



**RURAL MUNICIPALITY OF VICTORIA  
REGULAR MEETING  
COUNCIL MINUTES – March 13<sup>th</sup>, 2013**

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Minutes of the Regular Meeting of Council held March 13<sup>th</sup>, 2013 in Council Chambers at Holland, Manitoba.

**Present** Reeve Harold Purkess, Deputy Reeve Ray Huggart, Councillors Jim Cassels, Reg Marginet, Wil Rex, Chief Administrative Officer Ivan Bruneau

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

**A. Confirm Minutes**  
**58/2013**

**Cassels – Rex** **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held February 13<sup>th</sup>, 2013, hereby be adopted as circulated. Carried

**B. Adoption of Agenda**  
**59/2013**

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

**C. Delegations**

**C.1 10:00 am – F Kulba – Conditional Use Hearing – Part of SW¼ 17-910WPM**

**60/2013**

**Huggart – Cassels** **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Application Number: COND 4-13, filed by Frances and Fraser Kulba, for Conditional Use, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, to allow a non-farm dwelling on the SW¼ 17-9-10 WPM, being the "AG" Agricultural General Zone. Carried

- Fraser Kulba attended the hearing. No presentations were received for or against the proposed subdivision.

**61/2013**

**Rex – Marginet** **BE IT RESOLVED** that the Public Hearing to give consideration to the Application for Conditional Use, COND 4-13, hereby be adjourned; and, **FURTHER BE IT RESOLVED** that Council return to regular business. Carried

**C.2 10:30 am – Justin Reid – LaSalle Redboine Conservation and  
Al Bourier – Manitoba Habitat Heritage Corporation**

Al Bourier of the Manitoba Habitat Heritage Corporation reviewed attended the meeting to present Council with the Conservation Agreement prepared for part of the SW¼ 24-7-11 WPM owned by the Rural Municipality of Victoria. The Conservation Agreement is required in order to proceed with the Pelly's Lake water conservation project that had been previously proposed by the LaSalle Redboine Conservation District.

**C.3 11:00 am – Corporal Carrie Kennedy and Constable Ashley Horton  
Royal Canadian Mounted Police – 2013 Policing Activities**

Corporal Carrie Kennedy and Constable Ashley Horton of the Treherne RCMP Detachment attended to discuss policing priorities for the area as well as for the Rural Municipality of Victoria for upcoming year. They also reviewed their previous priorities as well as some the activities that they are currently involved.

**D. Report of Committees**

**62/2013**

**Marginet – Cassels** **BE IT RESOLVED** that the Reports of Committees hereby be adopted as filed. Carried

**E. Reception of Petitions**

There were no petitions received.

**F. Communications**

**F.1** Ferdi vanDongen – Portage and District Recycling – Consumer Price Index Cost Adjustment  
**Noted & Filed**

**F.2** Tamara Butterfield – Conservation and Water Stewardship – Application to Irrigate  
**Noted & Filed**

**F.3** James Platt – Manitoba Community Planning – Proposed Subdivision at Cypress River

**63/2013**

**Marginet – Rex** **WHEREAS** Manitoba Community Planning have forwarded an

Application for subdivision for Council to review;

**AND WHEREAS** the application consists of the subdivision of One Lot being Lot 1, Plan 2321 and Parcel G, Plan 1536 in the NW¼ 7-7-12WPM in the Rural Municipality of Victoria; and,

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby approve the subdivision and consolidation of One (1) lot being Lot 1, Plan 2321 and Parcel G, Plan 1536 in the NW¼ 7-7-12WPM as recommended by the Community and Regional Planning Department of Manitoba Local Government .

Carried

**F.4** Al Steinke – Holland and Area Foundation – Hosting Assistance Application

**64/2013**

**Cassels – Huggart**

**WHEREAS** the Holland and Area Foundation is hosting a St. Patrick's Stew Supper, in Holland, on March 17, 2013;

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

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

Carried

**F.5** Catheryn Pedersen – Community Development Corporation – Meeting Minutes

**Noted & Filed**

**F.6** Matt Dryburgh – Manitoba Local Government – Audited Financial Statement Due Date

**Noted & Filed**

**F.7** Agnes Tack – South Central Planning District – January 16<sup>th</sup>, 2013 Meeting Minutes

**Noted & Filed**

**F.8** Shawn Zeghers – Zeghers Seed – Recycling Depot Access

**CAO to Reply**

**F.9** Eric Plaetinck – Glenboro Veterinary District – Veterinary Services Commission

**Noted & Filed**

**F.10** Chris Michiels – Victoria Municipal Library – 2013 Budget Request

**65/2013**

**Cassels – Rex**

**WHEREAS** the Rural Municipality of Victoria contributes financial support annually to the operation of the Victoria Municipal Library;

**AND WHEREAS** the Victoria Municipal Library has submitted their 2013 budget to Council for review, and has formally requested Council consider including in their 2013 budget a levy amount of \$14,088.00 toward the Victoria Municipal Library; and,

**BE IT RESOLVED** that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$14,088.00 in their 2013 Budget as their contribution to the Victoria Municipal Library Board.

