



R.M. of Victoria

Meeting Minutes

October 14, 2015 - Regular Council Meeting - 9:30 am

Minutes of the Regular Meeting of Council of the Rural Municipality of Victoria held October 14th, 2015 at the Municipal Office in Council Chambers at Holland, Manitoba.

Present: Reeve Harold W. Purkess, Deputy Reeve Raymond W. Huggart, Councillors William F. Rex, James H. Cassels, Reginald P. Marginet, Chief Administrative Officer Y. Ivan Bruneau, Administrative Assistant Leona De Smet and Financial Administrator Azure-Dee Sharp

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

Resolution No: 1. Confirm Minutes

2015/215

Moved by: Reginald P. MARGINET

Seconded by: William F. REX

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held September 11th, 2015, hereby be adopted as circulated.

Carried

Resolution No: 2. Adoption of Agenda

2015/216

Moved by: James H. CASSELS

Seconded by: William F. REX

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

Carried

3. Delegations

Resolution No: 3.1 1:00 pm - Board of Revision

2015/217

Moved by: William F. REX

Seconded by: James H. CASSELS

BE IT RESOLVED that the Council of the Rural Municipality of Victoria, according to Section 41(1) of the Municipal Act, hereby resolves itself into a Board of Revision to hear appeals against the 2016 Assessment Roll.

Carried

Assessors Randean McDonald-Jackson and Chad Green were duly sworn in.

Ken Henderson attended the Board of Revision on behalf of Pembina Consumers Co-Op, and was duly sworn in.

3.2 Board of Revision Appeal - PEMBINA CONSUMER CO-OP -
115 Ducker Street, Cypress River

Roll No: 54150

Registered Owner: PEMBINA CONSUMER CO-OP (2000)

Legal Description: Des Lot 1, Plan 39314 - 115 Ducker Street,
Cypress River, MB

2016 Proposed Assessment

Class: Other Property

Land: 11,100

Buildings: 314,200

TOTAL: 325,300

Appellant's Comments: The assessed value is excessive and does not bear a fair and just relation to the amounts at which other properties in the area are assessed. Requesting a decrease in 2016 property assessment. Altus Group Limited (AGENT) provided notification that they were representing Pembina Co-op in the matter.

Assessor's Comments: Based on the value of the land and buildings that are on the property the bins are considered assessable property. Compared with other similar properties, the assessment on the property is comparable.

Resolution No: 3.2.1 Board of Revision Decision - Des Lot 1, Plan 39314 - 115
BR 2015/001 Ducker Street - Roll Number: 54150.000

Moved by: Reginald P. MARGINET

Seconded by: William F. REX

BE IT RESOLVED that the Assessment on Roll Number 54150.000, being Des Lot 1, Plan 39314 at 115 Ducker Street in Cypress River hereby be confirmed.

Carried

Morris and Barbara Drummond attended the Board of Revision and were duly sworn in.

3.3 Board of Revision Appeal - Morris DRUMMOND - NE 31-8-11WPM

Roll No: 104500

Registered Owner: Morris Lorne and Barbara Anne DRUMMOND

Legal Description: NE 31-8-11WPM

2016 Proposed Assessment

Class: Farm Property

Land: 288,400

Buildings: 8,800

TOTAL: 297,200

Appellant's Comments: Continuous flooding and erosion caused by the Assiniboine River has affected the value of this farmland, and would like to have the assessed value of this land reduced.

Assessor's Comments: The property was recognized due to the flood. Compared with similar soils, the assessment on the property is comparable.

Resolution No: 3.3.1 Board of Revision Decision - NE 31-8-11WPM
BR 2015/002

Moved by: William F. REX

Seconded by: Raymond W. HUGGART

BE IT RESOLVED that the 2016 Assessment on Roll Number 104500.000, being the NE 1/4 31-8-11 WPM, hereby be revised as follows:

Land: 260,940

Buildings: 8,800

Total: 269,740

Carried

3.4 Board of Revision Appeal - Morris DRUMMOND - SE 6-9-11WPM

Roll No: 117000

Registered Owner: Morris Lorne and Barbara Anne

DRUMMOND

Legal Description: SE 6-9-11WPM

2016 Proposed Assessment

Class: Farm Property

Land: 102,900

TOTAL: 102,900

Appellant's Comments: Continuous flooding and erosion caused by the Assiniboine River has affected the value of this farmland, and would like to have the assessed value of this land reduced.

