



**RURAL MUNICIPALITY OF VICTORIA
REGULAR MEETING
COUNCIL MINUTES JUNE 12th, 2013**

Minutes of the Regular Meeting of Council held June 12th, 2013 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 Administrative Assistant Krista Bouchard

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

A. Confirm Minutes

130/2013

Huggart – Cassels **BE IT RESOLVED** that the Minutes of the Regular and the two (2) Special Meetings of Council held May 8th, May 14th, and May 15th, 2013, respectively, hereby be adopted as circulated.

Carried

B. Adoption of Agenda

131/2013

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

Carried

C. Delegations

C.1 10:30 am – Central Plains Pembina Valley Tourism

Tanya Chateanneof and Penny Schoenbaert attended the meeting to introduce themselves and to provide information on the newly merged Central Plains Pembina Valley Tourism organization. They provided a presentation outlining their focus and what they anticipate providing the residents of the municipality during this summer holiday tourism season.

D. Report of Committees

132/2013

Cassels – Rex **BE IT RESOLVED** that the Reports of Committees hereby be adopted as filed.

Carried

E. Reception of Petitions

None Received

F. Communications

F.1 Val Truelove – Cypress River Agricultural Society – Annual Fair July 21st, and July 20th, 2013
Noted & Filed

F.2 Jesse Carels – Barnes & Duncan Land Surveying – Monument Restoration NE¼ 12-7-12W
133/2013

Cassels – Huggart **WHEREAS** Barnes & Duncan Surveying Geomatics & Engineering were requested to provide a survey along NE¼ Section 12, Township 7, Range 12 WPM and required to re-establish monuments in the north quarter;
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 cost of the re-establishing survey outline monuments; and,
BE IT RESOLVED that Council hereby authorize Barnes & Duncan Surveying Geomatics & Engineering 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

F.3 Agnes Tack – South Central Planning District – Meeting Minutes
Noted & Filed

F.4 John Gavolski – Agriculture Food and Rural Initiatives – Grasshopper Control Program
Noted & Filed

F.5 Joe Masi – Association of Manitoba Municipalities – District Meeting Board Appointments
Noted & Filed

F.6 Minister Ron Lemieux – Manitoba Local Government – Municipal Modernization Act Bill 33
Noted & Filed

F.7 Jennifer Dubois – Public Utilities Board – Manitoba Hydro Development Plan
Noted & Filed

**F.8 Fraser Kulba – Proposed Subdivision SW¼ 17-9-10W – Purchase Authorization
134/2013**

Rex – Marginet

WHEREAS the Rural Municipality of Victoria entered into a Development Agreement with Frances Jean KULBA to secure and dedicate a particular area of land currently being used as Road 58.5 West that is accessed from Ladysmith Road into property owned by Circle Square Ranch;
AND WHEREAS the conditions of the Agreement have been met and the survey of the land indicates an area of 1.18 acres of land is being dedicated as a public road; and,
BE IT RESOLVED that according to Section 2.03 of the Development Agreement, Council of the Rural Municipality of Victoria hereby authorize payment of the funds to complete the agreement.

Carried

F.9 John Godard – John Godard Auto Sales – Building Lease Termination Notification

Noted & Filed

F.10 Gerry Williams – Souris and Glenwood Veterinary Clinic – Equipment and Building Grant

Noted & Filed

F.11 Jody Parsonage – Prairie Spirit School Division – Bus Garage Proposal Acknowledgement

Noted & Filed

F.12 Jennifer Dubois – Public Utilities Board – Holland Utility Deficit Approval Amendments

135/2013

Marginet – Cassels

WHEREAS the Public Utilities Board has now had an opportunity to review the applications for deficits incurred by the Holland and Cypress River Utilities;

AND WHEREAS new rates were approved effective December 1st, 2012, however did not take into consideration the deficit accumulation for the current year;

AND WHEREAS the Public Utilities Board have ordered that the 2012 Holland Utility deficit be recovered by a rate rider of \$11.07 per quarter, per ratepayer for a period of two (2) years being eight (8) quarters; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorizes the Chief Administrative Officer to provide for the advertisement of the Public Utilities Board Order No: 52/13, as required; and,

FURTHER BE IT RESOLVED that a rate rider of \$11.07 hereby be added to each individual utility ratepayer also as provided in the Public Utilities Board Order No: 52/13.

