



# ***Rural Municipality of Victoria***

## **Council Meeting – June 9, 2010**

Minutes of the Regular Meeting of Council held June 9<sup>th</sup>, 2010, in Council Chambers at Holland, Manitoba.

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

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

### **Resolution #172/2010**

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

**BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held May 12<sup>th</sup>, 2010 hereby be adopted as amended.

Carried

### **Resolution #173/2010**

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

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

Carried

### **Resolution #174/2010**

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

**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 the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 (COND 9-10 filed by Raymond and Roseline Parvais/Dean Berard and Marianne Parvais) to allow a non-farm dwelling in the "AG" Agricultural General Zone.

Carried

\* No one appeared for the Public Hearing

### **Resolution #175/2010**

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

**BE IT RESOLVED** that the Public Hearing to give consideration to an Application for Conditional Use hereby be adjourned; and,  
**FURTHER BE IT RESOLVED** that Council return to regular business.

Carried

### **Resolution #176/2010**

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 amendment to the Zoning By-Law No: 1266/2005 to restrict the placement of canvas type buildings and the placement of mobile homes in the General Development Zones of the municipality.

Carried

\* No one appeared for the Public Hearing

### **Resolution #177/2010**

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

**BE IT RESOLVED** that the Public Hearing to give consideration to an amendment of the Zoning By-Law No: 1266/2005 hereby be adjourned; and,

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

Carried

**Resolution #178/2010**

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
- JR Cousin Consultants – Cypress River Water System Draft Assessment
- Province of Manitoba – News Media Services – Proposed Ejector Regulations
- Holland Medical Clinic – Unaudited Income and Expenses Report
- Holland Local Urban District – Meeting Minutes June 1<sup>st</sup>, 2010

Carried

**Resolution #179/2010**

Moved by Councillor: Raymond W. Huggart

Seconded by Councillor: James H. Cassels

**BE IT RESOLVED** that the following communication hereby be filed:

<b><u>Received From</u></b>	<b><u>Subject</u></b>	<b><u>File Number</u></b>
Manitoba Tax Assistance Office	Riparian Tax Credit	M 1200 50
Healthy Living, Young and Seniors	Aviva Community Fund	M 1200 15
Federation of Canadian Municipalities	Waste Water Treatment Regulations	F 600 10
Manitoba Infrastructure and Transportation	Transportation Survey	H 800 25
Manitoba Agriculture Food & Rural Initiatives	Expression of Interest	A 100 15 3
Manitoba Agriculture Food & Rural Initiatives	Community Profiles Website	A 100 15 3
Glencoe Cemetery Committee	2010 Operating Levy	G 700 45
Manitoba Water Stewardship	Proposed Irrigation Project	W 2100 10 3
Progressive Conservative Carman Association	Golf Tournament Invitation	M 1100 25
Manitoba Tax Assistance Office	Cottage Property Tax Deferral Program	M 1200 50
JR Cousin Consultants Limited	Soil Information	S 1700 60
RM of South Norfolk/Town of Treherne	Handivan Memorandum of Agreement	R 1600 40 6
RM of North Cypress/Town of Carberry	Proposed By-Law Enforcement Officer	R 1600 40 4
Royal Canadian Mounted Police	Monthly Policing Report	R 1600 35
Association of Manitoba Municipalities	June District Meeting	A 100 20 4
Donna Purkess	Yard Site Proposal SW¼ 32-9-11	R 1600 40 8
Cypress River Agricultural Society	Annual Fair July 24 <sup>th</sup> and 25 <sup>th</sup> , 2010	C 300 125
Manitoba Highway Traffic Board	Proposed Access Public Hearing	H 800 25
Manitoba Assessment Office Morden	Board of Revision October 13 <sup>th</sup> , 2010	B 200 10
Treherne Concrete and Supplies	Brookdale Culvert Proposal	C 300 140

Carried

**Resolution #180/2010**

Moved by Councillor: Reginald P. Marginet

Seconded by Councillor: Barry W. Hodgins

**WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **May 31<sup>st</sup>, 2010**; and,

**BE IT RESOLVED** that general operating and payroll cheques **#20100367** to **#20100456** totaling **\$112,572.96** hereby be approved for payment.

Carried

**Resolution #181/2010**

Moved by Councillor: Raymond W. Huggart

Seconded by Councillor: James H. Cassels

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

Carried

**Resolution #182/2010**

Moved by Councillor: Barry W. Hodgins

Seconded by Councillor: James H. Cassels

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

Carried

**Resolution #183/2010**

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

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

Carried

**Resolution #184/2010**

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

**BE IT RESOLVED** that Council has an "In Camera" session to review the next agenda item.

Carried

**Resolution #185/2010**

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

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

Carried

**BY-LAW NO: 1322/2010 – Zoning By-Law Amendment****Resolution #186/2010**

Moved by Councillor: Raymond W. Huggart  
 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 second reading.

Carried

**Resolution #187/2010**

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

**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 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: 1327/2010 – Burning Regulation Within General Development Areas****Resolution #188/2010**

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

**BE IT RESOLVED** that By-Law No: 1327/2010 being a by-law of the Rural Municipality of Victoria to regulate burning within the Local Urban Districts of Holland and Cypress River, hereby be given second reading.

Carried

**Resolution #189/2010**

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

**BE IT RESOLVED** that By-Law No: 1327/2010 being a by-law of the Rural Municipality of Victoria to regulate burning within the Local Urban Districts of Holland and Cypress River, 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: 1328/2010 – Prevention and Control fo Wildland Fires**

**Resolution #190/2010**

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

**BE IT RESOLVED** that By-Law No: 1328/2010 being a by-law of the Rural Municipality of Victoria for the prevention and control of wildland fires, hereby be given first reading.

