



RURAL MUNICIPALITY OF VICTORIA

REGULAR MEETING

COUNCIL MINUTES – February 8, 2012

Minutes of the Regular Meeting of Council held February 8, 2012 in Council Chambers at Holland, Manitoba.

Present Reeve Harold Purkess, Deputy Reeve Ray Huggart, Councillors Jim Cassels, Wil Rex, Reg Marginet, Chief Administrative Officer Ivan Bruneau, Administrative Assistant Krista Bouchard

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

B. Adoption of Minutes
28/2012

Marginet – Rex **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held January 11, 2011 hereby be adopted as circulated. Carried

C. Adoption of Agenda
29/2012

Cassels – Huggart **BE IT RESOLVED** that the Agenda hereby be adopted as amended. Carried

D.1 9:30 am Brent Baete and Shelden Van Den Bussche – Holland Fire Department

Brent Baete and Shelden Van Den Bussche met with Council to review the first responder vehicles that the department has been investigating. They have determined that good used vehicles are difficult to find, however have located a vehicle at Headingley, and would like to proceed on acquiring this vehicle.

D.2 10:30 am Variation Hearing – Applicant – Timothy J Wytinck
30/2012

Cassels – Rex **BE IT RESOLVED** that the Council of the Rural Municipality of Victoria open a Public hearing to give consideration to an application filed by Tim Wytinck for Cypress Cycle and Agricultural Supply for a Variation Order (VAR 5 – 12) of Lot 32, Block 2, Plan 407 in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005 (Table 4.5 GD – General Development Zone – Use and Bulk Table) to allow a commercial business to operate on a lot with setbacks not in compliance with the zoning by-law. Carried

* Brent Baete – Development Officer Building Inspector attended the hearing

No objections or presentations were received at the hearing.

31/2012

Rex – Marginet **BE IT RESOLVED** that the Public Hearing to give consideration to a Variation application filed by Tim Wytinck for Cypress Cycle and Agricultural Supply hereby be adjourned; and, **FURTHER BE IT RESOLVED** that Council return to regular business. Carried

D.3 10:35 am Variation Hearing – Applicant – Timothy J Wytinck
32/2012

Rex – Marginet **BE IT RESOLVED** that the Council of the Rural Municipality of Victoria open a Public hearing to give consideration to an application filed by Tim Wytinck for Cypress Cycle and Agricultural Supply for a Variation Order (VAR 6 – 12) of Lot 32, Block 2, Plan 407 in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005 (Table 4.5 GD – General Development Zone – Use and Bulk Table) to allow a commercial business to operate on a lot with a site size not in compliance with the zoning by-law. Carried

* Brent Baete – Development Officer Building Inspector attended the hearing

No objections or presentations were received at the hearing.

33/2012

Marginet – Rex **BE IT RESOLVED** that the Public Hearing to give consideration to a Variation application filed by Tim Wytinck for Cypress Cycle and Agricultural Supply be adjourned; and, **FURTHER BE IT RESOLVED** that Council return to regular business. Carried

D.4 10:40 am Conditional Use Hearing – Applicant – Tim Wytinck**34/2012****Marginet – Cassels**

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to an Application filed by Tim Wytinck for Cypress Cycle and Agricultural Supply for a Conditional Use Permit (COND 6 – 12) on Lot 32, Block 2, Plan 407 in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005 (Table 4.5 GD – General Development Zone – Use and Bulk Table) to allow a commercial business to operate on the proposed property.

Carried

* Brent Baete – Development Officer Building Inspector attended the hearing

No objections or presentations were received at the hearing.

35/2012**Huggart – Cassels**

BE IT RESOLVED that the Public hearing to give consideration to a Conditional Use application filed by Tim Wytinck for Cypress Cycle and Agricultural Supply hereby be adjourned; and,
FURTHER BE IT RESOLVED that Council return to regular business.

Carried

E. Report of Committees**36/2012****Huggart – Cassels**

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

- Reeve's Report
- Councillor Reports
- Public Works Utility Operator Report
- Chief Administrative Officer Report

Carried

37/2012**Cassels – Rex**

WHEREAS an error has been recorded on an invoice processed for an account receivable invoice recorded in 2011; and,
BE IT RESOLVED that the amount of \$306.21 charged to River Hills Railroad, being account number 177 hereby be cancelled.

