



**RURAL MUNICIPALITY OF VICTORIA
REGULAR MEETING
COUNCIL MINUTES – September 14, 2011**

Minutes of the Regular Meeting of Council held September 14, 2011 in Council Chambers at Holland, Manitoba.

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

Regrets: –

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

A. Adoption of Minutes

165/2011

Cassels – Huggart **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held August 10th, 2011 hereby be adopted as circulated.

Carried

B. Adoption of Agenda

166/2011

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

Carried

C. Report of Committees

167/2011

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

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

Carried

168/2011

Cassels – Rex **BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby ratifies the estimate received from Dig All Construction for the installation of water and sewer utility extensions in Cypress River as proposed by the Local Urban District.

Carried

D. Delegations:

No delegations received at this meeting.

E. Reception of Petitions

None Received

F. Communications

F.1 Lynne Bereza – Association of Manitoba Municipalities – Communities First President's Tour
Noted and Filed

F.2 Ken W. Baley – Altus Geomatics – Restoration of Survey Monuments in Cypress River

169/2011

Cassels - Rex **WHEREAS** Altus Geomatics have reported that there are 2 survey monuments missing on the Northwest and Southwest corners of Block 4, Plan 407 in the community of Cypress River;

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 that Council hereby authorize Altus Geomatics to provide the restoration of the two survey monuments on the Northwest and Southwest corners of Block 4, Plan 407 in the community of Cypress River; and,

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

Carried

F.3 Ron Lemieux – Minister of Local Government – Property Tax Relief Program
Noted and Filed

F.4 James Platt – Manitoba Community Planning – Proposed Subdivision - SE¼ 10-8-11WPM
Noted and Filed

- F.5 Steven D. Topping – Manitoba Water Stewardship – Flood Mitigation Program Amendments
Forwarded to Trent and Rosie Birch
- F.6 Tina Lequier – Child and Family Services – Board Members Appeal Assistance
Noted and Filed
- F.7 Robyn Erlenmayer – The Public Utilities Board – Board Order 112/11
Noted and Filed
- F.8 Joe Masi – Association of Manitoba Municipalities – 2011 Annual Conference
170/2011
Marginet-Rex
WHEREAS the Association of Manitoba Municipalities have scheduled their Annual Convention on November 21st to November 24th, 2011 in Brandon;
AND WHEREAS council members and administration officers have indicated that they would like to attend the annual convention; and,
BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorizes Council, the Chief Administrative Officer and Administrative Assistant to attend the 2011 Annual Convention scheduled by the Association of Manitoba Municipalities.
Carried
- F.9 Joe Masi – Association of Manitoba Municipalities – Media Relations Workshop
Noted and Filed
- F.10 Vince Jonk – Swansfleet Alliance – Right-of-Way Irrigation Pipe Application Road #40N
171/2011
Cassels-Rex
WHEREAS Vince Jonk has requested permission to install an underground water pipeline through Road 40 North between Road 67 and 68 West, being between the NW¼ 23-7-12 and the SW¼ 26-7-12; and,
BE IT RESOLVED that the request hereby be conditionally approve provided a duly completed Easement Agreement is successfully completed between the municipality and the applicant.
Carried
- F.11 Wayne Graham – Request to Purchase Property – Part of Lot 19, Block 3, Plan 407
CAO to reply
- F.12 Lauree Warren – Tiger Hills Transit – Annual Fundraiser
CAO to reply
- F.13 Louis Quasso – PalmLite – Tap Switch Estimate
Noted and Filed
- F.14 R.H. Pohl – RCMP “D” Division Client Services – Association of Manitoba Municipalities Annual Convention
Noted and Filed

G. Accounts

- G.1 Expenditures/Cheque Register
172/2011
Huggart Cassels
WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **August 31st, 2011**; and,
BE IT RESOLVED that general operating and payroll cheques #**20110698** to #**20110795** totaling **\$179,690.70** hereby be approved for payment.
Carried
- G.2 Financial Statements
173/2011
Cassels-Rex
BE IT RESOLVED that the Financial Reports hereby be filed as received.
Carried

J. General Business:

- J.1 Office Assistant Appointment
174/2011
Rex – Marginet
BE IT RESOLVED that Council hereby ratify the employment of Nancy Weicker to the position of Office Assistant as recommended by the Personnel Committee.
Carried

N. Adjournment

- 175/2011**
Rex – Marginet
BE IT RESOLVED that hereby adjourns. Time of day 12:10 pm.
Carried