



R.M. of Victoria

Meeting Minutes

October 8, 2014 - Regular Council Meeting - 9:30 AM

Minutes of the Regular Meeting of Council of the Rural Municipality of Victoria held October 8th, 2014 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, Deputy Reeve Raymond Huggart, Chief Administrative Officer Y. Ivan Bruneau, Office Assistant Leona DeSmet and Financial Administrator Azure-Dee Sharp

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

1. Regular Council Meeting Minutes - September 10, 2014

Resolution No: 2014/212

Moved By: Raymond W. HUGGART

Seconded By: James H. CASSELS

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held September 10th, 2014, hereby be adopted as circulated.

Carried

2. Adoption of Agenda

Resolution No: 2014/213

Moved By: William F. REX

Seconded By: Reginald P. MARGINET

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

Carried

3. Delegations

3.1 10:00 - Tax Sale Auction

Resolution No: 2014/214

Moved By: James H. CASSELS

Seconded By: Reginald P. MARGINET

BE IT RESOLVED that Council now sit to provide the administration of the Notice of Public Auction for the sale of lands for Arrears of Taxes pursuant to The Municipal Act.

Carried

3.1.1 Tax Sale Auction

Chief Administrative Officer Y. Ivan Bruneau read the Notice of Public Auction for the Sale of Lands for Arrears of Taxes, prepared by TAXervice and dated October 8th, 2014. The property as advertised is Part of Lots 10 and 11, Block E, Plan 416 as detailed under Tax Roll Number 12250.000

Auctioneer Rick Sierens attended to provide auctioneer services and provided the following additional information regarding the tax sale auction:

Auctioneer Rick Sierens conducted the auction. The property advertised was sold to the Rural Municipality of Victoria.

3.2 1:00 pm - Board of Revision

Resolution No: 2014/215

Moved By: Raymond W. HUGGART

Seconded By: James H. CASSELS

BE IT RESOLVED that the Council of the Rural Municipality of Victoria, according to Section 41(1) of the Municipal Act, hereby resolves itself into a Board of Revision to hear appeals against the 2015 Assessment Roll.

Carried

Assessors Anthony Werbiski and Sean Rempel were duly sworn in.

3.3 Board of Revision Appeal

Appeal No. 1

Roll No: 10100

Registered Owner: 5023785 Manitoba Limited c/o Robert and Lorna PITTET

Legal Description: Lot 4, Block C, Plan 416 - 131 Pentland Street, Holland, MB

2015 Proposed Assessment

Class: Residential 1

Land: 5,100

Buildings: 48,100

TOTAL 53,200

Appellant's Comments: Appellant wishes to register a complaint on the reassessment of his property being 131 Pentland Street, at Holland Manitoba.

Assessor's Comments: Compared with other similar properties, the assessment on the property is comparable.

3.4 Board of Revision Decision

Resolution No: BR 2014/1

Moved By: Reginald P. MARGINET

Seconded By: Raymond W. HUGGART

BE IT RESOLVED that the Assessment on roll Number 10100, being Lot 4, Block C, Plan 416 at 131 Pentland Street in Holland hereby be denied.

Carried

3.5 Board of Revision Adjournment

Resolution No: BR 2014/2

Moved By: Raymond W. HUGGART

Seconded By: William F. REX

BE IT RESOLVED the Board of Revision hereby adjourn; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Time of day: 1:15 pm

Carried

4. Report of Committee

4.1 Reports of Committees

Resolution No: 2014/216

Moved By: James H. CASSELS

Seconded By: William F. REX

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

Carried

5. Reception of Petitions

6. Communications

6.1 Agnes Tack - South Central Planning District - Meeting Minutes

Noted & Filed

6.2 Lynne Bereza - Association of Manitoba Municipalities - Municipal Spending Report

Noted & Filed

6.3 Marcel Bissonnette - Miller Environmental Corporation - Waste Transfer Station

Noted & Filed

6.4 Christine Gerardy - Manitoba Conservation and Water Stewardship - Cypress River Public Water System Report

Noted & Filed

6.5 Christine Gerardy - Manitoba Conservation and Water Stewardship - Holland Public Water System Report

Noted & Filed

6.6 Vern Sabeski - All-Net Meeting - User Group Demonstration

Resolution No: 2014/217

Moved By: Raymond W. HUGGART
Seconded By: James H. CASSELS

WHEREAS All-Net Meetings have scheduled a seminar to review the use of the electronic meeting software program for elected officials and municipal administration staff members on November 27th, at the Convention Centre after the close of the Association of Manitoba Municipalities annual conference; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby authorize the members of Council and the Chief Administrative Officer to attend seminar scheduled November 27th, 2014.

