



R.M. of Victoria Meeting Minutes

August 13, 2014 - Regular Meeting - 9:30 am

1. Call to Order

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

2. Confirm Minutes

Resolution No: 2014/174

Moved By: James H. CASSELS

Seconded By: William F. REX

BE IT RESOLVED that the Minutes of the Regular and Special Meeting of Council held July 9th and July 14th, 2014, respectively, hereby be adopted as circulated.

Carried

3. Adoption of Agenda

Resolution No: 2014/175

Moved By: Reginald P. MARGINET

Seconded By: James H. CASSELS

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

Carried

4. Delegations

4.1 10:15 am - Catheryn Pedersen - Victoria Library - Building Renovation Review

Catheryn Pedersen met with Council as the Chair of the Victoria Municipal Library to review the building upgrades that have been provided to the Library, as well as present a draft design of a new sign that has been designed for the facility.

4.2

10:30 am - Tyler Foxtton and Antonio Hermenegildo - Manitoba Infrastructure and Transportation and Corrine Charriere - Crown Lands and Property Agency - Proposed Bridge Structure Improvements

Tyler Foxtton and Antonio Hermenegildo of Manitoba Infrastructure and Transportation, as well as Corrine Charriere of Crown Lands and Property Agency met with Council to confirm that Manitoba Highways will be repairing the bridge along PTH #2 at the Ducker Street entrance to Cypress River. They will be constructing a "shoo-fly" along the north side of PTH#2 which will affect the entrance to the Waste Transfer Station as well as close Ducker Street south of PTH#2 at Cypress River during the length of the renovation. A formal "Consent of Entry" is to be prepared and presented which will provide the details of the closure.

4.3 11:00 am - Variation Hearing - Centennial Farm Supply Ltd - Lot 1, Plan 1332

4.3.1 Public Hearing - Call to Order

Resolution No: 2014/176

Moved By: James H. CASSELS

Seconded By: Reginald P. MARGINET

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to consider an application filed by Centennial Farm Supply for a Variation Order (VAR 18 – 14) on Lot 1, Plan 1332, and Lot 1 and 2, Plan 1116 being located on NE¼ 27-7-11WPM, in the Rural Municipality of Victoria, under Zoning By Law 1266/2005, (Table 4.5 Agricultural Zone – Use and Bulk Table) to vary the minimum rear setback requirements from 25 feet to 10 feet, to allow for the placement of a electrical building and fuel tanks at the proposed card lock facility.

Carried

4.3.2 Public Hearing - Adjournment

Resolution No: 2014/177

Moved By: Reginald P. MARGINET

Seconded By: Raymond W. HUGGART

BE IT RESOLVED that the Public Hearing to give consideration to the application received from Centennial Farm Supply, hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

