



**RURAL MUNICIPALITY OF VICTORIA
SPECIAL MEETING
COUNCIL MINUTES – April 11, 2011**

Minutes of the Special Meeting of Council held April 11, 2011 in Council Chambers at Holland, Manitoba.

Present: Reeve Harold Purkess, Deputy-Reeve Ray Huggart, Councillors James Cassels, Reg Marginet, Wil Rex, and Chief Administrative Officer Ivan Bruneau.

Council met to review preliminary budget and to consider giving first reading to By-Law No: 1337/2011.

Meeting called to begin on this day and at this time according to Resolution No: 91/2011 and Procedural By Law No: 1332/2010.

Call to Order Reeve Harold Purkess called the meeting to order at 1:00 pm.

**96/2011
Cassels – Huggart** **WHEREAS** under Section 156(1) of the Municipal Act, the Council must adopt a Financial Plan for each fiscal year in a form approved by the minister and consisting of an operating budget, a capital budget, and estimate of operating revenue and expenditures for the following fiscal year and a Five Year Capital Expenditure Program; and,
BE IT RESOLVED that Council approves the estimates for our 2011 Financial Plan and also the Five Year Capital Expenditure Program for the years 2012 to 2017, both inclusive.

Carried

BY-LAW NO: 1337/2011 – Financial Plan 2011

**97/2011
Cassels – Huggart** **BE IT RESOLVED** that By-Law No: 1337/2011 hereby be read a first time.

Carried

98/2011 **WHEREAS** the overland spring flood caused extensive damage to private property and public infrastructure within the Rural Municipality of Victoria; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby request that the Manitoba Emergency Measures Organization provide Disaster Financial Assistance for our municipality due to overland flooding experienced this spring.

Carried

**99/2011
Rex – Cassels** **BE IT RESOLVED** that Council hereby adjourns. Time of day: 4:15 pm.

Carried

Harold W. Purkess
Reeve

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