Assessor's Comments: The property was recognized due to the flood. Compared with similar soils, the assessment on the property is comparable.

Resolution No: 3.4.1 Board of Revision Decision - SE 6-9-11 WPM
BR 2015/003

Moved by: James H. CASSELS

Seconded by: Reginald P. MARGINET

BE IT RESOLVED that the 2016 Assessment on Roll Number 117000.000, being the SE1/4 6-9-11 WPM, hereby be revised as follows:

Land: 95,250

Carried

3.5 Board of Revision Appeal - Morris DRUMMOND - SE 31-8-11WPM

Roll No: 104900

Registered Owner: Morris Lorne and Barbara Anne DRUMMOND

Legal Description: SE 31-8-11WPM

2016 Proposed Assessment

Class: Farm Property

Land: 1,700

TOTAL: 1,700

Appellant's Comments: Continuous flooding and erosion caused by the Assiniboine River has affected the value of this farmland, and would like to have the assessed value of this land reduced.

Assessor's Comments: The property was recognized due to the flood. Compared with similar soils, the assessment on the property is comparable.

3.5.1

Resolution No: Board of Revision Decision - SE 31-8-11WPM
BR 2015/004

Moved by: Raymond W. HUGGART
Seconded by: William F. REX

BE IT RESOLVED that the 2016 Assessment on Roll Number 104900.000, being the SE1/4 31-8-11 WPM, hereby be confirmed.

Carried

Resolution No: 3.6 Board of Revision Adjournment
BR 2015/005

Moved by: Reginald P. MARGINET
Seconded by: James H. CASSELS

BE IT RESOLVED the Board of Revision hereby adjourn; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Time of day: 2:25 pm.

Carried

3.7 11:30 am - Harold Reid - Sensus Partnership - 2014 Audited
Financial Statement

Harold Reid from Sensus Partnership attended to present the 2014 Year End Financial Statement. He reviewed the financial position of the municipality, and the accumulated surplus to the end of 2014. A review of the municipal financial statement in comparison with amortization being recorded was provided as well as a comparison of the utility operating expenses.

Resolution No: 4. Report of Committee
2015/218

Moved by: Raymond W. HUGGART
Seconded by: James H. CASSELS

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

Carried

4.1 Public Works Utility Operator - Monthly Utility Report

Noted & Filed

4.2 South Central Weed District - Weed Supervisor's Monthly Report

Noted & Filed

4.3 Chief Administrative Officer - Monthly Report

Noted & Filed

5. Reception of Petitions

There were no petitions filed or received at or prior to the meeting.

6. Communications

6.1 Raymond Colley - Brookdale Cemetery - Internment Fees

Noted & Filed

Resolution No: 2015/219 6.2 Manitoba Association of Regional Recyclers - Community Recycling Seminar - October 22, 2015

Moved by: Reginald P. MARGINET

Seconded by: William F. REX

WHEREAS the Manitoba Association of Regional Recyclers have scheduled a Recycling and Waste Reduction Forum October 22, 2015;

AND WHEREAS Council have indicated that they would like to attend the forum; and,

BE IT RESOLVED that Council hereby approve the attendance of the interested members of Council to the Recycling and Waste Reduction Forum scheduled by the Manitoba Association of Regional Recyclers.

Carried

6.3 Joe Masi - Association of Manitoba Municipalities - Proposed By-Law Amendments

Noted & Filed

6.4 Marcel Bissonnette - Miller Environmental Corporation - Cypress River Container Collection Report

Noted & Filed

Resolution No: 2015/220 6.5 Gary Pawluk - Prairie Benchmark Land Surveys - Restoration of Survey Outline Monuments -

Moved by: Raymond W. HUGGART

Seconded by: James H. CASSELS

WHEREAS Prairie Benchmark Land Surveys were requested to provide a survey along the Southeast corner of Section 6, Township 9, Range 10 and required to re-establish monuments along the property;

AND WHEREAS under Section 6 of the Survey Act, the cost of replacing lost or disturbed survey monuments is the responsibility of the municipality;

AND WHEREAS under the Property Registry program the municipality may apply to recover costs of re-establishing survey outline monuments; and,

BE IT RESOLVED that Council hereby authorize Prairie Benchmark Land Surveys to restore the aforementioned survey monuments; and,

FURTHER BE IT RESOLVED that the Chief Administrative Officer hereby be authorized to apply for the eligible grant funds provided by Property Registry.

