



# ***Rural Municipality of Victoria***

## **Council Meeting – May 12, 2010**

Minutes of the Regular Meeting of Council held May 12<sup>th</sup>, 2010, in Council Chambers at Holland, Manitoba.

**Present:** Reeve Allan H. Steinke, Deputy-Reeve Raymond W. Huggart, Councillors James H. Cassels, Reginald P. Marginet, and Ivan Bruneau, Chief Administrative Officer

**Regrets:** Barry W. Hodgins

Reeve Allan H. Steinke called the meeting to order at 10:00 a.m.

### **Resolution #149/2010**

Moved by Councillor: James H. Cassels  
Seconded by Councillor: Reginald P. Marginet

**BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held April 13<sup>th</sup>, 2010 hereby be adopted as amended.

Carried

### **Resolution #150/2010**

Moved by Councillor: Raymond W. Huggart  
Seconded by Councillor: James H. Cassels

**BE IT RESOLVED** that the Agenda hereby be adopted as prepared.

Carried

### **Resolution #151/2010**

Moved by Councillor: Reginald P. Marginet  
Seconded by Councillor: Raymond W. Huggart

**BE IT RESOLVED** that Councillor Barry W. Hodgins hereby be authorized to be excused from the Public Hearing scheduled this morning to hear the 2010 Financial Plan.

Carried

### **Resolution #152/2010**

Moved by Councillor: James H. Cassels  
Seconded by Councillor: Reginald P. Marginet

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to the 2010 Financial Plan.

Carried

### **Resolution #153/2010**

Moved by Councillor: Reginald P. Marginet  
Seconded by Councillor: James H. Cassels

**BE IT RESOLVED** that the Public Hearing to give consideration to the 2010 Financial Plan hereby be adjourned; and,  
**FURTHER BE IT RESOLVED** that Council return to regular business.

Carried

### **Resolution #154/2010**

Moved by Councillor: Raymond W. Huggart  
Seconded by Councillor: Reginald P. Marginet

**WHEREAS** Council of the Rural Municipality of Victoria have presented the 2010 Financial Plan according to Financial Plan By-Law No: 1326/2010;  
**AND WHEREAS** there were no presentations received regarding the application; and,  
**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby approve the 2010 Financial Plan as prescribed.

Carried

**Delegation: 11:30 a.m. – Jason Theroux – South Central Weed Control District**

Jason Theroux met with Council to review and discuss matters concerning the Wedd Control District. Jason provided maps of the areas to be sprayed this year for each of the Council members. They reviewed the procedure for spraying in and around the municipality, and reviewed the feasibility of purchasing new spraying equipment. Spraying of West Nile Virus will also be provided this season.

**Resolution #155/2010**

Moved by Councillor: Raymond W. Huggart  
 Seconded by Councillor: James H. Cassels

**BE IT RESOLVED** that Council adjourn for lunch and reconvene at 1:00 p.m.

Carried

**Resolution #156/2010**

Moved by Councillor: Reginald P. Marginet  
 Seconded by Councillor: Raymond W. Huggart

**BE IT RESOLVED** that Council return to regular business.

Carried

**Resolution #157/2010**

Moved by Councillor: Reginald P. Marginet  
 Seconded by Councillor: Raymond W. Huggart

**BE IT RESOLVED** that the following Reports of Committees hereby be adopted as filed:

- Cypress River/Holland Community Development Corporation – E-News
- Unsightly Premises Order – Review “Orders” issued
- Emergency Measures Committee – Committee Meeting Minutes
- Notice of Public Hearing – By-Law No: 1322/2010
- Development and Building Permits issued
- Contec Projects Limited Lift Station Report – Holland and Cypress River
- Notice of Public Hearing – South Central Planning District By-Law No: 16-2010

Carried

**Resolution #158/2010**

Moved by Councillor: James H. Cassels  
 Seconded by Councillor: Raymond W. Huggart

