



**RURAL MUNICIPALITY OF VICTORIA  
REGULAR MEETING  
COUNCIL MINUTES – June 8, 2011**

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Minutes of the Regular Meeting of Council held June 8, 2011 in Council Chambers at Holland, Manitoba.

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

**Regrets:** Reg Marginet

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

**A. Adoption of Minutes**  
**125/2011**

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

**B. Adoption of Agenda**  
**126/2011**

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

**C. Report of Committees**  
**127/2011**

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

- Reeve's Report
- Councillor Reports
- Chief Administrative Officer Report
- South Central Planning District – April 20<sup>th</sup>, 2011 – Meeting Minutes
- Holland Local Urban District – May 10<sup>th</sup> and 13<sup>th</sup>, 2011 – Meeting Minutes
- Cypress River Local Urban District – May 19<sup>th</sup>, 2011 – Meeting Minutes
- Community Futures Heartland – May 19<sup>th</sup>, 2011 – Meeting Minutes
- By-Law Enforcement Officer – Enforcement Procedures

Carried

**D. Delegations:**

D.1 9:30 am Bruce Dodds of Hudson Bay Rail Association met with Council to relay the Association's appreciation for the Municipality's decision to become members of their organization. Mr. Dodds provided an overview of the Hudson Bay Route Association organization.

D.2 10:15 am Ken Reimer of Community Futures Heartland met with Council to provide a presentation on what Community Futures Heartland provides. Mr. Reimer gave a brief overview of the type of services that local entrepreneurs can access if they are interested in creating their own business.

D.3 10:30 am **Variation Application Hearing**  
NE¼ 14-8-11 – Morris Drummond

**128/2011**  
**Huggart – Cassels** **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to an application filed by Morris Drummond for a Variation order (VAR 4-11) on the NE¼ 14-8-11 under Zoning By-Law No: 1266/2005 to vary the front yard requirements from 125 to 50 feet for a farm shed and also to vary the front yard requirement from 125 feet to 30 feet to allow the placement of a lilac shelterbelt. Carried

Present:

Morris Drummond – Applicant  
Lloyd Drummond – Resident  
Brent Baete – Development Officer Building Inspector

Morris Drummond advised that variation application filed to allow for the placement of a lilac shelter belt is no longer required, and asked for that part of the application to be withdrawn from the hearing.

**129/2011**  
**Huggart – Cassels** **BE IT RESOLVED** that the Public Hearing to give consideration to the

Application for Variation under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, being Variation Application #4-11 filed by Morris Drummond on NE¼ 14-8-11, now amended, hereby be adjourned; and,  
**BE IT RESOLVED** that Council return to regular business.

Carried

D.4 10:45 am

**Variation Hearing**

171 Railway Avenue – Cypress River – Truelove Building Supplies

**130/2011****Cassels – Huggart**

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to an application filed by Truelove Building Supplies under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 (VAR 5-11) being Lots 21 to 26, Block 1, Plan 407, 171 Railway Avenue, in Cypress River, to vary the rear yard site requirements from 25 feet to 3 feet and vary the side yard site requirement from 15 feet to 0 feet to allow the construction of a new storage shed in line with existing buildings in the yard.

Carried

Present:

Greg Truelove – Applicant on behalf of Truelove Building Supplies

Brent Baete – Development Officer Building Inspector

**131/2011****Rex – Cassels**

**BE IT RESOLVED** that the Public Hearing to consider the Application for Variation under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 filed by Truelove Building Supplies, being Variation Application #5-11 for Lots 21 to 26, Block 1, Plan 407, 171 Railway Avenue, in Cypress River, hereby be adjourned; and,  
**BE IT RESOLVED** that Council return to regular business.

Carried

D.5 11:00 am

Murray Lovie met with Council to review drainage issues that he has been experiencing along some of his properties. He reviewed concerns regarding some of the silting that has become apparent along various culverts located along road allowances.

**132/2011****Huggart – Cassels****BE IT RESOLVED** that Council adjourn for lunch and convene at 1:00 pm.

Carried

**133/2011****Rex – Cassels****BE IT RESOLVED** that Council return to regular business.

Carried

**F. Reception of Petitions**

None Received

**G. Communications**

G.1 Joe Masi – Association of Manitoba Municipalities – Election of Board of Directors  
**Noted and Filed**

G.2 Christopher L. Jones – Office of the fire Commissioner – Manitoba Farm Building Code  
**Forward to Planning District**

G.3 Ferdi van Dongen – Portage & District Recycling – Fuel Surcharge  
**Noted and Filed**

G.4 Ken W. Baley – Altus Geomatics – Restoration of Survey Monument

**134/2011****Huggart - Cassels**

**WHEREAS** Altus Geomatics have provided for the restoration of a legal survey monument along the northeast corner of Patrick Street and Elizabeth Avenue as it was determined necessary to establish the legal survey markers along this property; and,

**BE IT RESOLVED** that the invoice received from Altus Geomatics hereby be authorized and that the appropriate grant application hereby be forwarded to the Survey Outline Monument Restoration program provided through The Property Registry.