Carried

6.7 Tyler Foxton - Manitoba Infrastructure and Transportation - PTH 2 Bridge Detour at Cypress River

Resolution No: 2014/218

Moved By: James H. CASSELS
Seconded By: William F. REX

BE IT RESOLVED that Council hereby authorize the closure of Ducker Street from Cypress Avenue to PTH#2 as requested by Manitoba Infrastructure and Transportation to allow for the renovation to the bridge on PTH#2 at Ducker Street.

Carried

6.8 Minister Steve Ashton - Manitoba Infrastructure and Transportation -
Acknowledgement of PTH 34 Concern

Noted & Filed

6.9 Catheryn Pedersen - Victoria Municipal Library - 2013 Annual Report

Noted & Filed

6.10 Mike LoVecchio - Canadian Pacific Railway - Notice of Discontinuation

Noted & Filed

6.11 Wayne Carten - Canadian Pacific Railway - Glenboro Subdivision

Noted & Filed

6.12 Curtis Evenson - Association of Agricultural Societies - Annual Conference

Noted & Filed

6.13 Harry Wiens - Wiens & Franz Law Office - Road Closure Proposal

Noted & Filed

6.14 Sharon Wood - KidsHelpPhone - Annual Fundraising Campaign

Noted & Filed

6.15 Anne Cloutier - Public Utilities Board - Cypress River Utility Rate Review

Chief Administrative Officer to Reply

6.16 Anne Cloutier - Public Utilities Board - Holland Utility Rate Review

Chief Administrative Officer to Reply

6.17 Barb Bramwell - Rural Municipality of Argyle - Waste Disposal Hours of
Operation

Noted & Filed

6.18 Community Futures Heartland - Meeting Minutes - September 25, 2014

Noted & Filed

6.19 Lauree Warren - Tiger Hills Transit Service - Annual Chili Cook Off Fundraiser

Noted & Filed

6.20

Minister Stan Struthers - Manitoba Municipal Government - Municipal Programs Grant

Noted & Filed

6.21 Dave Rowland - Flo-Crest Equipment - Cypress River Water Treatment Plant

Postponed

6.22 Deputy Minister Fred Meier - Manitoba Municipal Government - Ministers Meeting

Chief Administrative Officer to Reply

6.23 Gerard DeSmet & Wayne Anderson - 124 Railway Avenue at Cypress River - Community Maintenance Proposal

Postponed

6.24 Tara Hilhorst - Holland Child Care Center - Annual Christmas Fundraiser

Noted & Filed

6.25 Ralph Thompson - Manitoba/Northwest Ontario Royal Canadian Legion - Annual Recognition Book

Resolution No: 2014/219

Moved By: James H. CASSELS

Seconded By: Reginald P. MARGINET

WHEREAS The Royal Canadian Legion Manitoba/NW Ontario Command will be printing their Sixth Edition “Military Service Recognition Book”;

AND WHEREAS the Royal Canadian Legion Manitoba/NW Ontario Command is requesting support for the project by selling advertisement space in the recognition book; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorizes the payment of \$395.00 to the Royal Canadian Legion Manitoba/NW Ontario Command for the advertisement space requested for the Military Service Recognition Book.

Carried

6.26 Roger Robidoux - Part-time Public Works Operator - Winter Snow Removal Proposal

Postpone

6.27 Donna Belbin - Association of Manitoba Municipalities - Annual Conference

Resolution No: 2014/220

Moved By: James H. CASSELS

Seconded By: William F. REX

WHEREAS the Association of Manitoba Municipalities has scheduled their Annual Conference, November 24th, to November 27th, 2014 at the Convention Centre in Winnipeg;

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

BE IT RESOLVED that Council hereby approve the attendance of the interested members of Council, and the Chief Administrative Officer to the Association of Manitoba Municipalities' Annual Conference in Winnipeg.

Carried

7. Accounts

7.1 Expenditures

Resolution No: 2014/221

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **September 30th, 2014**; and,

BE IT RESOLVED that general operating and payroll cheques **20140936** to **20141034** totaling **\$126,092.11** hereby be approved for payment.

