



**RURAL MUNICIPALITY OF VICTORIA  
REGULAR MEETING  
COUNCIL MINUTES MAY 7, 2014**

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Minutes of the Regular Meeting of Council held May 7<sup>th</sup>, 2014 in Council Chambers at Holland, Manitoba.

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

**Call to Order** Reeve Harold W. Purkess called the meeting to order at 10:00 am.

**A. Confirm Minutes**

**101/2014**

**Cassels – Huggart** **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held April 9<sup>th</sup>, 2014, hereby be adopted as circulated.

Carried

**B. Adoption of Agenda**

**102/2014**

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

Carried

**C. Delegations**

**C.1** 10:00 am – Financial Plan

**103/2014**

**Marginet – Rex** **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to the 2014 Financial Plan.

Carried

No objections or delegations received or heard at the Public Hearing.

**104/2014**

**Cassels – Huggart** **BE IT RESOLVED** that the Public Hearing to give consideration to the 2014 Financial Plan hereby be adjourned; and,

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

Carried

**C.2** 11:00 am – Variation Hearing – Armand and Yvette Hacault – Part of NE $\frac{1}{4}$  11-7-11W

**105/2014**

**Cassels – Marginet** **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to consider an application filed by Armand and Yvette Hacault for a Variation Order (VAR 2 – 14) on the NE $\frac{1}{4}$  11-7-11WPM, in the Rural Municipality of Victoria, under Zoning By Law 1266/2005, (Table 4.1 Agricultural Zone – Use and Bulk Table) to vary the minimum site width requirements from 200 feet to 72 feet, as well as vary the minimum site requirements from 2 acres to 2304 square feet, being 0.05 acres, to allow for the placement of a water pump house communal well.

Carried

Development Officer Building Inspector Brent Baete as well as Armand and Yvette Hacault attended the Variation Public Hearing.

**106/2014**

**Rex – Marginet**

**BE IT RESOLVED** that the Public Hearing to give consideration to a Variation Order filed by Armand and Yvette Hacault hereby be adjourned; and,

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

Carried

**C.3** 11:15 am – Conditional Use Hearing – Armand and Yvette Hacault – Part of NE $\frac{1}{4}$  11-7-11W

**107/2014**

**Marginet – Huggart** **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Application Number: 2-14, filed by Armand and Yvette Hacault, for Conditional Use, under the Rural Municipality of Victoria Zoning By Law No: 1266/2005, to allow a water pump house communal well (similar to a public works compound) on the NE $\frac{1}{4}$  11-7-11, being in the Agricultural General Zone.

Carried

Development Officer Building Inspector Brent Baete as well as Armand and Yvette Hacault attended the Conditional Use Public Hearing.

**108/2014**

**Cassels – Rex**

**BE IT RESOLVED** that the Public Hearing to give consideration to the Application for Conditional Use, COND 2-14, hereby be adjourned; and,

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

Carried

**C.4** 11:30 am – Variation Hearing – Leslie Ferris/Morris Drummond – Part of SE¼ 23-8-11W  
**109/2014**

**Huggart – Cassels**

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to consider an application filed by Les and Heather Ferris and Morris and Barbara Drummond for a Variation Order (VAR 3 – 14) on the SE¼ 23-8-11WPM, being Lot 3, Plan 41372, in the Rural Municipality of Victoria, under Zoning By Law 1266/2005, (Table 4.1 Agricultural Zone – Use and Bulk Table) to vary the site width requirements from 1000 feet to approximately 377 feet to provide for the site width of the residual agricultural parcel of land.

Carried

Development Officer Building Inspector Brent Baete as well as Morris Drummond attended the Variation Public Hearing.

