



R.M. of Victoria

Meeting Minutes

June 10, 2015 - Regular Meeting - Regular Council Meeting

Minutes of the Regular Meeting of Council of the Rural Municipality of Victoria held June 10th, and June 11th, 2015 at the Municipal Office in Council Chambers at Holland, Manitoba.

Present: Reeve Harold W. Purkess, Deputy Reeve Raymond W. Huggart, Councillors William F. Rex, James H. Cassels, Reginald P. Marginet, Chief Administrative Officer Y. Ivan Bruneau and Administrative Assistant Leona De Smet.

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

Resolution No: 1. Confirm Minutes - May 13th, 2015
2015/142

Moved by Councillor: William F. REX

Seconded by Councillor: Reginald P. MARGINET

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held May 13th, 2015, hereby be adopted as circulated.

Carried

Resolution No: 2. Adoption of Agenda
2015/143

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Raymond W. HUGGART

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

Carried

3. Delegations

3.1 9:30 am - Bob Tilk and Chad Green - Manitoba Assessment Services - 2016 Assessment Impact

Mr. Tilk and Mr. Green met with Council to provide an overview of the impact of the 2016 re-assessment on properties within the Rural Municipality of Victoria. He also provided details on how assessment have changed across the province and in particular within the municipality. The presentation included information on properties that would be impacted by the revised assessment. He further noted that assessment notices were mailed from Municipal Government.

Resolution No: 3.2 11:00 am - Conditional Hearing - William G. Young - NW 22-7-2015/144

Moved by Councillor: James H. CASSELS
Seconded by Councillor: William F. REX

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Application Number: 10-15, filed by William G. Young, for Conditional Use, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, to allow a non-farm dwelling according to Zoning By-Law No: 1266/2005 Table 4.1 on the NW 22-7-12, being in the Agricultural General Zone.

Carried

Development Officer Building Inspector Brent Baete attended the hearing.

There were no presentation received or made at the hearing.

Resolution No: 3.3 11:00 am - Conditional Hearing Adjournment - William G. Young

Moved by Councillor: Reginald P. MARGINET
Seconded by Councillor: Raymond W. HUGGART

BE IT RESOLVED that the Public Hearing to give consideration to the Application for Conditional Use, hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

Resolution No: 3.4 11:15 am - Variation Order - William G. Young - NW 22-7-12 2015/146

Moved by Councillor: James H. CASSELS
Seconded by Councillor: Raymond W. HUGGART

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Variation Application No: 8-15, filed by William G. Young for a variation order on the NW 22-7-12, in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005, Table 4.1, Agricultural General Zone, use & bulk table, to vary the maximum site area requirement from 10 acres to 21.12 acres for the creation of a non-farm parcel of land.

Carried

Development Officer Building Inspector Brent Baete attended the hearing.

There were no presentation received or made at the hearing.

Resolution No: 3.5 11:15 am - Variation Order Adjournment - William G. Young
2015/147

Moved by Councillor: William F. REX

Seconded by Councillor: Reginald P. MARGINET

BE IT RESOLVED that the Public Hearing to give consideration to the Application for Variation Order, hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

3.6 11:30 am - Ken Reimer - Community Futures Heartland

Mr. Ken Reimer from Community Futures Heartland met with Council to provide an update of the organization he represents. He advised that Community Futures Heartland is an independent non-profit entity funded through Western Economic Diversification and operates entirely in rural Canada. They provide business development, community development and self employment assistance to any local entrepreneurs wishing to establish a business in the area.

Resolution No: 3.7 Adjourn Meeting to Thursday June 11th, 2015
2015/148

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: William F. REX

BE IT RESOLVED that Council hereby adjourns for the day to reconvene Thursday June 11th, 2015 at 8:30 am. Time of day 11:30 am.

Carried

Resolution No: 3.8 Return to Regular Meeting Business
2015/149

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: James H. CASSELS

BE IT RESOLVED that Council hereby returns to regular business, being Thursday June 11th, 2015 at 8:30 am.

Carried

4. Report of Committee

4.1 Catheryn Pedersen - Economic Development Committee - EDO Position

Noted & Filed

4.2 Catheryn Pedersen - Holland and Tiger Hills Community Foundation - Joint Banquet Fund Raiser

Noted & Filed

4.3 Staff Safety Committee - WHMIS and Safety Protocol Review - May 25th, 2015

Noted & Filed

4.4 Emergency Measures Committee - Review and Emergency Plan Practice - May 19th, 2015

Noted & Filed

4.5 Holland Local Urban District - Committee Meeting Minutes - June 3rd, 2015

Noted & Filed

4.6 Public Works Utility Operator - Monthly Utility Report

Noted & Filed

4.7 South Central Weed Control District - Monthly Report

Noted & Filed

5. Reception of Petitions

No petitions filed or delivered before or at the meeting.