5. Report of Committee

Resolution No: 2014/178

Moved By: William F. REX
Seconded By: Reginald P. MARGINET

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

Carried

6. Communications

6.1 Lindsay and Ben Desrosiers - 176 James Avenue - Building Incentive Application

FORWARD TO CYPRESS RIVER LOCAL URBAN DISTRICT

6.2 Minister Gord Mackintosh - Manitoba Conservation - Provincial Well Water Testing Program

FORWARD TO LASALLE REDBOINE CONSERVATION DISTRICT

6.3 Corporal Jason Vrooman - Royal Canadian Mounted Police - Monthly Police Report

NOTED & FILED

6.4 Agnes Tack - South Central Planning District - June 19, 2014 Meeting Minutes

NOTED & FILED

6.5 Bernadette Preun - Manitoba Healthy Living and Seniors - West Nile Virus Larviciding Program

NOTED & FILED

6.6 Dave Shwaluk - Manitoba Water Services Board - Proposed Groundwater Investigation

TABLED

6.7 Karen Melynychuk - Multi-Material Stewardship Manitoba - Annual Report

NOTED & FILED

6.8 Scott Simcoe - Green for Life - Service Agreement Renewal Proposal

CHIEF ADMINISTRATIVE OFFICER TO REPLY

6.9 Jean Dizengremel - Notre Dame Used Oil Program - Service Agreement Proposal

CHIEF ADMINISTRATIVE OFFICER TO REPLY

6.10 Brae Drummond - 44040 Road 61W - Recycling Programming Request

CHIEF ADMINISTRATIVE OFFICER TO REPLY

6.11 Brad Marginet - Marginet Farms - Install Wells and Irrigation Pipe along Road Allowance

COUNCILLOR MARGINET TO REPLY

6.12 Ron Graham - South Central Weed District - Weed Control Enforcement

NOTED & FILED

6.13 Reeve Neil Christoffersen - Rural Municipality of North Norfolk - Repairs Required along PTH 34

REEVE TO REPLY

6.14 Minister Stan Struthers - Municipal Government - Second Intake Municipal Road Improvement Program

NOTED & FILED

6.15 Minister Stan Struthers - Municipal Government - Planning and Land Dedication for School Sites Act

NOTED & FILED

6.16 Lisa Chemerika - Office of the Fire Commissioner - Cypress River Memorial Hall

NOTED & FILED

6.17 Minister Stan Struthers - Municipal Government - General Assistance Grant

NOTED & FILED

6.18 Scott Dunn - Manitoba Hydro - Rural Office Consolidation Update

NOTED & FILED

6.19 Arnold Hofer - Oakridge Colony - Drainage Works Construction Application

TABLED

6.20 Dave Shwaluk - Manitoba Water Services Board - Water Line Service Extension East

TABLED

7. Accounts

7.1 Expenditures

Resolution No: 2014/179

Moved By: Raymond W. HUGGART

Seconded By: James H. CASSELS

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

BE IT RESOLVED that general operating and payroll cheques **20140689** to **20140795**, totaling **\$122,252.20** hereby be approved for payment.

Carried

7.1.1 Financial Statements

Resolution No: 2014/180

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

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

Carried

8. By-Law

8.1 By-Law No: 1367/2014 - Regulation of Municipal Cemeteries

Resolution No: 2014/181

Moved By: Raymond W. HUGGART

Seconded By: James H. CASSELS

BE IT RESOLVED that By-Law No: 1367/2014 being a By-Law of the Rural Municipality of Victoria to provide for the regulation of municipal cemeteries hereby be given third and final reading.

Carried

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

Resolution No: 2014/182

Moved By: James H. CASSELS

Seconded By: Raymond W. HUGGART

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 services rendered under the authority of the Municipal Act, hereby be given first reading.

Carried

9. Unfinished Business

9.1 Public Works - Workplace Safety Committee Reports - May 8 to June 20, 2014

Resolution No: 2014/183

Moved By: William F. REX

Seconded By: James H. CASSELS

BE IT RESOLVED that the MHCA Work Safely reports completed by the Public Works Operators and submitted to Council of the Rural Municipality of Victoria hereby be filed as received.

Carried

9.2 Municipal Employee Safety & Health Procedures

Resolution No: 2014/184

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

WHEREAS policies for the provision of Municipal Employee Safety and Health has been drafted and has now been reviewed by Council Committee as well as Council of the Rural Municipality of Victoria; and,

BE IT RESOLVED that the following policies brought forward by Council Committee regarding Municipal Employee Safety and Health as detailed as follows:

- Part 6A, Personal Protective Equipment Policy,
- Part 7A, Maintenance Program Policy,
- Part 8A, Safety Orientation & Training Policy,
- Part 9A, Safety Inspection Policy,
- Part 10A, Accident/Incident Investigation & Reporting Policy,
- Part 11A, Emergency Response Preparedness Policy,
- Part 12A, Records & Statistics Policy,
- Part 13A, Legislation Policy,
- Part 14A, Working Alone Policy,
- Part 14C, Harassment Policy,
- Part 14D, Violence Prevention Policy,
- Part 14E, Musculoskeletal Injury Prevention Policy,
- Part 14F, Hearing Loss Prevention Policy,
- Part 14G, Workplace Hazardous Materials Information System (WHMIS) Policy;

hereby be adopted as a Policy and Procedure for the Rural Municipality of Victoria.