**110/2014**

**Huggart – Cassels**

**BE IT RESOLVED** that the Public Hearing to give consideration to a Variation Order filed by Les and Heather Ferris and Morris and Barbara Drummond hereby be adjourned; and,

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

Carried

**D** **Reports of Committees**

**111/2014**

**Marginet – Cassels**

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

Carried

**E** **Reception of Petitions**

None Received

**F** **Communications**

**F.1** Minister Stan Struthers – Municipal Government – General Assistance Building Manitoba Grant  
**Noted & Filed**

**F.2** Carolyn Davies – The 23 West Planning – Public Hearing Notice to Amend Development Plan  
**Noted & Filed**

**F.3** Marcel Robitaille – Collet Transport – Dust Control Estimate  
**Noted & Filed**

**F.4** Carol Kilfoyle – Brookdale Cemetery Committee – Meeting Minutes

**112/2014**

**Huggart – Cassels**

**WHEREAS** the Rural Municipality of Victoria contributes financial support annually to the operation of the Brookdale Cemetery Committee;

**AND WHEREAS** the Brookdale Cemetery Committee has submitted their 2014 budget to Council for review, and has formally requested Council consider including in their 2014 budget a levy amount of \$5,000.00 toward the Brookdale Cemetery Committee; and,

**BE IT RESOLVED** that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$5,000.00 in their 2014 Budget as their contribution towards the Brookdale Cemetery.

Carried

**F.5** Tara Hilhorst – Holland Community Hall Board – Meeting Minutes

**113/2014**

**Marginet – Rex**

**WHEREAS** the Rural Municipality of Victoria contributes financial support annually to the operation of the Holland Community Hall Board;

**AND WHEREAS** the Holland Community Hall Board has submitted their 2014 budget to Council for review, and has formally requested Council consider including in their 2014 budget a levy amount of \$27,500.00 toward the Holland Community Hall Board; and,

**BE IT RESOLVED** that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$27,500.00 in their 2014 Budget as their contribution towards the Holland Community Hall Board.

Carried

**F.6** Agnes Tack – South Central Planning District – Meeting Minutes  
**Noted & Filed**

**F.7** Minister Kevin Chief – Children and Youth Opportunities – Green Team Funding Approved  
**Noted & Filed**

**F.8** Doreen DeVloo – Manitoba Hydro – Purchase Agreement Completion  
**Noted & Filed**

**F.9** Brian Schoonbaert – Prairie Mountain Health – Brandon Regional Health Capital Requirement  
**114/2014**

**Cassels – Marginet** **WHEREAS** the Brandon Regional Health Centre has requested funding from the Rural Municipality of Victoria according to Manitoba Health's, Health Capital Project, regulating the amount of funding required before a capital project is to be undertaken by a health authority;

**AND WHEREAS** the Brandon Regional Health Centre board proposed to increase 12 additional beds on the Medical Ward and 5 additional beds on the Surgical Ward;

**AND WHEREAS** the Brandon Regional Health Centre board is requesting funding from communities and municipalities who utilize the Brandon General Hospital for secondary patient care services;

**AND WHEREAS** the Brandon Regional Health Centre board have requested that the Rural Municipality of Victoria commit \$3.00 per capita in the spring of 2015; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby authorizes the funding to the Brandon Regional Health Centre as proposed in the community contribution requirement for Health Capital Projects proposal dated April 16<sup>th</sup>, 2014.

Carried

**F.10** Darwin Richmond – Glencoe Cemetery Committee – Proposed Mower Replacement  
**115/2014**

**Cassels – Rex** **WHEREAS** the Rural Municipality of Victoria contributes financial support annually to the operation of the Glencoe Cemetery Committee;

**AND WHEREAS** the Glencoe Cemetery Committee has submitted their 2014 budget to Council for review, and has formally requested Council consider including in the 2014 budget a levy amount of \$600.00 toward the operation of Glencoe Cemetery Committee;

**AND WHEREAS** the Glencoe Cemetery Committee has also requested that Council consider providing an additional \$3,200.00 from the 2014 budget to provide for the replacement of their lawn mower; and,

**BE IT RESOLVED** that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$3,800.00 in their 2014 Budget as their contribution towards the Glencoe Cemetery Committee.

