



**RURAL MUNICIPALITY OF VICTORIA  
REGULAR MEETING  
COUNCIL MINTUES MAY 8<sup>th</sup>, 2013**

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Minutes of the Regular Meeting of Council held May 8<sup>th</sup>, 2013 in Council Chambers at Holland, Manitoba.

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

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

**A. Confirm Minutes**  
**106/2013**

**Huggart – Marginet** **BE IT RESOLVED** that the Minutes of the Regular Meeting held April 9<sup>th</sup>, 2013 hereby be adopted as circulated.

Carried

**B. Adoption of Agenda**  
**107/2013**

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

Carried

**C. Delegations**

**C.1 09:45 am – Variation Hearing – 140 Broadway Street**

**108/2013**

**Marginet – Cassels** **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to consider an application filed by Michael and Marilyn Shields for a Variation Order (VAR 4 – 13) on Lot 1, Plan 1394, also being 140 Broadway Street, in the Local Urban District of Holland, in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005 (Table 4.5 General Development Zone – Use and Bulk Table) to vary the side yard requirements from 5 feet to allow for the placement of a new garage.

Carried

- The applicant, Michael Shields and Development Officer Building Inspector, Brent Baete attended the hearing.
- The Development Officer Building Inspector advised that the Public Hearing Notice had been advertised according to the requirement of the Zoning By-Law and the Planning Act.

**109/2013**

**Huggart – Cassels** **BE IT RESOLVED** that the Public Hearing to give consideration to a Variation Order filed by Michael and Marilyn Shields hereby be adjourned; and,  
**FURTHER BE IT RESOLVED** that Council return to regular business.

Carried

**C.2 10:00 am – Marc Chappellaz – Manitoba Assessment – 2014 Assessment Impact**

Mr. Chappellaz met with Council to provide an overview of the impact of the 2014 Reassessment on properties within the Rural Municipality of Victoria, and provided details on how assessments have changed across the province and in particular within the municipality. The presentation included information on properties that would be impacted by the reassessment.

**C.3 11:00 am – 2013 Financial Plan**

**110/2013**

**Huggart – Rex** **BE IT RESOLVED** that the Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to the 2013 Financial Plan.

Carried

No presentations were received or heard at the Public Hearing.

**111/2013**

**Marginet – Rex** **BE IT RESOLVED** that the Public Hearing to give consideration to the 2013 Financial Plan hereby be adjourned; and,  
**BE IT RESOLVED** that Council return to regular business.

Carried

**C.4 01:00 pm – Ken Reimer – Community Futures Heartland**

Mr. Reimer met with Council to provide the main objectives of Community Futures Heartland, and detailed that they are one of sixteen offices located in Manitoba. He further informed Council they encourage economic growth in the region by providing free business services to any interested business, and work closely with fifteen rural municipalities.

**C.4.5 01:15 pm – Neil Young and Brent Baete – Municipal Fire Department Chiefs**

Fire Chief Baete and Young met with Council to review and discuss rules and regulations in place to simplify the placement of fire bans for the Municipality. Council advised that if they felt that a fire ban was required it could be imposed very efficiently.

**C.5 01:30 pm – Wayne Preston – Holland Lions Club – Community Questionnaire**

Delegation did not attend.

**D. Report of Committees****112/2013**

**Huggart – 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** David K. Schafer – Office of Fire Commissioner – Residential Care Facilities Classification**Noted & Filed****F.2** Val Unrau – Rural Municipality of North Norfolk – Zoning By-Law Amendment**Noted & Filed****F.3** Linda McFadyen – Deputy Minister Emergency Measures – 2011 Flood Reports Release**Noted & Filed****F.4** Beth Flemington – Tiger Hills Arts Association – Hosting Assistance Application**113/2013**

**Marginet – Rex** **WHEREAS** the Tiger Hills Arts Association hosted a Quilting Retreat at the Holland Community Centre on April 20<sup>th</sup>, and April 21<sup>st</sup>, 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 their event.

