



**RURAL MUNICIPALITY OF VICTORIA  
REGULAR MEETING  
COUNCIL MINTUES – JANUARY 14<sup>th</sup>, 2011**

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Minutes of the Regular Meeting of Council held January 14<sup>th</sup>, 2011 in Council Chambers at Holland, Manitoba.

**Present:** Reeve Harold Purkess, Deputy-Reeve Ray Huggart, Councillors James Cassels, Reg Marginet, Wil Rex, Chief Administrative Officer Ivan Bruneau, and Executive Assistant Krista Bouchard

**Call to Order**

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

**Confirm Minutes**

**1/2011                      Cassels – Huggart**

**BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held December 9<sup>th</sup>, 2010 hereby be adopted as circulated.

Carried

**Adoption of Agenda**

**2/2011                      Marginet – Rex**

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

Carried

**Report of Committees**

**3/2011                      Cassels – Rex**

**BE IT RESOLVED** that the following Reports of Committees hereby be adopted as filed:

- Georgette Hutlet – Community Development Corporation
  - News Releases
  - 2011 News Releases
  - Annual General Meeting
  - River Hills Railroad – Share Drive
- Harold Purkess – Reeve Report
  - Public Works Committee – Monthly Meeting Report – December 7<sup>th</sup>, 2010
  - Utilities Committee – Monthly Meeting Report – December 7<sup>th</sup>, 2010
  - Council Committee – Drainage Meeting Report – December 22<sup>nd</sup>, 2010
  - Council Committee – Protective Services Meeting Report – December 22<sup>nd</sup>, 2010
  - Council Committee – Economic Development Meeting Report – December 22<sup>nd</sup>, 2010
  - Council Committee – Personnel Committee Meeting Report – December 22<sup>nd</sup>, 2010
  - Cypress River Waste Disposal Grounds – Garbage Trailer
  - Economic Development Committee – Cypress River Elementary School Property
  - Tiger Hills Handi-Van Committee – Operator Contract
  - Culvert Permit Application – Similar for similar size permit requirements
- Councillor Reports:
  - Councillor Jim Cassels – Central Plains Tourism
- Ivan Bruneau – Chief Administrative Officer Report
  - Rural Municipality of South Norfolk – Health Care Incentive Draft
  - Donna Zinkiew – Tax Arrears Collection and Tax Sale
  - Council Indemnity – Personal Income Tax Deduction applicable
  - Quarterly Water Invoicing – Audit Concerns

Carried

**4/2011                      Marginet – Rex**

**BE IT RESOLVED** that the draft Health Care Incentive as prepared and revised by McCulloch Law Offices hereby be adopted as prepared.

Carried

**5/2011                      Huggart – Cassels**

**WHEREAS** according to the Municipal Act, Council must designate a year in which properties will be sold for taxes; and,

**BE IT RESOLVED** that Council hereby designates for tax sale purposes the year 2010; and,

**FURTHER BE IT RESOLVED** that the Rural Municipality of Victoria hereby contract the services of TAXservice to provide for the municipality's tax recovery for 2011.

Carried

**Communications****6/2011****Huggart – Cassels****BE IT RESOLVED** that the following communication hereby be filed:

<b><u>Received from</u></b>	<b><u>Department</u></b>	<b><u>Subject</u></b>	<b><u>File Number</u></b>
Iva Last	Water & Wastewater Association	2011 Annual Conference	W 2100 10 4
Trevor Daymond	Cypress River Snow Removal	Snow Removal contract	L 1100 55
Ebbonnie Minty-Dodd	Central Plains Tourism	Board Members Invitation	C 300 45
Bill Vandenberg	Micro-Age Computers	MuniWare SQL System	C 300 80 6
Ron Meisters	Highways and Transportation	Grant-In-Aid Funding	L 1100 60 3
Arthur Schollenberg	Highways and Transportation	Grant-In-Aid Funding	L 1100 60 3
Harold Reid	Sensus Partnership	2010 Audit	A 100 40 2
Chuck Sanderson	Emergency Measures Organization	2011 Flood Forecast	C 300 00
Gerry Barron	Barron Consulting Services	Utility Rate Study	U 1900 10 3
Justin Reid	LaSalle Redboine Conservation	Flood Diversion Project	L 1100 15 2
Ken Baley	Altus Geomatics	Restoration of Monuments	R 1600 40 8
Kurt Janzen	Liquor Control Commission	Cypress River Liquor Vendor	L 1100 40
Blaine Pedersen	MLA Carman Constituency	Creek Naming Endorsement	R 1600 40 8
Alfred Rivers	Highway Traffic Board	Highway Traffic Board Permit	H 800 26
Lance Yohe	Red River Basin Association	Membership Request	R 1600 10
Arnold Grambo	Hudson Bay Route Association	Membership Renewal	H 800 40
Lise Rivais	Statistics Canada	National Household Survey	S 1700 30
Brett Eckstein	Manitoba Tire Stewardship	Scrap Tire Recycling Program	T 1800 60
Eric Plaetinck	Glenboro Veterinary District	2011 Levy	V 2000 00

Carried

**7/2011****Marginet – Cassels**

**WHEREAS** Manitoba Water and Wastewater Association have scheduled their 2011 Annual Conference and Trade Show February 6<sup>th</sup> to the 9<sup>th</sup> at the Canad Inns in Portage La Prairie;

**AND WHEREAS** members of Council and the Utility Operator have indicated that they would like to attend this conference; and,

**BE IT RESOLVED** that Council hereby approve the attendance of the interested Councillors and the Utility Operator to the Manitoba Water and Wastewater Association Conference and Trade Show on February 6<sup>th</sup> to February 9<sup>th</sup>, 2011, at the Canad Inns in Portage La Prairie.