Carried

F. Reception of Petitions

No Petitions received

G. Communications

G.1 Bob Wheeler – Agriculture Food and Rural Initiative – First Impressions Community Exchange

Noted and Filed

G.2 Donna Belbin – Association of Manitoba Municipalities – Public Engagement Seminar

Noted and Filed

G.3 Sharon Mischanchuk – Manitoba Telephone System – Right of Way Proposal

38/2012**Marginet – Rex**

WHEREAS an application has been filed by Manitoba Telephone System to install a buried telecommunication cable along Section 17, Township 7, Range 11 at Road 38 North; and,
BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratifies the application filed by Manitoba Telephone System to bury the cable along the proposal location.

Carried

G.4 Lynne Bereza – Association of Manitoba Municipalities – Lieutenant Governor's Historical Award

Noted and Filed

G.5 Erika Rempel – Association of Manitoba Municipalities – Municipal Excellence Award Nominations

Noted and Filed

G.6 Harold Reid – Sensus Partnership of Chartered Accountants – Annual Audit

Noted and Filed

G.7 Pamela Griffin – Cypress River Resource Centre – Victoria Library Branch Proposal

Chief Administrative Officer to Reply

G.8 Holly Stanton – Tiger Hills Recreation District – Financial Report and 2012 Budget

39/2012**Cassels – Rex**

WHEREAS the Rural Municipality of Victoria contributes financial support annually to the operation of the Tiger Hills Recreation District;
AND WHEREAS the Tiger Hills Recreation Committee has submitted their 2012 budget to Council for review, and has formally requested Council consider including in their 2012 budget a per capita amount of \$8.50, totaling of \$9,766.50, towards the Tiger Hills Recreation District; and,
BE IT RESOLVED that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$9,766.50 in their 2012 Budget as their contribution to the Tiger Hills Recreation District.

Carried

G.9 Justin Reid – LaSalle Redboine Conservation District – Manager’s Report
Noted and Filed

G.10 Minister Ron Lemieux – Manitoba Local Government – Community Planning Assistance Program
Noted and Filed

G.11 Steve Peckover – Manitoba Hydro – Proposed Construction Works
40/2012

Cassels – Marginet **WHEREAS** an application has been filed by Manitoba Hydro to install a buried hydroelectric cable through the intersection of Road 39 North at Provincial Road 34; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby ratify the application filed by Manitoba Hydro to bury a cable at the proposed location.

Carried

G.12 Regan Richmond – SW¼ 18-7-12 – Beaver Concerns
Postponed

G.13 Joe Masi – Association of Manitoba Municipalities – Council Officials Annual Meeting
41/2012

Huggart – Cassels **WHEREAS** the Association of Manitoba Municipalities have scheduled the Mayors Reeves and Chief Administrators annual meeting for the Central District on March 22nd, 2012, in Carman; and,
BE IT RESOLVED that Council hereby authorizes the Reeve and the Chief Administrative Officer to attend the meeting scheduled March 22nd, 2012, in Carman.

Carried

G.14 Ken Fingler – Western Financial Group – Snow Removal within Local Urban Districts
Forward to Local Urban Districts

G.15 Cat Warranty Department – Caterpillar Incorporated – Warranty Advice Notification
Noted and Filed

G.16 Ron Moss – Leafy Spurge Stakeholders Group – Grant Funding Request
42/2012

Marginet – Rex **WHEREAS** the Leafy Spurge Stakeholders Group is requesting funding from the municipality to continue with their objective of delivering awareness of leafy spurge among the general public, landowners, managers and government;
AND WHEREAS the amount requested from the Rural Municipality of Victoria is \$100.00; and,
BE IT RESOLVED that Council hereby authorizes a grant to the Leafy Spurge Stakeholders Group in the amount of \$100.00 to continue bringing awareness to the continuing spread of leafy spurge throughout the Province.

Carried

G.17 Janine Wiebe – Rural Municipality of Argyle – Fire Protection Agreement
43/2012

Cassels – Rex **WHEREAS** the Council of the Rural Municipality of Argyle have advised that the Fire Protection Agreement originally developed a number of years ago should be revised; and
BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby accepts the revisions to the agreement as provided by the Municipality of Argyle; and,
FURTHER BE IT RESOLVED that Council hereby authorizes the Reeve and the Chief Administrative Officer to prepare and sign the agreement on behalf of the municipality.

