



R.M. of Victoria

Meeting Minutes

August 12, 2015 - Regular Monthly Meeting - 9:30 am

Minutes of the Regular Meeting of Council of the Rural Municipality of Victoria held August 12th, 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
2015/181

Moved by Councillor: William F. REX

Seconded by Councillor: James H. CASSELS

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held July 13th, 2015, hereby be adopted as amended.

Carried

Resolution No: 2. Adoption of Agenda
2015/182

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Raymond W. HUGGART

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

Carried

3. Delegations

3.1 10:00 am - Kevin Wittmeier - Alcom Electronics - Emergency Paging System

Mr. Kevin Wittmieir met with Council to present information regarding a electronic monitoring system for facilities owned and operated by the municipality. The equipment presented would have the ability to monitor both fire and burglar alarm, and a subsequent feature is the monitoring of the water treatment plants and sewage lift stations in the event of electrical power is disrupted at any of these facilities. The equipment would notify the individual responsible for that facility advising the nature of the alarm at that facility.

Resolution No: 3.2 10:30 am - Dan DeRuyck - Variation Hearing - SE 16-7-10WPM
2015/183

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

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to a Variation Application (VAR 12-15) filed by Dan DeRuyck of DeRuyck's Top of the Hill Farm for a variation order on SE 16-7-10, in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005, to vary the setback along a provincial road requirements from 125 feet to 50 feet to construct a genset shed on skids.

Carried

Development Officer Building Inspector Brent Baete, and Dan DeRuyck attended the Public Hearing

No presentation or objection received or heard prior to, or at the Public Hearing.

Resolution No: 3.2.1 Dan DeRuyck - Variation Hearing - Adjournment
2015/184

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

BE IT RESOLVED that the Public Hearing to give consideration to an Variation Application under the Rural Municipality of Victoria Zoning By-Law filed by Dan DeRuyck hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

3.3 11:00 am - Catheryn Pedersen - Victoria Municipal Library -
Enabling Accessibilites Program

Ms. Catheryn Pedersen met with Council to provide an update on the activities at the Library and to advise that their application for funding under the Federal Enabling Accessibilities was approved. An update was provided regarding the total cost of the project and how it would be funded.

3.4 11:30 am - Fire Chief Brent Baete - Holland Volunteer Fire Department - Fire Pumper

Volunteer Fire Chief Brent Baete met with Council to review issues that they have been experiencing with the Fire Pumper. A number of repairs have been provided to the truck, however has not repaired the lack of horsepower. The volunteer fire department inquired about the feasibility of the unit and wondered if they would be better served by replacing this fire fighting equipment.

Resolution No: 4. Report of Committee
2015/185

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

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

Carried

4.1 Personnel Committee - Meeting Minutes - July 27th, 2015

Noted & Filed

4.2 Holland Waste Disposal Grounds - Waste Hauling Methods

Noted & Filed

4.3 Public Works Utility Operator - Monthly Utility Report

Noted & Filed

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

Noted & Filed

5. Reception of Petitions

No petitions were filed or delivered before or at the meeting.

6. Communications

6.1 Lisa Garlick - Prairie Mountain Health - Physician Recruitment Symposium

Noted & Filed

- 6.2 Colleen Kyle - Pembina Valley Central Plains Tourism - Meeting Minutes

Noted & Filed

- 6.3 James Rewucki - Absurd Machine Films - Proposed Holland Movie Location

CAO to Reply

- 6.4 Kinelm Brooks - Portage La Prairie Planning District - Development Plan Public Hearing

Noted & Filed

- 6.5 Brent Baete - South Central Planning District - Notice of Public Hearing

Noted & Filed

- 6.6 Des Kappel - Manitoba Geographical Names Program - Creek Naming Proposal

CAO to Reply

- 6.7 Ken Friesen - Canadian Beverage Container Recycling Association - 2014 Annual Report

Noted & Filed

- 6.8 Corporal Bruce Prange - Royal Canadian Mounted Police - Annual Convention Meetings

Noted & Filed

- 6.9 Tracy Mauws - Cypress River Memorial Hall - Accounting Service Charges

CAO to Reply

- 6.10 Corporal Carrie Kennedy - Royal Canadian Mounted Police - Offensive Odour By-law

CAO to Investigate

- Resolution No:** 2015/186 6.11 Marc Chapellaz - Manitoba Municipal Government - Assessment Changes

Moved by Councillor: William F. REX

Seconded by Councillor: James H. CASSELS

WHEREAS Manitoba Local Government Assessment Services have provided amendments to the 2015 Assessment Roll according to The Municipal Act;

AND WHEREAS according to The Municipal Act, municipalities are required to provide amended tax notices to the property owners specified on the notice provided by Assessment Services; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby ratify the assessment revisions provided by Assessment Services; and,

FURTHER BE IT RESOLVED that the Chief Administrative Officer be authorized to provide the amendments to the 2015 Assessment Roll and provide updated Property Tax Statements to those property owners as specified by The Municipal Act.

Carried

Resolution No: 6.12 Kira Murphy - Holland Child Care Centre - Sign Placement
2015/187 Request

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Raymond W. HUGGART

WHEREAS the Holland Child Care Committee has request permission to place a sign on the municipal property in front of their building along the Holland Lift Station; and,

BE IT RESOLVED that conditional approval be provided and subject to recommended placement by our Public Works and Utility Committees.

