



Rural Municipality of Victoria

Council Meeting – March 10, 2010

Present: Reeve Allan H. Steinke, Deputy-Reeve Raymond W. Huggart, Councillors James H. Cassels, Barry W. Hodgins, Reginald P. Marginet, and Ivan Bruneau, Chief Administrative Officer

Reeve Allan H. Steinke called the meeting to order at 9:30 a.m.

Resolution #73/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Barry W. Hodgins

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held February 10th, 2010 hereby be adopted as amended.

Carried

Resolution #74/2010

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: Raymond W. Huggart

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

Carried

Resolution #75/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Reginald P. Marginet

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

- Cypress River – Holland Community Development Corporation – E-News
- Holland Local Urban District – Meeting Minutes – February 16th, 2010
- Utilities Committee – Meeting Minutes – January 8th and February 18th, 2010
- Council Committee – Meeting Minutes – February 25th, 2010
- South Central Planning District – Meeting Minutes – February 24th, 2010

Carried

Delegation: 11:00 am. – Blaine Pedersen – MLA Carman Constituency

Mr. Blaine Pedersen met with Council to review and discuss matters of mutual interest. Discussion took place over sewer ejector regulations, budget announcements, Manitoba Hydro's Bi-Pole III proposed project. He requested information regarding projects that Council may be considering for the municipality, and advised that he would try to provide any type of assistance he could. Council requested information regarding the renovation to Highway No: 2, and discussed the condition of Highway No: 34.

Resolution #76/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: Raymond W. Huggart

BE IT RESOLVED that the following communication hereby be filed:

<u>Received From</u>	<u>Subject</u>	<u>File Number</u>
Tiger Hills Arts Association	Hosting Funding Applications	T 1800 20 2
Portage and District Recycling	Recycling Agreement Cost Amendment	R 1600 05 6
Community Planning Services	Proposed Subdivision SE¼ 28-8-11WPM	L 1100 60 5
Manitoba Good Roads Association	Annual Awards Presentation	M 1200 05 6
Manitoba Environment	Waste Disposal and Transfer Site Report	W 2100 00 3
Cypress River Chamber of Commerce	125 th Anniversary Reunion	C 300 125 3
Manitoba Municipal Administrator's Association	Annual Conference	M 1200 05 10
Treherne RCMP	Policing Questionnaire	R 1600 35
Rural Municipality of Argyle	Special Services By-Laws	R 1600 40
Manitoba Good Roads Association	Culvert Design and Installation	M 1200 05 6
Manitoba Agriculture Food and Rural Initiatives	Hometown Manitoba 2010	A 100 15 3
Community Planning Services	Proposed Subdivision W½ 21-7-12WPM	L 1100 60 5

Carried

Resolution #77/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: James H. Cassels

BE IT RESOLVED that Council adjourn for lunch and reconvene at 1:00 p.m.

Carried

Resolution #78/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: James H. Cassels

BE IT RESOLVED that Council regular to regular business.

Carried

Resolution #79/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: Reginald P. Marginet

WHEREAS the Tiger Hills Arts Association have scheduled to host the Canada Day Celebration on July 1st, 2010 in Holland;

AND WHEREAS the Tiger Hills Arts Association have requested financial assistance through the Hosting Assistance Program to help cover the costs of the event; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria approve a \$100.00 grant to the Tiger Hills Arts Association for the hosting of the Canada Day Celebrations.

Carried

Resolution #80/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Raymond W. Huggart

WHEREAS the Tiger Hills Arts Association have scheduled the Central Region Juried Art Show from May 5th to May 7th, 2010 in Holland;

AND WHEREAS the Tiger Hills Arts Association have requested financial assistance through the Hosting Assistance Program to help cover the costs of the event; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria approve a \$100.00 grant to the Tiger Hills Arts Association for the hosting of the Central Region Juried Art Show.

Carried

Resolution #81/2010

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: James H. Cassels

WHEREAS Manitoba Community Planning have returned an application for subdivision for council to review;

AND WHEREAS the application consists of the subdivision of one lot on the SW¼ 28-8-11WPM; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby conditionally approve the subdivision of one lot on the SW¼ 28-8-11WPM providing a conditional use permit is approved.

Carried

Resolution #82/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: James H. Cassels

WHEREAS the Manitoba Good Roads Association have scheduled their Annual Banquet and Awards Presentation from April 13th to April 15th, 2010 in Brandon, Manitoba;

AND WHEREAS members of the Council and the Chief Administrative Officer have indicated they would like to attend this event; and,

BE IT RESOLVED that Council approve the attendance of the interested members of Council and the Chief Administrative Officer to the Manitoba Good Roads Association Annual Banquet and Awards Presentation in Brandon, Manitoba.

