



RURAL MUNICIPALITY OF VICTORIA

REGULAR MEETING

COUNCIL MINUTES – April 7, 2011

Minutes of the Regular Meeting of Council held April 7, 2011 in Council Chambers at Holland, Manitoba.

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

Call to Order Reeve Harold Purkess called the meeting to order at 7:00 am.

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

A. Adoption of Minutes

73/2011

Rex – Marginet

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held March 8, 2011, hereby be adopted as circulated.

Carried

B. Adoption of Agenda

74/2011

Cassels – Huggart

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

Carried

C. Delegations:

C.1 10:00 am

Blaine Pedersen MLA Carman met with Council to review some of the work that he has been involved with in the most recent past.

C.2 10:30 am

Treherne Royal Canadian Mounted Police Detachment Acting Corporal, Carrie Turner met with Council to review her recent promotion to her new position, and to review recent policing concerns with Council.

C.3 11:00 am

Darin Bouchard and Garry McMannis of Community Development Corporation met with Council to review the operation of the committee.
Garry McMannis also met with Council to review the proposed Cypress River Estates.

C.4 11:30 am

Heartland Community Futures – Scheduled Delegation Did Not Attend.

D. Report of Committees

75/2011

Huggart – Cassels

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

- Reeve's Report;
- Councillor Reports; and,
- Chief Administrative Officer Report.

Carried

76/2011

Marginet – Cassels

WHEREAS the owner of the property located at 147 Pentland Street has filed an appeal regarding the property cleanup notice issued March 4th, 2011;
AND WHEREAS Council has now considered his application and have agreed to extend the deadline to May 27th, 2011; and,
BE IT RESOLVED that Unsightly Premises Order issued March 4, 2011 hereby be amended and extended to May 27th, 2011.

Carried

77/2011

Cassels – Rex

BE IT RESOLVED that Council has an "In Camera" session to review the next agenda item.

Carried

78/2011

Rex – Marginet

BE IT RESOLVED that Council return to regular business.

Carried

E. Reception of Petitions

None Received

F. Communications

F.1 Gus Verniest – Holland and Area Lions Club – Electronic Advertising Sign Proposal
Chief Administrative Officer to respond

- F.2 Honorable Vic Toews – Minister of Public Safety – Acknowledgement of Federal Budget proposals
Noted and Filed
- F.3 Kim Philip – Manitoba Water Stewardship – Drinking Water Quality Information Releases
Noted and Filed
- F.4 Shawn Cabak – Manitoba Agriculture, Food and Rural Initiatives – Community Well Testing Results
Noted and Filed
- F.5 Erica Rempel – Association of Manitoba Municipalities – Manitoba Public Insurance Firefighting Payments
Noted and Filed
- F.6 Grant Ostir – Western Financial Group – Insurance Renewal
Noted and Filed
- F.7 Donna Belbin – Association of Manitoba Municipalities – Council Meeting Confirmation
Noted and Filed
- F.8 Albert Devloo – Prairie Spirit School Division – Administration Office Response
Noted and Filed
- F.9 Agnes Tack – South Central Planning District – By-Law Enforcement Officer Appointment
79/2011 **WHEREAS** the Board of the South Central Planning District have now appoint an individual to fill the position of the By-Law Enforcement Officer; and,
Cassels – Marginet **BE IT RESOLVED** that the Council hereby appoint Norman Carter as the By-Law Enforcement Officer for the Rural Municipality of Victoria, and,
FURTHER BE IT RESOLVED that Council also appoint Norman Carter as the Animal Control Officer for the Rural Municipality of Victoria.

Carried

- F.10 Agnes Tack – South Central Planning District – Development Plan Amendment Notice of Public Hearing
Noted and Filed
- F.11 Honorable Ron Lemieux – Minister of Local Government – Municipal Bridge Renewal Program
Noted and Filed
- F.12 Corporal Benjamin Williams – Royal Canadian Mounted Police Treherne Detachment – Policing Reports
Noted and Filed
- F.13 Honorable Vic Toews – Minister of public Safety – Revised Disaster Financial Assistance arrangements
Noted and Filed
- F.14 Bob Cotton – South Central Weed Control District – Requesting 2011 Levy
Noted and Filed
- F.15 Donna Belbin – Association of Manitoba Municipalities – Effective Politics Seminar
Noted and Filed
- F.16 Jim Cassels – Central Plains Tourism Network – Office Rental Agreement and Financial Assistance
Chief Administrative Officer to respond
- F.17 Julia Green – Association of Manitoba Municipalities – Years of Service Awards
Chief Administrative Officer to respond
- F.18 Raymond Reichelt – Manitoba Conservation – Waste Disposal and Transfer Station Inspections
Noted and Filed

80/2011
Rex – Marginet

BE IT RESOLVED that Council adjourn for lunch and reconvene at 1:00 pm.
Carried

81/2011
Huggart – Cassels

BE IT RESOLVED that Council return to regular business.

