



R.M. of Victoria

Meeting Minutes

September 10, 2014 - Regular Meeting - 9:30 am

Minutes of the Regular Meeting of Council held September 10th, 2014 in Council Chambers at Holland, Manitoba.

Present: Reeve Harold W. Purkess, Councillors William F. Rex, James H. Cassels, Reginald P. Marginet, Deputy Reeve Raymond Huggart, Chief Administrative Officer Y. Ivan Bruneau, Office Assistant Leona DeSmet and Financial Administrator Azure-Dee Sharp

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

1. Confirm Minutes

Resolution No: 2014/192

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held August 13th, 2014, hereby be adopted as circulated.

Carried

2. Adoption of Agenda

Resolution No: 2014/193

Moved By: James H. CASSELS

Seconded By: William F. REX

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

Carried

3.

Delegations

No Delegations heard at this meeting.

4. Report of Committee

Resolution No: 2014/194

Moved By: William F. REX

Seconded By: Raymond W. HUGGART

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

Carried

5. Reception of Petitions

No Petitions received.

6. Communications

6.1 Agnes Tack - South Central Planning District - Meeting Minutes

NOTED & FILED

6.2 Holly Stanton - Tiger Hills Recreation District - 2013 Annual Report

NOTED & FILED

6.3 Kelvin Shuvera - Manitoba Infrastructure and Transportation - Street Closure

NOTED & FILED

6.4 Crown Lands and Property Agency - Consent of Construction of Shoo-Fly Detour -
S1/2 18-7-12W

Resolution No: 2014/195

Moved By: James H. CASSELS

Seconded By: Reginald P. MARGINET

BE IT RESOLVED that Council hereby authorize the Reeve and the Chief Administrative Officer to sign the consent of entry form provided by Crown Lands and Property Agency to provide right-of-way access onto municipal lands along the north side of Provincial Trunk Highway Number Two (2) at Ducker Street at Cypress River, Manitoba.

Carried

6.5 Monica Truffyn - Prairie Mountain Health - World Suicide Prevention Day

NOTED & FILED

6.6 Association of Manitoba Municipalities - 16th Annual Convention - 2014
Convention Handbook "In Memoriam"

NOTED & FILED

6.7 Rachael Verwey & Carlene Dmytriw - Faculty of Agriculture Student Organization -
Annual Bed Push Fundraiser Heart and Stroke Foundation

Resolution No: 2014/196

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

WHEREAS the Faculty of Agriculture Student Organization at the University of Manitoba have scheduled their annual Bed Push along Highway #2 and are requesting permission to push their bed through the community of Holland;

AND WHEREAS students will be raising money and awareness for the Manitoba Heart and Stroke Foundation; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorize the Faculty of Agriculture Student Organization to push their bed through the community of Holland on Friday, October 3rd, 2014.

Carried

6.8 Kinelm Brooks - Portage Planning District - Public Hearing

NOTED & FILED

6.9 Lubna Yeasmin - Community & Regional Planning - Subdivision Proposal - SW1/4
29-8-10 WPM

Resolution No: 2014/197

Moved By: Raymond W. HUGGART

Seconded By: James H. CASSELS

WHEREAS Manitoba Community and Regional Planning have forwarded an Application for Subdivision for Council to review;

AND WHEREAS the Application consists of the subdivision of a 10 acre lot, being 622 feet by 705 feet from an adjacent 160.0 acre agricultural parcel located on the SW¼ 29-8-10WPM 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 (1) lot on the SW¼ 29-8-10WPM as recommended by Community and Regional Planning Department of Manitoba Municipal Government.

Carried

- 6.10 Darryl Livingstone - Minister of Infrastructure and Transportation - Acknowledge Receipt of Letter

NOTED & FILED

- 6.11 Carol Kilfoyle - Brookdale Cemetery Committee - Meeting Minutes

NOTED & FILED

- 6.12 Trina Thomson - Crown Lands and Property Agency - Agreement and Sale Conditions of Plan 1119 MLTO

CHIEF ADMINISTRATIVE OFFICER TO REPLY

- 6.13 Richard Baydack - Manitoba Health, Healthy Living and Seniors - West Nile Virus Program

NOTED & FILED

- 6.14 Tyler Foxtton - Manitoba Infrastructure and Transportation - PTH 2 Bridge Detour at Cypress River