6. Communications

6.1 Kinelm Brooks - Portage la Prairie Planning District - Notice of Public Hearing to Rezone

Noted & Filed

- 6.2 Colleen Kyle - Pembina Valley Central Plains Tourism - Tourism Development Fund

Noted & Filed

- 6.3 Carolyn Davies - 23 West Planning District - Public Hearing for New Zoning By-Law

Noted & Filed

- 6.4 John McEntee - Cypress Planning District - Notice of Public Hearing to Rezone

Noted & Filed

- 6.5 Lee Spencer - Manitoba Emergency Measures - Preparedness Award

Noted & Filed

- 6.6 Terra Van Deynze - Manitoba Good Roads Association - 2015 Annual Competition

Noted & Filed

- 6.7 Valerie Truelove - Cypress River Agricultural Society - Summer Fair

Noted & Filed

- 6.8 Josh Guenter - Member of Parliament for Portage-Lisgar - Constituency Assistant

Noted & Filed

- 6.9 Marc Chapellaz - Manitoba Assessment Services - Board of Revision for 2016

Noted & Filed

- 6.10 Anita Moore - Manitoba Health, Healthy Living and Seniors - West Nile Virus Program Confirmation

Noted & Filed

- 6.11 Grant Ostir - Western Financial Group - Municipal Insurance Programs

Noted & Filed

- 6.12

Ray Frey - Manitoba Association of Regional Recyclers - Annual Membership

Noted & Filed

6.13 Heather Fast - Manitoba Law Reform Commission - News Release

Noted & Filed

6.14 Colleen Kyle - Pembina Valley Central Plains - Meeting Minutes

Noted & Filed

6.15 Bob Wheeler - St. Claude Veterinary Services District Board - 2014 Audited Financial Statement

Noted & Filed

6.16 Norm Ricard - Office of the Auditor General Manitoba - News Release

Noted & Filed

6.17 News Media Service - Strengthen Protection of Agricultural Land from Noxious Weeds - News Release

Noted & Filed

6.18 Jeremy Angus - Manitoba Emergency Measures - Sewer Back-up Subsidy Program Proposal

Noted & Filed

6.19 Tim LeHocky - Rural Area Garbage Collection - Business Plan Proposal

Noted & Filed

Resolution No: 6.20 Dave Shwaluk - Manitoba Water Services Board - Groundwater Investigation Study
2015/150

Moved by Councillor: Reginald P. MARGINET
Seconded by Councillor: William F. REX

WHEREAS Manitoba Water Services Board have forwarded a proposal for Council to review respecting the feasibility and investigation of a new groundwater source for the community of Holland;

AND WHEREAS the Province of Manitoba have agreed to cost share the study on 50/50 basis, and have estimated the study to cost approximately \$60,000; and,

BE IT RESOLVED that Council hereby authorizes the Reeve and the Chief Administrative Officer to sign the proposal forwarded by the Manitoba Water Services; and,

FURTHER BE IT RESOLVED that the funds required to provide for the cost of the feasibility study hereby be borne by the General Reserve Fund.

Carried

Resolution No: 6.21 Pam Darling - Growth and Prosperity Committee - Natural Gas
2015/151 Feasibility Project Support

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Reginald P. MARGINET

WHEREAS a number of municipalities in the south central area of the province have combined their efforts to study the feasibility of delivering natural gas to their municipalities;

AND WHEREAS the organization was named the Growth and Prosperity Group and have been working along with Manitoba Hydro to study the feasibility of this project;

AND WHEREAS the Growth and Prosperity Group have requested a letter of support be provided to their organization; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby provide a letter of support to the Growth and Prosperity Group in order to support their efforts to study the feasibility of delivering natural gas to the Municipality of Victoria.

Carried

Resolution No: 6.22 Minister Drew Caldwell - Manitoba Municipal Government -
2015/152 Municipal Road Improvement Program

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: Raymond W. HUGGART

WHEREAS funding from the Municipal Road Improvement Program has now been confirmed by the Minister of Municipal Government; and,

BE IT RESOLVED that Council hereby ratify the estimate received from Zenith Paving to repave and repair various sections of Patrick Street, Mayfair Street and South Road Allowance.

Carried

Resolution No: 6.23 Brent Baete - Holland Volunteer Fire Department - Annual
2015/153 Funding Request

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: James H. CASSELS

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby authorize a contribution requested by the Holland and Cypress River Volunteer Fire Departments to assist with the costs of their Christmas Holiday social functions.

Carried

6.24 Raymond Colley - Perpetual Care - Brookdale Cemetery

Forward to Brookdale Cemetery Committee

7. Accounts

Resolution No: 7.1 Expenditures - May 2015
2015/154

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 May 31st, 2015; and,

BE IT RESOLVED that general operating and payroll cheques 20150459 to 20150597, totaling \$221,186.59 hereby be approved for payment.