Carried

**F.11** Charlie Clark – Inetlink Wireless High Speed Internet – Revenue Sharing Final Payment

**66/2013**

**Marginet – Huggart**

**WHEREAS** the Rural Municipality of Victoria had entered into an agreement with InetLink Wireless Services to provide high speed internet to the region and in return was to receive a percentage of the revenue generated from towers located in the region;

**AND WHEREAS** I-NetLink's agreement with the municipality to return a portion of the revenue will terminate and a final payment of the shared funding for the term of 2008-2011 has been provided; and,

**BE IT RESOLVED** that these funds be distributed 50% to the Holland and Area Foundation and 50% to the Cypress River Foundation.

Carried

**F.12** Annis Simoens – M.I.L.E.S. for Seniors – Hosting Assistance Application

**67/2013**

**Huggart – Rex**

**WHEREAS** the M.I.L.E.S for Seniors Inc. is hosting a Wellness Day, in Holland, on April 30, 2013;

**AND WHEREAS** the M.I.L.E.S for Seniors Inc. has requested financial assistance to help cover the costs of hosting the event; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby approve the payment of a \$100.00 grant to the M.I.L.E.S for Seniors Inc., from the Hosting Assistance Program, for the hosting of their event.

Carried

**F.13** Joe Masi – Association of Manitoba Municipalities – Respectful Workplace Seminar

**Noted & Filed**

**F.14** Steve Bjornson – Turtle Mountain Mutual Aid District – Elected Officials Seminar

**Noted & Filed**

**F.15** Annis Simeons – M.I.L.E.S. for Seniors – 2013 Budget Request

**68/2013**

**Huggart – Cassels**

**WHEREAS** the Rural Municipality of Victoria contributes financial support annually to the operation of the M.I.L.E.S. for Seniors;

**AND WHEREAS** the M.I.L.E.S. for Seniors board has submitted their 2013 budget to Council for review, and has formally requested Council consider including in their 2013 budget a levy amount of \$3.54 per capita toward the operation of the M.I.L.E.S. for Seniors organization; and,

**BE IT RESOLVED** that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$3.54 per capita in their 2013 Budget as their contribution to the M.I.L.E.S. for Seniors Inc Board.

Carried

**F.16** Rob Matthews – Manitoba Conservation and Water Stewardship – Application to Irrigate

**Noted & Filed**

**F.17** Joe Masi – Association of Manitoba Municipalities – Municipal Officials Seminar & Trade Show  
**69/2013**

**Cassels – Marginet**

**WHEREAS** the annual Municipal Officials Seminar hosted by the Association of Manitoba Municipalities, is taking place Wednesday, April 10<sup>th</sup> and Thursday, April 11<sup>th</sup>, 2013, at the Keystone Centre, in Brandon, Manitoba;

**AND WHEREAS** members of Council, the Chief Administrative Officer and Public Works employees are interested in attending the trade show; and,

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby authorize Council Members, the Chief Administrative Officer and Public Works employees to attend the Municipal Officials Seminar and Trade Show scheduled April 10<sup>th</sup> and 11<sup>th</sup>, 2013, at the Keystone Centre in Brandon, Manitoba.

Carried

**F.18** Christine Gerardy – Manitoba Water Stewardship – Drinking Water Operating Licence

**Noted & Filed**

**F.19** Joe Masi – Association of Manitoba Municipalities – Mayors, Reeves and CAOs Meetings

**Noted & Filed**

**F.20** Darla Hillhorst – Holland Child Care Centre – Traffic Concerns and Street Sign Request

**CAO to Reply**

**F.21** Steve Bjornson – Turtle Mountain Mutual Aid District – Elected Officials Seminar

**Noted & Filed**

**F.22** Lance Yohe – Red River Basin Commission – Membership Request

**Noted & Filed**

**F.23** Lauree Warren – Tiger Hills Transit Service – 2013 Budget Request

**70/2013**

**Huggart – Rex**

**WHEREAS** the Rural Municipality of Victoria has been requested to contribute financial support annually to the operation of the Tiger Hills Transit Service;

**AND WHEREAS** the Tiger Hills Transit Service board has submitted their 2013 budget to Council for review, and has formally requested Council consider including in their 2013 budget a levy amount of \$2,000.00 toward the purchase of the new Handi-Van for the Tiger Hills Transit Service;

**AND WHEREAS** the Tiger Hills Transit Service board has also formally requested Council to consider including in their 2013 budget a levy amount of \$2,000.00 toward the operation of the Tiger Hills Transit Service; and,

**BE IT RESOLVED** that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$4,000.00 in their 2013 Budget as their contribution to the Tiger Hills Transit Service Board.