Carried

**F.11** John Schamber – Contec Projects Limited – Lift Station Inspection Reports  
**CAO to Reply**

**F.12** Laurie Davidson – Municipal Government – Federal Gas Tax Agreement  
**116/2014**

**Rex – Huggart** **WHEREAS** Manitoba Municipal Government has provided a new Municipal Gas Tax Agreement for the Municipality of Victoria that sets out the terms and conditions for receiving the Gas Tax Funding for the next 5 years; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby authorize the Reeve and the Chief Administrative Officer to sign the agreement as requested by Manitoba Municipal Government.

Carried

**F.13** Joe Masi – Association of Manitoba Municipalities – Central June District Meeting  
**117/2014**

**Marginet – Cassels** **WHEREAS** the Association of Manitoba Municipalities have scheduled the Central District June Meeting on June 10<sup>th</sup>, 2014 at the Miami Community Centre in Miami, Manitoba;

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

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby authorizes the Reeve, Councillors and the Chief Administrative Officer to attend the June District Meeting of the Association of Manitoba Municipalities in Miami, Manitoba.

Carried

**F.14** Claudia Ponce – TransCanada Pipelines – Project Description Proposal  
**Noted & Filed**

**F.15** Pamela Griffin – Cypress River Resource Centre – Prairie Wind Music Festival  
**118/2014**

**Huggart – Cassels** **WHEREAS** the Cypress River Resource Centre have requested the issuance of an Occasional Liquor permit for the Prairie Wind Music Festival scheduled for June 7<sup>th</sup>, 2014;

**AND WHEREAS** the organization has requested the Council of the Rural Municipality of Victoria to 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

**F.16** David Shwaluk – Manitoba Water Services Board – Core Infrastructure Renewal 5 Year Plan  
**CAO to Reply**

**F.17** Neil Christoffersen – Community Futures Heartland – Annual Operations Expense  
**Noted & Filed**

**F.18** Catheryn Pedersen – Holland Fiddle Contest Committee – Hosting Assistance Application  
**119/2014**  
**Marginet – Rex**

**WHEREAS** the Holland Fiddle Contest Committee have scheduled to host the 32rd Annual Old Time Fiddling Contest, at the Holland Community Centre, on June 13<sup>th</sup> to June 15<sup>th</sup>, 2014;

**AND WHEREAS** the Holland Fiddle Contest Committee has requested financial assistance to help cover the costs of hosting the event; and,

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby approves the payment of a \$100.00 grant to the Holland Fiddle Contest Committee, from the Hosting Assistance Program, for the hosting of their event.

Carried

**F.19** Ken Reimer – Community Futures Heartland – Building Canada Fund Seminar  
**120/2014**  
**Marginet – Rex**

**WHEREAS** the Economic Development Council for Manitoba have scheduled a meeting to provide information regarding the new Building Canada Fund on Tuesday May 20<sup>th</sup>, 2014 in Winnipeg;

**AND WHEREAS** Councillor Wil Rex has indicated that he would be interested in attending the meeting; and,

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby authorize Councillor Wil Rex to attend the meeting hosted by the Economic Development Council for Manitoba on Tuesday May 20<sup>th</sup>, 2014 in Winnipeg.

Carried

## **G. Accounts**

**G.1** Expenditures / Cheque Register  
**121/2014**

**Marginet – 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>, 2014**; and,

**BE IT RESOLVED** that general operating and payroll cheques **#20140334** to **#20140451**, totaling **\$212,645.37** hereby be approved for payment.

Carried

**G.2** Financial Statements  
**122/2014**

**Huggart – Cassels** **BE IT RESOLVED** that the Financial Reports hereby be filed as received.  
Carried

## **H. By-Laws**

**H.1** **By-Law No: 1366/2014 – Financial Plan**  
**123/2014**

**Marginet – Rex** **BE IT RESOLVED** that By-Law No: 1366/2014 being a By-Law of Rural Municipality of Victoria to provide for the appointment of a Financial Plan hereby be read a second time.