Carried

7.2 Financial Statements

Resolution No: 2014/222

Moved By: James H. CASSELS

Seconded By: Raymond W. HUGGART

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

Carried

8. By-Laws

8.1 By-Law No: 1369/2014 - Sewage Lagoon Replacement Reserve Fund

Resolution No: 2014/223

Moved By: Reginald P. MARGINET

Seconded By: James H. CASSELS

BE IT RESOLVED that By-Law No: 1369/2014 being a by-law of the Rural Municipality of Victoria for the purposes of creating a sewage lagoon replacement reserve hereby be given second reading.

Carried

8.2 By-Law No: 1369/2014 - Sewage Lagoon Replacement Reserve Fund

Resolution No: 2014/224

Moved By: William F. REX

Seconded By: Raymond W. HUGGART

BE IT RESOLVED that By-Law No: 1369/2014 being a by-law of the Rural Municipality of Victoria for the purposes of creating a sewage lagoon replacement reserve hereby be given third and final reading.

Carried

8.3 By-Law No: 1370/2014 - Close a Municipal Road

Postpone

8.4 By-Law No: 1371/2014 - Purchase of Land

Postpone

9. Unfinished Business

9.1 Holland Waste Disposal Grounds - Non-Resident Access Report

Noted & Filed

9.2 Lindsay & Ben Desrosiers - 176 James Avenue - Building Incentive Application

Resolution No: 2014/225

Moved By: James H. CASSELS

Seconded By: Reginald P. MARGINET

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby ratify the application forwarded from Lindsay and Ben Desrosiers under the Building Incentive Program for the demolition of an older home; construction or placement of mobile home, both provided in the same year as detailed under the Building Incentive Program administered through the Cypress River Local Urban District.

Carried

9.3 CLG Displays - Cypress River Local Urban District - Outdoor Christmas Light

Postpone

9.4 Equinox Environmental - Cypress River Local Urban District - Flower pots

Resolution No: 2014/226

Moved By: James H. CASSELS

Seconded By: William F. REX

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratify the request from the Cypress River Local Urban District to purchase 15 Skyline Millstone Flower Pots from Equinox Environmental Products as detailed in their quotation of October 2nd, 2014.

Carried

10. General Business

10.1 Annual Municipal Grants

Resolution No: 2014/227

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

WHEREAS the Council of the Rural Municipality of Victoria annually disburses grants to local non-profit community organizations;

AND WHEREAS Council is desirous of establishing grants to our local charitable organizations, as well as to other institutions that operate within the municipality for the 2014 fiscal year; and,

BE IT RESOLVED that the Council hereby grant the following organizations the corresponding grant for the fiscal year of 2014:

Organization	Amount
St. John's Berchman's Roman Catholic Rectory	\$ 1,733.94
Holland Agricultural Society	250.00
Cypress River Agricultural Society	1,000.00
Glencoe Cemetery Committee	600.00
Boyne Creek Cemetery Committee	200.00
Sidney Cemetery Committee	300.00
Bethel Cemetery Committee	100.00
Holland Chamber of Commerce	125.00
Manitoba Crime Stoppers	111.90

Austin Cemetery
TOTAL GRANTS

300.00
\$ 4,720.84

Carried

10.2 Re-Organizational Meeting Date - October 28, 2014

Noted & Filed

10.3 Vacation Request

Noted & Filed

Councillor Reginald P. MARGINET - Declared Conflict of Interest with the agenda item.

10.4 TJ Schatkowsky - JR Cousin Consultants - Holland Water Utility Service Extension

Resolution No: 2014/228

Moved By: Raymond W. HUGGART

Seconded By: James H. CASSELS

WHEREAS Council have now received and reviewed the quotations forwarded from JR Cousin Consultants for the installation of water pipeline east of the Holland Water Treatment Plant;

AND WHEREAS JR Cousin Consultants recommends that the contract for the installation of the pipeline and related equipment hereby be awarded to Rob Smith & Son Backhoe and Trucking Limited; and,

BE IT RESOLVED that Council hereby ratify the recommendation put forth by JR Cousin Consultants to award the contract to Rob Smith and Son Backhoe and Trucking as detailed in their tender document.

Carried

Councillor Reginald P. Marginet abstained from voting on this resolution.

11. Notice of Motion

12. Adjournment

Resolution No: 2014/229

Moved By: Reginald P. MARGINET

Seconded By: James H. CASSELS

BE IT RESOLVED that Council hereby adjourns. Time of day 3:10 pm.

Carried

Reeve

Chief Administrative Officer