



R.M. of Victoria

Meeting Minutes

March 11, 2015 - Regular Council Meeting - 9:30 am

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

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

Regrets: Deputy Reeve Raymond W. Huggart

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

**Resolution No: 1. Regular and Special Council Meeting Minutes
2015/056**

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Reginald P. MARGINET

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held February 18, 2015, and the Minutes of the Special Meeting of Council held February 23rd, 2015 hereby be adopted as circulated.

Carried

**Resolution No: 2. Adoption of Agenda
2015/057**

Moved by Councillor: William F. REX

Seconded by Councillor: Reginald P. MARGINET

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

Carried

3. Delegations

3.1 10:00 am - Corporal Carrie Kennedy - Treherne RCMP

Corporal Carrie Kennedy of the Treherne RCMP Detachment attended to discuss policing priorities for the area as well as for the Rural Municipality of Victoria for upcoming year. They also reviewed their previous priorities as well as some the activities that they are currently involved.

3.1.1 11:00 am - Greg Wood - Cypress Meats Building Proposal

Mr. Greg Wood met with Council to review his plans regarding the proposed construction of a replacement butcher shop building on his existing lot at Cypress River. He provided a building proposal for Council to consider and requested if they would consider the structures to be placed on the property. Council advised that they would review his request and the Planning District office would be directed on how to best address the issues at hand with the zoning by-law.

Resolution No: 4. Report of Committee 2015/058

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

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

Carried

5. Reception of Petitions

No petitions filed or delivered before or during the meeting.

6. Communications

Resolution No: 6.1 Barb Thornton - MILES for Seniors Inc - 2015 Proposed Budget
2015/059

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

WHEREAS the Rural Municipality of Victoria contributes financial support annually to the operation of MILES for Senior Incorporated;

AND WHEREAS MILES for Senior Incorporated has submitted their Proposed 2015 budget to Council for review, and has formally requested Council consider including in their 2015 budget a levy amount of \$3,961.00 toward their organization; and,

BE IT RESOLVED that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$3,961.00 in their 2015 Budget as their contribution towards MILES for Senior Incorporated for this fiscal year.

Carried

Resolution No: 6.2 Reg Marginet - South Central Veterinary Services Board - 2015
2015/060
Operating Budget

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

WHEREAS the Rural Municipality of Victoria contributes financial support annually to the operation of the South Central Veterinary Services;

AND WHEREAS the South Central Veterinary Services has submitted their 2015 budget to Council for review, and has formally requested Council consider including in their 2015 budget a levy amount of \$3,756.57 toward the South Central Veterinary Services; and,

BE IT RESOLVED that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$3,756.57 in their 2015 Budget as their contribution towards the South Central Veterinary Services.

Carried

6.3 Justin Reid - LaSalle Redboine Conservation District - South
West Regional Envirothon

Noted & Filed

Resolution No: 6.4 Richard Gray - Manitoba Community & Regional Planning -
2015/061 Proposed Subdivision NE1/4 33-7-11WPM

Moved by Councillor: William F. REX

Seconded by Councillor: 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 parcel from 160 acre agricultural parcel located on the NE¼ 33-7-11 WPM 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 NE¼ 33-7-11 WPM as recommended by Community and Regional Planning Department of Manitoba Municipal Government.

Carried

6.5 Holland Agricultural Society - Meeting Minutes - January 22,
2015

Noted & Filed

6.6 The Honourable Shelly Glover - Minister of Canadian Heritage -
World War Commemorations Community Fund

Forward to Holland Legion Group

6.7 Tina Stanley - Rural Municipality of Pipestone - Prairie Mountain
Health Committee Members

CAO to Reply

Resolution No: 6.8 Joyce Elder - Victoria Municipal Library - 2015 Budget
2015/062

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: James H. CASSELS

WHEREAS the Rural Municipality of Victoria contributes financial support annually to the operation of the Victoria Municipal Library and their Board;

AND WHEREAS the Victoria Municipal Library Board has submitted their 2015 budget to Council for review, and has formally requested Council consider including in their 2015 budget a levy amount of \$14,088.00 toward the operation of the Victoria Municipal Library; and,

BE IT RESOLVED that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$14,088.00 in their 2015 Budget as their contribution towards the Victoria Municipal Library.

Carried

6.9 Dani Salamandyk - Tiger Hills Health Centre EMS - Support Request

Postponed

6.10 Member of Parliament Larry Maguire - Brandon Souris Constituency - Ending Violence Program

Noted & Filed

Resolution No: 6.11 Brian Gibbs - National Wall of Remembrance - Support Request 2015/063

Moved by Councillor: James H. CASSELS

Seconded by Councillor: William F. REX

WHEREAS the National Wall of Remembrance Association have undertaken to recognize individuals who have given the supreme sacrifice in defense of our country;

AND WHEREAS the organization would like to construct a unique wall of remembrance memorial to recognize these individuals; and,

BE IT RESOLVED that Council approve a grant of \$289.00 to the National Wall of Remembrance Association to support their proposed initiative.

