alternate water supply for the community of Holland.

Carried

Resolution No: 6.24 Ted Bartlett - Prairie Mountain Health - Letter of Understanding
2015/129

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Raymond W. HUGGART

WHEREAS a committee has been established by Rural Municipality of Victoria and the Municipality of Norfolk Treherne to investigate a proposal to expand the medical clinic at the Tiger Hills Hospital;

AND WHEREAS the committee has developed a plan with the assistance of the Tiger Hills Medical Associates as well as the building development consultants from Prairie Mountain Health;

AND WHEREAS a Letter of Understanding has now been forwarded between all the parties identifying the roles and responsibilities of each party and the contribution expected from the municipalities as well as the regional health authority; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratify the Letter of Understanding that has been forwarded from Prairie Mountain Health, endorsed by the community committee, and co-signed by the Municipality of Norfolk Treherne.

Carried

6.25 Shawn Zeghers - Zeghers Seeds - Road 63W Frost Boil
Conditions at Sewage Lagoon

CAO to Reply

Resolution No: 6.26 BoRuss Contracting - Robert K. Sanderson - SE 33-7-11W Tile
2015/130 Drain Proposal

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: Raymond W. HUGGART

WHEREAS BoRuss Contracting on behalf of Robert K. Sanderson submitted an application for a tile drainage project on the Southeast of Section 33 Township 7 Range 11W;

AND WHEREAS Council of the Rural Municipality of Victoria have now had the opportunity to review and consider the application in detail; and,

BE IT RESOLVED that Council hereby conditionally approve the tile drainage application filed on behalf of Robert K. Sanderson on the Southeast of Section 33 Township 7 Range 11W, providing approval is formally received and a permit issued by Manitoba Conservation's Water Control Works and Drainage Licensing Approvals Department.

Carried

Resolution No: 6.27 BoRuss Contracting - Robert K. Sanderson - NW 29-7-11W Tile
2015/131 Drain Project Proposal

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: William F. REX

WHEREAS BoRuss Contracting on behalf of Robert K. Sanderson submitted an application for a tile drainage project on the Northwest of Section 29 Township 7 Range 11W;

AND WHEREAS Council of the Rural Municipality of Victoria have now had the opportunity to review and consider the application in detail; and,

BE IT RESOLVED that Council hereby conditionally approve the tile drainage application filed on behalf of Robert K. Sanderson on the Northwest of Section 29 Township 7 Range 11W, providing approval is formally received and a permit issued by Manitoba Conservation's Water Control Works and Drainage Licensing Approvals Department.

Carried

Resolution No: 6.28 Darren Collins - Manitoba Infrastructure & Transportation -
2015/132 Municipal Sign Proposal

Moved by Councillor: William F. REX
Seconded by Councillor: James H. CASSELS

WHEREAS Council requested and have now been provided an estimate to replace all six signs along Provincial Road and Highways entering the Municipality of Victoria; and,

BE IT RESOLVED that Council hereby ratify the estimate received from Manitoba Infrastructure and Transportation to replace the "Victoria Municipality" signs along all the Provincial Road and Highways entering the municipality.

Carried

6.29 Karlene Debance - Canada-Manitoba Infrastructure Program -
Small Communities Fund

Noted & Filed

6.30 Oswald Wohlgemut - JR Cousins Consultants - Holland Waste
Disposal Ground Proposed Expansion

CAO to Reply

Resolution No: 6.31 Linda Truelove - Cypress River Resource Centre - Special Events
2015/133 Permit

Moved by Councillor: James H. CASSELS
Seconded by Councillor: William F. REX

WHEREAS the Cypress River Resource Centre have requested the issuance of an Occasional Liquor permit for the Prairie Wind Music Festival scheduled for June 6th, 2015;

AND WHEREAS the organization has requested that the Council of the Rural Municipality of Victoria declare the Prairie Wind Music Festival as a major community event involving the entire community; and,

BE IT RESOLVED that Council declares the Prairie Wind Music Festival as a major community event for the Cypress River area.

Carried

6.32 Ron & Cecile Hofman - 133 Mayfair Street - Garden Shed Proposal

CAO to Reply

7. Accounts

Resolution No: 7.1 Expenditures - April 2015
2015/134

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: James H. CASSELS

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending April 30th, 2015; and,

BE IT RESOLVED that general operating and payroll cheques 20150347 to 20150458, totaling **\$86,637.99** hereby be approved for payment.

