



**RURAL MUNICIPALITY OF VICTORIA
REGULAR MEETING
COUNCIL MINUTES – November 16, 2011**

Minutes of the Regular Meeting of Council held November 16, 2011 in Council Chambers at Holland, Manitoba. The meeting was called on this day and at this time according to Procedural By-Law No: 1332/2010.

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

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

A. Adoption of Minutes
199/2011

Rex – Marginet **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held October 12, 2011 and the Special Meeting held November 4, 2011 hereby be adopted as circulated.

Carried

B. Adoption of Agenda
200/2011

Huggart – Cassels **BE IT RESOLVED** that the Agenda hereby be adopted as amended.

Carried

C. Delegations:

C.1 10:00 am Sara Thrift – Red River Basin Commission

Ms. Thrift met with Council to review with Council what their organization provides. The Red River Basin Commission is a not-for profit organization designed to help facilitate a co-operative approach to water management within the Red River Valley and is an established organization for identifying, developing, and implementing solutions in this area. Ms. Thrift requested that Council hereby provide support of their organization by adopting a resolution of support.

C.2 10:30 am Eileen Leslie and Lisa Lee

Ms. Leslie and Ms. Lee met with Council to review the existing Playground Structure located at the Holland Elementary School. This equipment is fairly old and the committee would like to pursue a proposal to eventually replace the structure and also considering moving the equipment closer to the Day Care proposed construction site.

C.3 11:00 am Brad Marginet – Marginet Family Farm

Mr. Marginet met with Council to discuss the lack of drainage policies for the Municipality. Mr. Marginet has provided drainage work to some of their property and would like the Council to adopt a formal drainage plan. Mr. Marginet requested that various culverts along his property be increased in diameter.

D. Report of Committees
201/2011

Huggart – Cassels **BE IT RESOLVED** that the following Reports of Committees hereby be adopted as filed:

- Reeve's Report
- Councillor Reports
- Public Works Utility Operator Report
- Chief Administrative Officer Report

Carried

202/2011

Cassels – Huggart **WHEREAS** an error was recorded on the 2011 Property tax Bill for Lots 6/9, Block 3, Plan 407 located at 144 James Avenue in Cypress River;
AND WHEREAS the residential building located on this property was removed May 31st, 2011; and,
BE IT RESOLVED that the amount of \$648.61, representing the residential taxation from June, 2011 to December 31st, 2011, hereby be cancelled and removed from the corresponding entry of the municipal tax roll.

Carried

G. Communications

G.1 Lise Rivals – Statistics Canada – Census Assistance Appreciation
Noted and Filed

G.2 James Platt – Manitoba Community Planning – Proposed Subdivision SE¼ 10-8-11WPM

203/2011

Huggart – Cassels **WHEREAS** Manitoba Community and Regional Planning have forwarded an

application for subdivision for Council to review;

AND WHEREAS the Application proposes the subdivision of one lot on the SE¼ 10-8-11WPM in the Rural Municipality of Victoria, as described on Certificate of Title Numbers 2291821 and 2291827; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approves the subdivision of One Lot on the SE¼ 10-8-11WPM as recommended by Community Planning Services.

Carried

G.3 Lee Spencer – Manitoba Emergency Measures Organization – Sewer Backup Program
Noted and Filed

G.4 Jackie Jenkinson – Town of Treherne – Proposed Zoning Amendments
Noted and Filed

G.5 Sheri Mangin – LaSalle Redboine Conservation District – Subdistrict Meeting Notice
Noted and Filed

G.6 Sharla Boychuk – Manitoba Conservation District Association – Annual Conservation Conference
204/2011

Cassels – Rex

WHEREAS Manitoba Conservation Districts Association have planned their Annual Convention, December 12th to December 14th, 2011, at the Keystone Centre in Brandon;

AND WHEREAS members of the Council and the Chief Administrative Officer have indicated they would like to attend; and,

BE IT RESOLVED that Council hereby authorizes the attendance of the interested members of Council and the Chief Administrative Officer to attend the Manitoba Conservation Districts Association Annual Conference.

Carried

G.7 Janine Wiebe – Rural Municipality of Argyle – Waste Disposal Agreement
205/2011

Rex – Huggart

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratify 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 approved.

Carried

G.8 Rick Bennet – Manitoba and Northwest Royal Canadian Legion – Military Service Recognition
Noted and Filed

G.9 Joe Masi – Association of Manitoba Municipalities – Education Program Schedule
Noted and Filed

G.10 Tara Hilhorst – Holland Child Care Centre Committee – Second Annual Christmas Party
Noted and Filed

G.11 James Platt – Manitoba Community Planning – Proposed Subdivision NE¼ 1-8-11WPM
206/2011

Huggart – Marginet

WHEREAS Manitoba Community and Regional Planning have forwarded an application for subdivision for Council to review;

AND WHEREAS the application proposes the subdivision of one lot on the NE¼ 1-8-11WPM in the Rural Municipality of Victoria, described on Certificate of Title Number 2445482 at the Morden Land Titles Office; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approves the subdivision of One Lot on the NE¼ 1-8-11WPM as recommended by Community Planning Services.

