



**RURAL MUNICIPALITY OF VICTORIA
REGULAR MEETING
COUNCIL MINUTES – January 11th, 2012**

Minutes of the Regular Meeting of Council held January 11, 2012 in Council Chambers at Holland, Manitoba.

Present Reeve Harold Purkess, Deputy–Reeve Ray Huggart, Councillors Jim Cassels, Wil Rex, Reg Marginet, Chief Administrative Officer Ivan Bruneau, Administrative Assistant Krista Bouchard

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

**B. Adoption of Minutes
1/2012**

Marginet – Rex **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held December 16, 2011 hereby be adopted as circulated. Carried

**C. Adoption of Agenda
2/2012**

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

D. Delegations:

D.1 9:45 am Volunteer Fire Department Annual Meeting

Melanie Baete and Neil Young, from the Holland and Cypress River Fire Department, met with Council to provide an Annual Report of their respective Volunteer Fire Departments. They reviewed their activity reports and projects that they anticipate completing during the upcoming year.

D.2 10:30 am MLA Blaine Pedersen

Member of the Legislative Assembly, Blaine Pedersen, for our Carman Constituency, met with Council to review the projects that they have recently been involved. Council provided a listing of projects and work that they are currently involved and discussed the more major infrastructure needs that the municipality is required to initiate in the future.

**D.3 11:30 am Variation Hearing – Curtis and Giselle Jeffrey – NE¼ 1-8-11WPM
3/2012**

Huggart – Cassels **BE IT RESOLVED** that the Council of the Rural Municipality of Victoria open a Public hearing to give consideration to an application filed by Curtis and Giselle Jeffrey for a Variation Order (VAR 2-12) on the NE¼ 1-8-11WPM in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005 (Table 4.1 Agricultural General Zone – Use and Bulk Table) to vary the lot size requirements from 200 feet to 30 feet to allow access to the proposed subdivided residential yard site. Carried

* No objections or presentations received at the hearing.

4/2012

Marginet – Rex **BE IT RESOLVED** that the Public Hearing to give consideration to a Variation Order filed by Curtis and Giselle Jeffrey hereby be adjourned; and, **FURTHER BE IT RESOLVED** that Council return to regular business. Carried

**D.4 11:40 am Conditional Use Hearing – Curtis and Giselle Jeffrey – NE¼ 1-8-11WPM
5/2012**

Rex – Cassels **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to an Application for Conditional Use under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 (COND 1-12) filed by Curtis and Giselle Jeffrey. Carried

* No objections or presentations received at the hearing.

6/2012

Huggart – Cassels **BE IT RESOLVED** that the Public hearing to give consideration to a Conditional Use application filed by Curtis and Giselle Jeffrey hereby be adjourned; and, **FURTHER BE IT RESOLVED** that Council return to regular business. Carried

E. Report of Committees**7/2012****Rex – Huggart****BE IT RESOLVED** that the following Reports of Committees hereby be adopted as filed:

- Reeve's Report
- Councillor Reports
- Public Works Utility Operator Report
- Chief Administrative Officer Report
- Holland Volunteer Fire Chief's Report
- Cypress River Volunteer Fire Chief's Report

Carried

Personnel Committee – Meeting Minutes – December 15th, 2011**8/2012****Marginet – Rex****BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby ratify the recommendation forwarded by the Personnel committee to revise the 2012 salaries according to Schedule "A".

Carried

Establishment of Tax Sale Date

9/2012**Huggart – Marginet****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 2011; and,**FURTHER BE IT RESOLVED** that the Rural Municipality of Victoria hereby contract the services of TAXervice to provide for the municipality's tax recovery for 2012.

Carried

F. Reception of Petitions

No Petitions received

G. Communications

G.1 Bob Edmundson – Prairie Mobile Communications – Radio Communication

Forward to Fire Departments

G.2 Chuck Sanderson – Emergency Measures Organization – Defining State of Local Emergencies

Noted and Filed

G.3 Donna Gervais – St. Claude Veterinary Services District – 2012 Levy Payments

2012 Budget

G.4 Sinclair Harrison – Emergency Measures Organization – Emergency Plan Review

Noted and Filed

G.5 Chuck Sanderson – Manitoba Highway Traffic Board – Highway Traffic Act Notification