Carried

Resolution No: 7.2 Financial Statements
2015/155

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: James H. CASSELS

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

Carried

8. By-Laws

Resolution No: 8.1 By-Law No: 1384/2015 - General Reserve Fund - Third Reading
2015/156

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: William F. REX

BE IT RESOLVED that By-Law No: 1384/2015 being a By-Law of Rural Municipality of Victoria to establish reserve funds hereby be given third and final reading.

Name	Yes	No	Abstained	Absent
Harold W. PURKESS	✓			
James H. CASSELS	✓			
Raymond W. HUGGART	✓			
Reginald P. MARGINET	✓			
William F. REX	✓			

Carried

9. Unfinished Business

9.1 Greg W. Wood - Conditional Use Application - 147 Railway Avenue

Postponed

9.2 Greg W. Wood - Variation Application - 147 Railway Avenue

Postponed

9.3 Holland Local Urban District - Zenith Paving Limited - Holland Street Repairs

Noted & Filed

Resolution No: 9.4 Holland Local Urban District - Street Signage Request
2015/157

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: James H. CASSELS

BE IT RESOLVED that Council hereby ratify the the request received from the Holland Local Urban District to provide for the installation of a 4-Way Stop sign at the intersection of Patrick Street at Elizabeth Avenue.

Carried

Resolution No: 9.5 Holland Local Urban District - Building Incentive Application
2015/158

Moved by Councillor: Raymond W. HUGGART

Seconded by Councillor: James H. CASSELS

BE IT RESOLVED that Council hereby ratify the Building Incentive Application received by the Holland Local Urban District providing that the completion of the construction project

is confirmed by the Development Officer Building Officer as being completed.

Carried

Resolution No: 9.6 William G. Young - Conditional Use Application - NW1/4 22-7-2015/159 12WPM

Moved by Councillor: William F. REX

Seconded by Councillor: Raymond W. HUGGART

WHEREAS William G. Young have made an application to have a non-farm dwelling on the NW1/4 22-7-12WPM, in an Agricultural Zone, according to Zoning By-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;

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 Application for Conditional Use under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 (COND 10-15) filed by William G. Young.

Carried

Resolution No: 9.7 William G. Young - Variation Application - NW1/4 22-7-2015/160 12WPM

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Reginald P. MARGINET

WHEREAS William G. Young filed a Variation application to vary the minimum site width requirements from 10 acres to 21.12 acres, to vary the maximum site area requirements to allow for the creation of a non-farm parcel on the NW¼ 22-7-12WPM, according to Zoning By-Law No: 1266/2005 Agricultural General Zone Table 4.1;

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 8-15) according to Zoning By-Law No: 1266/2005 of the Rural Municipality of Victoria.

Carried

10. General Business

10.1

Resolution No: 2015/161 Proposed Lot Sale - 138 Stewart Avenue - Sale Notice with Development Agreement

Moved by Councillor: Reginald P. MARGINET
Seconded by Councillor: William F. REX

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratify the Lot For Sale notice that was prepared for Part of Lot 10, Block E, Plan 416, being 138 Stewart Avenue, as well as the Sale and Development Agreement prepared.

Carried

Resolution No: 2015/162 10.2 Proposed Four-Wheel Drive Diesel Front Mount Mower/Snow Blower Tractors

Moved by Councillor: Reginald P. MARGINET
Seconded by Councillor: William F. REX

BE IT RESOLVED that Council hereby ratify the purchase of two (2) Four-Wheel Drive Diesel Front Mount Mower/Snow Blower Tractors from Drummond's Farm Services as recommended by the Public Works Committee on the proposed sales agreement dated May 29th, 2015.

Carried

Resolution No: 2015/163 10.3 Jacqui Pantel - Tiger Hills Arts Association - Hosting Assistance

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: James H. CASSELS

WHEREAS the Tiger Hills Arts Association have scheduled to host the Canada Day Celebrations at the Holland Agricultural Grounds on July 1st, 2015;

AND WHEREAS the Tiger Hills Arts Association has requested financial assistance to help cover the costs of hosting the event, and liability insurance coverage required for the scheduling of the fireworks display; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approves the payment of a \$100.00 grant to the Tiger Hills Arts Association, from the Hosting Assistance Program; and,

FURTHER BE IT RESOLVED that the municipality also provide liability insurance required by the Tiger Hills Arts Association for the hosting of the fireworks display on Canada Day.

Carried

Resolution No: 10.4 Council Meeting - July 9th, 2015 - Re-Schedule Request
2015/164

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Raymond W. HUGGART

BE IT RESOLVED that the regular Council meeting scheduled for July hereby be scheduled to July 9th, 2015 at 9:30 am.

Carried

11. Notice of Motion

Resolution No: 12. Adjournment
2015/165

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: Raymond W. HUGGART

BE IT RESOLVED that Council hereby adjourns. Time of day 11:50 am.

Carried

Reeve

Chief Administrative Officer