



RURAL MUNICIPALITY OF VICTORIA

REGULAR MEETING

COUNCIL MINUTES – March 14, 2012

Minutes of the Regular Meeting of Council held March 14th, 2012 in Council Chambers at Holland, Manitoba.

Present

Reeve Harold Purkess, Deputy Reeve Ray Huggart, Councillors Jim Cassels, Wil Rex, Reg Marginet, Chief Administrative Officer Ivan Bruneau, Administrative Assistant Krista Bouchard

Call to Order

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

A. Confirm Minutes

70/2012

Huggart – Cassels

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held February 8th, 2012 and the minutes of the Special Budget Meeting held February 27th, 2012 hereby be adopted as circulated.

Carried

B. Adoption of Agenda

71/2012

Marginet – Rex

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

Carried

C. Delegations

C.1 10:30 am – Albert and Alice DeVloo – Conditional Use Hearing

72/2012

Marginet – Rex

BE IT RESOLVED that the Council of the Rural Municipality of Victoria open a Public hearing to give consideration to an application filed by Albert and Alice DeVloo for a Conditional Use Order (COND 7 – 12) on the SW¼ 6-7-10 in the Rural Municipality of Victoria, according Zoning By-Law 1266/2005 (Table 4.1 AG – Agricultural General Zone – Use and Bulk Table) to allow a non-farm dwelling in an Agricultural Zone.

Carried

73/2012

Huggart – Marginet

BE IT RESOLVED that the Public Hearing to give consideration to a Conditional Use application filed by Albert and Alice DeVloo hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

C.2 10:45 am – Boyne Valley Holdings Company Limited – Conditional Use Hearing

74/2012

Marginet – Cassels

BE IT RESOLVED that the Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to an application filed by Boyne Valley Holding Company Limited for a Conditional Use Order (COND 8 – 12) on the SE¼ 10-8-11 in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005 (Table 4.1 AG – Agricultural General Zone – Use and Bulk Table) to allow a non-farm dwelling in an Agricultural Zone.

Carried

75/2012

Huggart – Marginet

BE IT RESOLVED that the Public Hearing to give consideration to a Conditional Use application filed by Boyne Valley Holdings Company Limited hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

C.3 11:00 am – Myles Kubinec, Brent and Melanie Baete – Holland Child Care Committee

Myles Kubinec, Brent and Melanie Baete met with Council to provide an update to Council on the progress that they have made regarding the Nursery School facility. The bids have been advertised and a total of nine bid packages have been sent out after receiving a request from contractors. The committee circulated a site plan which had been drafted and explained how they hope the construction of the facility would proceed after the acceptance of the successful tender.

D. Report of Committees**76/2012****Cassels – Rex****BE IT RESOLVED** that the following Reports of Committees hereby be adopted as filed:

- Reeve's Report
- Councillor Reports
- Public Works Utility Operator Report
- Chief Administrative Officer Report

Carried

E. Reception of Petitions

No Petitions Received

F. Communications

F.1 Tom Campbell – Royal Canadian Legion – Military Service Recognition Book

77/2012**Cassels – Marginet****BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby sponsor a quarter-page advertisement for the printing of the 2012 Military Service Recognition Book sponsored by the Royal Canadian Legion of Manitoba and North Western Ontario.

Carried

F.2 Ron Hofman – 133 Mayfair Street – Snow Removal

Forward to Holland Local Urban District

F.3 R.W. Bob Cotton – South Central Weed Control – Annual Financial Reports

Noted and Filed

F.4 W. Ross Tycoles – Assiniboine Municipal Health Committee – Meeting Minutes

Noted and Filed

F.5 Darrell Callewaert – Holland Recreation Council – Hosting Assistance Grant Application

78/2012**Huggart – Cassels****WHEREAS** the Holland Recreation Council hosted a Bantam "A" Female Provincial Hockey Tournament in Holland on March 9th to March 11th, 2012; **AND WHEREAS** the Holland Recreation Council 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 approves the payment of a \$100.00 grant to the Holland Recreation Council, from the Hosting Assistance Program for the scheduling of their event.

Carried

F.6 Steve Topping – Manitoba Infrastructure and Transportation – WeatherFarm Partnership

Noted and Filed

F.7 John Johnston – Manitoba Weed Supervisors Association – Annual Municipal Weed Control Meeting

79/2012**Marginet – Rex****WHEREAS** the Manitoba Weed Supervisors Association have scheduled a Municipal Weed Control Update meeting on March 21st, 2012, in Carberry; and, **BE IT RESOLVED** that Council hereby authorizes the Reeve and Council to attend the meeting scheduled March 21st, 2012, in Carberry.

