



RURAL MUNICIPALITY OF VICTORIA

REGULAR MEETING

COUNCIL MINUTES – May 11, 2011

Minutes of the Regular Meeting of Council held May 11, 2011 in Council Chambers at Holland, Manitoba.

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

Call to Order Reeve Harold Purkess called the meeting to order at 9:00 am.

A. Adoption of Minutes

100/2011

Cassel – Rex

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held April 7, 2011 and the Minutes of the Special Meeting held April 11, 2011 hereby be adopted as circulated.

Carried

C. Adoption of Agenda

101/2011

Huggart – Cassels

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

Carried

C. Report of Committees

102/2011

Huggart - Cassels

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

- Reeve's Report
- Councillor Reports
- Chief Administrative Officer Report
- Holland Local Urban District Minutes
- Request to Manitoba Conservation Environmental Operations/Central Region for emergency discharge at Holland sewage treatment lagoon.
- Holland Citizens on Patrol Report
- Brookdale Cemetery Financial Statement
- Cypress River Community Club Unaudited 2011 Financial Statement

Carried

D. Delegations:

D.1 10:00 am

Financial Plan Hearing

103/2011

Marginet – Rex

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to the 2011 Financial Plan.

Carried

No one appeared for the Public Hearing.

104/2011

Huggart – Cassels

BE IT RESOLVED that the Public Hearing to give consideration to the 2011 Financial Plan hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

D.2 10:30 am

Cypress River Estates Incorporated – Variation Hearing

105/2011

Cassels - Rex

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to an application filed by Cypress River Estates Incorporated for a Variation Order (VAR 3-11) under Zoning By-Law No: 1266/2005 to vary the front yard requirements from 25 to 15 feet and vary the rear yard requirement from 25 feet to 20 feet to allow the construction of a multi family complex.

Carried

Present: Brent Baete, Development Officer – South Central Planning District
Garry McMannis – Cypress River Estates
Donald Daymond

106/2011

Cassels – Rex

BE IT RESOLVED that the Public Hearing to consider the Application for Variation No: VAR 3-11, filed by Cypress River Estates, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

- D.3 10:45 am Elmer and Henriette Mauws – Conditional Use Hearing
- 107/2011
Marginet - Huggart** **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to an application filed by Henriette and Elmer Mauws for Conditional Use (COND 5-11) under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 to allow a non-farm dwelling in the “AG” Agricultural General Zone.
- Carried
- Present: Elmer and Henriette Mauws
Donald Daymond
- 108/2011
Cassels - Rex** **BE IT RESOLVED** that the Public Hearing to consider the Application for Conditional Use No: COND 5-11, filed by Henriette and Elmer Mauws under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 hereby be adjourned; and,
BE IT RESOLVED that Council return to regular business.
- Carried
- D.4 11:00 am Gilles Villefaure, District Supervisor of Assessment Services for Manitoba Intergovernmental Affairs, in Portage la Prairie presented the proposed 2012 Assessed Values that will be used for the next taxation year. The 2012 proposed values are partially based on the 2008 property sale values. Mr. Villefaure also provided information on the impact of the proposed 2012 Property Assessment and the schedule open houses tentatively being scheduled.
- D.5 12:00 noon Ken Lippens met with Council to present a formal letter regarding property cleanup. He also questioned Council regarding businesses that are in the process of being initiated on residential property.
- 109/2011
Huggart - Cassels** **BE IT RESOLVED** that Council adjourn for lunch and reconvene at 1:00 pm.
- Carried
- 110/2011
Marginet – Rex** **BE IT RESOLVED** that Council return to regular business.
- Carried
- D.6 1:30 pm Norman Carter, By-Law Enforcement Officer, met with Council to review enforcement procedures and how he proposed to proceed with the process of enforcing local by-laws within the area and the Rural Municipality of Victoria.
- 111/2011
Cassels – Rex** **WHEREAS** Cypress River Estates Incorporated have submitted an Application for Variation (VAR 3-11) on Lot 2, 3 & 4, Plan 30250 at Railway Avenue in Cypress River, to vary the minimum front yard requirement from 25 feet to 15 feet and to vary the rear yard site requirement from 25 feet to 20 feet to allow the construction of a multi-family complex;
AND WHEREAS there were presentations received regarding the application; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria approve the Application for Variation (VAR 3-11) and varies the minimum front yard requirement from 25 feet to 15 feet and the rear yard site requirement from 25 feet to 10 feet to allow the construction of a multi-family complex.
- Carried
- 112/2011
Marginet – Huggart** **WHEREAS** Henriette and Elmer Mauws have made an application to allow a non-farm dwelling in an Agricultural Zone, according to Zoning By-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;
AND WHEREAS there were 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 5-11) under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 filed by Henriette and Elmer Mauws.
- Carried