Carried

G.12 Linda McFayden – Manitoba Local Government – Ministerial Meetings
Chief Administrative Officer to Reply

G.13 Gary Pawluk – Prairie Benchmark Land Surveys – Restoration of Survey Markers
207/2011

Rex – Cassels

WHEREAS Prairie Benchmark Land Surveys have reported that there are survey monuments missing the SE¼ 17-9-10WPM, the NW¼ 16-9-10WPM, and the SE¼ 17-9-10WPM;

AND WHEREAS under Section 6 of the Survey Act, the cost of replacing lost or disturbed survey monuments may be the responsibility of the municipality;

AND WHEREAS under the Property Registry program the municipality may apply to recover costs of re-establishing survey outline monuments; and,

BE IT RESOLVED the Council hereby authorize Prairie Benchmark Land Surveys to provide the restoration of the survey monuments on the SE¼ 17-9-10WPM; and,

FURTHER BE IT RESOLVED that the Chief Administrative Officer hereby be authorized to apply for the eligible grant funds provided by Property Registry.

Carried

G.14 Gerry Rosset – Manitoba Conservation – Spruce Woods Park
Noted and Filed

G.15 Kristine Shields – Public Utilities Board – Holland and Cypress River Utility Deficit Approval

208/2011**Marginet – Rex**

WHEREAS the Public Utilities Board have now provided their Board Order #142/11 and Order #145/11 regarding an application filed for the provision of Utility fund surplus;

AND WHEREAS in following to the orders received the municipality is required to provide a review of the utility rates, as well as an application for the revised rates no later than by January 31st, 2012.

AND WHEREAS Council deems it expedient and in the best interests of the municipality, and in particular, the consumers of the utilities, to have an independent review of the water utility consumption rates; and,

BE IT RESOLVED that Council hereby authorize the utility committee to identify, select and provide for the contracting of an independent consultant to review and develop utility rates for each of the utilities within the communities of Holland and Cypress River.

Carried

G.16 Michael J. Guthrie – Thompson Dorfman Sweatman – Property Purchase Report

209/2011**Cassels – Huggart**

BE IT RESOLVED that Council hereby ratifies the purchase of the property legally described as Lots 29 and 30, Block 4 Plan 407 in the community of Cypress River, for the placement of a sewer utility extension across Railway Avenue.

Carried

G.17 Reginald P. Marginet – South Central Veterinary Board – Proposed 2012 Budget

210/2011**Marginet – Cassels**

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

AND WHEREAS the South Central Veterinary District Board have submitted their 2012 budget to Council for review, and has formally requested Council to consider including in their 2012 budget an annual amount of \$3,266.58 toward the operation of the veterinary district; and,

BE IT RESOLVED that Council hereby authorizes an annual levy of \$3,266.58 for the South Central Veterinary District Board for 2012.

Carried

G.18 Laurie Davidson – Manitoba Local Government 2010 Year End Financial Statement

Chief Administrative Officer to reply

G.19 Minister Ron Lemieux – Manitoba Local Government – Manitoba Planning Excellence Award

Noted and Filed

G.20 Sheri Mangin – LaSalle Redboine Conservation District – Proposed 2012 Budget

Budget 2012

G.21 Mark Boreskie – Manitoba Assessment Office – Supervisor Gilles Villefaure's Retirement Notice

Chief Administrative Officer to reply**211/2011****Marginet – Rex**

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

Carried

212/2011**Rex – Cassels**

BE IT RESOLVED that Council return to regular business.

Carried

G.22 Russel Jonk – Swansfleet Alliance – Right of Way Application

213/2011**Cassels – Marginet**

WHEREAS Russell Jonk has requested permission to install an underground water pipeline through Road 66 West, between Road 41 and 42 North, being between the NW¼ 31-7-11 and the NE¼ 36-7-12, as well as another pipeline through Road 42 North, between Road 65 and 66 West, being between the NE¼ 31-7-11 and the SW¼ 6-8-11; and,

BE IT RESOLVED that the request hereby be conditionally approved provided a duly completed Easement Agreement is successfully completed between the municipality and the applicant.

Carried

G.23 Georgette Hutlet – Garbage Along Road 37 North

214/2011**Cassels – Huggart**

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorizes the Chief Administrative Officer to provide an advertisement encouraging residents of the Cypress River area to tarp or cover their loads when travelling east on Road 37 North to the Holland Waste Disposal Grounds.