Carried

F.13 Jennifer Dubois – Public Utilities Board – Cypress River Utility Deficit Approval

Noted & Filed

F.14 Darren Christle – Infrastructure and Transportation – Motor Vehicle Safety Amendments

Noted & Filed

F.15 Ross Robinson – Brandon E911 Centre – 2014 Contract Amendments Anticipation

2014 Budget

F.16 Denis Andrews – Denis Andrews Consulting – Snake Hill Road Construction Project

136/2013

Cassels – Huggart

WHEREAS Denis Andrews of Denis Andrews Consulting has provided for the upgrading of the road at the Snake Hill Bridge project, including the abutment fill, riprap and no-post barriers; and,

BE IT RESOLVED that Council hereby ratify the proposal put forth by Denis Andrews to contract the road work to provide for the completion of the bridge replacement project.

Carried

**F.17 Minister Ron Lemieux – Manitoba Local Government – Municipal Road Improvement Program
137/2013**

Rex – Huggart

WHEREAS the Minister of Local Government has announced a New Municipal Road Improvement Program to support municipal road projects within rural municipalities;

AND WHEREAS according to the program details the Council of the Rural Municipality is required to provide a formal application with details including costs in regards to the project; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratify the application of funding to repair and stabilize Road 60 West, between Road 43 and Road 44 North; and,

FURTHER BE IT RESOLVED that a subsequent application be ratified to provide for the rehabilitation of Ladysmith Road, being Road 50 North, between Road 59 and Road 61 West.

Carried

F.18 Corporal Carrie Kennedy – Royal Canadian Mounted Police – Monthly Policing Report

Noted & Filed

F.19 Laurie Davidson – Manitoba Local Government – Regional Field Consultant Appointments

Noted & Filed

F.20 Linda Truelove – Cypress River Resource Centre – Hosting Assistance Application

138/2013**Cassels – Rex**

WHEREAS the Cypress River Resource Centre hosted their Prairie Wind Music Festival at Cypress River on June 1st, 2013;

AND WHEREAS the Cypress River Resource Centre 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 approve the payment of a \$100.00 grant to the Cypress River Resource Centre, from the Hosting Assistance Program for the scheduling of this event.

Carried

- F.21** Sandy Trudel – City of Brandon – WestJet Inaugural Flight Invitation
Noted & Filed
- F.22** Georgette Hutlet – 120 James Avenue Cypress River – Cat Population Concern
Forward to Cypress River LUD
- F.23** Tim Sopuck – Manitoba Habitat Heritage Corporation – Conservation Project Dedication
Noted & Filed
- F.24** Patti Chiapetta – Manitoba Healthy Living Seniors and Consumer Affairs – Age Friendly Award
CAO to Reply
- F.25** Minister Steve Ashton – Infrastructure and Transportation – Grant-in-Aid Program Approval
Forward to Holland LUD
- F.26** Laurie Davidson – Manitoba Local Government – Regional Field Consultant Appointment
Noted & Filed
- F.27** Michael Guthrie – Thompson Dorfman Sweatman – Highway Property Update
Noted & Filed
- F.28** Lisa Lee – Holland Nursery School – Playground Project Update
Noted & Filed
- F.29** Steve D. Topping – Infrastructure and Transportation – Flood Mitigation Study
CAO to Reply
- F.30** Doug Collings – Lake on the Pembina – Project Proposal
CAO to Reply
- F.31** Corporal Carrie Kennedy – Royal Canadian Mounted Police – Monthly Policing Report
Noted & Filed

G. Accounts**139/2013****Marginet – Huggart**

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **May 31st, 2013**; and,

BE IT RESOLVED that general operating and payroll cheques **#20130422** to **#20130532** totaling **\$393,910.23** hereby be approved for payment.

Carried

140/2013**Huggart – Cassels**

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

Carried

H. By-Laws**H.1** 1357/2013 – Regulation of Municipal Cemeteries**141/2013****Huggart – Cassels**

BY-LAW NO: 1357/2013 – Regulation of Municipal Cemeteries

BE IT RESOLVED that By-Law No: 1357/2013 being a by-law of the Rural Municipality of Victoria to provide for the regulation of municipal cemeteries, hereby be given first reading.

Carried

I. Unfinished Business**I.1** Wayne Preston – Holland & District Lions Club – Community Questionnaire**142/2013****Marginet – Huggart**

WHEREAS the Holland and Area Lions Club have forwarded a “Community Needs Questionnaire” to assist in identifying areas of need within the communities;

AND WHEREAS the Holland Area Lions Club have requested the Council of the Rural Municipality of Victoria to circulate and collect the survey in order to properly gauge the responses received from the public; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby ratify the survey that has been compiled and authorizes the Chief Administrative Officer to forward and collect replies of the survey.