Noted and Filed

G.6 Kimberly Philip – Manitoba Water Stewardship – Confirmation of Compliancy

Noted and Filed

G.7 Almer Harder – PalmLite Generator Solutions – Proposed Maintenance Program

Noted and Filed

G.8 Honorable Vic Toews – Minister of Public Safety – Fiscal Year Annual Budget Proposals

Reeve Purkess to Reply

G.9 James Platt – Manitoba Community Planning – SW¼ 6-7-10WPM

10/2012**Marginet – Rex****WHEREAS** Manitoba Community Planning have forwarded an Application for Subdivision for Council to review;**AND WHEREAS** the Application consists of the subdivision of One Lot on the SW¼ 6-7-10 WPM in the Rural Municipality of Victoria; and,**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby approve the subdivision of ONE lot on the SW¼ 6-7-10 WPM as recommended by Community Planning Services Department of Manitoba Local Government.

Carried

G.10 Jacqui Hurton – Tiger Hills Festival of the Arts – Hosting Assistance

11/2012**Cassels – Rex****WHEREAS** the Tiger Hills Festival of the Arts will be held in Holland March and April of 2012;**AND WHEREAS** the Tiger Hills Festival of the Arts 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 the payment of a \$100.00 grant towards the Tiger Hills Festival of the Arts to assist with the hosting of the vocal competition scheduled March 19th to March 22nd, and,

FURTHER BE IT RESOLVED that Council approve the payment of a \$100.00 grant towards the Tiger Hills Festival of the Arts to assist with the hosting of the theatrical arts competition scheduled April 23rd to April 26th, 2012.

Carried

G.11 Dwight MacAuley – Manitoba Legislature – Order of Manitoba Award Nominations
Noted and Filed

G.12 Eric Plaetinck – Rural Municipality of South Cypress – Fire Fighting Agreement Amendments
12/2012

Cassels – Huggart

WHEREAS Council of the Rural Municipality of South Cypress have advised that the Fire Protection Agreement originally developed a number of years ago should be revised; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby accepts the revisions to the agreement as provided by the Municipality of South Cypress; and,

FURTHER BE IT RESOLVED that Council hereby authorizes the Reeve and the Chief Administrative Officer to sign the agreement on behalf of the municipality.

Carried

13/2012

Marginet – Rex

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

Carried

14/2012

Marginet – Rex

BE IT RESOLVED that Council return to regular business.

Carried

G.13 Flor Marcelino – Minister of Culture Heritage and Tourism – Victoria Library Technological Grant
Noted and Filed

G.14 Georgette Hutlet – Central Plains Tourism Network – Annual Membership
15/2012

Cassels – Rex

WHEREAS the Rural Municipality of Victoria has received notice that Central Plains Tourism Network have now developed an annual membership fee for belonging to their organization;

AND WHEREAS the Municipality of Victoria is a member of the Central Plains Tourism Network and would like to continue as members; and,

BE IT RESOLVED that the Rural Municipality of Victoria hereby authorize the payment of the annual membership with the Central Plains Tourism Network.

Carried

G.16 Straus Management – Manitoba Planning Conference – Annual Conference
Noted and Filed

G.17 Ken Fosty – Tree Canada – Edible Trees Program
Forward to Local Urban Districts

G.18 Ron Hofman – 133 Mayfair Street Holland – Snow Removal Procedures
Forward to Holland Local Urban District

G.19 Ferdi vanDongen – Portage and District Recycling – Agricultural Film Recycling Project
Chief Administrative Officer to Investigate Further

G.20 Shawn Zeghers – Zeghers Seeds – Placement of Directional Sign
16/2012

Huggart – Cassels

WHEREAS Shawn Zeghers has made application to Council of the Rural Municipality of Victoria for permission to install a sign at the intersection of River Road, being Road 63 West, and Road 42 North;

AND WHEREAS the applicant would like to clearly identify the location of their business to direct traffic to his place of business from River Road; and,

BE IT RESOLVED that Council hereby conditional authorize Shawn Zeghers to install a sign along River Road, being Road 63 West, at Road 42 North, on the Southeast corner of the intersection, providing Council's physical inspection of the sign prior to installation, and that all cable locates are provided before securing the sign into the ground.

Carried

G.21 Dick Menon – Manitoba Water Services Board – Retirement Notice
Noted and Filed

H. Accounts

17/2012

Marginet – Cassels

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **December 31, 2011**; and,

BE IT RESOLVED that general operating and payroll cheques #2111110 to #20111243 totaling **\$176,030.33** hereby be approved for payment.