Carried

G.18 Leah Cann – Assiniboine Regional Health Authority – Advisory Committee Nominations
Noted and Filed

G.19 Terra VanDeynze – Manitoba Good Roads Association – January Newsletter
44/2012

Marginet – Cassels **WHEREAS** the 102nd Annual Banquet and Awards Presentation of the Manitoba Good Roads Association is being held on Tuesday, April 10th, 2012, in Brandon;
AND WHEREAS the Reeve, Council and Chief Administrative Officer have indicated that they are interested in attending the Awards Presentation;
AND WHEREAS all three nominations submitted for judging during the summer of 2011 will be receiving an award at the annual awards presentation; and,
BE IT RESOLVED that Council approves the attendance of the Reeve, Councillors, Chief Administrative Officer, as well as the award winners at the banquet and awards presentation.

Carried

45/2012

Rex – Huggart **WHEREAS** the 2012 Municipal Officials Seminar and Association of Manitoba Municipalities Tradeshow will take place April 11th and 12th, 2012, at the Brandon Keystone Centre; and,
BE IT RESOLVED that the Reeve, Councillors, Chief Administrative Officer, and

the Public Works Operators hereby be authorized to attend the 2012 Municipal Officials Seminar and Association of Manitoba Municipalities Tradeshow scheduled in Brandon.

Carried

G.20 Lynn Bereza – Association of Manitoba Municipalities – Women in Government Luncheon
Noted and Filed

G.21 Mark Boreskie – Manitoba Municipal Assessment Services – 2012 Assessment Roll Amendments
Noted and Filed

G.22 Justin Reid – LaSalle Redboine Conservation District – Manitoba Highways Department Response
Noted and Filed

G.23 Marty Martin – Cypress River Wayside Park Committee – Property Maintenance Funding Request
46/2012

Marginet – Cassels **WHEREAS** the Council of the Rural Municipality of Victoria annually disburses a grant to the Cypress River Wayside Park Committee to assist with maintenance and upkeep of the facilities located in the park; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria authorizes a grant of \$700.00 to the Cypress River Wayside Park Committee for the fiscal year of 2012.

Carried

G.24 Sandra Nychuk – Sensus Partnership of Chartered Accountants – Interim Audit Report
Noted and Filed

G.25 Jerry Cousin – JR Cousin Consultants – Holland Water Treatment Plant Statement of Compliance
Noted and Filed

G.26 Jerry Cousin – JR Cousin Consultants – Cypress River Sewage Lagoon Licensing
Noted and Filed

G.27 Matt Dryburgh – Manitoba Local Government – Audit Financial Statement Compliance
Noted and Filed

G.28 Cal Jackson – Crown Lands and Property Agency – Roadside Property Offer
47/2012

Marginet – Huggart **WHEREAS** an agreement has been forwarded from Crown Lands and Property Agency offering the property between North Railway Avenue and Provincial Trunk Highway Number 2, to the Municipality of Victoria;
AND WHEREAS this property has been requested a number of years ago, and has now been released for transfer to the municipality; and,
BE IT RESOLVED that Council hereby authorizes the Chief Administrative Officer to forward the Offer to Purchase to our solicitors to be reviewed in detail; and,
FURTHER BE IT RESOLVED that upon successful review from our solicitors, that the Reeve and the Chief Administrative Officer hereby be authorized to sign and execute the agreements on behalf of the municipality and provide the funds to the Province of Manitoba as agreed.

Carried

48/2012

Marginet – Cassels **BE IT RESOLVED** that Council adjourn for lunch and convene at 1:00 pm.

Carried

49/2012

Marginet – Rex **BE IT RESOLVED** that Council return to regular business.

Carried

H. Accounts

50/2012

Huggart – Cassels **WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **January 31, 2012**; and,
BE IT RESOLVED that general operating and payroll cheques **#201200001** to **#201200107 totaling \$171,291.26** hereby be approved for payment.

Carried

51/2012

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

Carried

I. By-Laws

I.1 No: 1342/2012 – Fees and Charges

52/2012

Huggart – Cassels **BE IT RESOLVED** that By-Law No: 1342/2012 being a By-Law of the Rural Municipality of Victoria to revise and update the fees payable for municipal services rendered under the authority of the Municipal Act hereby be given third and final reading.

For: Reeve Harold Purkess, Councillors Wil Rex, Reg Marginet, Ray Huggart, Jim Cassels

Against: –

Carried

J. Unfinished Business

J.1 Timothy J. Wytinck – Variation Hearing Application – 163 Railway Avenue, Cypress River
53/2012

Cassels – Rex

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Variation (VAR 5 – 12) under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 to allow a commercial business to operate on Lot 32, Block 2, Plan 407 being 163 Railway Avenue in Cypress River, Manitoba.

