



**RURAL MUNICIPALITY OF VICTORIA  
REGULAR MEETING  
COUNCIL MINUTES – January 9<sup>th</sup>, 2013**

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Minutes of the Regular Meeting of Council held January 9<sup>th</sup>, 2013 in Council Chambers at Holland, Manitoba.

**Present** Reeve Harold Purkess, Councillors Jim Cassels, Reg Marginet, Wil Rex, Chief Administrative Officer Ivan Bruneau

**Regrets** Deputy Reeve Ray Huggart

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

**A. Confirm Minutes  
1/2013**

**Cassels – Rex** **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held December 12<sup>th</sup>, 2012, hereby be adopted as circulated.

Carried

**B. Adoption of Agenda  
2/2013**

**Marginet – Rex** **BE IT RESOLVED** that the Agenda hereby be adopted as amended.

Carried

**C. Delegations**

**C.1 11:00 am – Curtis Jeffrey  
3/2013**

**Marginet – Cassels** **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Application Number: 1-13, filed by Curtis Jeffrey on behalf of Jeffrey Farms Ltd., for Conditional Use, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, to allow a motor vehicle (Automobile Dealer) or agricultural equipment body shop, salvage or wrecking operation on the NW¼ 22-8-11, being the "AG" Agricultural General Zone.

Carried

\* There were no objections heard or presented at the hearing.

**4/2013**

**Rex – Marginet** **BE IT RESOLVED** that the Public Hearing to give consideration to the Application for Conditional Use, COND 1-13, hereby be adjourned; and, **FURTHER BE IT RESOLVED** that Council return to regular business.

Carried

**C.2 11:15 am – Curtis Jeffrey  
5/2013**

**Cassels – Rex** **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Application Number: 2-13, filed by Curtis Jeffrey on behalf of Jeffrey Farms Ltd., for Conditional Use, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, to allow a motor vehicle (Automobile Dealer) or agricultural equipment body shop, salvage or wrecking operation on the NE¼ 1-8-11, being the "AG" Agricultural General Zone.

Carried

\* There were no objections heard or presented at the hearing.

**6/2013**

**Marginet – Rex** **BE IT RESOLVED** that the Public Hearing to give consideration to the Application for Conditional Use, COND 2-13, hereby be adjourned; and, **FURTHER BE IT RESOLVED** that Council return to regular business.

Carried

**7/2013**

**Marginet – Cassels** **BE IT RESOLVED** that Council hold an "in camera" session to discuss the next agenda item.

Carried

**8/2013**

**Cassels – Rex** **BE IT RESOLVED** that Council return to regular business.

Carried

**D. Report of Committees  
9/2013**

**Rex – Marginet** **BE IT RESOLVED** that the Reports of Committees hereby be adopted as filed.

Carried

**D.4.1 Establish Tax Sale Date****10/2013****Rex – Cassels****WHEREAS** according to the Municipal Act, Council must designate a year in which properties will be sold for taxes; and,**BE IT RESOLVED** that Council hereby designates for tax sale purposes the year 2012; and,**FURTHER BE IT RESOLVED** that the Rural Municipality of Victoria hereby contract the services of TAXervice to provide for the municipality's tax recovery for 2013.

Carried

**D.4.2 Personnel Committee Report – Meeting Minutes – December 20<sup>th</sup>, 2012****11/2013****Marginet – Cassels****BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby ratify the recommendation forwarded by the Personnel committee to revise the 2013 salaries according to Schedule "A".

Carried

**D.4.3 Denis Andrews – Snake Hill Bridge Project – Change Order #1****12/2013****Cassels – Rex****WHEREAS** Denis Andrews of Denis Andrews Consulting has advised that Rapid-Span has indicated that a change order is required in order to appropriately construct the bridge piles for the Snake Hill Bridge project; and,**BE IT RESOLVED** that Council hereby ratify Change Order No: 1/2012 dated December 27<sup>th</sup>, 2012 for the Snake Hill Bridge Project

Carried

**D.4.4 Jerry Kozub – AED Defibrillator – Public Access/Municipal Office****13/2013****Marginet – Rex****BE IT RESOLVED** that Council hereby authorize the purchase of an AED Defibrillator for use and access at the Municipal Office from First Aid Training Centre; and,**FURTHER BE IT RESOLVED** that training on the use of the equipment also hereby be provided by the supplier of the AED Defibrillator for all full-time municipal employees.