Carried

G.5 Ken Keith – Central Plains Incorporated – Ron Roteliuk Retirement Announcement  
**Chief Administrative Officer to Reply**

G.7 Lorna Burns – Prairie Spirit School Division – Cypress River School Property Advertisement  
**Noted and Filed**

- G.8 Lynne Bereza – Association of Manitoba Municipalities – Infrastructure Funding Report  
**Noted and Filed**

- G.9 Judy Verniest – Holland Lioness Club – Lioness Jamboree Hosting Assistance Application  
**135/2011**

**Rex - Cassels**

**WHEREAS** the Holland and Area Lions and Lioness have scheduled their annual Holland Lioness Jamboree for May 22<sup>nd</sup>, 2011 in Holland;  
**AND WHEREAS** the Holland and Area Lioness Club have requested financial assistance through the Hosting Assistance Program to help cover the costs of the event; and,  
**BE IT RESOLVED** that Council of the Rural Municipality of Victoria approve a grant of \$100.00 to the Holland and Area Lioness Club for the hosting of the Holland Lioness Jamboree.

Carried

- G.10 Cynthia Wilcox – Tiger Hills Arts Association – Canada Day Hosting Assistance Application  
**136/2011**

**Huggart – Cassels**

**WHEREAS** the Tiger Hills Arts Association have scheduled their annual Canada Day Celebrations for July 1<sup>st</sup>, 2011 in Holland;  
**AND WHEREAS** the Tiger Hills Arts Association have requested financial assistance through the Hosting Assistance Program to help cover the costs of the event; and,  
**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria approve a grant of \$100.00 to the Tiger Hills Arts Association for the hosting of the Canada Day Celebrations.

Carried

- G.11 Sourcing Management – Canada Post Corporation – Postal Strike Protocols  
**Noted and Filed**

- G.12 Jeremy Diamond – Historical Dominion Institute – Veteran Appreciation Days  
**Noted and Filed**

- G.13 Trista Armstrong – Tiger Hills Health Centre – Holland Clinic Financial Statement  
**Noted and Filed**

- G.14 Shelly Hacault – Holland Childcare Center – Fundraising Support  
**Postponed**

- G.15 Linda Truelove – Cypress River Chamber of Commerce – Cypress River School Property  
**Noted and Filed**

- G.16 Steven Topping – Manitoba Water Stewardship – Marginet Potato Water Reservoir  
**Noted and Filed**

- G.17 Craig Spencer – Boyne Valley Water Initiative – Project Support Request  
**Reeve to Respond**

- G.18 Shaun Bobler – Manitoba Conservation – Beaver Management Program  
**Chief Administrative Officer to Respond**

- G.19 Minister Bill Blaikie – Manitoba Conservation – Beaver Management Program  
**Noted and Filed**

- G.20 Lynne Bereza – Association of Manitoba Municipalities – Communities First Campaign  
**Noted and Filed**

- G.21 Val Truelove – Cypress River Agricultural Society – Annual Exhibition Invitation  
**Noted and Filed**

- G.22 Glenn Negrich – Manitoba Emergency Organization – Spring Flood Claim

**137/2011**

**Rex – Cassels**

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby request Manitoba Emergency Measures Organization to provide Disaster Financial Assistance for the municipality and the residents, due to the extensive rainfall experienced May 31<sup>st</sup>, June 2<sup>nd</sup> and June 3<sup>rd</sup>, 2011.

Carried

## **H. Accounts**

- H.1** Expenditures/Cheque Register

**138/2011**

**Cassels – Rex**

**WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **May 31<sup>st</sup>, 2011**; and,  
**BE IT RESOLVED** that general operating and payroll cheques #**20110370** to #**20110450** totaling **\$76,791.14** hereby be approved for payment.

Carried

- H.2** Financial Statements

**139/2011**

**Cassels – Rex**

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

Carried

## **I. By-laws**

None

## **J. Unfinished Business**

J.1 Citizens on Patrol Program  
**Noted and Filed**

J.2 Association of Manitoba Municipalities - June District Meetings  
**Noted and Filed**

J.3 Variance Application – Morris Drummond  
**140/2011**  
**Huggart - Rex**

**WHEREAS** Morris Drummond filed an Application for Variation (VAR 4-11) on NE¼ 14-8-11 to vary the minimum front yard requirement from 125 feet to 50 feet for a farm shed; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria approve the Application for Variation (VAR 4-11) filed by Morris Drummond to vary the minimum front yard requirement from 125 feet to 50 feet to allow a farm storage shed.

Carried

J.4 Truelove Building Supplies  
**141/2011**  
**Cassels - Huggart**

**WHEREAS** Truelove Building Supplies made application to vary the rear yard site requirements from 25 feet to 3 feet and also to vary the side yard site requirement from 15 feet to 0 feet to allow the construction of a new storage shed in line with existing buildings in the lumber yard, affecting Lots 21 to 26, Block 1, Plan 407, 171 Railway Avenue, in Cypress River, according to Zoning By-Law No: 1266/2005 Table 4.5 (GD) General Development Zone – use and bulk table; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria approve the Application for Variation Number #4-11, filed by Truelove Building Supplies to vary the rear yard site requirements from 25 feet to 3 feet and also to vary the side yard site requirement from 15 feet to 0 feet to allow the construction of a new storage shed.

Carried

J.4 Murray Lovie – Drainage Permits  
**Postponed**

**K. General Business:**

K.1 Holiday Requests  
**Noted and Filed**

K.2 Lee Spenser – Manitoba Emergency Measures Organization – Disaster Financial Assistance  
**Noted and Filed**

K.3 Lynda Berry – Emergency Coordinator – Emergency Plan Update Presentation  
**Postponed**

**M. Notice of Motion** None Received

**N. Adjournment**

**142/2011**

**Cassels – Huggart**

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