F. Reception of Petitions

None Received

G. Communications

113/2011 **BE IT RESOLVED** that the correspondence received to date hereby be filed.
Rex – Cassels Carried

G.1 David J. Bailey – Thompson Dorfman Sweatman – Engagement Letter
Noted and Filed

G.2 Lorraine Stephen – Permit Administrator – Manitoba Transportation – Development Permit Requirements – Roger Robidoux
Noted and Filed

G.3 Peter Paryx – Manitoba Health, Public Health Policy – West Nile Virus Larviciding Funding
Noted and Filed

G.4 John Gavloski – Manitoba Agriculture – Grasshopper Control Assistance 2011
Noted and Filed

G.5 Rita Mahon – Request Solution to Back Lane Concerns – Drainage and Speed Problems
Forwarded to Holland Local Urban District

G.6 Cypress River Chamber of Commerce – Hosting Assistance Application – Manitoba Day

114/2011 **WHEREAS** the Cypress River Chamber of Commerce have scheduled their annual Manitoba Day Celebrations for May 14th, 2011 in Cypress River;
Rex - Marginet **AND WHEREAS** the Cypress River Chamber of Commerce have requested financial assistance through the Hosting Assistance Program to help cover the costs of the event; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria approve a grant of \$100.00 to the Cypress River Chamber of Commerce for the hosting of the Manitoba Day Celebrations.

Carried

G.7 Holland Lions and Lioness Club – Hosting Assistance Application – Old Time Fiddle Contest

115/2011 **WHEREAS** the Holland and Area Lions and Lioness have scheduled their annual Holland Old Time Fiddling Contest for June 17th to June 19th, 2011 in Holland;
Huggart - Cassels **AND WHEREAS** the Holland and Area Lions and Lioness have requested financial assistance through the Hosting Assistance Program to help cover the costs of the event; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria approve a grant of \$100.00 to the Holland and Area Lions and Lioness group for the hosting of the Holland Old Time Fiddling Contest.

Carried

G.8 Raylene Baker – Registrar of Canadian Citizenship – Canada's Citizenship Award 2011
Noted and Filed

G.9 Provincial News Release – Province of Manitoba – Holland Child Care Centre Approved
Noted and Filed

G.10 Sheri Mangin – LaSalle Redboine Conservation District – Envirothon Sponsorship
Noted and Filed

G.11 Jacquie George – Carberry Emergency Medical Services – Agriculture Safety Day Sponsorship
Noted and Filed

G.12 Joe Masi – Association of Manitoba Municipalities – Executive Meeting Appreciation
Noted and Filed

G.13 Terra VanDeynze – Manitoba Good Roads Association – Honorary Life Membership Nomination
Noted and Filed

G.14 Leah Cann – Assiniboine Regional Health Authority – Advisory Committee Nomination
Noted and Filed

G.15 Bev Ruston – Cypress River Walk for A.L.S. – Permission to Schedule Event

116/2011 **WHEREAS** the organizing committee of the Cypress River Walk for A.L.S. has requested permission to hold a fundraising five kilometer walk in Cypress River on June 11, 2011, with funds raised to be forwarded to the A.L.S. Society of Manitoba; and,
Marginet - Rex **BE IT RESOLVED** that the Council of the Rural Municipality of Victoria authorize the organizing committee to hold a fundraising event in Cypress River on June 11, 2011.