Carried

G. Accounts

G.1 Expenditures

82/2011
Cassels – Marginet

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period to **March 31, 2011**; and,
BE IT RESOLVED that general operating and payroll cheques **#20110184** to **#20110279** totaling **\$190,045.37** hereby be approved for payment.

Carried

G.2 Financial Statements

83/2011
Huggart – Cassels

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

Carried

H. By-laws

84/2011
Marginet – Cassels

BY-LAW No: 1336/2011 – Building Replacement Reserve Fund

BE IT RESOLVED that By-Law No: 1336/2011 being a By-Law of the Rural Municipality of Victoria to establish a Building Replacement Reserve Fund, hereby be given second reading.

Carried

85/2011
Huggart – Marginet

BE IT RESOLVED that By-Law No: 1336/2011 being a By-Law of the Rural Municipality of Victoria to establish a building replacement reserve fund hereby be given third and final reading.

For: Harold Purkess, Wil Rex, Reg Marginet, Raymond Huggart, Jim Cassels

Against: -

Carried

I. Unfinished Business

I.1 Ben Desrosiers – Water consumption concerns – 176 James Avenue
Noted and Filed

I.2 Harold & Ramona Blyth – Rosehill Cattle – Proposed Trail Closure SE¼ 36-9-11WPM
Noted and Filed

I.3 Citizens on Patrol Program
Postponed

Reeve Harold Purkess declared a Conflict of Interest with the next agenda item, excused himself from the meeting and left the Council Chamber. Deputy Reeve Ray Huggart assumed the chair.

I.4 Shale Supply
86/2011
Marginet – Cassels

BE IT RESOLVED that the quotations received from Denise Michiels and Harold Purkess for the supply of shale hereby be accepted as submitted on the Invitational Bid.

Carried

Reeve Harold Purkess returned to the meeting.

I.5 Gravel Supply
87/2011
Marginet – Huggart

WHEREAS the Council of the Rural Municipality of Victoria has requested bids for the supply of gravel for the municipality; and,
BE IT RESOLVED that the quotations received be accepted as follows for screened, crushed and spreadable gravel from Bob Blain, Lakeview Quarry Venture, and Collet Gravel.

Carried

I.6 Gravel Hauling
88/2011
Cassels – Huggart

WHEREAS the Council of the Rural Municipality of Victoria has requested bids for the hauling and spreading of gravel on municipal roads in the municipality;
AND WHEREAS bids submitted were to include the total costs to be charged per loaded yard mile, including all applicable taxes;
AND WHEREAS the work to be supplied is to be carried out at soon as possible; and,
BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby accept the bid received from Jim Latimer Trucking to provide the hauling and spreading of gravel and shale, as described and listed on the Bidding Package.

Carried

I.7 Annual Fuel Supply

89/2011**Cassels – Rex**

WHEREAS Council has requested and have now received quotations for the supply of fuel for the municipal equipment for the next 12 months; and,
BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby accepts the quotation from Centennial Supply as submitted on their Invitational Bid.

Carried

I. Municipal Road Upgrade – Jim Cassels

Postponed**J. General Business:**

J.1 Holland and Area Lions and Lioness Club – Old Time Fiddling Championship

90/2011**Marginet – Rex**

WHEREAS the Holland and Area Lions and Lioness Club have requested the issuance of an Occasional Liquor permit for the Old Time Fiddling Championship scheduled June 17th to June 19th, 2011;
AND WHEREAS the organization has requested the Council of the Rural Municipality of Victoria to declare the Old Time Fiddling Championship as a major community event involving the entire community; and,
BE IT RESOLVED that Council declares the Old Time Fiddling Championship as a major community event for the Holland area.

Carried

J.2 Financial Plan Hearing Date

91/2011**Marginet – Cassels**

BE IT RESOLVED that a special meeting hereby be scheduled for April 11th, 2011 at 1:00 pm to review the 2011 preliminary Budget.

Carried

J.3 Holiday Schedules – None received to date

92/2011**Huggart – Rex**

BE IT RESOLVED that Council has an “In Camera” session to review the next agenda item.

Carried

93/2011**Marginet – Rex**

BE IT RESOLVED that Council return to regular business.

Carried

94/2011**Huggart – Rex**

BE IT RESOLVED that the employment agreement between the Rural Municipality of Victoria and Y. Ivan Bruneau hereby be approved as presented; and,
FURTHER BE IT RESOLVED that the Reeve and the Deputy Reeve hereby be authorized to sign the agreement as presented.

Carried

C. Delegations**C.5 15:30 pm**

Association of Manitoba Municipalities Board of Director members Doug Dobrowolski, Eileen Clark, Ralph Groening, Mel Klassen, Roger Wilson, and Executive Director Joe Masi met with Council of the Rural Municipality of Victoria. The purpose of the meeting was to allow council to discuss the issues that specifically affect the municipality. The Executive Members of the Association of Manitoba Municipalities also updated council on some of the issues the Board has been involved with during the recent months.

Adjournment**95/2011****Cassels – Huggart**

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)