Carried

F.8 Jody Parsonage – Prairie Spirit School Division – Annual Budget Meeting

Noted and Filed

F.9 Linda Baker – Western Financial Group – Toboggan Hill Safety

Noted and Filed

F.10 Kinelm Brooks – Portage la Prairie Planning District – Proposed Livestock Operation Policies

Noted and Filed

F.11 Dr. Housseini Coulibaly – Manitoba Office of Drinking Water – Compliancy Plan Received

Noted and Filed

F.12 Terra VanDeynze – Manitoba Good Roads Association – Roadway Damage Seminar

80/2012**Rex – Marginet****WHEREAS** the Manitoba Good Roads Association have scheduled a Mechanism and Mitigation of Roadway Damage in Seasonal Frost Areas seminar on April 11th, 2012, at the Brandon Keystone Center in Brandon; and,**BE IT RESOLVED** that Council hereby authorizes the Reeve, Council and the Public Works Operators to attend the seminar scheduled April 11th, 2012, in Brandon.

Carried

F.13 James Platt – Manitoba Community Planning – Proposed Subdivision SW¼ 31-8-11WPM

Noted and Filed

F.14 Chris Popowich – Manitoba Emergency Measures Organization – Flood Preparedness Seminar

81/2012**Cassels – Rex****WHEREAS** the Manitoba Emergency Measures Organization have scheduled an Assiniboine and Souris Flood Preparedness Seminar on March 15th, 2012 at the Brandon Keystone Center in Brandon; and,

BE IT RESOLVED that Council hereby authorizes the Reeve and the Chief Administrative Officer to attend the seminar scheduled March 15th, 2012, in Brandon.

Carried

F.15 Kurt Simonsen – Public Utilities Board – Holland and Cypress River Utility Rate Review
Noted and Filed

F.16 Greg Truelove – Cypress River Memorial Hall – Annual Financial Reports
Chief Administrative Officer to Reply

F.17 Grant Ostir – Western Financial Group – 2012 Insurance Renewal
Noted and Filed

F.18 Terra VanDeynze – Manitoba Good Roads Association – Annual General Meeting
Noted and Filed

F.19 James Platt – Manitoba Community Planning – Proposed Subdivision SE¼ 33-8-11WPM
Noted and Filed

82/2012

Huggart – Cassels **BE IT RESOLVED** that Council adjourn for lunch and convene at 1:00 pm.

Carried

83/2012

Cassels – Marginet **BE IT RESOLVED** that Council return to regular business.

Carried

G. Accounts

84/2012

Marginet – Rex

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **February 29, 2012**; and,

BE IT RESOLVED that general operating and payroll cheques **#201200108** to **#201200190 totaling \$80,394.55** hereby be approved for payment.

Carried

85/2012

Huggart – Cassels

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

Carried

H. By-Laws

No By-Laws Adopted

I. Unfinished Business

I.1 Regan Richmond – SW¼ 18-7-12 WPM – Beaver Control Concerns
Noted and Filed

I.2 Albert and Alice DeVloo – Conditional Use Application

86/2012

Marginet – Rex

WHEREAS Albert and Alice DeVloo have made an application to have a non-farm dwelling on the SW¼ 6-7-10WPM, in an Agricultural Zone, according to Zoning By-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;

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

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approved the Application for Conditional Use (COND 7 – 12) under the Rural Municipality of Victoria's Zoning By-Law No: 1266/2005.

Carried

I.3 Boyne Valley Holdings Company Limited – Conditional Use Application

87/2012

Huggart – Cassels

WHEREAS Boyne Valley Holding Company Limited have made an application to have a non-farm dwelling on the SE¼ 10-8-11WPM, 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 (COND 8 – 12) under the Rural Municipality of Victoria's Zoning By-Law No: 1266/2005.

Carried

J. General Business

J.1 April Regular Council Meeting

88/2012

Rex – Huggart

BE IT RESOLVED that the regular meeting scheduled for April 11th, 2012 hereby be re-scheduled to April 16th, 2012.

Carried

J.1 Catheryn Pedersen – Tiger Hills Arts Association – Gift-in-Kind Support

89/2012

Cassels – Rex

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby provide a "Gift-in-Kind" to the Tiger Hills Arts Association in the amount of \$1,800.00 towards the day-to-day operations in the areas of snow removal, maintenance, communications, advertising, office space and Canada Day Celebrations for the year 2012.

Carried

J.2 Gravel and Shale Supply for 2012

90/2012

Huggart – Marginet

WHEREAS the Council of the Rural Municipality of Victoria would like to invite bids for the supply and application of aggregate for the upcoming road construction season;

AND WHEREAS Council would like to request bids from suppliers who have previously shown interest in submitting bids over past years; and,

BE IT RESOLVED that Council authorize the Chief Administrative Officer to forward invitational bids to contractors and suppliers who have previously expressed interest in the supplying and application of aggregate for the upcoming 2012 road construction season for the Rural Municipality of Victoria.

Carried

K. Notice of Motion

No Notice of Motion Received

L. Adjournment

91/2011

Huggart – Cassels

BE IT RESOLVED that Council hereby adjourns. Time of day: 2:00 pm.

Carried

Harold W. Purkess
Reeve

Y. Ivan Bruneau, CMMA
Chief Administrative Officer
(*subject to errors and/or omissions*)