



## **R.M. of Victoria**

### **Meeting Minutes**

**February 18, 2015 - Regular Council Meeting - 9:30 am**

**Minutes of the Regular Meeting of Council of the Rural Municipality of Victoria held February 18th, 2015 at the Municipal Office in Council Chambers at Holland, Manitoba.**

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

**Regrets: Deputy Reeve Raymond W. Huggart**

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

**Resolution No: 1. Confirm Minutes**  
2015/029

**Moved By: James H. CASSELS**

**Seconded By: William F. REX**

**BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held January 14, 2015 and Special Public Hearing Meeting held February 11, 2015, hereby be adopted as circulated.

Carried

**Resolution No: 2. Adoption of Agenda**  
2015/030

**Moved By: Reginald P. MARGINET**

**Seconded By: James H. CASSELS**

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

Carried

### **3. Delegations**

**3.1 9:30 am - Blaine Pedersen - MLA Midland Constituency**

Mr. Blaine Pedersen, MLA for the Midland Constituency met with Council to discuss various matters affecting municipalities from the provincial legislature. He provided information regarding what he was working on over the last few months, and requested items of concern that Council would like to have addressed through his office.

**Resolution No:** 3.2 10:00 am - Public Hearing - Road Closing - By-Law No:  
2015/031 1370/2014 Continued

**Moved By:** James H. CASSELS

**Seconded By:** William F. REX

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria reconvene a Public Hearing to give consideration to proposed By-Law No. 1370/2014, to close a portion of Public Road in the N½ 27-7-11WPM known as Plan No. 1119 MLTO (C. DIV) being all those portions of public road plan 1119 MLTO (C.DIV.) shown as Parcels C, D and E in a plan of part of public works and part of public road Plan No. 1119 (C. DIV.) and part of Road No. 1, Plan No. 38493 proposed to be closed in part of N½ Section 27, Township 7, Range 11WPM and on file in the Morden Land Titles Office as No. 1728-2012.

Carried

There were no objections registered or received for the Public Hearing.

**Resolution No:** 3.2.1 Public Hearing Adjournment and Return to Regular Business  
2015/032

**Moved By:** Reginald P. MARGINET

**Seconded By:** William F. REX

**BE IT RESOLVED** that the Public Hearing to give consideration to Road Closing By-Law No: 1370/2014 hereby be adjourned; and,

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

Carried

3.3 11:00 am - Lynda Berry - Emergency Co-Ordinator

Ms. Lynda Berry met with Council to provide them with an update of what has been provided to the Emergency Plan. She reviewed with them some updates to the plan that Manitoba Emergency Measures had requested be provided, and gave a update of the information that has been updated in the plan. Council requested that the information provided be reviewed,

updated and provided to the fire departments. They also requested that a table top exercise hereby be scheduled during the month of April.

**Resolution No: 4. Reports of Committee**  
2015/033

**Moved By:** James H. CASSELS  
**Seconded By:** William F. REX

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

Carried

**5. Reception of Petitions**

There were no Petitions registered or received at the meeting.

**6. Communications**

**Resolution No: 6.1 Lisa Lee - Holland Curling Club - Hosting Assistance Application**  
2015/034

**Moved By:** William F. REX  
**Seconded By:** Reginald P. MARGINET

**WHEREAS** the Holland Curling Club hosted a Community Curling Bonspiel at the Holland Curling Rink February 6th to 8th, 2015 inclusive;

**AND WHEREAS** the Holland Curling Club has requested financial assistance to help cover costs of hosting the event; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby authorize the payment of \$100.00 to the Holland Curling Club, for the hosting of this event from the Hosting Assistance Program.

Carried

6.2 John McEntee - Cypress Planning District - Public Hearing Notice

**Noted & Filed**

6.3 Laurie Davidson - Manitoba Municipal Government - Council Members Guide

**Noted & Filed**

6.4

**Resolution No:** Barbara Bramwell - Rural Municipality of Argyle - Annual Waste Disposal Agreement  
2015/035

**Moved By:** James H. CASSELS  
**Seconded By:** Reginald P. MARGINET

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby ratifies the Waste Disposal Agreement forwarded by the Rural Municipality of Argyle; and,

**FURTHER BE IT RESOLVED** that Council hereby authorizes the Reeve and the Chief Administrative Officer to sign the agreement as presented.

Carried

- 6.5 Lubna Yeasmin - Manitoba Community & Regional Planning - Proposed Subdivision NE1/4 33-7-11WPM

**Noted & Filed**

**Resolution No:** 6.6 Merle Teetaert - Camp Bridges - Caring Community Camp  
2015/036

**Moved By:** James H. CASSELS  
**Seconded By:** William F. REX

**WHEREAS** Camp Bridges is a program organized by Prairie Mountain Regional Health Authority to provide beareved children an opportunity to interact with other individuals experiencing similiar life experiences;

**AND WHEREAS** Prairie Mountain Health has requested financial support to assist with the scheduling of the camp; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby authorize the payment of \$100.00 to Prairie Mountain Regional Health Authority, for the scheduling of the annual Camp Bridges program.