Carried

**F.24** R.W. Cotton – South Central Weed Control – Financial Statement and 2013 Budget Request

**71/2013**

**Marginet – Rex**

**WHEREAS** the Rural Municipality of Victoria contributes financial support annually to the operation of the South Central Weed Control District;

**AND WHEREAS** the South Central Weed Control District has submitted their 2013 budget to Council for review, and has formally requested Council consider including in their 2013 budget a levy amount of \$37,595.00 toward the South Central Weed Control District; and,

**BE IT RESOLVED** that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$37,595.00 in their 2013 Budget as their contribution to the South Central Weed Control District.

Carried

**F.25** Lisa Lee – Holland Nursery School – Farm Credit Canada Agri-Spirit Program

**CAO to Reply**

**F.26** Beth Flemmington – Tiger Hills Arts Association – Hometown Manitoba Grant Application

**72/2013**

**Cassels – Huggart**

**WHEREAS** the Tiger Hills Arts Association have made a request to the

Council of the Rural Municipality of Victoria to support their application to the 2013 Hometown Manitoba program for a grant to provide for a Front Entrances Facelift Project under the Main Streets Enhancement Program; **AND WHEREAS** the committee has requested that Council of the Rural Municipality of Victoria hereby support the grant application for funding; and,  
**BE IT RESOLVED** that Council hereby provide their support for the application of grant funding from the Hometown Manitoba program to accommodate the front entrances facelift projects under the Main Streets Enhancements Program.

Carried

**G. Accounts**  
**73/2013**

**Huggart – Marginet**

**WHEREAS** Council of the Rural Municipality of Victoria has reviewed the expenditures for the municipality for the period ending **February 28th, 2013**; and,  
**BE IT RESOLVED** that general operating and payroll cheques #20130112 to #20130229 totaling **\$125,014.35** hereby be approved for payment.

Carried

**74/2013**

**Rex – Marginet**

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

Carried

**H. By-Laws**

H.1 1355/2013 – Cypress River Playground Reserve

**75/2013**

**Marginet – Cassels**

**BE IT RESOLVED** that By-Law No: 1355/2013 being a By-Law of Rural Municipality of Victoria for the purpose of creating a Cypress River Playground Equipment Reserve, hereby be given second reading.

Carried

**76/2013**

**Cassels – Huggart**

**BE IT RESOLVED** that By-Law No: 1355/2013 being a by-law of the Rural Municipality of Victoria for the purpose of creating a Cypress River Playground Equipment Reserve, hereby be given third and final reading.

For: Reeve Harold Purkess, Councillors Wil Rex, Reg Marginet, Jim Cassels, Ray Huggart  
 Against: –

Carried

**I. Unfinished Business**

**I.1** Conditional Use Hearing – Frances/Fraser Kulba – Part of SW¼ 17-9-10WPM

**77/2013**

**Marginet - Rex**

**WHEREAS** Frances and Fraser Kulba made application to allow a non-farm dwelling on the SW¼ 17-9-10WPM, in an Agricultural Zone, according to Zoning By-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;

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

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby conditionally approve the Application for Conditional Use 4-2013, filed by Frances and Fraser Kulba, for Conditional Use, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, to allow a non-farm dwelling on the SW¼ 17-9-10WPM, being the "AG" Agricultural General Zone.

Carried

**I.2** TJ Schatkowsky – JR Cousin Consultants – Rural Water Pipeline Proposal

**Postponed**

**I.3** Oswald Wohlgemut – JR Cousin Consultants – WDG Operations and Maintenance Manual

**Postponed**

**J. General Business**

**J.1** Holiday Requests

**Noted & Filed**

**J.2** Gravel and Shale Supply for 2013

**CAO to Investigate Further**

**J.3** Budget Meeting Date

**78/2013**

**Marginet – Rex**

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby schedule a special meeting date of March 21<sup>st</sup>, 2013, at the hour of 9:00 a.m. to discuss, review and approve the preliminary 2013 budget.

Carried

**J.5** April Regular Council Meeting Date

**79/2013****Cassels – Rex**

**BE IT RESOLVED** that the regular meeting scheduled for April 10<sup>th</sup>, 2013, hereby be re-scheduled to Tuesday April 9<sup>th</sup>, 2013 to accommodate the Municipal Officials Seminar and Trade Show on April 10<sup>th</sup> and 11<sup>th</sup> in Brandon.

Carried

**J.6** MMAA Annual Conference – Brandon – April 21-24, 2013**80/2013****Marginet – Huggart**

**WHEREAS** the Manitoba Municipal Administrators Association have scheduled their Annual Conference on April 21<sup>st</sup> to April 24<sup>th</sup>, 2013, in Brandon; and,

**BE IT RESOLVED** that Council hereby authorizes the Chief Administrative Officer and the Administrative Assistant to attend the Conference scheduled in Brandon.

Carried

**J.7** Salary Resolution**81/2013****Huggart – Cassels**

**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

**K. Notice of Motion**

No Notice of Motion was filed prior to the meeting.

**L. Adjournment****82/2013****Rex – Marginet**

**BE IT RESOLVED** that Council hereby adjourns. Time of day: 3:10 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*)