Carried

9.3 Variation Application - Centennial Farm Supply - Lot 1, Plan 1332 and Lot 1 and 2, Plan 1116

Resolution No: 2014/185

Moved By: Reginald P. MARGINET
Seconded By: Raymond W. HUGGART

WHEREAS Centennial Farm Supply filed a Variation application to vary the minimum rear setback requirements from 25 feet to 10 feet, to allow for the construction and placement of an electrical building and fuel tanks on Lot 1 Plan 1332 and Lot 1 and 2, Plan 1116 and located on the NE1/4 27-7-11W at 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 approves Variation Permit Number: VAR 18 – 14, according to Zoning By-Law No: 1266/2005, as amended, of the Rural Municipality of Victoria.

Carried

9.4 Kraft Celebration Tour - Street Closure Request

Resolution No: 2014/186

Moved By: Raymond W. HUGGART
Seconded By: James H. CASSELS

WHEREAS a request has been made to close Holland Street between Highway #2 and South Railway Avenue in Holland, MB due to the scheduled KRAFT Celebration Tour on August 22nd, 2014; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria, hereby authorize the street closure request due to the scheduled KRAFT Celebration Tour; and,

FURTHER BE IT RESOLVED that a request also hereby be made to Manitoba Infrastructure and Transportation to have the affected area closed to host the scheduled event.

Carried

10. General Business

10.1 Dave Shwaluk - Manitoba Services Board - Proposed Groundwater Investigation

Resolution No: 2014/187

Moved By: Raymond W. HUGGART
Seconded By: Reginald P. MARGINET

WHEREAS Manitoba Water Services Board has requested if Council would consider additional groundwater investigation in the area in order to determine another source of drinking water for the community of Holland;

AND WHEREAS in consideration of the work that has gone into the development of the Chlorine Dioxide System and the increasing cost of maintenance and operation of the system, Council agrees that determining an alternative source of water may in the long run help reduce operating cost of the Holland Water Treatment Plant; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorize the Manitoba Water Services board to provide addition groundwater investigation work to locate an alternative source of drinking water for the community of Holland.

Carried

10.2 Arnold Hofer - Oakridge Colony - Drainage Works Construction Application

Resolution No: 2014/188

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

WHEREAS Arnold Hofer of Oakridge Colony submitted an application for a tile drainage project on Section 28 Township 7 Range 10 owned by Boyne Valley Holding Company;

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 Arnold Hofer for Section 28 Township 7 Range 10, providing approval is formally received and a permit issued by Manitoba Conservation's Water Control Works and Drainage Licensing Approvals Department.

Carried

10.3 Disaster Financial Assistance - 2014 Disaster Assistance Funding Application

Resolution No: 2014/189

Moved By: Raymond W. HUGGART

Seconded By: William F. REX

WHEREAS the overland spring flood caused extensive damage to private property and public infrastructure within the Rural Municipality of Victoria; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby request that the Manitoba Emergency Measures Organization provide Disaster

Financial Assistance for our municipality due to overland flooding experienced this spring.

Carried

10.4 Dave Shwaluk - Manitoba Water Services Board - Water Line Service Extension East

Resolution No: 2014/190

Moved By: William F. REX

Seconded By: James H. CASSELS

WHEREAS Manitoba Water Services Board has advised that funding has been provided to supply potable water to residents that have expressed interest in a water service connection from the Holland Water Treatment Plant; and,

BE IT RESOLVED that Council hereby authorize the Chief Administrative Officer to advise JR Cousin Consultants to prepare the necessary documentation and paperwork required in order to complete this project during this construction year.

Carried

11. Adjournment

Resolution No: 2014/191

Moved By: Reginald P. MARGINET

Seconded By: James H. CASSELS

BE IT RESOLVED that Council hereby adjourns. Time of day 3:15 p.m.

Carried

Reeve

Chief Administrative Officer