



R.M. of Victoria

Meeting Minutes

July 13, 2015 - Regular Council Meeting - 9:00 a.m.

Minutes of the Regular Meeting of Council of the Rural Municipality of Victoria held July 13th, 2015 at the Municipal Office in Council Chambers at Holland, Manitoba.

Present: Reeve Harold W. Purkess, Deputy Reeve Raymond W. Huggart, Councillors William F. Rex, James H. Cassels, Reginald P. Marginet, Chief Administrative Officer Y. Ivan Bruneau and Administrative Assistant Leona DeSmet.

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

The meeting was scheduled on this date and on this time according to Resolution No: 2015/164 as well as By-Law No: 1373/2014, Section 8.

Resolution No: 1. Confirm Minutes
2015/166

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

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held June 10th and June 11th, 2015, hereby be adopted as circulated.

Carried

Resolution No: 2. Adoption of Agenda
2015/167

Moved by Councillor: James H. CASSELS
Seconded by Councillor: Raymond W. HUGGART

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

Carried

3. Delegations

3.1

10:00 am - Kevin Wittmeier - Alcom Electronics - Emergency Paging System

Postponed

Resolution No: 3.2 11:00 am - William & Wendy Young - Conditional Use Hearing - 2015/168
Mobile Home Placement

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Raymond W. HUGGART

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Conditional Use Application No: COND 12-15, filed by William and Wendy Young under the Rural Municipality of Victoria Zoning By-law No: 1266/2005 as amended, to allow a mobile home/modular home in the General Development Zone of the community of Cypress River according to Zone Table 4.5.

Carried

Development Officer Building Inspector Brent Baete, and William Young attended the Public Hearing.

No presentations or objections were received prior or at the Public Hearing.

Resolution No: 3.3 Conditional Use Hearing Adjournment - William & Wendy 2015/169
Young

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: William F. REX

BE IT RESOLVED that the Public Hearing to give consideration to an Application for Conditional Use under the Rural Municipality of Victoria Zoning By-Law filed by William and Wendy Young hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

3.4 11:30 am - Colby Desender - LaSalle Redboine Conservation District - Centreville Road Water Retention Proposal

Colby DeSender of LaSalle Redboine Conservation District met with Council to review the Centreville Road Water Retention Proposal. The Conservation District is proposing to construct this project involving the municipal road at the site, and have

requested municipal equipment and personnel to assist with the construction of the road over the culvert equipment they propose to install at this site.

Resolution No: 4. Report of Committee
2015/170

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

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

Carried

- 4.1 Brookdale Cemetery Committee - Meeting Minutes - March 23rd, 2015

Noted & Filed

- 4.2 Public Works Utility Operator - Monthly Utility Report

Noted & Filed

- 4.3 South Central Weed Control - Weed Supervisor's Report

Noted & Filed

5. Reception of Petitions

No petitions were filed or delivered before or at the meeting.

6. Communications

- 6.1 Agnes Tack - South Central Planning District - April 15th & June 17th, 2015 Meeting Minutes

Noted & Filed

- 6.2 Valorie Unrau - Municipality of North Norfolk - Notice of Public Hearing

Noted & Filed

- 6.3 Terra VanDeynze - Manitoba Good Roads Association - June 2015 Newsletter

Noted & Filed

Resolution No: 6.4 Ryan & Tammy Waldon - 135 Robeson Avenue - Building
2015/171
Incentive Application

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

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby ratify the application forwarded from Ryan Waldon and Tammy Gillis under the Building Incentive Program for the demolition of an older residence, located at 135 Robeson Street, being Lots 11 and 12, Block 1, Plan 41930 within the Local Urban District of Cypress River.

Carried

- 6.5 Reg Wightman - Manitoba Infrastructure and Transportation - Expanded Safety Requirements

Noted & Filed

- 6.6 Brian Will - Prairie Mountain Health - Confirmation of Clinic Space Letter of Understanding

Noted & Filed

- 6.7 Lance Vigfusson - Manitoba Infrastructure and Transportation - Individual Flood Protection Initiative

Noted & Filed

- Resolution No:** 2015/172 6.8 Beth Flemington - Tiger Hills Arts Association - Hosting Assistance Application

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: William F. REX

WHEREAS the Tiger Hills Arts Association are hosting a Classical Concert at Holland, Manitoba;

AND WHEREAS the Tiger Hills Arts Association 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 Tiger Hills Arts Association, for the hosting of the Classical Concert from the Hosting Assistance Program.

Carried

- Resolution No:** 2015/173 6.9 Darren Paquin - TransCanada Pipelines - Energy East Project

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

WHEREAS Council of the Rural Municipality of Victoria considers the TransCanada Pipeline to be of the utmost importance by providing the area with economic and community

development and creating stronger communities;

AND WHEREAS the Council of the Rural Municipality of Victoria believes that it is in the best interests of the municipality to endorse the Energy East Project; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby support the construction of the Energy East Pipeline proposed by TransCanada Pipelines.