Carried

**BY-LAW NO: 1329/2010 – Animal Control By-Law**

**Resolution #191/2010**

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

**BE IT RESOLVED** that By-Law No: 1329/2010 being a by-law of the Rural Municipality of Victoria to regulate the control of dogs and cats within the Rural Municipality of Victoria, hereby be given first reading.

Carried

**BY-LAW NO: 1330/2010 – Derelict Vehicle By-Law**

**Resolution #192/2010**

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

**BE IT RESOLVED** that By-Law No: 1330/2010 being a by-law of the Rural Municipality of Victoria to regulate the parking and storing of derelict vehicles upon property within the boundaries of the Local Urban Districts of Holland and Cypress River within the Rural Municipality of Victoria, hereby be given first reading.

Carried

**Resolution #193/2010**

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

**WHEREAS** Council of the Rural Municipality of Victoria would like to install a water and sewer pipeline in the community of Holland;

**AND WHEREAS** Manitoba Water Services Board provides financial and technical assistance for the development of this proposal; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby requests the Manitoba Water Services Board to provide financial and technical assistance for the installation of water and sewer pipelines within the community of Holland.

Carried

**Resolution #194/2010**

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

**WHEREAS** Council of the Rural Municipality of Victoria would like to provide the installation of a Regional Wastewater Lagoon between and for the communities of Holland and Cypress River;

**AND WHEREAS** Manitoba Water Services Board provides financial and technical assistance for the development of this proposal; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby requests the Manitoba Water Services Board to provide financial and technical assistance for the installation of a Regional Wastewater Lagoon for the communities of Holland and Cypress River.

Carried

**Resolution #195/2010**

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

**WHEREAS** Raymond and Roseline Parvais and Dean Berard and Marianne Parvais have made an application to have a non-farm dwelling on the SE¼ 10-7-11, 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 9-10 Raymond and Roseline Parvais/Dean Berard and Marianne Parvais).

Carried

**Resolution #196/2010**

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

**BE IT RESOLVED** that the Federation of Canadian Municipalities call on the Federal Government to work with municipalities, provinces and territories to develop a cost-shared financing and implementation plan for the new wastewater regulations, as part of a long-term national plan to eliminate the municipal infrastructure deficit; and,  
**FURTHER BE IT RESOLVED** that the Federation of Canadian Municipalities call on Environment Canada, as a first step in the development of a cost-shared funding plan, to commit to work in partnership with municipalities to establish a thorough and objective estimation of the front-line costs and trade-offs of meeting the regulations and to resolve outstanding technical and implementation issues.

Carried

**Resolution #197/2010**

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

**WHEREAS** an annual grant is hereby provided to the Glencoe Cemetery Committee;  
**AND WHEREAS** extra funding is required this year to provide engine repairs to the mowing equipment; and,  
**BE IT RESOLVED** that the annual grant of \$600.00 hereby be provided to the Glencoe Cemetery Committee; and,  
**FURTHER BE IT RESOLVED** that an additional one-time grant of \$650.00 also be provided to the committee for the repairs required to their mowing equipment.

Carried

**Resolution #198/2010**

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

**BE IT RESOLVED** that Council hereby ratify the Memorandum of Agreement between the Town of Treherne, Rural Municipality of South Norfolk and the Assiniboine Regional Health Authority, for the maintenance and operation of the Treherne Handivan Service.

Carried

**Resolution #199/2010**

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

**BE IT RESOLVED** that the Reeve, Councillors and the Chief Administrative Officer hereby be authorized to attend the June District Meeting of the Association of Manitoba Municipalities scheduled in the Town of La Riviere on June 15<sup>th</sup>, 2010.

Carried

**Resolution #200/2010**

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

**WHEREAS** the Development Officer Building Inspector has provided building permit applications that propose the establishment of second dwelling units on the SW¼ 32-9-11WPM and on the NE¼ 27-9-12WPM;

**AND WHEREAS** Part 2.3, subsection (a) of Zoning By-Law No: 1266/2005 states that there shall be a maximum of one dwelling unit per site or parcel of land, except for dwelling units which are required for employees or family members, who in the opinion of Council, will be actively involved in an agricultural operation; and,

**BE IT RESOLVED** that Council advise the Development Officer Building Inspector that in their opinion the establishment of both of these dwelling units are being provided to accommodate family members who are actively involved in an agricultural operation.

Carried

**Resolution #201/2010**

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

**BE IT RESOLVED** that Council hereby ratify the proposal forwarded by Treherne Concrete and Supply for the completion of the Brookdale Culvert on Joe Ruttle Creek on Road #41 North.

Carried

**Resolution #202/2010**

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

**BE IT RESOLVED** that Council hereby ratify the purchase of the used 2007 Kubota Front Mount Riding Mower as provided in the sales agreement from Drummond's Farm Services dated June 7<sup>th</sup>, 2010 and recommended by the Holland Local Urban District.

Carried

**Resolution #203/2010**

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

**BE IT RESOLVED** that Council hereby ratify the Building Incentive Application as recommended by the Holland Local Urban District dated May 17<sup>th</sup>, 2010 filed by Allan and Henriette Zeghers.

Carried

**Resolution #204/2010**

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

**BE IT RESOLVED** that Council hereby ratify the proposal from the Cypress River Fire Department for the purchase of 4 Breathing Apparatus Units quoted by ABC Fire and Safety.

Carried

**Resolution #205/2010**

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

**BE IT RESOLVED** that Council hereby adjourns. Time of day: 3:00 p.m.

Carried