**BE IT RESOLVED** that the following communication hereby be filed:

| <b><u>Received From</u></b>            | <b><u>Subject</u></b>                              | <b><u>File Number</u></b> |
|--|--|---------------------------|
| Manitoba Water Stewardship             | Cypress River and Holland Public Water Systems     | W 2100 10 3               |
| Royal Canadian Mounted Police          | Monthly Policing Report                            | R 1600 35                 |
| Rural Municipality of Grey             | Opposition to Bi-Pole III Hydro Project            | R 1600 40 2               |
| Public Safety Canada                   | JEPP Funding Application                           | J 1000 10 (3)             |
| Community Planning                     | Proposed Subdivision E½ 24-7-12WPM                 | L 1100 60 5               |
| Office of the Fire Commissioner        | Burning By-Law and Sample Permits                  | F 600 29                  |
| South Central Weed Control District    | 2010 Operating Budget                              | S 1700 05 2               |
| Water Stewardship                      | Marginet Potato Proposed Water Storage Reservoir   | W 2100 10 3               |
| Community Planning                     | Rick and Lisa Lee Subdivision Conditional Approval | L 1100 60 5               |
| Association of Manitoba Municipalities | Waste Reduction and Recycling Support Program      | A 100 20 4                |
| Holland Fire Department                | Elected Fire Chief Appointment                     | F 600 30 4 (2)            |
| Western Manitoba Airport Committee     | Instrument Landing System Proposal                 | G 700 05                  |
| Manitoba Health                        | 2010 West Nile Virus Planning                      | W 2100 25                 |
| Manitoba Local Government              | Gas Tax Funding Agreement Extension                | L 1100 60 1               |
| Manitoba Good Roads Association        | Award Nominations                                  | M 1200 05 6               |

Carried

**Delegation: 1:30 p.m. – Ken Lippens**

Ken Lippens met with Council to review the Orders that were provided during the past month, and inquired about the process for serving notice. Mr. Lippens requested that the remaining firewood be allowed to remain on the lot on Pentland Street. Mr. Lippens requested an appeal of the order as in his opinion the cleanup was provided.

**Resolution #159/2010**

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 30<sup>th</sup>, 2010**; and,  
**BE IT RESOLVED** that general operating and payroll cheques **#20100268** to **#20100366** totaling **\$189,977.59** hereby be approved for payment.

Carried

**Resolution #160/2010**

Moved by Councillor: Reginald P. Marginet  
 Seconded by Councillor: James H. Cassels

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

Carried

**BY-LAW NO: 1326/2010 – The Financial Plan****Resolution #161/2010**

Moved by Councillor: Raymond W. Huggart  
 Seconded by Councillor: Reginald P. Marginet

**BE IT RESOLVED** that By-Law No: 1326/2010 being a by-law of the Rural Municipality of Victoria to adopt its operating budget for the year, hereby be given second reading.

Carried

**Resolution #162/2010**

Moved by Councillor: James H. Cassels  
 Seconded by Councillor: Raymond W. Huggart

**BE IT RESOLVED** that By-Law No: 1326/2010 being a by-law of the Rural Municipality of Victoria to adopt its operating budget for the year, hereby be given third and final reading.

|      |                      |          |
|------|----------------------|----------|
| For: | Raymond W. Huggart   | Against: |
|      | Reginald P. Marginet |          |
|      | James H. Cassels     |          |
|      | Allan H. Steinke     |          |

Carried

**BY-LAW NO: 1327/2010 – Burning Regulation Within General Development Areas****Resolution #163/2010**

Moved by Councillor: James H. Cassels  
 Seconded by Councillor: Reginald P. Marginet

**BE IT RESOLVED** that By-Law No: 1327/2010 being a by-law of the Rural Municipality of Victoria to regulate burning within the Local Urban Districts of Holland and Cypress River, hereby be given first reading.