Carried

- 6.10 Minister Greg Dewar - Manitoba Finance - Tax Incentive for Fire Fighting Volunteers

Noted & Filed

- 6.11 Barbara Bramwell - Rural Municipality of Argyle - Cypress River Waste Transfer to Baldur

Noted & Filed

- Resolution No:** 6.12 Valerie Truelove - Cypress River Agricultural Society - Hosting Assistance Application
2015/174

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Reginald P. MARGINET

WHEREAS the Cypress River Agricultural Society are hosting the Cypress River Agricultural Fair at Cypress River;

AND WHEREAS the Cypress River Agricultural Society 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 Cypress River Agricultural Society, for the hosting of the Agricultural Fair from the Hosting Assistance Program.

Carried

- 6.13 Karen Melnychuk - Multi-Material Stewardship Manitoba - 2014 Annual Report

Noted & Filed

- 6.14 Rick Dillabough - Brandon Wheat Kings - Promotional Opportunity

Noted & Filed

Resolution No: 6.15 Terry Early - Holland Agricultural Society - Hosting Assistance
2015/175 Application

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: Raymond W. HUGGART

WHEREAS the Holland Agricultural Society are hosting Harness Racing at Holland, Manitoba on July 18th and 19th, 2015;

AND WHEREAS the Holland Agricultural Society 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 Holland Agricultural Society, for the hosting of the Harness Races from the Hosting Assistance Program.

Carried

6.16 Graham Phipps - Manitoba Conservation and Water Stewardship
- Groundwater and Water Well Act

Noted & Filed

6.17 Energy East Stakeholder Relations - TransCanada Pipelines -
Energy East Pipeline Project

Noted & Filed

6.18 Jeremy Angus - Manitoba Emergency Measures - Disaster
Financial Assistance 2014 Program Extension

Noted & Filed

6.19 W.H. Marty Martin - 119 Ducker Sreet - Road Approach

CAO to reply

6.20 Shelley Penziwol - Manitoba Ombudsman - Flood Fighting
Equipment Procurement News Release

Noted & Filed

6.21 Candice Bergen - Portage-Lisgar Constituency - Constituency
Event

Noted & Filed

6.22 Colleen Kyle - Pembina Valley Central Plains - Manitoba
Tourism Awards

Noted & Filed

6.23 Doug Dobrowolski - Association of Manitoba Municipalities -
Resignation as President

Noted & Filed

6.24 Joe Masi - Association of Manitoba Municipalities - Presidential
Member Advisory

Noted & Filed

6.25 Minister Ron Kostyshyn - Agriculture Food and Rural
Development - Agricultural Task Force Initiative

Noted & Filed

6.26 Jason Cousin - J.R. Cousin Consultants - Holland Lagoon
Loading and Phosphorous Removal Strategy

CAO to Reply

6.27 Joe Masi - Association of Manitoba Municipalities - Provincial
Waterway Bridge Maintenance

Noted & Filed

6.28 Minister Drew Caldwell - Manitoba Municipal Government -
Municipal Programs Grant

Noted & Filed

7. Accounts

Resolution No: 7.1 Expenditures
2015/176

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

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **June 30th, 2015**; and,

BE IT RESOLVED that general operating and payroll cheques **20150598** to **20150712**, totaling **\$128,598.12** hereby be approved for payment.

Carried

Resolution No: 7.2 Financial Statements
2015/177

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: James H. CASSELS

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

Carried

7.3 2015 Road Maintenance Budget

Noted & Filed

8. By-Laws

8.1 1367/2014 - Regulation of Municipal Cemeteries

Noted & Filed

9. Unfinished Business

9.1 Greg W. Wood - Conditional Use Application - 147 Railway Avenue

Postponed

9.2 Greg W. Wood - Variation Application - 147 Railway Avenue

Postponed

9.3 Terry Wilson - TJ Wilson Ltd. - Trenching Shield Quotes

Postponed

Resolution No: 2015/178 9.4 William and Wendy Young - Conditional Use Application - Lots 11/12, Block 1, Plan 41930

Moved by Councillor: James H. CASSELS

Seconded by Councillor: William F. REX

WHEREAS William and Wendy Young made application to permit the placement of a mobile modular home at 135 Robeson Street being Lots 11 and 12, Block 1, Plan 41930 in the Local Urban District of Cypress River, in a General Development Zone, according to Zoning By-Law No: 1266/2005 General Development Zone Table 4.5;

AND WHEREAS there were no presentations or objections received or heard regarding the application; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Conditional Use 12-15, filed by William and Wendy Young for Conditional Use, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, to allow the placement of a mobile modular home at 135 Robeson Street being Lots 11 and 12, Block 1, Plan 41930 in

the Local Urban District of Cypress River, being in the General Development Zone.

Carried

10. General Business

10.1 Holiday Request

Noted & Filed

10.2 Trevor Vigar - Unpaid leave of absence

Refer to Personnel Committee

Resolution No: 10.3 Council Committee - Regular Council Meeting - August, 2015
2015/179

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: William F. REX

BE IT RESOLVED that the regular Council meeting scheduled for August hereby be scheduled Monday, August 12, 2015 at 9:30 a.m.

Carried

11. Notice of Motion

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

Resolution No: 12. Adjournment
2015/180

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Raymond W. HUGGART

BE IT RESOLVED that Council hereby adjourns. Time of day 12:00 noon.

Carried

12.1 Other General Information

Noted & Filed

Reeve

Chief Administrative Officer