NOTED & FILED

- 6.15 Steve Topping - Manitoba Infrastructure and Transportation - Lake Manitoba and St. Martin Outlet Channel

NOTED & FILED

- 6.16 David Thorne - Royal Canadian Mounted Police - Annual Conference Meeting

NOTED & FILED

- 6.17 Joe Masi - Association of Manitoba Municipalities - Annual Conference Voting Procedures

NOTED & FILED

- 6.18 Canadian Pacific Railway - Canadian Transport Agency - Notice

Resolution No: 2014/198

Moved By: James H. CASSELS

Seconded By: Raymond W. HUGGART

WHEREAS Canadian Pacific Railway have provided the first payment through the rail line discontinuance process as prescribed by the Canadian Transport Agency;

AND WHEREAS Council of the Rural Municipality of Victoria, believes that it is

expedient and in the best interests of the municipality to safe keep these funds for the creation of a sewage lagoon replacement reserve; and,

BE IT RESOLVED that a Sewage Lagoon Replacement Reserve Fund hereby be created; and,

FURTHER BE IT RESOLVED that the funds received as well as any payments received from the Canadian Pacific Railroad under the railway discontinuance process prescribed by the Canadian Transport Agency hereby be transferred into the special Sewage Lagoon Replacement Reserve.

Carried

6.19 Lubna Yeasmin - Manitoba Community Planning - Subdivision Proposal Lot 8, Block E, Plan 416 - 139 Mayfair Street, Holland, Manitoba

Resolution No: 2014/199

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

WHEREAS Manitoba Community and Regional Planning have forwarded an Application for Subdivision for Council to review;

AND WHEREAS the Application consists of the subdivision of one lot, being 54 feet by 150 feet from an existing lot within the community of Holland and located at 139 Mayfair Street, being Lot 8, Block E, Plan 416 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 (1) lot at 139 Mayfair Street in Holland Manitoba, being Lot 8, Block E, Plan 416 as recommended by Community and Regional Planning Department of Manitoba Municipal Government.

Carried

7. Accounts

7.1 Expenditures

Resolution No: 2014/200

Moved By: Raymond W. HUGGART

Seconded By: William F. REX

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **August 31st, 2014**; and,

BE IT RESOLVED that general operating and payroll cheques 20140796 to 20140935, totaling \$180,801.35 hereby be approved for payment.

Carried

7.2 Financial Statements

Resolution No: 2014/201

Moved By: Reginald P. MARGINET

Seconded By: James H. CASSELS

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

Carried

8. By-Laws

8.1 By-Law No: 1368/2014 - Fees and Charges - Second Reading

Resolution No: 2014/202

Moved By: Raymond W. HUGGART

Seconded By: James H. CASSELS

BE IT RESOLVED that By-Law No: 1368/2014 being a by-law of the Rural Municipality of Victoria to revise and update the fees payable for municipal services hereby be given second reading.

Carried

8.2 By-Law No: 1368/2014 - Fees and Charges By-Law - Third Reading

Resolution No: 2014/203

Moved By: James H. CASSELS

Seconded By: Reginald P. MARGINET

BE IT RESOLVED that By-Law No: 1368/2014 being a by-law of the Rural Municipality of Victoria to revise and update the fees payable for municipal services 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

8.3 By-Law No: 1369/2014 - Sewage Lagoon Replacement Fund - First Reading

Resolution No: 2014/204

Moved By: William F. REX

Seconded By: Raymond W. HUGGART

BE IT RESOLVED that By-Law No: 1369/2014 being a by-law of the Rural Municipality of Victoria for the purposes of creating a sewage lagoon replacement reserve hereby be given first reading.

Carried

9. Unfinished Business

9.1 Brad Marginet - Marginet Family Farms - Permission to Install Wells and Irrigation Pipe

NOTED & FILED

9.2 Personnel Committee - Remuneration of Officers & Employees

Resolution No: 2014/205

Moved By: James H. CASSELS

Seconded By: Reginald P. MARGINET

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratify the recommendation forwarded by the Personnel committee to revise the 2014 salaries according to Schedule "A".