Carried

- 6.7 Denis Lemelin - Canadian Union of Postal Workers - Support Request

**Noted & Filed**

- 6.8 Beth Flemington - Tiger Hills Art Association - Proposed Building Renovation Financial Assistance

**Postponed**

**Resolution No:** 6.9 Andrew Lewis - Southwest Weed District - Municipal Weed Control Meeting  
2015/037

**Moved By:** James H. CASSELS

**Seconded By:** Reginald P. MARGINET

**WHEREAS** the Manitoba Weed Supervisors Association have scheduled a one day seminar to review municipal weed control issues on March 25th, 2015, in Carberry, Manitoba;

**AND WHEREAS** the members of Council appointed to the Weed District have indicated that they are interested in attending the annual meeting; and,

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby authorize the interested members of Council to attend the one day seminar scheduled March 25th, 2015, in Carberry, Manitoba.

Carried

6.10 Al Gray - Office of the Fire Commissioner - Centennial Fuel Card Lock

**Postponed**

6.11 Ted Bartlett - Prairie Mountain Health - Treherne Medical Clinic Proposed Building Addition

**Postponed**

**Resolution No:** 6.12 Marty Martin - Cypress River Wayside Park - Annual Grant  
2015/038

**Moved By:** James H. CASSELS

**Seconded By:** William F. REX

**WHEREAS** the Rural Municipality of Victoria contributes annual financial support for the operation of the Cypress River Wayside Park;

**AND WHEREAS** the Cypress River Wayside Park Committee has requested financial assistance to help cover the costs of maintenance to the Cypress River Wayside Park; and,

**BE IT RESOLVED** the Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$700.00 to Cypress River Wayside Park as their 2015 contribution toward the maintenance of the Cypress River Wayside Park.

Carried

**Resolution No:** 6.13 Eric Plaetinck - Glenboro Veterinary District Board - 2015  
2015/039 Proposed Budget

**Moved By:** Reginald P. MARGINET

**Seconded By:** William F. REX

**WHEREAS** the Rural Municipality of Victoria contributes annual financial support to the operation of the Glenboro Veterinary District;

**AND WHEREAS** the Glenboro Veterinary District Board has submitted their 2015 budget to Council for review, and has formally requested Council consider including in their 2015 budget a levy amount of \$2,830.00 toward the Glenboro Veterinary District; and,

**BE IT RESOLVED** the Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$2,830.00 in their 2015 Budget as their contribution toward the Glenboro Veterinary District Board.

Carried

**Resolution No:** 6.14 Holly Stanton - Tiger Hills Recreation District - 2015 Proposed  
2015/040 Budget

**Moved By:** James H. CASSELS

**Seconded By:** Reginald P. MARGINET

**WHEREAS** the Rural Municipality of Victoria contributes annual financial support to the operation of the Tiger Hills Recreation District;

**AND WHEREAS** the Tiger Hills Recreation District Board has submitted their 2015 budget to Council for review, and has formally requested Council consider including in their 2015 budget a levy amount of \$13,148.25 toward the Tiger Hills Recreation District; and,

**BE IT RESOLVED** the Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$13,148.25 in their 2015 Budget as their contribution toward the Tiger Hills Recreation District Board.

Carried

6.15

Brad Marginet - Marginet Farms - Community Centre Special  
Service Areas

**Postponed**

**Resolution No:** 6.16 Kenneth G. Michiels - Michiels Brothers - Rights-of-Way  
2015/041 Application

**Moved By:** Reginald P. MARGINET

**Seconded By:** William F. REX

**WHEREAS** Kenneth G. Michiels is in the process of identifying a suitable water source for his farmyard located on the NW1/4 4-7-11W;

**AND WHEREAS** a suitable water source was identified on the SE1/4 9-7-11 W, that meets the requirements of the his farmyard;

**AND WHEREAS** in order to gain access to the potential well site, permission has been requested to install the proposed pipeline through Road 37 North, between the NE1/4 4-7-11 and SE1/4 9-7-11; and,

**BE IT RESOLVED** that conditional approval to the proposed water pipeline hereby be granted, providing the successful completion and adoption of an Easement Agreement is secured between Mr. Kenneth G. Michiels and the Rural Municipality of Victoria.

Carried

6.17 Harold Reid - Sensus Partnership of Chartered Accountants -  
Interim Audit Report

**Noted & Filed**

6.18 Lavada Mussellam - Manitoba Crown Lands and Property  
Agency - Property Inquiry Response

**Noted & Filed**

6.19 James Turner - Manitoba Hydro Killarney - Hydro Installation  
Estimate

**Noted & Filed**

6.20 Mel Nott - Manitoba Municipal Administrators Association -  
Amalgamation Forum

**Noted & Filed**

6.21 Tracey Cummer - Agriculture Food & Rural Development -  
Weed Inspectors Appointments

**CAO to Reply**

**Resolution No:** 2015/042 6.22 Catheryn Pedersen - Holland & Area Community Foundation -  
Hosting Assistance Application

**Moved By:** William F. REX

**Seconded By:** Reginald P. MARGINET

**WHEREAS** the Holland and Area Community Foundation are hosting an Irish Stew Dinner at the Holland Community Centre on March 15th, 2015;

**AND WHEREAS** the Holland and Area Community Foundation has requested financial assistance to help cover costs of hosting the event; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby authorize the payment of \$100.00 to the Holland and Area Community Foundation, for the hosting of this event from the Hosting Assistance Program.