- Carried
- G.16 Bev Ruston – Cypress River Walk for A.L.S. – Hosting Assistance Application
117/2011
Cassels - Huggart **WHEREAS** the organizing committee of the Cypress River Walk for A.L.S. has scheduled a five kilometer fundraising walk in Cypress River; and,
AND WHEREAS the Cypress River Walk for A.L.S. have requested financial assistance through the Hosting Assistance Program to help cover the costs of scheduling the event; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria approve a grant of \$100.00 to the Cypress River Walk for A.L.S. for the hosting of the Walk for A.L.S.
- Carried
- G.17 Marcel Robitaille – Collet Transport Incorporated – Dust Control for Municipal Roads
Noted and Filed
- G.18 Gilles Vielfaure – Manitoba Assessment Services – Board of Revision Schedule
Noted and Filed
- G.19 Minister Ron Lemieux – Local Government – Provincial Funding for Manitoba
Noted and Filed
- G.20 David Ediger – Manitoba Product Care – Household Hazardous Depots
Noted and Filed
- G.21 Catheryn Pedersen – Tiger Hills Arts Association – Canada Day Celebrations
Chief Administrative Officer to respond
- G.22 Val Unrau – NorMac Planning District – Proposed Development Plan Amendments
Noted and Filed
- G.23 Linda McFadyen – Deputy Minister Local Government – Gas Tax Extension Approved
Noted and Filed
- G.24 Lisa Dibley – Manitoba Water Stewardship – Drainage Permit Application Acknowledgement
Noted and Filed
- G.25 Wayne Carten – Canadian Pacific Railroad – Notification of Intent of Sale of Railroad Property
Noted and Filed
- G.26 Joe Masi – Association of Manitoba Municipalities – Central District Meeting June 16, 2011
118/2011
Rex – Huggart **WHEREAS** the June District Meeting of the Association of Manitoba Municipalities is scheduled for June 16th, 2011 in Lowe Farm, Manitoba;
AND WHEREAS the Reeve, the Councillors and the Chief Administrative Officer are interested in attending the seminar; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby authorize the Reeve, Councillors and the Chief Administrative Officer to attend the June District Meeting of the Association of Manitoba Municipalities in Lowe Farm, Manitoba.
- Carried
- G.27 Terra VanDeynze – Manitoba Good Roads Association – 2011 Annual Competition
Chief Administrative Officer to respond
- G.28 Bryan Spencer – Manitoba BizPal – System Upgrade
Noted and Filed
- G.29 Christopher Jones – Office of the Fire Commissioner – Building and Plumbing Code Amendments
Forward to South Central Planning District
- G.30 Georgette Hutlet – Cypress River Chamber of Commerce – Manitoba Day Celebration Invitation
Chief Administrative Officer to respond
- G.31 Georgette Hutlet – 120 James Avenue, Cypress River – Water Line Connection
Chief Administrative Officer to respond
- G.32. Georgette Hutlet – Central Plains Tourism Network – Annual Membership
Chief Administrative Officer to respond
- G.33 Don Labossiere – Manitoba Conservation – Holland Wastewater Lagoon Discharge Approval
Noted and Filed
- G.34 Ken Lippens – 147 Pentland Street, Holland – Property Condition Update
Noted and Filed

G. Accounts

H.1 Expenditures/Cheque Register

119/2011**Huggart – Marginet****WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period **April 1st to April 30th, 2011**; and,**BE IT RESOLVED** that general operating and payroll cheques **#20110280** to **#20110369** totaling **\$88,211.85** hereby be approved for payment.

Carried

G.2 Financial Statements

120/2011**Marginet - Rex****BE IT RESOLVED** that the Financial Reports hereby be filed as received.

Carried

I. By-laws**121/2011****Cassels - Huggart****BY-LAW No: 1337/2011 – Financial Plan****BE IT RESOLVED** that By-Law No: 1337/2011 being a By-Law of the Rural Municipality of Victoria to adopt its operating budget for the year, hereby be given second reading.

Carried

122/2011**Huggart – Marginet****BE IT RESOLVED** that By-Law No: 1337/2011 being a By-Law of the Rural Municipality of Victoria to adopt its operating budget for the year, hereby be given third and final reading.

For: Harold Purkess, Wil Rex, Reg Marginet, Raymond Huggart, Jim Cassels

Against: -

Carried

J. Unfinished Business

J.1 Citizens on Patrol Program

Postponed**K. General Business:**

K.1 Holiday Requests

Noted and Filed**L. General Business:**

L.1 Andrews Consulting – Snake Hill Proposal

123/2011**Cassels - Marginet****WHEREAS** Andrews Consulting have provided an initial review of the tank car culverts located along the Cypress River, along Road 40 North, between Road 69 and 70 West (Snake Hill);**AND WHEREAS** in order to complete the initial engineering assessment a retainer of \$5,000.00 has been requested from the Engineering firm, and,**BE IT RESOLVED** that Council hereby authorize the disbursement of the retainer fee as requested.

Carried

M. Notice of Motion

None Received

N. Adjournment**124/2011****Rex – Marginet****BE IT RESOLVED** that Council hereby adjourns. Time of day: 3:15 pm.

Carried

Harold W. Purkess
ReeveY. Ivan Bruneau, CMMA
Chief Administrative Officer
(subject to errors and/or omissions)