Carried

9.3 Holland Waste Disposal Grounds - Non-Resident Access Report

NOTED & FILED

9.4 Murray Lovie - Drainage Works Along Right-of-Way Application - NW 5-8-11

Resolution No: 2014/206

Moved By: William F. REX

Seconded By: James H. CASSELS

WHEREAS Murray Lovie of Lovie Farms submitted an application for a drainage project on the Northwest of Section 5 Township 8 Range 11;

AND WHEREAS Council of the Rural Municipality of Victoria have now had the opportunity to review and consider the application in detail; and,

BE IT RESOLVED that Council hereby conditionally approve the drainage application filed by Murray Lovie for the Northwest of Section 5 Township 8 Range 11, providing approval is formally received and a permit issued by Manitoba Conservation's Water Control Works and Drainage Licensing Approvals Department.

Carried

9.5 Murray Lovie - Lovie Farms - Tile Drainage Works Construction Application - NW 5-8-11

Resolution No: 2014/207

Moved By: Raymond W. HUGGART

Seconded By: Reginald P. MARGINET

WHEREAS Murray Lovie of Lovie Farms submitted an application for a tile drainage project on the Northwest of Section 5 Township 8 Range 11;

AND WHEREAS Council of the Rural Municipality of Victoria have now had the opportunity to review and consider the application in detail; and,

BE IT RESOLVED that Council hereby conditionally approve the tile drainage application filed by Murray Lovie for the Northwest of Section 5 Township 8 Range 11, providing approval is formally received and a permit issued by Manitoba Conservation's Water Control Works and Drainage Licensing Approvals Department.

Carried

9.6 Murray Vigar - Drainage Works Application - SE 21-7-11

Resolution No: 2014/208

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

WHEREAS Murray Vigar submitted an application for a tile drainage project on the Northwest of Section 16, and Southeast of Section 21 all in Township 7 Range 11;

AND WHEREAS Council of the Rural Municipality of Victoria have now had the opportunity to review and consider the application in detail; and,

BE IT RESOLVED that Council hereby conditionally approve the tile drainage application filed by Murray Vigar for the Northwest of Section 16, and Southeast of Section 21 all in Township 7 Range 11 providing approval is formally received and a

permit issued by Manitoba Conservation's Water Control Works and Drainage Licensing Approvals Department.

Carried

9.7 Murray Vigar - Drainage Works Application - NW 16-7-11

Resolution No: 2014/209

Moved By: James H. CASSELS

Seconded By: William F. REX

WHEREAS Murray Vigar submitted an application for a drainage project on the Northwest of Section 16, Township 7 Range 11;

AND WHEREAS Council of the Rural Municipality of Victoria have now had the opportunity to review and consider the application in detail; and,

BE IT RESOLVED that Council hereby conditionally approve the drainage application filed by Murray Vigar on the Northwest of Section 16 Township 7 Range 11, providing approval is formally received and a permit issued by Manitoba Conservation's Water Control Works and Drainage Licensing Approvals Department.

Carried

10. General Business

10.1 Tax Sale - Notice of Public Auction - October 8th, 2014 - 10:00 am

NOTED & FILED

10.2 Board of Revision - Annual Assessment Hearing - October 8th, 2014 - 1:00 pm

NOTED & FILED

10.3 Notice of Nomination - Municipal Elections - 2014

NOTED & FILED

10.4 TSN Kraft Celebration Tour - Holland Recreation Committee Appreciation

NOTED & FILED

10.5 Vacation Requests

NOTED & FILED

10.5.1 Annual Council/Employee Christmas Appreciation

Resolution No: 2014/210

Moved By: Raymond W. HUGGART

Seconded By: William F. REX

WHEREAS Council of the Rural Municipality of Victoria would like to schedule the 30th Annual Christmas Get-Together for the employees, Council and Committee members of both old and newly elected representatives of the Local Urban District Committees of the Municipality of Victoria along with their respective spouses; and,

BE IT RESOLVED that Council authorize the Chief Administrative Office to schedule an Annual Christmas Get-Together for the upcoming 2014 Holiday Season.

Carried

11. Notice of Motion

No Notices of Motion filed prior to the meeting.

12. Adjournment

Resolution No: 2014/211

Moved By: James H. CASSELS

Seconded By: Raymond W. HUGGART

BE IT RESOLVED that Council hereby adjourns. Time of day 2:30 p.m.

Carried

Reeve

Chief Administrative Officer