Carried

6.12 Laurie Davidson - Manitoba Municipal Government - Municipal Road and Bridge Program

Noted & Filed

Resolution No: 6.13 Mel Nott - Manitoba Municipal Administrators Association - By-Law Enforcement Seminar
2015/064

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: James H. CASSELS

WHEREAS the Manitoba Municipal Administrators Association have scheduled a By-Law Enforcement Seminar March 20th, 2015 in Brandon;

AND WHEREAS the Chief Administrative Officer and Administrative Assistant have indicated that they would like to attend the seminar; and,

BE IT RESOLVED that Council hereby authorizes the Chief Administrative Officer and the Administrative Assistant to attend the By-Law Enforcement Seminar scheduled March 20th, 2015 in Brandon.

Carried

Resolution No: 6.14 Brent Baete - South Central Planning District - Fire Inspection
2015/065

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: William F. REX

WHEREAS the Office of the Fire Commission has advised that Council of the Rural Municipality of Victoria is required to appointment an individual to provide fire safety inspections within the municipality; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby appoints Mr. Brent G. Baete as a Designated Local Assistant to the Fire Commission for the purpose of performing Fire Inspections within the Rural Municipality of Victoria for the 2015 fiscal year.

Carried

6.15 Christine Gerardy - Office of Drinking Water - Holland and Cypress River Water Treatment Plants Compliance Audits Report

CAO to forward documents to JR Cousin Consultants.

6.16 Member of Parliament Larry Maguire - Brandon Souris Constituency - National Health and Fitness Day

Noted & Filed

6.17 John McEntee - Cypress Planning District - Rezoning Public Hearing Notices

Noted & Filed

Deputy Reeve Raymond Huggart participated in the meeting via telephone conference.

6.18 Reeve Purkess - Public Notice Meeting - March 31st, 2015 Public Meeting

Noted & Filed

6.19 Kirstyn Rathert - Norfolk Treherne Economic Development Officer - Medical Clinic Expansion Committee

Noted & Filed

6.20 Linda Baker - Western Financial Group - Automobile Extension Insurance

CAO to Reply

6.21 Agnes Tack - South Central Planning District - Committee Meeting Minutes

Noted & Filed

6.22

Colleen Kyle - Pembina Valley Central Plains Tourism
Association - Meeting Minutes

Noted & Filed

6.23 Manitoba Planning Conference - Annual Planning Conference -
April 7th - 9th, 2015

Noted & Filed

Resolution No: 6.24 Barb Thornton - MILES for Seniors - Hosting Assistance
2015/066

Moved by Councillor: James H. CASSELS

Seconded by Councillor: William F. REX

WHEREAS the MILES for Seniors Board of Directors have scheduled to host their annual Wellness Day at the Cypress River Community Centre April 29th, 2015;

AND WHEREAS the MILES for Seniors Board has requested financial assistance to help cover costs of hosting the event; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorize the payment of \$100.00 to the MILES for Seniors Board, for the hosting of this event from the Hosting Assistance Program.

Carried

Resolution No: 6.25 Debbie Drummond - Tiger Hills Transit Committee - 2015
2015/067 Proposed Budget

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: William F. REX

WHEREAS the Rural Municipality of Victoria contributes financial support annually to the operation of the Tiger Hills Transit Service;

AND WHEREAS the Tiger Hills Transit Service Board has submitted their 2015 budget to Council for review, and has formally requested Council consider including in their 2015 budget a levy amount of \$3,000.00 toward the Tiger Hills Transit Service; and,

BE IT RESOLVED that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$3,000.00 in their 2015 Budget as their contribution toward the Tiger Hills Transit Service Board.

Carried

6.26 John Hallonquist - Manitoba Public Insurance - Fire Fighting Payment Rates

Noted & Filed

7. Accounts

Resolution No: 7.1 Expenditures - February, 2015
2015/068

Moved by Councillor: Reginald P. MARGINET
Seconded by Councillor: James H. CASSELS

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending February 28th, 2015 ; and,

BE IT RESOLVED that general operating and payroll cheques 20150129 to 20150244, totaling \$434,156.25 hereby be approved for payment.

Carried

Resolution No: 7.2 Financial Statements
2015/069

Moved by Councillor: William F. REX
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 1378/2015 - Regulation of Municipal Cemeteries - Third Reading
2015/070

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: James H. CASSELS

BE IT RESOLVED that By-Law No: 1378/2015 being a By-Law of Rural Municipality of Victoria to provide for the regulations of municipal cemeteries 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 Beth Flemington - Tiger Hills Art Association - Proposed Building Renovation Financial Assistance

Noted & Filed

9.2 Ted Bartlett - Prairie Mountain Health - Treherne Medical Clinic Proposed Building Addition

Noted & Filed

9.3 Al Gray - Office of the Fire Commissioner - Centennial Fuel Card Lock

Noted & Filed

9.4 Brad Marginet - Marginet Family Farms - Property Tax Concern

CAO to Reply

10. General Business

10.1 Personnel Staffing Report

Noted & Filed

Resolution No: 10.2 April Council Meeting - Authorization to Reschedule to April
2015/071 15th, 2015

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

BE IT RESOLVED that the regular meeting of Council of the Rural Municipality of Victoria scheduled for the month of April hereby be scheduled April 15th, 2015 at 9:30 am.

Carried

11. Notice of Motion

No Notice of Motion filed or delivered before or during the meeting.

Resolution No: 12. Adjournment
2015/072

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

BE IT RESOLVED that Council hereby adjourns. Time of day 2:35 pm.

Carried

Reeve

Chief Administrative Officer