Carried

G.24 Lance Yohe – Red River Basin Commission – Annual Proposed Membership

Noted and Filed

G.25 Boris Nowosad – Manitoba Crime Stoppers – Annual Fundraising Campaign

Tabled

G.26 Toromont Cat – Warranty Service Department – Service Update for Cat Grader 160M

Forward to Public Works

G.27 Kristine O'Toole – Miller Environmental Corporation – Confirmation of Services

Noted and Filed

G.28 Michael J. Guthrie – Thompson Dorfman Sweatman – Property Sale Final Report

215/2011

Marginet – Rex

BE IT RESOLVED that Council hereby ratify the sale of the municipal property legally described as the SE¼ 30-9-12W to Terrance and Hazel McMillan and Bruce and Colleen Turner; and,
FURTHER BE IT RESOLVED that the proceeds of the sale of property hereby be transferred to the General Reserve Fund.

Carried

G.29 Dona Smart – Holland Chamber of Commerce – Annual Santa Claus Parade

Tabled

G.30 Terra VanDeynze – Manitoba Good Roads Association – Announcement of Awards

Noted and Filed

G.31 Mark Boreskie – Manitoba Assessment Office – Gilles Villefaure's Retirement Notice

Noted and Filed

H. Accounts

216/2011

Marginet – Rex

WHEREAS Sensus Partnership have now provided the audited financial statements for the Rural Municipality of Victoria for the year ending December 31st, 2010; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approve the reports as provided and authorizes the Reeve and the Chief Administrative Officer to sign the documents as prepared by the Municipal Auditors.

Carried

217/2011

Cassels – Rex

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **October 31, 2011**; and,
BE IT RESOLVED that general operating and payroll cheques #20110853 to #20110984 totaling **\$174,869.59** hereby be approved for payment.

Carried

218/2011

Huggart – Cassels

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

Carried

I. By-Laws

I.1 1338/2011 – Wildlife Habitats

219/2011

Cassels – Huggart

BE IT RESOLVED that By-Law No: 1338/2011 to protect and preserve unused road allowances as Wildlife Habitats hereby be given second reading.

Carried

220/2011

Marginet – Rex

BE IT RESOLVED that By-Law No: 1338/2011 to protect and preserve unused road allowances as Wildlife Habitats hereby be given third and final reading.

For: Ray Huggart, Jim Cassels, Reg Marginet, Wil Rex, Harold Purkess
Against: -

Carried

I.2 1339/2011 – Sump Pits and Sewage Backflow Prevention

Postponed

J. Unfinished Business

J.1 Vern Sebeski – AllNet Meeting – Website Development

Noted and Filed

J.2 Shelley Hacault – Holland Childcare Center – Support Request

Postponed

J.3 Eileen Leslie – Holland Nursery School – Play Structure Replacement Endorsement

221/2011

Rex – Marginet

BE IT RESOLVED that council hereby provides a letter of support to the Holland Nursery School towards the proposed replacement and improvements to the playground equipment located at the Holland Elementary School grounds.

Carried

J.4 Marginet Potato Drainage Proposals

Chief Administrative Officer to reply

K. General Business

K.1 2011 Annual Grants

222/2011

Marginet – Rex

WHEREAS Council of the Rural Municipality of Victoria is desirous of establishing annual grants to local charitable organizations, as well as other institutions that operate within the municipality; and,
BE IT RESOLVED that Council hereby grants the following organizations the corresponding amount of grant funds:

Organization	2011 Amount
St. John's Berchmans Roman Catholic Parish Rectory	\$ 1,244.08
Holland Agriculture Society	250.00
Cypress River Agriculture Society	1,000.00
Glencoe Cemetery Committee	600.00
Boyne Creek Cemetery Committee	200.00
Sidney Cemetery Committee	300.00
Austin Cemetery	300.00
Bethel Cemetery Committee	100.00
Holland Chamber of Commerce	125.00
Manitoba Crime Stoppers	114.90
Rolling Range Riders	200.00
	Carried

K.2 Christmas Celebrations

223/2011

Huggart – Rex

WHEREAS the Council of the Rural Municipality of Victoria would like to schedule their 27th Annual Christmas Celebration for the municipal employees, Council members, and the members of the Local Urban District Committees; and,
BE IT RESOLVED that Council authorizes the Chief Administrative Officer to organize another Annual Christmas Celebration for the employees, elected officials and their respective spouses, on December 9th, 2011.

Carried

K.3 Holiday Requests

None received

K.4 Emergency Plan

224/2011

Cassels – Rex

WHEREAS Council of the Rural Municipality of Victoria previously adopted their Emergency Plan;
AND WHEREAS in each year, the Council of Rural Municipality of Victoria is required to review their plan and make necessary revisions and forward a revised plan to Manitoba Emergency Measures Organization; and,
BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby adopts the revised Emergency Plan as prepared and presented by the Emergency Coordinator; and,
FURTHER BE IT RESOLVED that the Emergency Plan hereby be forwarded to Manitoba Emergency Measures Organization as required.

Carried

K.5 Municipal Auditors

Noted and Filed

K.6 Holland Waste Disposal Ground

Noted and Filed

M. Adjournment

225/2011

Huggart – Cassels

BE IT RESOLVED that Council hereby adjourns. Time of day: 4:30 pm.

Carried