Carried

Resolution No: 7.2 Financial Statements
2015/135

Moved by Councillor: Reginald P. MARGINET
Seconded by Councillor: William F. REX

BE IT RESOLVED that the Financial Reports hereby be filed as received.

Carried

8. By-Laws

Resolution No: 8.1 By-Law No: 1379/2015 - Financial Plan - Second Reading
2015/136

Moved by Councillor: James H. CASSELS
Seconded by Councillor: Raymond W. HUGGART

BE IT RESOLVED that By-Law No: 1379/2015 being a by-law of the Rural Municipality of Victoria to provide for the establishment of annual estimates by the adoption of a Financial Plan hereby be given second reading.

Carried

Resolution No: 8.2 By-Law No: 1379/2015 - Financial Plan - Third Reading
2015/137

Moved by Councillor: William F. REX
Seconded by Councillor: Reginald P. MARGINET

BE IT RESOLVED that By-Law No: 1379/2015 being a By-Law of Rural Municipality of Victoria to provide for the establishment of annual estimates by the adoption of a Financial Plan hereby be given third and final reading.

Name	Yes	No	Abstained	Absent
Harold W. PURKESS	✓			
James H. CASSELS	✓			
Raymond W. HUGGART	✓			
Reginald P. MARGINET	✓			
William F. REX	✓			

Carried

Resolution No: 8.3 By-Law No: 1382/2015 - Fire Department Reserve Fund - Third Reading
2015/138

Moved by Councillor: James H. CASSELS
Seconded by Councillor: Reginald P. MARGINET

BE IT RESOLVED that By-Law No: 1382/2015 being a by-law of the Rural Municipality of Victoria to provide for the establishment of a Fire Department Reserve Fund hereby be given third and final reading.

Name	Yes	No	Abstained	Absent
Harold W. PURKESS	✓			
James H. CASSELS	✓			
Raymond W. HUGGART	✓			
Reginald P. MARGINET	✓			
William F. REX	✓			

Carried

- 8.4 By-Law No: 1383/2015 - Bridge Replacement Reserve Fund - Third Reading

Noted & Filed

- 8.5 By-Law No: 1381/2015 - Building Reserve Fund - Revisions

Noted & Filed

- Resolution No:** 2015/139 8.6 By-Law No: 1384/2015 - General Reserve Fund - First Reading

Moved by Councillor: James H. CASSELS

Seconded by Councillor: William F. REX

BE IT RESOLVED that By-Law No: 1384/2015 being a by-law of the Rural Municipality of Victoria to establish reserve funds hereby be given first reading.

Carried

- Resolution No:** 2015/140 8.7 By-Law No: 1384/2015 - General Reserve Fund - Second Reading

Moved by Councillor: Raymond W. HUGGART

Seconded by Councillor: Reginald P. MARGINET

BE IT RESOLVED that By-Law No: 1384/2015 being a by-law of the Rural Municipality of Victoria to establish reserve funds hereby be given second reading.

Carried

9. Unfinished Business

- 9.1 Gerard DeSmet & Wayne Anderson - 124 Railway Avenue, Cypress River - Maintenance Proposal

Postponed

- 9.2 Greg W. Wood - Conditional Use Application - 147 Railway Avenue

Postponed

- 9.3 Greg W. Wood - Variation Application - 147 Railway Avenue

Postponed

- 9.4

Paul Hutlet & Val Truelove - Cypress River Agricultural Society -
Grass Cutting

CAO to Reply

10. General Business

10.1 Request for Quotations - Front Mount Mower/Snow Blower
Tractors

CAO to Forward Request for Quotation to Suppliers

10.2 Holiday Request

Noted & Filed

11. Notice of Motion

No Notice of Motion filed or delivered before or during the
meeting.

Resolution No: 12. Adjournment
2015/141

Moved by Councillor: James H. CASSELS
Seconded by Councillor: Raymond W. HUGGART

BE IT RESOLVED that Council hereby adjourns. Time of day
3:20 p.m.

Carried

12.1 Other General Information

Reeve

Chief Administrative Officer