



Rural Municipality of Victoria

Council Meeting – April 13, 2010

Minutes of the Regular Meeting of Council held April 13th, 2010, in Council Chambers at Holland, Manitoba.

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

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

Resolution #110/2010

Moved by Councillor: Raymond W. Huggart
Seconded by Councillor: Barry W. Hodgins

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held March 10th, 2010, and Special Meeting of Council held March 25th, 2010 hereby be adopted as amended.

Carried

Resolution #111/2010

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

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

Carried

Resolution #112/2010

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

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to an Application for Conditional Use under their Zoning By-Law No: 1266/2005 (COND 5-10 Arlene, Rick and Lisa Lee) to allow a non-farm dwelling in the "AG" Agricultural General Zone.

Carried

Resolution #113/2010

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: Barry W. Hodgins

BE IT RESOLVED that the Public Hearing to give consideration to an Application for Conditional Use under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 (COND 5-10 Arlene, Rick and Lisa Lee) hereby be adjourned; and,
FURTHER BE IT RESOLVED that Council return to regular business.

Carried

Resolution #114/2010

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: Barry W. Hodgins

WHEREAS Arlene, Rick and Lisa Lee have made an application to have a non-farm dwelling on the SE $\frac{1}{4}$ 28-8-11WPM, in an Agricultural Zone, according to Zoning By-Law No: 1266/2005 "AG" Agricultural General Zone Table 4.1;

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 Application for Conditional Use under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 (COND 5-10 Arlene, Rick and Lisa Lee).

Carried

Resolution #115/2010

Moved by Councillor: Barry W. Hodgins
 Seconded by Councillor: James H. Cassels

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to an application filed by David and Vicki Marchi for a Variation Order (VAR 3-10) under Zoning By-Law No: 1266/2005 to vary the front yard requirements from 25 feet to 15 feet to allow a garage with breezeway addition onto existing residence.

Carried

Resolution # 116/2010

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

BE IT RESOLVED that the Public Hearing to give consideration to an Application for Variation under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 (VAR 3-10 David and Vicki Marchi) hereby be adjourned; and,
FURTHER BE IT RESOLVED that Council return to regular business.

Carried

Resolution #117/2010

Moved by Councillor: James H. Cassels
 Seconded by Councillor: Barry W. Hodgins

WHEREAS David and Vicki Marchi have submitted an Application for Variation (VAR 3-10) on Lot 4, Block A, Plan 416 at 158 Pentland Street in Holland, to vary the minimum front yard requirement from 25 feet to 15 feet to allow the placement of garage and breezeway onto the existing residence;

AND WHEREAS there were no presentations received regarding the application; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria approve the Application for Variation (VAR 3-10) to vary the minimum front yard requirement from 25 feet to 15 feet to allow the placement of garage and breezeway onto the existing residence.

Carried

Resolution #118/2010

Moved by Councillor: James H. Cassels
 Seconded by Councillor: Barry W. Hodgins

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

- Cypress River/Holland Community Development Corporation – E-News
- Health Care Education Initiative – Creation of Memorandum of Understanding
- Debit Card System Report
- Insurance Renewals
- Jon Hunt – Toromont Cat – Equipment Proposal
- Provincial News Release – Hometown Manitoba Program – Downtown Grant Programs
- Cypress River Local Urban District – Meeting Minutes – April 12th, 2010
- Holland Local Urban District – Meeting Minutes – April 12th, 2010

Carried

Resolution #119/2010

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

BE IT RESOLVED that the following communication hereby be filed:

<u>Received From</u>	<u>Subject</u>	<u>File Number</u>
Royal Canadian Mounted Police	Monthly Policing Report	R 1600 35
River Hills Railroad	Letter of Support	R 1600 27
Victoria Municipal Library	Financial Statement and Budget	L 1100 30
Manitoba Agriculture, Food and Rural Initiatives	Capturing Opportunities Conference	A 100 15 3
Toromont Cat	Extended Warranty Quotation	E 500 55 7
Manitoba Agriculture, Food and Rural Initiatives	CED Pathfinder Program	A 100 15 3
Emergency Measures Coordinator	Letter of Resignation	E 500 25 2
Hudson Bay Route Association	Annual Conference	H 800 40
Manitoba Water Stewardship	Annual Public Water System Audits	W 2100 10 3