Carried

**F.5** Linda McFadyen – Manitoba Local Government – Municipal Amalgamation Bulletin 2013-3**Noted & Filed****F.6** Doreen Devloo – Manitoba Hydro – Surplus Corporation Property**114/2013**

**Cassels – Marginet** **WHEREAS** Manitoba Hydro has advised that the former Holland Substation located east of Broadway Street, at South Road Allowance, in Holland has been declared surplus and they intend to dispose of the property;  
**AND WHEREAS** Manitoba Hydro is requesting if the Rural Municipality of Victoria would be interested in purchasing this property; and,  
**BE IT RESOLVED** that Council hereby authorize the Chief Administrative Officer to notify Manitoba Hydro that they would be interested in purchasing the property if an agreement can be reached to purchase the property at a fair value.

Carried

**F.7** Tim Klassen – Cypress River and Area Foundation – Donation Appreciation Letter**Noted & Filed****F.8** Pamela Griffin – Cypress River Resource Centre – Special Community Event Status**115/2013**

**Huggart – Cassels** **WHEREAS** the Cypress River Resource Centre have requested the issuance of an Occasional Liquor permit for the Prairie Wind Music Festival scheduled June 1<sup>st</sup>, 2013;  
**AND WHEREAS** the organization has requested Council of the Rural Municipality of Victoria to declare the Prairie Wind Festival as a major community event involving the entire community; and,  
**BE IT RESOLVED** that Council declares the Prairie Wind Music Festival as a major community event for the Cypress River area.

Carried

**F.9** Christine Gerardy – Drinking Water Officer – Chlorite and Chlorate Testing Concerns**Noted & Filed**

- F.10** Donna Belbin – Association of Manitoba Municipalities – Central District Meeting  
**Noted & Filed**
- F.11** Marcel Bissonnette – Miller Environmental Corporation – Container Collection Program  
**CAO to Reply**
- F.12** Cindy Kowalski – Children and Youth Opportunities – Manitoba Community Places Program  
**Noted & Filed**
- F.13** Laurie Cain – L.C. Plumbing – Excavator and Extend-a-hoe Sale Notification  
**Noted & Filed**
- F.14** Kinelm Brooks – Portage la Prairie Planning District – Proposed Zoning By-Law Amendment  
**Noted & Filed**
- F.15** Minister Gord Mackintosh – Conservation and Water Stewardship – Park Management Plan  
**Noted & Filed**
- F.16** Chairman Ray Huggart – St. Claude Veterinary Services Board – Funding Agreements  
**Noted & Filed**
- F.17** Lee Spencer – Emergency Measures Organization – Central Regional Emergency Manager  
**Noted & Filed**
- F.18** Joe Masi – Association of Manitoba Municipalities – Provincial Budget News Release  
**Noted & Filed**
- F.19** Donna Gervais – St. Claude Veterinary Services Board – Vet Services Agreements  
**Noted & Filed**
- F.20** Samantha Sochasky – MTS Claims and Corporate Insurance – Pedestal Damages  
**Forward to Western Financial Group**
- F.21** Joe Masi – Association of Manitoba Municipalities – Municipal Amalgamations  
**Noted & Filed**
- F.22** Joe Masi – Association of Manitoba Municipalities – June District Meetings  
**CAO to Reply**
- F.23** Joe Masi – Association of Manitoba Municipalities – News Bulletin  
**Noted & Filed**
- F.24** James Platt – Community Planning and Regional Planning – Proposed Subdivision  
**Noted & Filed**
- F.25** Jean Leslie – Holland Lions and Lioness Club – Hosting Assistance Application  
**116/2013**

**Marginet – Rex**

**WHEREAS** the Holland and Area Lions and Lioness Club will be hosting the Holland Old Time Fiddling contest at the Holland Community Centre on June 14<sup>th</sup> to June 16<sup>th</sup>, 2013;

**AND WHEREAS** the Holland and Area Lions and Lioness Club 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 Holland and Area Lions and Lioness Club, from the Hosting Assistance Program for the scheduling of this event.