Carried

Resolution No: 6.6 Bo-Russ Contracting - Robert K. Sanderson - SE 19-8-10W Tile
2015/221 Drainage Project

Moved by: Reginald P. MARGINET

Seconded by: Raymond W. HUGGART

WHEREAS BoRuss Contracting on behalf of Robert K. Sanderson submitted an application for a tile drainage project on the Southeast of Section 19 Township 8 Range 10W;

AND WHEREAS Council of the Rural Municipality of Victoria have now had the opportunity to review and consider the application; and,

BE IT RESOLVED that Council hereby conditionally approve the tile drainage application filed on behalf of Robert K. Sanderson on the Southeast of Section 19 Township 8 Range 10W, providing approval is formally received and a permit issued by Manitoba Conservation's Water Control Works and Drainage Licensing Approvals Department.

Carried

6.7 Wayne Carten - Canadian Pacific Railway - Discontinuation
Payment

Noted & Filed

Resolution No: 6.8 Tracy Mauws - Cypress River Memorial Hall - Hosting Assistance Applications
2015/222

Moved by: James H. CASSELS
Seconded by: Reginald P. MARGINET

WHEREAS the Cypress River Memorial Hall Committee are hosting a Drive a Ford Event, Craft Sale and Bud Spud and Steak Night at Cypress River, Manitoba;

AND WHEREAS the Cypress River Memorial Hall is requesting financial assistance to help cover the costs of hosting these three separate events; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorize the payment of \$100.00 per event held, to the Cypress River Memorial Hall Committee, for the hosting of these events.

Carried

Resolution No: 6.9 Darla Hilhorst - Holland Child Care Centre - Hosting Assistance Application
2015/223

Moved by: William F. REX
Seconded by: Reginald P. MARGINET

WHEREAS the Holland Child Care Centre is hosting a Family Fun Event at the Holland Community Centre on November 21st, 2015;

AND WHEREAS the Holland Child Care Centre have requested financial assistance to help cover costs associated with the scheduling of this event; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorize the payment of \$100.00 to the Holland Child Care Centre, for the hosting of this event.

Carried

6.10 David Anderson - Manitoba Hydro - Commercial Geothermal Coordinator

Noted & Filed

6.11 Ross Robinson - City of Brandon - E911 Service Agreement

Noted & Filed

6.12 Manitoba Tourism - Star Celebrations - Annual Event Sponsorship

Noted & Filed

6.13 Deputy Minister Fred Meier - Manitoba Municipal Government - AMM Convention

Noted & Filed

6.14 Ann Ransom - Partner 4 Growth - 2nd Application Intake

Noted & Filed

6.15 Minister Drew Caldwell - Manitoba Municipal Government - Municipal Grant

Noted & Filed

6.16 Ted Butler - Ground Force Training - Motor Grader/Snow Plow Training

Noted & Filed

Resolution No: 2015/224 6.17 Dale Lyle - Way To Go Consulting - Cypress River Utility Rate Review

Moved by: James H. CASSELS

Seconded by: Reginald P. MARGINET

WHEREAS an independent examination has now been provided to review the 2014 audited financial statements for the Cypress River Utility Operating Fund;

AND WHEREAS the Cypress River Utility incurred an operating deficit of \$15,186.00; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby request the Public Utilities Board to authorize that the 2014 deficit hereby be approved and funded by previous years' accumulated surpluses.

Carried

Resolution No: 2015/225 6.18 Dale Lyle - Way To Go Consulting - Holland Utility Rate Review

Moved by: Reginald P. MARGINET

Seconded by: William F. REX

WHEREAS an independent review has now been provided to review the 2014 audited financial statements for the Holland Utility Operating Fund;

AND WHEREAS the Holland Utility incurred an operating

deficit of \$39,740.00; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby request the Public Utilities Board to authorize that the 2014 deficit hereby be approved and funded by a rate rider on customers of the Utility over a two year period.