Survey Monument Restoration	NE¼ 12-9-12WPM	S 1700 50
Manitoba Historical Resources	Municipal Historical Sites Designations	M 1200 25 4
LaSalle Redboine Conservation District	Flood Protection Dyking Proposal	L 1100 15 2
Collet Transport Incorporated	Annual Dust Control	D 400 15
Manitoba Good Roads Association	Annual Conference	M 1200 05 6
Phyllis Adams	Pesticide Use	G 700 05
Holland Chamber of Commerce	Hosting Assistance	H 800 35
Cypress River Chamber of Commerce	Hosting Assistance	H 800 35
Manitoba Water Services Board	Long Term Capital Plan	W 2100 10 2
Rural Municipality of South Cypress	Development Agreement	R 1600 40 7
		Carried

Resolution #120/2010

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

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

Carried

Resolution #121/2010

Moved by Councillor: Reginald P. Marginet
 Seconded by Councillor: Barry W. Hodgins

BE IT RESOLVED that Council regular to regular business.

Carried

Resolution #122/2010

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

WHEREAS Council of the Rural Municipality of Victoria has determined that the following property has become unsightly:

- Lot 7, Block D, Plan 416 located at 147 Pentland Street in Holland;
- Lot 13, Block 11, Plan 451 located at 171 Broadway Street in Holland;
- Lot 8, Block 10, Plan 451 located at 153 Patrick Street in Holland;
- Lots 7, 8 and 9, Block 12, Plan 581 at 126 Anderson Street in Cypress River; and,

BE IT RESOLVED that Council hereby directs the Chief Administrative Officer, under the authority of the Unsightly Premises By-Law No: 1312/2009 to notify the property owners to provide a cleanup of the property; and,

FURTHER BE IT RESOLVED that the owners of the property be ordered to remove the derelict vehicles, firewood, tires and rubbish that has been stored and are accumulating on the above properties; and,

FURTHER BE IT RESOLVED that the property owners also be advised that the order will again be reviewed at the next council meeting, and further legal action will be initiated if required.

Carried

Resolution #123/2010

Moved by Councillor: Reginald P. Marginet
 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 **March 31st, 2010**; and,

BE IT RESOLVED that general operating and payroll cheques **#20100177** to **#20100267** totaling **\$76,633.13** hereby be approved for payment.

Carried

Resolution #124/2010

Moved by Councillor: Reginald P. Marginet
 Seconded by Councillor: Barry W. Hodgins

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratify the transfer of \$10,000.00 in the 2009 fiscal year, from the Bridge Replacement Reserve to the General Operating Fund to provide for the repair of the culvert east of the Brookdale Cemetery on Joe Ruttle Creek, along Road 41 North.

Carried

BY-LAW NO: 1319/2010 – Building Incentive By-Law

Resolution #125/2010

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

BE IT RESOLVED that By-Law No: 1319/2010 being a by-law of the Rural Municipality of Victoria to establish and put into place a Building Removal and Construction Incentive Program, hereby be given second reading.

Carried

Resolution #126/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: Reginald P. Marginet

BE IT RESOLVED that By-Law No: 1319/2010 being a by-law of the Rural Municipality of Victoria to establish and put into place a Building Removal and Construction Incentive Program, hereby be given third and final reading.

For: Raymond W. Huggart Against:
Reginald P. Marginet
Barry W. Hodgins
James H. Cassels
Allan H. Steinke

Carried

BY-LAW NO: 1321/2010 – Bridge Replacement Reserve

Resolution #127/2010

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

BE IT RESOLVED that By-Law No: 1321/2010 being a by-law of the Rural Municipality of Victoria to create a Bridge Replacement Reserve, hereby be given third and final reading.

