



Rural Municipality of Victoria

Council Meeting – September 3, 2010

Minutes of the Regular Meeting of Council held September 3rd, 2010, in Council Chambers at Holland, Manitoba.

Present: Reeve Allan H. Steinke, Deputy-Reeve Raymond W. Huggart, Councillors James H. Cassels, Reginald P. Marginet, Barry W. Hodgins, and Ivan Bruneau, Chief Administrative Officer

Reeve Allan H. Steinke called the meeting to order at 9:30 a.m.

Resolution #244/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Barry W. Hodgins

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held August 11th, 2010 hereby be adopted as circulated.

Carried

Resolution #245/2010

Moved by Councillor: Raymond W. Huggart
Seconded by Councillor: Reginald P. Marginet

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

Carried

Resolution #246/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: Reginald P. Marginet

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

- Civic Addressing and Road Numbering – News Bulletin
- Suzann Hird – Town of Treherne – Handi-Van Agreement
- Brent Baete – South Central Planning district – Proposed Slurrystore on NW 29-7-10 (Oakridge Colony)
- Georgette Hutlet – Community Development Corporation – August Events
- Trina Thomson – Crown Lands And Property Agency – Cypress River School Building and Land
- Brent Baete – South Central Planning District – Public Hearing Schedule
- Jon Hunt – Toromont Cat – Motor Grader & Equipment Received
- Melanie and Brent Baete – Holland Fire Department – Revised Estimate from Walinga Equipment
- Brent Baete – South Central Planning District – Proposed Slurrystore on NW 10-7-11 (Parmarisa Farms)

Carried

Resolution #247/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Reginald P. Marginet

BE IT RESOLVED that the following communication hereby be filed:

<u>Received From</u>	<u>Subject</u>	<u>File Number</u>
Manitoba Infrastructure and Transportation	Bus Service Public Workshop	H 800 25
Cypress River Multi Purpose Centre	Insurance Coverage Amendment	C 300 125 6
Tiger Hills Recreation District	2009 Annual Report	T 1800 30 2
Rural Municipality of Argyle	Waste Disposal Charges Agreement	R 1600 40
Environmental Stewardship Division	Jim DeGraeve Wastewater Management Results	W 2100 10 3
J.R. Cousin Consultants Ltd.	Holland Water System Assessment	U 1900 05
J.R. Cousin Consultants Ltd.	Cypress River Water System Assessment	U 1900 10 3
Municipal Insurance Programs	Elected Officials Health and Dental Plan	I 900 50
Tiger Hills Arts Association	Hosting Assistance Grant Application	T 1800 20 2
Royal Canadian Mounted Police	Monthly Policing Report	R 1600 35
Manitoba Conservation	Livestock Manure Storage Warning of Violation	M 1200 05 3
Manitoba Conservation Environmental Operations	Manure Storage NE¼ 10-7-11WPM	M 1200 05 3
Treherne Concrete & Supplies	Culvert Replacement Options	C 300 120

Carried

Resolution #248/2010

Moved by Councillor: James H. Cassles
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 **August 31st, 2010**; and,
BE IT RESOLVED that general operating and payroll cheques **#20100651** to **#20100725** totaling **\$108,355.56** hereby be approved for payment.

Carried

Resolution #249/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: Reginald P. Marginet

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

Carried

Resolution #250/2010

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: James H. Cassles

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

Carried

Resolution #251/2010

Moved by Councillor: Raymond W. Huggart
Seconded by Councillor: James H. Cassles

BE IT RESOLVED that Council return to regular business.

Carried

Resolution #252/2010

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: Barry W. Hodgins

BE IT RESOLVED that Council hereby authorize the Reeve and the Chief Administrative Officer to sign the Central Assiniboine and Lower Souris River Integrated Watershed Management Plan "Agreement in Principle" as forwarded by Assiniboine Hills Conservation District.

Carried

Resolution #253/2010

Moved by Councillor: Raymond W. Huggart
Seconded by Councillor: Barry W. Hodgins

BE IT RESOLVED that the building values approved and forwarded by the Cypress River Multi-Purpose Centre hereby be ratified and forwarded to our Insurance Brokers to revise the values listed on 2010 Municipal Policy.

Carried

Resolution #254/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Raymond W. Huggart

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratifies the Waste Disposal Agreement forwarded by the Rural Municipality of Argyle; and,
FURTHER BE IT RESOLVED that Council hereby authorizes the Reeve and the Chief Administrative Officer to sign the agreement as presented.

Carried

Resolution #255/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Reginald P. Marginet

BE IT RESOLVED that Council hereby request Jeff Hutzul from J.R. Cousin Consultants to attend the next regular meeting of council to present and review the Holland Cypress River Water System Engineering Assessments that have been provided to our office.

Carried

Resolution #256/2010

Moved by Councillor: Raymond W. Huggart
Seconded by Councillor: James H. Cassels

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorizes a grant to the Tiger hills Arts Association in the amount of \$100.00 under the Hosting Assistance Program for the scheduling of a concert on November 12th, 2010 at the Holland Community Centre.

Carried

Resolution #257/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: James H. Cassels

BE IT RESOLVED that the Holland Agricultural Society hereby be advised to cease and desist the practice of hauling and piling of manure on the property owned by the Rural Municipality of Victoria at the North East intersection of Provincial road No: 449 and Provincial Road No: 34; and,

FURTHER IT BE RESOLVED that the Holland Agricultural Society also hereby be requested to remove the stock pile of manure at this location in a manner recommended by Manitoba Conservation; and,

FURTHER IT BE RESOLVED that the Agricultural Society hereby identify an alternative area for disposal of manure created from the Holland Agricultural Society grounds according to the regulations and setbacks prescribed by Manitoba Conservation.

Carried

Resolution #258/2010

Moved by Councillor: Raymond W. Huggart
Seconded by Councillor: Reginald P. Marginet

BE IT RESOLVED that the Public Works Committee hereby be authorized to meet with Manitoba Emergency Measures Organization to review the damaged culvert located along Joe Ruttle Creek at the intersection of Road 66 West and Road 42 North; and,

FURTHER IT BE RESOLVED that the Committee hereby be authorized to determine and select the most suitable alternative required to replace the culvert damaged at this location; and,

FURTHER IT BE RESOLVED that the Committee also be authorized to review, select and hire an appropriate contractor to provide the work required to install a replacement culvert at this particular location.

Carried

Resolution #259/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: James H. Cassels

BE IT RESOLVED the Insurance premiums levied by Western Financial Group Insurance for the Arena Facilities in the communities of Holland and Cypress River hereby be provided by the municipality through the at large insurance expense category.

Carried

Resolution #260/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: Reginald P. Marginet

BE IT RESOLVED that Council has an "In Camera" session to review the next agenda item.

Carried

Resolution #261/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: Raymond W. Huggart

BE IT RESOLVED that council return to regular business.

Carried

Resolution #262/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Reginald P. Marginet

BE IT RESOLVED that Council hereby adjourns. Time of day: 3:45 p.m.

Carried

Reeve

Chief Administrative Officer