Carried

7. Accounts

Resolution No: 7.1 Expenditures
2015/226

Moved by: William F. REX
Seconded by: James H. CASSELS

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending September 30th, 2015; and,

BE IT RESOLVED that general operating and payroll cheques 20150998 to 20151122, totaling \$226,746.95 hereby be approved for payment.

Carried

Resolution No: 7.2 Financial Statements
2015/227

Moved by: James H. CASSELS
Seconded by: Raymond W. HUGGART

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

Carried

Resolution No: 7.3 Harold Reid - Sensus Partnership - 2014 Audited Financial Statement
2015/228

Moved by: Reginald P. MARGINET
Seconded by: Raymond W. HUGGART

WHEREAS Sensus Partnership of Chartered Accountants have now provided the consolidated audited financial statement for the Rural Municipality of Victoria for the year ending December 31st, 2014; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approve the Audited Consolidated Report as provided and hereby authorizes the Reeve and the Chief Administrative Officer to sign the documents as prepared by the Municipal Auditors.

Carried

8. By-Laws

There were no By-Laws to review at this meeting.

9. Unfinished Business

Resolution No: 9.1 Greg W.J. Wood - Tax Statement Correction - Lots 35/35, Block
2015/229 3, Plan 407 - Roll #72100

Moved by: James H. CASSELS

Seconded by: William F. REX

WHEREAS an error occurred on the Tax Statement for the property described as Lots 33/35, Block 3, Plan 407 located at 147 Railway Avenue, owned by Gregory W.J. Wood;

AND WHEREAS the error involved the assessment on the building that was burnt August, 2014 which has now been removed; and,

BE IT RESOLVED that the amount of \$1,150.45 hereby be cancelled from Roll Number 72100.000 being Lots 33/35, Block 3, Plan 407 located at 147 Railway Avenue.

Carried

10. General Business

Resolution No: 10.1 Annual Municipal Grants
2015/230

Moved by: James H. CASSELS

Seconded by: Reginald P. MARGINET

WHEREAS Council of the Rural Municipality of Victoria annual disburses grants to local non-profit community organizations;

AND WHEREAS Council is desirous of establishing grants to our local charitable organizations, as well as to other institutions that operate within the municipality for the 2015 fiscal year; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby grant the following organizations the corresponding grant for the fiscal year of 2015:

Organization	Amount
St. John Berchmans Roman Catholic Parish	\$1,477.44
Holland Agricultural Society	500.00
Cypress River Agricultural Society	500.00

Glencoe Cemetery Committee	600.00
Boyne Creek Cemetery Committee	200.00
Sidney Cemetery Committee	300.00
Bethel Cemetery Committee	100.00
Holland Chamber of Commerce	125.00
Austin Cemetery Committee	300.00

Carried

10.2 Employee Holiday Request

Noted & Filed

Resolution No: 10.3 Re-Organizational Meeting Date - October 26, 2015
2015/231

Moved by: William F. REX
Seconded by: Reginald P. MARGINET

BE IT RESOLVED that the Special Meeting to re-organize Council and Committees hereby be scheduled October 26, 2015 at 10:00 am.

Carried

Resolution No: 10.4 Holland & Cypress River Utility - Rate Studies
2015/232

Moved by: Reginald P. MARGINET
Seconded by: William F. REX

BE IT RESOLVED that Council hereby accept the quotation received from Dale Lyle of Way To Go Consulting, dated October 13th, 2015, to provide for the Holland and Cypress River Utility Rate Studies as required by the Public Utilities Board.

Carried

Resolution No: 10.5 Council Committee - Regular Council Meeting - November, 2015
2015/233

Moved by: Raymond W. HUGGART
Seconded by: James H. CASSELS

BE IT RESOLVED that the regular Council meeting scheduled for November hereby be scheduled Friday, November 13, 2015 at 9:30 a.m.

Carried

11. Notice of Motion

There was no Notice of Motion filed prior, or at the meeting of Council.

Resolution No: 12. Adjournment
2015/234

Moved by: Reginald P. MARGINET
Seconded by: William F. REX

BE IT RESOLVED that Council hereby adjourns. Time of day
2:30 pm.

Carried

Reeve

Chief Administrative Officer