For: Raymond W. Huggart Against:
Reginald P. Marginet
Barry W. Hodgins
James H. Cassels
Allan H. Steinke

Carried

BY-LAW NO: 1322/2010 – Zoning By-Law Amendment

Resolution #128/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: Reginald P. Marginet

BE IT RESOLVED that By-Law No: 1322/2010 being a by-law of the Rural Municipality of Victoria to amend the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, hereby be given first reading.

Carried

BY-LAW NO: 1323/2010 – Machinery Replacement Reserve

Resolution #129/2010

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

BE IT RESOLVED that By-Law No: 1323/2010 being a by-law of the Rural Municipality of Victoria to create a Machinery Replacement Reserve, hereby be given third and final reading.

For: Raymond W. Huggart
 Reginald P. Marginet
 Barry W. Hodgins
 James H. Cassels
 Allan H. Steinke

Against:

Carried

BY-LAW NO: 1324/2010 – Fire Equipment Reserve

Resolution #130/2010

Moved by Councillor: James H. Cassels
 Seconded by Councillor: Barry W. Hodgins

BE IT RESOLVED that By-Law No: 1324/2010 being a by-law of the Rural Municipality of Victoria to create a Fire Equipment Reserve, hereby be given third and final reading.

For: Raymond W. Huggart
 Reginald P. Marginet
 Barry W. Hodgins
 James H. Cassels
 Allan H. Steinke

Against:

Carried

BY-LAW NO: 1325/2010 – Health Care Training Incentive Reserve Fund

Resolution #131/2010

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

BE IT RESOLVED that By-Law No: 1325/2010 being a by-law of the Rural Municipality of Victoria to create a Health Care Training Incentive Reserve Fund, hereby be given third and final reading.

For: Raymond W. Huggart
 Reginald P. Marginet
 Barry W. Hodgins
 James H. Cassels
 Allan H. Steinke

Against:

Carried

Resolution #132/2010

Moved by Councillor: Raymond W. Huggart
 Seconded by Councillor: Barry W. Hodgins

WHEREAS Harold Purkess has requested a letter of support from the Rural Municipality of Victoria for the proposal filed on behalf of River Hills Railroad to Canadian Pacific Railroad; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratify the letter of support issued to River Hills Railroad Incorporated.

Carried

Resolution #133/2010

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

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby accepts the Financial Statement and the proposed 2010 Annual Budget from the Victoria Municipal Library.

Carried

Resolution #134/2010

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

WHEREAS Council of the Rural Municipality of Victoria has received a quotation for Warranty Inspection from Toromont Cat for the Cat 160H Motor Grader; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approve the quotation received from Toromont Cat for the Warranty Inspection as quoted in their proposal dated March 12th, 2010.

Carried

Resolution #135/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: James H. Cassels

WHEREAS Council of the Rural Municipality of Victoria has received a Letter of Resignation from Agnes Tack as Emergency Measures Coordinator for the Rural Municipality of Victoria; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby accepts the Letter of Resignation received from Agnes Tack with regrets.

Carried

Resolution #136/2010

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

WHEREAS Council of the Rural Municipality of Victoria has received a proposal from LaSalle Redboine Conservation District regarding the construction of a Flood Protection Dyke;

AND WHEREAS the cost of the project will be shared equally between all three parties involved in the construction of the dyke to a maximum of \$15,000; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approves the Flood Protection Dyke as proposed by Conservation District.

Carried

Resolution #137/2010

Moved by Councillor: Raymond W. Huggart
Seconded by Councillor: Barry W. Hodgins

WHEREAS Council of the Rural Municipality of Victoria has received a quote from Collet Transport Incorporated regarding Annual Dust Control;

AND WHEREAS the quote is \$0.30 per litre; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby accepts the quotation received from Collet Transport Incorporated for the provision of the 2010 Annual Dust Control Program for the municipality.

Carried

Resolution #138/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: Reginald P. Marginet

WHEREAS the Holland and Area Lions and Lioness have scheduled their annual Holland Old Time Fiddling Championship for June 18th to June 20th, 2010 in Holland;

AND WHEREAS the Holland and Area Lions and Lioness group 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 Holland and Area Lions and Lioness group for the hosting of the Holland Old Time Fiddling Championship.