Carried

**E. Reception of Petitions**

There were no petitions received.

**F. Communications****F.1** Minister Flor Marcelino – Culture Heritage and Tourism – Rural Library Technological Grant  
**Noted and Filed****F.2** Sonia Cole – Community Development Corporation – December Update  
**Noted and Filed****F.3** Minister Ron Lemieux – Local Government – Municipal Amalgamation Process  
**Noted and Filed****F.4** Georgette Hutlet – Cypress River Resource Centre – Local Food Initiative Update  
**Noted and Filed****F.5** Service Canada – Employment Insurance – Employer Rate Reduction  
**Noted and Filed****F.6** Eric Plaetinck – Rural Municipality of South Cypress – Fire Fighting Agreement Grant  
**Noted and Filed****F.7** Joe Masi – Association of Manitoba Municipalities – Municipal Amalgamation Position Clarification  
**Noted and Filed****F.8** Valerie Sawchuk – Children and Youth Opportunities – Premier's Volunteer Service Award  
**Noted and Filed****F.9** Donna Belbin – Association of Manitoba Municipalities – Education Program  
**Noted and Filed****F.10** Bob Wheeler – Agriculture Food and Rural Initiatives – Regional Economic Assessment Process  
**Noted & Filed****F.11** Curtis Storey – Infrastructure and Transportation – Grant-in-Aid Street work Funding  
**Noted and Filed****F.12** Joe Masi – Association of Manitoba Municipalities – Municipal Officials Seminar Location  
**Noted and Filed****F.13** James Platt – Community and Regional Planning – Proposed Subdivision SW¼ 17-9-10WPM  
**14/2013****Rex – Marginet****WHEREAS** Manitoba Community Planning have forwarded an Application for Subdivision for Council to review;**AND WHEREAS** the Application consists of the subdivision of One (1) Lot on the SW¼ 17-9-10 WPM in the Rural Municipality of Victoria; and,

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby conditionally approves the subdivision of One (1) Lot on the SW¼ 17-9-10 WPM as recommended by Community Planning Services Department of Manitoba Local Government, and providing the successful completion of a duly processed Development Agreement.

Carried

**F.14** Justin Reid – LaSalle Redboine Conservation District – December Update and Newsletter  
**Noted & Filed**

**F.15** Blaine Kraushaar – Prairie Mountain Health – Paramedic Training Program  
**Noted & Filed**

**F.16** Mayor Archie Heinrichs – Town of Plum Coulee – Municipal Amalgamation Position  
**Noted & Filed**

**F.17** Mayor Dale Sawchuk – Village of Binscarth – Municipal Amalgamation Position  
**Noted & Filed**

**F.18** Sonia Cole – Community Development Corporation – December Update  
**Noted & Filed**

**F.19** Ken Reimer – Community Futures Heartland – Conference Financial Support  
**Noted & Filed**

**F.20** Joe Masi – Association of Manitoba Municipalities – Sustainability Excellence Award Nominations  
**Noted & Filed**

**F.21** James Platt – Community and Regional Planning – Zoning By-Law Report  
**Noted & Filed**

**F.22** Corporal Carrie Kennedy – Royal Canadian Mounted Police – Monthly Policing Report  
**Noted & Filed**

**F.23** Georgette Hutlet – Central Plains Tourism Network – Annual Membership  
**15/2013**

**Cassels – Rex** **BE IT RESOLVED** that the Rural Municipality of Victoria renew their membership with Central Plains Tourism Network for the upcoming annual period beginning April 1<sup>st</sup>, 2013.

Carried

**F.24** Reg Marginet – South Central Veterinary District Board – 2013 Budget  
**Noted & Filed**

**F.25** Eric Plaetinck – Glenboro Veterinary District Board – 2013 Budget  
**Noted & Filed**

**F.26** Kelvin Mazur – RM of Silver Creek – Municipal Amalgamation Position  
**Noted & Filed**

**F.27** Linda Baleja – Manitoba Local Government – Amalgamation Partners  
**Noted & Filed**

### **G. Accounts**

**16/2013**

**Marginet – Rex**

**WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **December 31<sup>st</sup>, 2012**; and,

**BE IT RESOLVED** that general operating and payroll cheques **#201201122** to **#201201249** totaling **\$190,767.57** hereby be approved for payment.