Carried

18/2012

Huggart – Cassels

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

Carried

I. By-Laws

I.1 No: 1339/2011 – Sump Pits and Sewage Backflow Prevention

19/2012**Marginet – Cassels****BE IT RESOLVED** that By-Law No: 1339/2011 to govern the installation of sump pits and sewage backflow valves, for new construction or renovations hereby be given third and final reading.

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

Against: –

Carried

I.2 No: 1340/2012 – Prepayment of Taxes

20/2012**Huggart – Cassels****BE IT RESOLVED** that By-Law No: 1340/2012 being a By-Law of Rural Municipality of Victoria to authorize prepayment of 2012 current year taxes hereby be given second reading.

Carried

21/2012**Huggart – Cassels****BE IT RESOLVED** that By-Law No: 1340/2012 being a By-Law of Rural Municipality of Victoria to authorize prepayment of 2012 current year taxes hereby be given third and final reading.

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

Against: –

Carried

I.3 No: 1341/2011 – Postponed

I.4 No: 1342/2011 – Fees and Charges

22/2012**Cassels – Rex****BE IT RESOLVED** that By-Law No: 1342/2012 being a By-Law of Rural Municipality of Victoria to revise and update the fees payable for municipal services rendered under the authority of the Municipal Act hereby be given first reading.

Carried

J. Unfinished BusinessJ.1 Brad Marginet – Marginet Potato – Field Drainage Proposals
PostponedJ.2 Raymond Reichelt – Manitoba Conservation – Cypress River and Holland Wastewater Lagoons
Chief Administrative Officer to ReplyJ.3 Dr. Housseini Coulibaly – Office of Drinking Water – Drinking Water Compliancy
Chief Administrative Officer to Investigate FurtherJ.4 Variation Application – Curtis and Giselle Jeffrey – NE¼ 1-8-11WPM
23/2012**Huggart – Rex****WHEREAS** Curtis and Giselle Jeffrey have made an application to have a non-farm dwelling on the NE¼ 1-8-11WPM, in an Agricultural Zone, according to Zoning By-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;
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 Application for Conditional Use (COND 1-12) under the Rural Municipality of Victoria's Zoning By-Law No: 1266/2005.

Carried

J.5 Conditional Use Application – Curtis & Giselle Jeffrey – NE¼ 1-8-11WPM

24/2012**Marginet – Cassels****WHEREAS** Curtis and Giselle Jeffrey have made an application to vary the lot requirements from 200 feet to 30 feet to allow for an access to a proposed non-farm dwelling on the NE¼ 1-8-11WPM, located in an Agricultural Zone, according to Zoning By-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;
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 Variation Permit (VAR 2-12) according to the Rural Municipality of Victoria's Zoning By-Law No: 1266/2005.

Carried

K. General Business

K.1 Auditor Appointment

25/2012**Marginet – Huggart**

WHEREAS Request for Proposals for Municipal Audit Services were circulated on an invitational basis during the month of December, 2011;
AND WHEREAS a total of four firms expressed interest in providing the municipal audit for the Rural Municipality of Victoria; and,
BE IT RESOLVED that after reviewing the audit proposals in detail, Council hereby appoints Sensus Partnership as the Auditing firm for the Rural Municipality of Victoria, for the years 2011 to 2014, both inclusive.

Carried

26/2012**Huggart – Marginet**

WHEREAS the Cypress River Local Urban District have requested that the Council of the Rural Municipality of Victoria request the Department of Infrastructure and Transportation for a Grant-In-Aid for repairing and repaving a portion of Cypress Avenue between Ducker and Robeson Street, as well as a portion of Railway Avenue between Anderson Street and Provincial Road Number 342;

AND WHEREAS the proposed repairs to these streets is estimated to cost approximately \$410,153.00; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby request the Department of Infrastructure and Transportation for a cost sharing Grant-In-Aid of \$5,076.50 for the repairing and seal coating of these Grant-In-Aid eligible streets at Cypress River.

Carried

L. Notice of Motion

No Notice of Motion filed

M. Adjournment**27/2012****Huggart – Cassels****BE IT RESOLVED** that Council hereby adjourns. Time of day: 4:00 pm.

Carried

 Harold W. Purkess
 Reeve

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