Carried

- F.26** Honorable Vic Toews – Member of Parliament – Economic Action Plan 2013  
**Noted & Filed**
- F.27** Donna Lynn – Altus Geomatics – Survey Monument Restoration Notice  
**Noted & Filed**
- F.28** Scott Davies – Manitoba Emergency Measures Organization – Regional Emergency Manager  
**Noted & Filed**
- F.29** Linda Baleja – Manitoba Local Government – Amalgamation Bulletin #2013 – 4  
**CAO to Reply**
- F.30** Joe Masi – Association of Manitoba Municipalities – Municipal Act News Release  
**Noted & Filed**
- F.31** Provincial News Release – Province of Manitoba – Budget 2013 Partner 4 Growth Program  
**CAO to Review**
- F.32** Donna Belbin – Association of Manitoba Municipalities – Meeting Confirmation  
**CAO to Reply**
- F.33** Barrett Nelson – Emergency Measures Organization – Disaster Financial Assistance Process  
**Noted & Filed**
- F.34** Wayne Peston – Red Coat Trail Cruizers Car Club – Canada Day Car Show  
**117/2013**

**Cassels – Rex**

**WHEREAS** the Red Trail Cruizers Car Club will be hosting the Canada Day Car Show at the Holland Agricultural Grounds on July 1<sup>st</sup>, 2013;

**AND WHEREAS** the Red Trail Cruizers Car Club has requested financial assistance to help cover the cost 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 Red Trail Cruizers Car Club, from the Hosting Assistance Program for the scheduling of this event.

Carried

**G. Accounts****118/2013****Huggart – Cassels**

**WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **April 30<sup>th</sup>, 2013**; and,

**BE IT RESOLVED** that general operating and payroll cheques #20130336 to #20130421 totaling **\$190,082.86** hereby be approved for payment.

Carried

119/2013

Marginet – Rex

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

Carried

**H. By-Laws**

H.1 1356/2013 – Financial Plan

120/2013

Huggart – Cassels

**WHEREAS** Council of the Rural Municipality of Victoria have presented the 2013 Financial Plan according to the proposed By-Law No: 1356/2013;

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

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby approve the 2013 Financial Plan as prepared.

Carried

121/2013

Rex – Marginet

**BY-LAW NO: 1356/2013 – The Financial Plan**

**BE IT RESOLVED** that By-Law No: 1356/2013 being a by-law of the Rural Municipality of Victoria to adopt it's operating budget for the year, hereby be given third and final reading.

For: Reeve Harold Purkess, Councillors Wil Rex, Reg Marginet, Ray Huggart, Jim Cassels

Against: -

Carried

**I. Unfinished Business**

I.1 Variation Hearing – Michael and Marilyn Shields – 140 Broadway Street Holland

122/2013

Marginet – Rex

**WHEREAS** Michael and Marilyn Shields filed a Variation application to vary the minimum side size requirements from 5 feet to 3 feet, to allow for the construction of a garage on Lot 1, Plan 1394 being 140 Broadway Street in Holland, Manitoba, according to Zoning By-Law No: 1266/2005 (GD) General Development Zone Table 4.5;

**AND WHEREAS** there were no presentation received regarding the application; and,

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby approve the Variation Permit (VAR 4 – 13) according to Zoning By-Law No: 1266/2005, as amended, of the Rural Municipality of Victoria.

Carried

I.2 TJ Schatkowsky – JR Cousin Consultants – Rural Water Pipeline Proposal

**Postponed**

I.3 Oswald Wohlegemut – JR Cousin Consultants – Waste Disposal Operations & Maintenance

**Postponed**

**J. General Business**

J.1 Gravelling Maps

**Councillors to Complete**

J.2 Utility Payment Incentive – Pre-Authorized Payment Incentive Credit

**CAO to Investigate Further**

J.3 Central Plains Tourism

**Noted & Filed**

J.4 Culvert Inventory

**CAO to Request Quotes**

**K. Notice of Motion**

No Notice of Motion was filed prior to the meeting.

**L. Adjournment**

123/2013

Marginet – Huggart **BE IT RESOLVED** that Council hereby adjourns. Time of day: 3:10 pm.

Carried