Carried

**8/2011****Cassels – Huggart**

**BE IT RESOLVED** that Council hereby ratifies and accepts the bid received from Tevor Daymond for the removal of snow within the community of Cypress River.

Carried

**9/2011****Rex – Huggart**

**WHEREAS** Altus Geomatics have provided for the restoration of monuments along Section 12 Township 9 Range 12 as it was necessary to re-establish the legal survey markers along this property; and,

**BE IT RESOLVED** that the invoice received from Altus Geomatics hereby be paid and that the appropriate grant application hereby be made to the Survey Outline Monument Restoration Program.

Carried

**10/2011****Cassels – Rex**

**WHEREAS** the Cypress River Lucky Dollar is being sold and the Manitoba Liquor Control commission is requesting the support of Council of the Rural Municipality of Victoria for a liquor vendor in the community of Cypress River; and,

**BE IT RESOLVED** that Council hereby supports the presence of a licensed liquor vendor in the community of Cypress River, specifically the Cypress River Lucky Dollar store.

Carried

**Delegation: 11:00 am – Holland & District Agricultural Society**

Neil Leslie and Brian Drummond met with Council to discuss their growing concerns regarding the Northwest Entrance onto the property owned by the Agricultural Society. The committee is concerned with the extra use that their driveway has received and the very little maintenance it has received. The driveway now needs restorative work and the committee is considering restricting access to the property.

**11/2011****Cassels – Huggart**

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

Carried

**12/2011 Marginet – Rex**

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

Carried

**Accounts****13/2011 Huggart – Cassels**

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

**BE IT RESOLVED** that general operating and payroll cheques **#20101090** to **#20110036** totaling **\$283,848.83** hereby be approved for payment.

Carried

**14/2011 Marginet – Rex**

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

Carried

**15/2011 Rex – Cassels**

**WHEREAS** an error occurred during the 2010 fiscal year regarding the invoicing for equipment rental invoiced to Mr. Rae Graham; and,

**BE IT RESOLVED** that council of the Rural Municipality of Victoria hereby cancel the equipment rental invoice of \$65.00 invoiced incorrectly to Mr. Rae Graham.

Carried

**By-Law No: 1332/2011 – Pre-Payment of Taxes****16/2011 Marginet – Rex**

**BE IT RESOLVED** that By-Law No: 1332/2011 being a by-law of the Rural Municipality of Victoria to authorize prepayment on current 2011 year taxes, hereby be given second reading.

Carried

**17/2011 Huggart – Cassels**

**BE IT RESOLVED** that By-Law No: 1332/2011 being a by-law of the Rural Municipality of Victoria to authorize prepayment on current 2011 year taxes, hereby be given third and final reading.

For: Harold Purkess, Jim Cassels, Ray Huggart, Reg Marginet, Wil Rex  
Against: -

Carried

**By-Law No: 1333/2010 – Fees & Charges****18/2011 Rex – Huggart**

**BE IT RESOLVED** that By-Law No: 1333/2010 being a by-law of the Rural Municipality of Victoria to revise and update the fees payable for services rendered under the authority of the Municipal Act, hereby be given second reading.

Carried

**19/2011 Cassels – Marginet**

**BE IT RESOLVED** that By-Law No: 1333/2010 being a by-law of the Rural Municipality of Victoria to revise and update the fees payable for services rendered under the authority of the Municipal Act, hereby be given third and final reading.

For: Harold Purkess, Jim Cassels, Ray Huggart, Reg Marginet, Wil Rex  
Against: -

Carried

**By-Law No: 1334/2011 – Renaming Roads****20/2011 Rex – Marginet**

**BE IT RESOLVED** that By-Law No: 1334/2011 being a by-law of the Rural Municipality of Victoria to rename Road 69W to Littleton Road, hereby be given second reading.

Carried

**21/2011 Huggart – Cassels**

**BE IT RESOLVED** that By-Law No: 1334/2011 being a by-law of the Rural Municipality of Victoria to rename Road 69W to Littleton Road, hereby be given third and final reading.

For: Harold Purkess, Jim Cassels, Ray Huggart, Reg Marginet, Wil Rex  
Against: -

Carried

**Unfinished Business****22/2011 Rex – Marginet**

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby ratify the recommendation forwarded by the Personnel committee to revise the 2011 salaries according to Schedule "A".

Carried

**Adjournment****23/2011 Huggart – Rex**

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

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*)