Carried

Resolution #83/2010

Moved by Councillor: Raymond W. Huggart
Seconded by Councillor: Barry W. Hodgins

WHEREAS the Cypress River Chamber of Commerce is hosting a 125th Anniversary from August 6th to August 8th, 2010 in Cypress River;
AND WHEREAS the Cypress River Chamber of Commerce has requested financial assistance to help cover the costs of the event; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria approve a grant in the amount of \$250.00 to the Cypress River Chamber of Commerce for the scheduling of the 125th Anniversary event.

Carried

Resolution #84/2010

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: James H. Cassels

WHEREAS the Manitoba Municipal Administrators Association have scheduled their 79th Annual Convention from April 25th to April 28th, 2010, at the Victoria Inn, in Winnipeg, Manitoba;
AND WHEREAS the Chief Administrative Officer and Administrative Assistant have indicated that they would like to attend this training conference; and,
BE IT RESOLVED that Council hereby authorize the Chief Administrative Officer and the Administrative Assistant to attend the Annual Conference scheduled April 25th to April 28th, 2010.

Carried

Resolution #85/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Raymond W. Huggart

WHEREAS Manitoba Good Roads Association is offering a Culvert Design and Installation seminar during the Municipal Officials Seminar scheduled April 14th, 2010 in Brandon;
AND WHEREAS the Public Works employees and members of Council have indicated that they would be interested in attending this seminar; and,
BE IT RESOLVED that Council hereby authorize the Public Works staff and the interested members of Council to attend this seminar.

Carried

Resolution #86/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Barry W. Hodgins

WHEREAS Manitoba Community Planning have returned an application for subdivision for Council to review;
AND WHEREAS the application consists of the subdivision of two lots on the W½ 21-7-12WPM; and,
BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby conditionally approve the subdivision of two lots on the W½ 21-7-12WPM providing a conditional use permit is approved.

Carried

Resolution #87/2010

Moved by Councillor: Raymond W. Huggart
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 **March 31st, 2010**; and,
BE IT RESOLVED that general operating and payroll cheques **#20100110 to #20100176** totaling **\$59,142.13** hereby be approved to payment.

Carried

Resolution #88/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Raymond W. Huggart

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

Carried

Resolution #89/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: Reginald P. Marginet

WHEREAS Resolution Numbers 55/2010 and 56/2010 dealt with the 2009 revenue deficits for the Holland and Cypress River Utilities;

AND WHEREAS since the last meeting an appropriation from the General Reserve was provided in order to provide payment of the Waste Water Treatment Lagoon Feasibility Study as recommended by the Public Utilities Board; and,

BE IT RESOLVED that Resolution Numbers 55/2010 and 56/2010 hereby be rescinded.

Carried

Resolution #90/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Barry W. Hodgins

WHEREAS in review of the preliminary December, 2009 financial statement, the General Operating Fund of the Rural Municipality of Victoria incurred an operating deficit of \$1,943.32;

AND WHEREAS Council would like to request Ministerial Approval to authorize a deficit transfer from the previous year's accumulated surplus to cover the operating shortfall; and,

BE IT RESOLVED that the Chief Administrative Officer hereby be authorized to make application to the Minister of Local Government for a deficit transfer from Nominal Surplus to cover the 2009 operating shortfall.

Carried

Resolution #91/2010

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: Raymond W. Huggart

WHEREAS in review of the preliminary December, 2009 financial statement, the Holland Utility Operating Fund incurred an operating deficit of \$8,514.30;

AND WHEREAS Council would like to request the Public Utilities Board to authorize a deficit transfer from the Holland Utility Reserve Fund to cover the operating shortfall; and,

BE IT RESOLVED that the Chief Administrative Officer hereby be authorized to make application to the Public Utilities Board for a deficit transfer from the Utility Reserve to cover the operating shortfall.

Carried

BY-LAW NO: 1319/2010 – Building Incentive**Resolution #92/2010**

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: James H. Cassels

BE IT RESOLVED that By-Law No: 1319/2010 being a by-law of the Rural Municipality of Victoria to establish and put into place a Building Removal and Construction Program, hereby be given first reading.

Carried

BY-LAW NO: 1321/2010 – Bridge Replacement Reserve

Resolution #93/2010

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: James H. Cassels

BE IT RESOLVED that By-Law No: 1321/2010 being a by-law of the Rural Municipality of Victoria to create a Bridge Replacement Reserve, hereby be given first reading.

