



**RURAL MUNICIPALITY OF VICTORIA  
REGULAR MEETING  
COUNCIL MINUTES JULY 8<sup>th</sup>, 2013**

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Minutes of the Regular Meeting of Council held July 8<sup>th</sup>, 2013 in Council Chambers at Holland, Manitoba.

**Present** Reeve Harold W. Purkess, Deputy-Reeve Raymond W. Huggart, Councillors James H. Cassels, William F. Rex, Chief Administrative Officer Ivan Bruneau, and Administrative Assistant Krista Bouchard

**Regrets** Councillor Reginald P. Marginet

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

**A. Confirm Minutes**

**155/2013**

**Huggart – Rex** **BE IT RESOLVED** that the Minutes of the Regular and the Special Meeting of Council held June 12<sup>th</sup>, and June 26<sup>th</sup>, 2013, respectively, hereby be adopted as circulated.

Carried

**B. Adoption of Agenda**

**156/2013**

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

Carried

**C. Delegations**

**C.1 10:30 am – Variation Hearing – Arthur VanDenBosch – SE¼ 5-7-10WPM**

**157/2013**

**Huggart – Cassels** **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to consider an application filed by Arthur and Rose-Marie VanDenBosch for a Variation Order (VAR 13 – 13) on the SE¼ 5-7-10, in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005 (Table 4.1 Agricultural General Zone – Use and Bulk Table) to vary the setback requirements along a municipal road from 125 feet to 90 feet to allow for the placement of a new residence.

Carried

Development Officer Building Inspector Brent Baete attended the Hearing and advised that the application to Variation Hearing Notice had been circulated as required.

**158/2013**

**Rex – Cassels** **BE IT RESOLVED** that the Public Hearing to give consideration to a Variation Order filed by Arthur and Rose-Marie VanDenBosch hereby be adjourned; and,  
**FURTHER BE IT RESOLVED** that Council return to regular business.

Carried

**D. Report of Committees**

**159/2013**

**Rex – 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 Laurie Davidson – Manitoba Local Government – 2010 Annual Statistical Information**

**Noted & Filed**

**F.2 Scott Davies – Manitoba Emergency Measures Organization – Regional Manager Vacancy**

**Noted & Filed**

**F.3 Agnes Tack – South Central Planning District – Meeting Minutes**

**Noted & Filed**

**F.4 Colleen Steinke – Sunshine Garden Club – Windmill Park Implications**

**Noted & Filed**

**F.5 Eric Plaetinck – Rural Municipality of South Cypress – Fire Fighting Invoice Collection**

**Noted & Filed**

**F.6 Minister Ron Lemieux – Manitoba Local Government – Municipal Bridge Program Funding**

**Noted & Filed**

**F.7 Jolene Ross – Holland Child Care Centre – Annual Financial Statement**

**Noted & Filed**

**F.8 Ken Friesen – Canadian Beverage Container Recycling Association – 2012 Annual Report**

**Noted & Filed**

**F.9 Minister Jim Rondeau – Manitoba Seniors and Corporate Affairs – Age Friendly Grant Award**

**Noted & Filed**

**F.10 Penny Gilson – Prairie Mountain Health – Community Stakeholder Information Handout**

**Noted & Filed**

- F.11** Joe Masi – Association of Manitoba Municipalities – Municipal Modernization Act  
**Noted & Filed**
- F.12** Valorie Unrau – Rural Municipality of North Norfolk – Zoning By-Law Amendment  
**Noted & Filed**
- F.13** Donna Gervais – St. Claude Veterinary District Board – 2012 Auditor's Report  
**Noted & Filed**
- F.14** Peter Parys – Manitoba Health – West Nile Virus Funding Confirmation  
**Noted & Filed**
- F.15** Sharon Deminiac – Hartney to Winnipeg Traveller – Fireworks Display Appreciation  
**Noted & Filed**
- F.16** Michael and Marilyn Shields – 140 Broadway Street – Building Incentive Application  
**Forward to Holland Local Urban District**
- F.17** Gus Verniest – Drainage Concerns - NW¼ 15 & SW¼ 22-7-11WPM  
**Postponed**

**G. Accounts****160/2013**

- Huggart – Cassels** **WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **June 30<sup>th</sup>, 2013**; and,  
**BE IT RESOLVED** that general operating and payroll cheques **#20130533** to **#20130646** totaling **\$181,350.46** hereby be approved for payment.  
Carried

**161/2013**

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

**H. By-Laws**

- H.1** 1357/2013 – Regulation of Municipal Cemeteries  
**Postponed**

**I. Unfinished Business**

- I.1** Oswald Wohlegemut – JR Cousin Consultants – Waste Disposal Operations and Maintenance  
**Postponed**
- I.2** TJ Schatkowsky – JR Cousin Consultants – Rural Water Pipeline Proposal  
**CAO to Investigate Further**
- I.3** Variation Hearing – Art and Rose-Marie VanDenBosch - SE¼ 5-7-10WPM

**162/2013**

- Rex – Cassels** **WHEREAS** Arthur and Rose-Marie VanDenBosch filed a Variation application to vary the minimum set back requirement from a municipal road from 125 feet to 90 feet, to allow for construction of a residence, 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 Council of the Rural Municipality of Victoria hereby approve the Variation Permit (VAR 13 – 13) according to Zoning By-Law No: 1266/2005, as amended, of the Rural Municipality of Victoria.  
Carried

**J. General Business**

- J.1** Salary Ratification

**163/2013**

- Cassels – Huggart** **BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby ratify the recommendation forwarded by the Personnel Committee to revise the 2013 salaries according to Schedule "A".  
Carried

- J.2** Holiday Requests  
**Noted & Filed**

**K. Notice of Motion**

No Notice of Motion was filed prior to the meeting.

**L. Adjournment****164/2013**

- Rex – Cassels** **BE IT RESOLVED** that Council hereby adjourns. Time of day: 1:30 pm.  
Carried