Carried

6.23 Catheryn Pedersen - Community Development Corporation -  
2015 Proposed Budget

**Noted & Filed**

6.24 Mike Gagne - Manitoba Emergency Measures Organization -  
Flood Preparedness Seminars

**Noted & Filed**

**Resolution No:** 2015/043 6.25 Terra VanDeynze - Manitoba Good Roads Association - Traffic  
and Roadside Protection Seminar

**Moved By:** James H. CASSELS

**Seconded By:** William F. REX

**WHEREAS** the Manitoba Good Roads Association has schedule a Traffic and Roadside Protection Seminar during the Municipal Officials Seminar scheduled March 17th, 2015 in Winnipeg;

**AND WHEREAS** Council and the Public Works Supervisor have indicated that they would like to attend the seminar; and,



**BE IT RESOLVED** that Council hereby approve the attendance of the interest members of Council including staff to attend the Traffic and Roadside Protection Seminar being scheduled during the Manitoba Good Roads Association seminar.

Carried

**7. Accounts**

**Resolution No:** 7.1 Expenditures  
2015/044

**Moved By:** Reginald P. MARGINET  
**Seconded By:** James H. CASSELS

**WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **January 31st, 2015**; and,

**BE IT RESOLVED** that general operating and payroll cheques **20141431** to **20150153**, totaling **\$430,818.99** hereby be approved for payment.

Carried

**Resolution No:** 7.2 Financial Statements  
2015/045

**Moved By:** William F. REX  
**Seconded By:** James H. CASSELS

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

Carried

**8. By-Laws**

**Resolution No:** 8.1 By-Law No: 1370/2014 - Close a Municipal Road - Second  
2015/046 Reading

**Moved By:** William F. REX  
**Seconded By:** James H. CASSELS

**BE IT RESOLVED** that By-Law No: 1370/2014 being a by-law of the Rural Municipality of Victoria to authorize the closing of a municipal road hereby be given second reading.

Carried

**Resolution No:** 8.2 By-Law No: 1370/2014 - Close a Municipal Road - Third  
2015/047 Reading

**Moved By:** James H. CASSELS  
**Seconded By:** Reginald P. MARGINET

**BE IT RESOLVED** that By-Law No: 1370/2014 being a by-law of the Rural Municipality of Victoria to authorize the closure of a municipal road 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: 1371/2014 - Purchase of Land - Second Reading  
2015/048

**Moved By:** Reginald P. MARGINET  
**Seconded By:** William F. REX

**BE IT RESOLVED** that By-Law No: 1371/2014 being a by-law of the Rural Municipality of Victoria to purchase land from the Province of Manitoba hereby be given second reading.

Carried

**Resolution No:** 8.4 By-Law No: 1371/2014 - Purchase of Land - Third Reading  
2015/049

**Moved By:** William F. REX  
**Seconded By:** James H. CASSELS

**BE IT RESOLVED** that By-Law No: 1371/2014 being a By-Law of Rural Municipality of Victoria to authorize the purchase of land from the Province of Manitoba 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:** 8.5 By-Law No: 1377/2015 - Fees & Charges - Third Reading  
2015/050

**Moved By:** Reginald P. MARGINET

**Seconded By:** James H. CASSELS

**BE IT RESOLVED** that By-Law No: 1377/2015 being a by-law of the Rural Municipality of Victoria to revise and update the fees payable for municipal services 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:** 8.6 By-Law No: 1378/2015 - Regulation of Municipal Cemeteries - 2015/051  
First Reading

**Moved By:** William F. REX

**Seconded By:** James H. CASSELS

**BE IT RESOLVED** that By-Law No: 1378/2015 being a by-law of the Rural Municipality of Victoria to authorize the regulation of municipal cemeteries hereby be given first reading.

Carried

**Resolution No:** 8.7 By-Law No: 1378/2015 - Regulation of Municipal Cemeteries - 2015/052  
Second Reading

**Moved By:** William F. REX

**Seconded By:** Reginald P. MARGINET

**BE IT RESOLVED** that By-Law No: 1378/2015 being a by-law of the Rural Municipality of Victoria to authorize the regulation of municipal cemeteries hereby be given second reading.

Carried

## 9. Unfinished Business

There was no Unfinished Business to review at the meeting.

## 10. General Business

10.1

Holiday Request

**Noted & Filed**

10.2 Budget Meeting Date

**Postponed**

**11. Notice of Motion**

There were no Notice of Motion filed prior to or at the meeting.

**Resolution No: 12. Adjournment**  
2015/053

**Moved By:** William F. REX

**Seconded By:** James H. CASSELS

**BE IT RESOLVED** that Council hereby adjourns. Time of day  
2:35 p.m.

Carried

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Reeve

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Chief Administrative Officer