Carried

J.2 Timothy J. Wytinck – Variation Hearing Application – 163 Railway Avenue, Cypress River
54/2012

Huggart – Cassels

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Conditional Use (CON 6 – 12) under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 to allow a repair establishment to be created on Lot 32, Block 2, Plan 407 being 163 Railway Avenue in Cypress River, Manitoba in the 'GD' General Development Zone.

Carried

J.3 Timothy J. Wytinck – Conditional Use Hearing Application – 163 Railway Avenue, Cypress River
55/2012

Huggart – Marginet

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Variation (VAR 6-12) under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 to allow a commercial business to operate on Lot 32, Block 2, Plan 407 being 163 Railway Avenue in Cypress River, Manitoba.

Carried

J.4 Stewart Greenfield – Nordevco Associates Limited – Bacteria Sludge Removal
Noted and Filed

J.5 Holland Local Urban District– Grant-in-Aid Street Paving Request
56/2012

Marginet – Rex

WHEREAS the Holland Local Urban District have requested that the Council of the Rural Municipality of Victoria request the Department of Infrastructure and Transportation for a Grant-In-Aid for repairing and repaving a portion of South Railway Avenue between Holland and Thompson Street, as well as the entire area of Thompson Street;

AND WHEREAS the proposed repairs to these streets is estimated to cost approximately \$43,070; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby request the Department of Infrastructure and Transportation for a cost sharing Grant-In-Aid of \$21,535.00 for the repairing and seal coating of these Grant-In-Aid eligible streets at Holland.

Carried

J.6 Holland Local Urban District – Hometown 2012 Grant Program
57/2012

Marginet – Cassels

WHEREAS the Holland Local Urban District have made a request to the Council of Victoria to support their application to the 2012 Hometown Manitoba program for a grant to provide for an electronic community bulletin board;

AND WHEREAS the committee has requested that Council of the Rural Municipality of Victoria hereby support the grant application for funding; and,

BE IT RESOLVED that Council hereby provide support for the application of grant funding from the Hometown Manitoba program to install an electronic community bulletin board.

Carried

J.7 Holland Local Urban District – Manitoba Hometown Green Team Program
58/2012

Marginet – Huggart

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratify the 2012 Manitoba Hometown Summer Employment grant application filed by the Holland Local Urban District.

Carried

K. General Business

K.1 Road 58.5 West renaming – Circle Square Drive
59/2012

Cassels – Rex

WHEREAS the trail heading into the property commonly referred to as Circle Square Ranch has yet to be correctly named for civic addressing purposes;

AND WHEREAS the road in question was temporarily given Road Number 58.5 West, however Council feels that it should be given a name; and,

BE IT RESOLVED that road 58.5 West hereby be renamed Circle Square Drive.

Carried

K.2 Jason Melby – Electronic Sign Demonstration

Noted and Filed

K.3 Chris Michiels – Victoria Municipal Library – Annual Levy Request

60/2012

Huggart – Cassels

WHEREAS the Rural Municipality of Victoria provides an annual grant to the Victoria Municipal Library to assist in the provision of library services to the residents and taxpayers of the municipality; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria authorizes a grant of \$14,088.00 to the Victoria Municipal Library to assist in provision of services to the citizens of the municipality for the year 2012.

Carried

K.4 Debbie Drummond – Office Maintenance Service Contract

61/2012

Cassels – Rex

BE IT RESOLVED that Council hereby ratify the amendment to the Office Maintenance Services Contract as submitted.

Carried

K.7 Fire Department Vehicle

62/2012

Rex – Cassels

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby authorize the Holland Volunteer Fire Department to purchase the 2006 Ford F350 XLT, 4X4 Long Box Crew Cab truck for a total cost consideration of \$9,000 plus applicable taxes from Frank C. Loewen of Headingly, Manitoba.

Carried

L. Notice of Motion

No Notice of Motion filed

M. Adjournment

63/2011

Huggart – Cassels

BE IT RESOLVED that Council hereby adjourns. Time of day: 2:45 pm.

Carried

Harold W. Purkess
Reeve

Y. Ivan Bruneau, CMMA
Chief Administrative Officer
(*subject to errors and/or omissions*)