Carried

6.13 Minister Drew Caldwell - Manitoba Municipal Government -
2015 General Assistance Grant

Noted & Filed

6.14 Kira Murphy - Holland Child Care Centre - Cross Walk Request

Forward to Holland Local Urban District Committee

6.15 Ford Motor Company of Canada - Safety Recall - 2006 Ranger

Forward to Public Works Utility Operator

Resolution No: 6.16 Arnold Hofer - Oakridge Colony - Application to Construct
2015/188 Drainage Works

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: William F. REX

WHEREAS Arnold Hofer of Oakridge Colony submitted an application for a tile drainage project on the N1/2 of Section 18, as well as the SW1/4 of Section 19, both in Township 7, Range 11W, owned by Oak Ridge Colony;

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

BE IT RESOLVED that Council hereby conditionally approve the application for the construction of a tile drainage project filed by Northern Plains Drainage Systems, on the N1/2 of Section 18, and the SW1/4 of Section 19, both in Township 7, Range 11W, providing approval is formally received and a permit issued by Manitoba Water Stewardship's Water Control Works and Drainage Licensing Approval Department.

Carried

- 6.17 Tim Klassen - Cypress River & Area Foundation - Contribution Appreciation "In Memoriam" Ian Sholdice

Noted & Filed

Resolution No: 6.18 Chris Rornato - NetSet Communication - Land Lease Agreement 2015/189

Moved by Councillor: Raymond W. HUGGART

Seconded by Councillor: James H. CASSELS

WHEREAS NetSet Communication have submitted a draft Easement Agreement for the internet service tower located at Holland;

AND WHEREAS NetSet Communication is requesting approval to extend the lease on the property; and,

BE IT RESOLVED that Council hereby authorize the Chief Administrative Officer to sign the Easement Agreement on behalf of the Rural Municipality of Victoria.

Carried

- 6.19 Marcel Bissonnette - Miller Environmental - Chemical Container Pickup Confirmation

Noted & Filed

6.20

Raymond Colley - Brookdale Cemetery - Perpetual Care

Forward to Municipal Lawyer

7. Accounts

Resolution No: 7.1 Expenditures
2015/190

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

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending July 31st, 2015; and,

BE IT RESOLVED that general operating and payroll cheques 20150725 to 20150880, both inclusive totaling \$211,373.05 hereby be approved for payment.

Carried

Resolution No: 7.2 Financial Statements
2015/191

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

8. By-Laws

No By-Laws to review at this Meeting.

9. Unfinished Business

9.1 Terry Wilson - TJ Wilson Ltd. - Trenching Shield Quotes

Noted & Filed

Resolution No: 9.2 Greg W. Wood - Variation Application - 147 Railway Avenue
2015/192

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

WHEREAS Greg W. Wood filed a Variation application to vary the minimum front yard requirements from 25 feet to 5 feet and to vary the minimum rear yard setback requirements from 25 feet to 15 feet, to allow for the construction of a new meat shop on Lots 33, 34, and 35, Block 3, Plan 407 being 147 Railway Avenue in Cypress River, Manitoba, according to Zoning By-Law No:

1266/2005 (GD) General Development Zone Table 4.5;

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

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Variation Permit (VAR 1 – 15) according to Zoning By-Law No: 1266/2005, as amended, of the Rural Municipality of Victoria.

Carried

Resolution No: 9.3 Dan DeRuyck - Variation Application - SE 16-7-10WPM
2015/193

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Raymond W. HUGGART

WHEREAS Dan DeRuyck filed a Variation application to vary the minimum setback requirements along a provincial road from 125 feet to 50 feet, to allow for the construction of a genset shed on skids on the SE1/4 16-7-10WPM, at 57067 PR449, according to Zoning By-Law No: 1266/2005 (GD) General Agricultural Zone Table 4.1;

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

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Variation Permit (VAR 12 – 15) according to Zoning By-Law No: 1266/2005, as amended, of the Rural Municipality of Victoria.

Carried

10. General Business

Resolution No: 10.1 Council Committee - Regular Council Meeting - September 9th,
2015/194 2015

Moved by Councillor: William F. REX

Seconded by Councillor: Reginald P. MARGINET

BE IT RESOLVED that the regular Council meeting scheduled for September hereby be scheduled Friday, September 11th, 2015 at 9:30 a.m.

Carried

Resolution No: 10.2 Personnel Committee - Remuneration of Officers and Employees
2015/195

Moved by Councillor: Raymond W. HUGGART

Seconded by Councillor: James H. CASSELS

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratify the recommendation forwarded by the Personnel committee to revise the 2015 salaries according to Schedule "A".

Carried

11. Notice of Motion

No Notice of Motion filed or delivered before or during the meeting.

Resolution No: 12. Adjournment
2015/196

Moved by Councillor: William F. REX

Seconded by Councillor: Raymond W. HUGGART

BE IT RESOLVED that Council hereby adjourns. Time of day 2:05 pm.

Carried

Reeve

Chief Administrative Officer