Carried

**17/2013**

**Cassels – Rex**

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

Carried

### **H. By-Laws**

H.1 1348/2013 – Zoning By-Law Amendment  
**Postponed**

H.2 1353/2013 – Pre-payment of Taxes

**18/2012**

**Cassels – Marginet**

**BE IT RESOLVED** that By-Law No: 1353/2012 being a By-Law of Rural Municipality of Victoria to authorize prepayment of 2013 current year taxes hereby be given second reading.

Carried

**19/2012**

**Cassels – Marginet**

**BE IT RESOLVED** that By-Law No: 1353/2012 being a By-Law of Rural Municipality of Victoria to authorize prepayment of 2013 current year taxes hereby be given third and final reading.

For: Reeve Harold Purkess, Councillors Wil Rex, Reg Marginet,  
Jim Cassels

Against: –

Carried

H.3 1354/2012 – Fees and Charges

**20/2013**

**Rex – Cassels**

**BE IT RESOLVED** that By-Law No: 1354/2012 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 second reading.

Carried

**I. Unfinished Business**

**I.1** Colby Desender – LaSalle Redboine Conservation District – Trailer Purchase Proposal

**Postponed**

**I.4** David Cumming – Zenith Paving – Grant-in-Aid Street Work

**21/2013**

**Marginet – Rex**

**WHEREAS** the Holland Local Urban District have requested that the Council of the Rural Municipality of Victoria request the Department of Infrastructure and Transportation for a Grant-In-Aid for repairing and repaving the following:

1. The portion of South Railway Avenue between Holland and Thompson Street, as well as the entire length of Thompson Street; and,

2. Section of Broadway Street, between Stewart and Elizabeth Avenue;

**AND WHEREAS** the proposed repairs to these streets is estimated to cost approximately \$44,939.00; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby request the Department of Infrastructure and Transportation for a cost sharing Grant-In-Aid of \$22,469.25 for the repairing and seal coating of these Grant-In-Aid eligible streets at Holland.

Carried

**I.2** Conditional Use Application – Curtis Jeffrey c/o Jeffrey Farms Ltd – NW¼ 22-8-11WPM

**22/2013**

**Cassels – Marginet**

**WHEREAS** Curtis Jeffrey of Jeffrey Farms Ltd., made application to allow a motor vehicle (Automobile Dealer) or agricultural equipment body shop, salvage or wrecking operation on the NW¼ 22-8-11 WPM, in an Agricultural Zone, according to Zoning By-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;

**AND WHEREAS** there were no objections received regarding the application; and,

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby conditionally approve the Application for Conditional Use 1-13, on the NW¼ 22-8-11 WPM, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 filed by Curtis Jeffrey of Jeffrey Farms Ltd, providing that, there is no more than 5 additional vehicles on the property for sale, repair or salvage, at any given time, for this purpose.

Carried

**I.3** Conditional Use Application – Curtis & Giselle Jeffrey – NE¼ 1-8-11 WPM

**23/2013**

**Rex – Marginet**

**WHEREAS** Curtis Jeffrey of Jeffrey Farms Ltd., made application to allow a motor vehicle (Automobile Dealer) or agricultural equipment body shop, salvage or wrecking operation on the NE¼ 1-8-11 WPM, in an Agricultural Zone, according to Zoning By-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;

**AND WHEREAS** there were no objections received regarding the application; and,

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby conditionally approve the Application for Conditional Use 2-13, on the NE¼ 1-8-11 WPM, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 filed by Curtis Jeffrey of Jeffrey Farms Ltd, providing that, there is no more than 5 additional vehicles on the property for sale, repair or salvage, at any given time, for this purpose.

Carried

**J. General Business**

**J.5** Holiday Requests

**Noted & Filed**

**K. Notice of Motion**

No Notice of Motion was filed prior to the meeting.

**L. Adjournment**

**24/2013**

**Cassels – Rex**

**BE IT RESOLVED** that Council hereby adjourns. Time of day: 2:40 pm.

Carried

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Harold W. Purkess  
Reeve

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Y. Ivan Bruneau, CMMA  
Chief Administrative Officer  
*(subject to errors and/or omissions)*