Carried

**Resolution #164/2010**

Moved by Councillor: Raymond W. Huggart  
 Seconded by Councillor: James H. Cassels

**WHEREAS** the Government of Manitoba proposed construction of a third Bi-Pole hydro line along the west side of Lake Winnipeg;  
**AND WHEREAS** the cost including additional line losses would be approximately \$2.477 billion to construct in the west side of Lake Winnipeg and \$1.837 billion to construct in the east side of Lake Winnipeg;  
**AND WHEREAS** the length crossing agricultural lands would be 16 to 27 percent in the west and minimal in the east;  
**AND WHEREAS** the total length of the Bi-Pole III route is expected to be 1290 to 1485 kilometers in the west and 885 kilometers in the east;

**AND WHEREAS** the total number of towers required will be 2405 to 2760 in the west and 1650 in the east;

**AND WHEREAS** the number of health concerns are high due to the large population along the proposed Bi-Pole III route; and,

**BE IT RESOLVED** that the Rural Municipality of Victoria hereby advise the Government of Manitoba and Manitoba Hydro that they are opposed to any construction routes of Bi-Pole III along the west side of Lake Winnipeg.

Carried

**Resolution #165/2010**

Moved by Councillor: Reginald P. Marginet

Seconded by Councillor: James H. Cassels

**BE IT RESOLVED** that the Rural Municipality of Victoria hereby ratify the recommendation forwarded by the Holland Volunteer Fire Department appointing Brent Baete as Fire Chief effective June 30<sup>th</sup>, 2010.

Carried

**Resolution #166/2010**

Moved by Councillor: Raymond W. Huggart

Seconded by Councillor: Reginald P. Marginet

**BE IT RESOLVED** that the Reeve and the Chief Administrative Officer hereby be authorized to sign the Federal Gas Tax Funding Extension Agreement as submitted by Minister Ron Lemieux on behalf of the Local Government department.

Carried

**Resolution #167/2010**

Moved by Councillor: James H. Cassels

Seconded by Councillor: Reginald P. Marginet

**BE IT RESOLVED** that the Personnel Committee hereby be authorized to advertise, interview and select appropriate candidates to provide the following positions for the municipality:

- Part-time Casual By-Law Enforcement Officer
- Part-time Casual Emergency Co-ordinator
- One-year term Office Assistant

Carried

**Resolution #168/2010**

Moved by Councillor: Reginald P. Marginet

Seconded by Councillor: Raymond W. Huggart

**BE IT RESOLVED** that the building values approved and forwarded by the Holland & District Agricultural Society hereby be ratified and forwarded to our Insurance Brokers to revise the values listed on the 2010 Municipal Insurance Policy.

Carried

**Resolution #169/2010**

Moved by Councillor: James H. Cassels

Seconded by Councillor: Reginald P. Marginet

**WHEREAS** Council of the Rural Municipality of Victoria would like to provide a replacement of water meters for the water utility systems in the communities of Holland and Cypress River;

**AND WHEREAS** Manitoba Water Services Board provides financial and technical assistance for the replacement of water meters and regional water pipelines in communities served with a water utility system; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby requests the Manitoba Water Services Board to provide financial and technical assistance for the replacement of water meters in the communities of Holland and Cypress River.

Carried

**Resolution #170/2010**

Moved by Councillor: Reginald P. Marginet  
Seconded by Councillor: Raymond W. Huggart

**BE IT RESOLVED** that the appeal received regarding the Order under the Unsightly Premises By-Law No: 1312/2009 for 147 Pentland Street in Holland issued April 19<sup>th</sup>, 2010 hereby be denied; and,

**FURTHER BE IT RESOLVED** that the property owner hereby be provided notice to complete the property cleanup according to the Order issued April 19<sup>th</sup>, 2010 on or before June 4<sup>th</sup>, 2010 or the property will be subject to the fines and/or property cleanup according to the by-law.

Carried

**Resolution #171/2010**

Moved by Councillor: Raymond W. Huggart  
Seconded by Councillor: Reginald P. Marginet

**BE IT RESOLVED** that Council hereby adjourns. Time of day: 3:00 p.m.

Carried

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Reeve

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Chief Administrative Officer