Carried

**124/2014**

**Huggart – Cassels** **BE IT RESOLVED** that By-Law No: 1366/2014 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 read a third time.

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

Against: -

Carried

## **I Unfinished Business**

**I.1** Proposed Replacement Grader  
**CAO to Request Bids**

**I.2** Casual Assistant Ground Keeper position**125/2014****Cassels – Rex**

**WHEREAS** the Summer Grounds Maintenance Supervisor for the Cypress River Local Urban District has requested relief in order to take holidays during the upcoming summer holiday season; and,

**BE IT RESOLVED** that the position of Casual Assistant Ground Maintenance Supervisor hereby be approved; and,

**FURTHER BE IT RESOLVED** that the Chief Administrative Officer hereby provide for filling of the position as approved.

Carried

**I.3** Variation Hearing Application – Armand and Yvette Hacault – Part of NE¼ 11-7-11W**126/2014****Marginet – Huggart**

**WHEREAS** Armand and Yvette Hacault filed a Variation application to vary the minimum site size requirements from 200 feet to 72 feet, as well as the minimum site area from 2 acres to 2304 square feet, to allow for the placement of a water pump house communal well, on the NE¼ 11-7-11WPM, according to Zoning By-Law No. 1266/2005 Agricultural General Zone Table 4.1;

**AND WHEREAS** there were no presentation received regarding the application; and,

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby approve the Variation Permit (VAR 2 – 14) according to Zoning By-Law No: 1266/2005 of the Rural Municipality of Victoria.

Carried

**I.4** Conditional Use Hearing Application – Armand and Yvette Hacault – Part of NE¼ 11-7-11W**127/2014****Cassels – Marginet**

**WHEREAS** Armand and Yvette Hacault made application to allow a pump house communal well on the NE¼ 11-7-11WPM, according to Zoning By-Law No. 1266/2005 (AG) Agricultural General Zone Table 4.1;

**AND WHEREAS** there were no presentation received regarding the application; and,

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby approve the Application for Conditional Use 2-14, filed by Armand and Yvette Hacault for Conditional Use, under the Rural Municipality of Victoria Zoning By-Law No. 1266/2005, to allow a pump house communal water well on the NE¼ 11-7-11WPM, being the Agricultural General Zone.

Carried

**I.5** Variation Hearing Application – Leslie Ferris/Morris Drummond – Part of SE¼ 23-8-11W**128/2014****Huggart – Rex**

**WHEREAS** Les and Heather Ferris in conjunction with Morris and Barbara Drummond filed a Variation application to vary the minimum site width requirements form 1000 feet to 377 feet, to allow for the site width of a residual agricultural parcel, on the SE¼ 23-8-11WPM, also being Lot 3, Plan 41372, according to Zoning By-Law No. 1266/2005 Agricultural General Zone Table 4.1;

**AND WHEREAS** there were no presentation received regarding the application; and,

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby approve the Variation Permit (VAR 3-14) according to Zoning By-Law No. 1266/2005 of the Rural Municipality of Victoria.

Carried

**J** General Business**J.1.** Holiday Requests**Noted & Filed****J.2** Sunrise Credit Union Signing Authority addition**129/2014****Cassels – Rex**

**BE IT RESOLVED** that the Administrative Assistant hereby be provided and listed as signing authority in the absence of the Chief Administrative Officer, for the Rural Municipality of Victoria.

Carried

**J.3.** Gravel Map for 2014**Noted & Filed****J.4** Municipal Employee Safety and Health Procedures**Postpone****K** Notice of Motion**K.1** None to date

**L. Adjournment**

**130/2014**

**Huggart – Marginet BE IT RESOLVED** that Council hereby adjourns. Time of day 3:30 pm.

Carried

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Harold W. Purkess  
Reeve

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