Carried

Resolution #94/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: Raymond W. Huggart

BE IT RESOLVED that By-Law No: 1321/2010 being a by-law of the Rural Municipality of Victoria to create a Bridge Replacement Reserve, hereby be given second reading.

Carried

BY-LAW NO: 1322/2010 – Zoning By-Law Amendment

Resolution #95/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Reginald P. Marginet

BE IT RESOLVED that By-Law No: 1322/2010 being a by-law of the Rural Municipality of Victoria to amend the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, hereby be given first reading.

Carried

BY-LAW NO: 1323/2010 – Machinery Replacement Reserve

Resolution #96/2010

Moved by Councillor: Raymond W. Huggart
Seconded by Councillor: James H. Cassels

BE IT RESOLVED that By-Law No: 1323/2010 being a by-law of the Rural Municipality of Victoria to create a Machinery Replacement Reserve, hereby be given first reading.

Carried

Resolution #97/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: Reginald P. Marginet

BE IT RESOLVED that By-Law No: 1323/2010 being a by-law of the Rural Municipality of Victoria to create a Machinery Replacement Reserve, hereby be given second reading.

Carried

BY-LAW NO: 1324/2010 – Fire Equipment Reserve

Resolution #98/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: James H. Cassels

BE IT RESOLVED that By-Law No: 1324/2010 being a by-law of the Rural Municipality of Victoria to create a Fire Equipment Reserve, hereby be given first reading.

Carried

Resolution #99/2010

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: Raymond W. Huggart

BE IT RESOLVED that By-Law No: 1324/2010 being a by-law of the Rural Municipality of Victoria to create a Fire Equipment Reserve, hereby be given second reading.

Carried

BY-LAW NO: 1325/2010 – Health Care Training Incentive Reserve**Resolution #100/2010**

Moved by Councillor: Reginald P. Marginet
 Seconded by Councillor: James H. Cassels

BE IT RESOLVED that By-Law No: 1325/2010 being a by-law of the Rural Municipality of Victoria to create a Health Care Training Incentive Reserve Fund, hereby be given first reading.

Carried

Resolution #101/2010

Moved by Councillor: Raymond W. Huggart
 Seconded by Councillor: Barry W. Hodgins

BE IT RESOLVED that By-Law No: 1325/2010 being a by-law of the Rural Municipality of Victoria to create a Health Care Training Incentive Reserve Fund, hereby be given second reading.

Carried

Resolution #102/2010

Moved by Councillor: Reginald P. Marginet
 Seconded by Councillor: James H. Cassels

WHEREAS the South Norfolk-Treherne Community Development Corporation have requested funding from the Council of the Rural Municipality of Victoria for the Boyne Valley Water Initiative project;

AND WHEREAS in review of the proposal and in consideration of the taxpayers of the municipality, Council is concerned with the amount of money that this project will ultimately cost and the implication that it will pose on all the ratepayers of the municipality; and,

BE IT RESOLVED that Council notify the South Norfolk-Treherne Community Development Corporation that they have decided to decline their offer to participate with the cost sharing of the consultant fees for the Boyne Valley Water Initiative.

Carried

Resolution # 103/2010

Moved by Councillor: Raymond W. Huggart
 Seconded by Councillor: Barry W. Hodgins

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 2010 road construction season for the Rural Municipality of Victoria.

Carried

Resolution # 104/2010

Moved by Councillor: Barry W. Hodgins
 Seconded by Councillor: James H. Cassels

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby advise the Town of Treherne and the Rural Municipality of South Norfolk that they are interested in becoming participating one-third members of the Tiger Hills Handi-Van Committee and are prepared to contribute to the maintenance, operation and replacement of the Handi-Van.

Carried

Resolution #105/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Barry W. Hodgins

WHEREAS the Manitoba Water & Wastewater Association have scheduled their Annual Conference and Trade Show from March 15th to March 17th, 2010, at the Victoria Inn in Winnipeg, Manitoba;

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

BE IT RESOLVED that Council hereby authorize any interested member of Council to attend the Manitoba Water & Wastewater Association Conference and Trade Show from March 15th to March 17th, 2010, at the Victoria Inn in Winnipeg, Manitoba.

Carried

Resolution #106/2010

Moved by Councillor: Raymond W. Huggart
Seconded by Councillor: Reginald P. Marginet

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

Carried

Reeve

Chief Administrative Officer