Carried

Resolution #139/2010

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

WHEREAS the Holland and Area Lions and Lioness Club have requested the issuance of an Occasional Liquor permit for the Old Time Fiddling Championship scheduled for June 18th to June 20th, 2010;

AND WHEREAS the organization has requested the Council of the Rural Municipality of Victoria to declare the Old Time Fiddling Championship as a major community event involving the entire community; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria declares the Old Time Fiddling Championship as a major community event for the Holland area.

Carried

Resolution #140/2010

Moved by Councillor: Reginald P. Marginet

Seconded by Councillor: Barry W. Hodgins

WHEREAS the Cypress River Chamber of Commerce have scheduled a Hometown Manitoba Birthday Celebration for May 15th, 2010 in Cypress River;

AND WHEREAS the Cypress River Chamber of Commerce 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 Cypress River Chamber of Commerce for the hosting of the Hometown Manitoba Birthday Celebration.

Carried

Resolution #141/2010

Moved by Councillor: James H. Cassels

Seconded by Councillor: Barry W. Hodgins

WHEREAS the Manitoba Water Services Board has requested that we provide their office with the water and wastewater projects that the municipality may be considering over the next five years; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby provide the five year capital program to the Manitoba Water Services Board as requested.

Carried

Resolution #142/2010

Moved by Councillor: James H. Cassels

Seconded by Councillor: Raymond W. Huggart

WHEREAS the Council of the Rural Municipality of Victoria has requested bids for the supply of gravel and shale for the Municipality; and,

BE IT RESOLVED that the quotations received be accepted as follows:

- for screened, crushed and spreadable gravel – both Lakeview Quarry Ventures and Robert R. Blaine; and,

FURTHER BE IT RESOLVED that the quotations received from Denise Michiels and Harold Purkess for the supply of shale hereby be accepted as submitted on the Invitational Bid.

Carried

Resolution #143/2010

Moved by Councillor: Reginald P. Marginet

Seconded by Councillor: Barry W. Hodgins

WHEREAS the Council of the Rural Municipality of Victoria has requested bids for the hauling and spreading of gravel on municipal roads in the municipality;

AND WHEREAS bids submitted were to include the total costs to be charged per loaded yard mile, including all applicable taxes;

AND WHEREAS the work to be supplied is to be carried out as soon as possible; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby accept the bid received from Jim Latimer Trucking to provide the hauling and spreading of gravel and shale, as described and listed on the Bidding Package.

Carried

Resolution #144/2010

Moved by Councillor: Barry W. Hodgins

Seconded by Councillor: Reginald P. Marginet

BE IT RESOLVED that Council of the Rural Municipality of Victoria has an "In Camera" session to review the next agenda item.

Carried

Resolution #145/2010

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

BE IT RESOLVED that Council of the Rural Municipality of Victoria return to regular business.

Carried

Resolution # 146/2010

Moved by Councillor: Raymond W. Huggart
Seconded by Councillor: Barry W. Hodgins

WHEREAS the Cypress River Chamber of Commerce have made a request to the Council of the Rural Municipality of Victoria to support their application to the 2010 Main Street Manitoba program to provide the purchasing of banners to promote their Farmer's Market in Cypress River;

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

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby provide their support of the application for grant funding from the Main Street Manitoba program to improve the local meeting place in Cypress River during the upcoming summer season.

Carried

Resolution # 147/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Barry W. Hodgins

WHEREAS the Holland Chamber of Commerce have made a request to the Council of the Rural Municipality of Victoria to support their application to the 2010 Main Street Manitoba program to provide the painting of the sails of the Holland Windmill, and to provide upgrades to the Informational Centre of Broadway Street in Holland;

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

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby provide their support of the application for grant funding from the Main Street Manitoba program to improve these local meeting places in Holland during the upcoming summer season.

Carried

Resolution #148/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Barry W. Hodgins

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

Carried

Reeve

Chief Administrative Officer