Carried

I.2 Oswald Wohlgemut – JR Cousin Consultants – Waste Disposal Operations & Maintenance
Postponed**I.3** TJ Schatowsky – JR Cousin Consultants – Rural Water Pipeline Proposal
CAO to Investigate Further

I.4 Central Plains Pembina Valley Tourism**143/2013**

Cassels – Rex **BE IT RESOLVED** that Council hereby provide payment of \$251.78 for the 2013 membership fee to the Central Plains Pembina Valley Tourism Association.

Carried

J. General Business**J.1** Marcel Timmerman – Snake Hill Surplus Culverts – Inventory or Surplus**CAO to Reply****J.2** Cypress River Lift Station – Sewage Pump Replacement**144/2013**

Cassels – Marginet **WHEREAS** one of the sewage pumps in the Cypress River Lift Station has been malfunctioning and requires to be replaced;
AND WHEREAS Contec Projects Limited have estimated the cost of replacing the one problematic sewage pump at \$6,745.00; and,
BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorize the replacement of the sewage pump by Contec Projects at an estimated cost of \$6,745.00.

Carried

J.3 Beth Flemington – Tiger Hills Arts Association – Canada Day Celebrations**145/2013**

Marginet – Rex **WHEREAS** the Tiger Hills Arts Association have scheduled to host the Canada Day Celebrations at the Holland Agricultural Grounds on July 1st, 2013;
AND WHEREAS the Tiger Hills Arts Association 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 approve the payment of a \$100.00 grant to the Tiger Hills Arts Association, from the Hosting Assistance Program for the scheduling of this event.

Carried

146/2013**Cassels – Huggart**

WHEREAS the Tiger Hills Arts Association have requested the issuance of an Occasional Liquor permit for the Canada Day Celebrations scheduled for July 1st, 2013;
AND WHEREAS the organization has requested Council of the Rural Municipality of Victoria to declare the Canada Day Celebrations as a major community event involving the entire community; and,
BE IT RESOLVED that Council declares the Canada Day Celebrations as a major community event for the Holland area.

Carried

J.4 Justin Reid – LaSalle Redboine Conservation District – Surveying Request**147/2013****Rex – Marginet**

WHEREAS Council of the Rural Municipality of Victoria would like to investigate the feasibility of stabilizing Ladysmith Road, being Road 50 North, between Road 59 and 61 West;
AND WHEREAS in order to provide for an assessment of the area, Council would like to request that the La Salle Redboine Conservation District provide for a topographical review of the site; and,
BE IT RESOLVED that Council hereby request La Salle Redboine Conservation District to provide for a topographical review of Road 50 North, between Road 59 and 61 West in order to provide for the documentation required for the Municipal Road Improvement program.

Carried

J.5 Brad Verniest – NW¼ 15-7-11Wpm – Water Drainage Assessment**148/2013****Marginet – Rex**

WHEREAS Council of the Rural Municipality of Victoria would like to investigate the feasibility of providing better drainage along River Road between Road 38 and 41 North;
AND WHEREAS in order to provide for an assessment of the area, Council would like to request that the La Salle Redboine Conservation District provide for a topographical review of the area in order to provide the work required at this site; and,
BE IT RESOLVED that Council hereby request La Salle Redboine Conservation District to provide for a topographical review of River Road between Road 38 and 41 North.

Carried

J.6 Utility Payment Incentive – Signup for Pre-Authorized Payment Credit**149/2013****Cassels – Marginet**

WHEREAS in order to provide for a more efficient use of resources, Council of the Rural Municipality has authorized the use of Pre-Authorized payment system for utility customers to provide for the automatic electronic payment of their utility bills;
AND WHEREAS the administrative office would like to promote the use of

the pre-authorized payment system to the Utility Customers in order to maximize the effectiveness of the system and provide a convenience to our ratepayers; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria, hereby ratify the Utility Payment Incentive program in order to attract Utility customers to provide for payment of their utility invoices by the Pre-Authorized Debit System.

Carried

K. Notice of Motion

No Notice of Motion was filed prior to the meeting.

L. Adjournment

150/2013

Rex – Marginet

BE IT RESOLVED that the next regular meeting hereby be held on July 8th, 2013.

Carried

151/2013

Marginet – Rex

BE IT RESOLVED that Council hereby adjourns. Time of day: 2:25 pm.

Carried

Harold W. Purkess
Reeve

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