



RURAL MUNICIPALITY OF VICTORIA

REGULAR MEETING

COUNCIL MINUTES – July 11th, 2012

Minutes of the Regular Meeting of Council held July 11th, 2012 in Council Chambers at Holland, Manitoba.

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

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

A. Confirm Minutes

152/2012

Marginet – Rex

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held May 30th, 2012 hereby be adopted as circulated.

Carried

B. Adoption of Agenda

153/2012

Cassels – Huggart

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

Carried

C. Delegations

C.1 10:30 am – Public Hearing – Variation – Rick Lee

154/2012

Huggart – Cassels

BE IT RESOLVED that the Council of the Rural Municipality of Victoria open a Public Hearing to consider an application filed by Rick Lee on behalf of Tiger Hills Developments Limited for a Variation Order (VAR 16 – 12) on the Southeast Section 33, Township 8, Range 11 West, in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005 (Table 4.1 Agriculture Development Zone – Use and Bulk Table) to vary the minimum site requirement from 80 acres to 51.44 acres.

Carried

155/2012

Cassels – Huggart

BE IT RESOLVED that the Public Hearing to give consideration to a Variation Order filed by Rick Lee on behalf of Tiger Hills Development Limited hereby be adjourned; and,
FURTHER BE IT RESOLVED that Council return to regular business.

Carried

C.2 10:30 am – Public Hearing – Conditional Use – Rick Lee

156/2012

Huggart – Cassels

BE IT RESOLVED that the Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to an Application for Conditional Use on the Southeast Section 33, Township 8, Range 11 West, in the Rural Municipality of Victoria under Zoning By-Law No: 1266/2005 (COND 16 – 12) filed by Rick Lee on behalf of Tiger Hills Developments Limited, to allow a non-farm dwelling in an Agricultural General Zone.

Carried

157/2012

Marginet – Rex

BE IT RESOLVED that the Public Hearing to give consideration to a Conditional Use application filed by Rick Lee on behalf of Tiger Hills Developments Limited hereby be adjourned; and,
FURTHER BE IT RESOLVED that Council return to regular business.

Carried

C.3 11:30 am – Dennis LaRoque – SW¼ 34-8-11 WPM

Mr. LaRoque met with Council to review his proposed subdivision application. He requested information on the subdivision process and the length of time involved. He also wondered about civic addressing numbering and theory behind the assignment of addressing numbers in the rural area.

D. Report of Committees

158/2012

Huggart – Cassels

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

- Reeve's Report;
- Councillor Reports;
- Public Works Utility Operator Report; and,
- Chief Administrative Officer Report.

Carried

E. Reception of Petitions

There were no petitions received.

F. Communications

F.1 James Platt – Manitoba Community Planning – Proposed Subdivision SW¼34-8-11WPM
159/2012

Rex – Cassels

WHEREAS Manitoba Community Planning have forwarded an Application for Subdivision for Council to review;

AND WHEREAS the Application consists of the subdivision of One Lot on the SE¼ 33-8-11 WPM in the Rural Municipality of Victoria; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the subdivision of One Lot on the SE¼ 33-8-11 WPM as recommended by Community Planning Services Department of Manitoba Local Government.

Carried

F.2 Peter Parys – Manitoba Environmental Health – Larviciding Cost Sharing Grant Received
Noted and Filed

F.3 Minister Steve Ashton – Manitoba Infrastructure & Transportation – Grant-in-Aid Approved
Noted and Filed

F.4 Brad Marginet – Marginet Family Farms – Tree Removal Request
Chief Administrative Officer to Reply

F.5 Corporal Carrie Kennedy – Treherne Royal Canadian Mounted Police – Monthly Report
Noted and Filed

F.6 Greg Carlson – Manitoba Conservation & Water Stewardship – LiDar Program Acknowledged
Noted and Filed

F.7 Carol Kilfoyle – Brookdale Cemetery Committee – Annual Meeting Minutes
Noted and Filed

F.8 Ken Keith – Central Plains Incorporated – Meeting Minutes
Noted and Filed

F.9 Kelly Spence – Manitoba Hydro – Shop Lighting Grant Application Approval
Noted and Filed

F.10 Ken Friesen – Canadian Beverage Container Recycling Association – Annual Report
Noted and Filed

F.11 Tracey Braun – Manitoba Environmental – Waste Disposal Ground and Transfer Station Operating Permits
Noted and Filed

F.12 Penny Gilson – Western Regional Health Authority – Introduction and Appointment
Noted and Filed

F.13 Catheryn Pedersen – Tiger Hills Arts Association – Hosting Assistance Application
160/2012

Cassels – Marginet

WHEREAS the Tiger Hills Arts Association hosted a Canada Day Celebration on July 1st, 2012;

AND WHEREAS the Tiger Hills Arts Association is requesting financial assistance to help cover the costs of hosting the event; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approves the grant application of \$100.00 to the Tiger Hills Arts Association, from the Hosting Assistance Program, for the scheduling of this event.

Carried

F.14 Kinelm Brooks – Portage Planning District – Notice of Public Hearing
Noted and Filed

F.15 Jason Theroux – South Central Weed Control District – Noxious Weed Act Review
Noted and Filed

F.16 Colleen Dudar – Manitoba Environmental Health – Larviciding Program Initiation
Noted and Filed

F.17 Georgette Hutlet – 120 James Avenue – Large Appliance and Furniture Waste Disposal
Chief Administrative Officer to Reply

F.18 Rose Neufeld – Municipal Employees Benefits Program – Life Insurance Taxability
Noted and Filed

F.19 Wayne Matthes – Manitoba Disaster Financial Assistance – Reviewing Site 1 Engineering Assessment
Noted and Filed

F.20 Wendy Weston – Manitoba Infrastructure and Transportation – Traffic Board Hearing
Noted and Filed

F.21 Kinelm Brooks – Portage Planning District – Notice of Public Hearing
Noted and Filed

F.22 Mike Guthrie – Thomson Dorfman Sweatman – Cypress River Playground Purchase Agreement
Noted and Filed

F.23 Mike Guthrie – Thomson Dorfman Sweatman – Development Agreement
Noted and Filed

F.24 Raymond Reichelt – Manitoba Environmental Approvals – Holland Waste Disposal Operating Permit

161/2012**Marginet – Rex**

WHEREAS Manitoba Conservation and Water Stewardship, Environmental Compliance and Enforcement department has requested that the Rural Municipality of Victoria submit a plan prepared by a professional engineering consultant detailing the operation and maintenance procedures to be used at the Holland Waste Disposal Grounds; and,

BE IT RESOLVED that Council hereby authorizes the Chief Administrative Officer to prepare and forward Request for Proposals to qualified Engineering firms for the preparation of the documents required by the government department.

Carried

F.25 Les Ferris – 61111 Road 45 North – Intersection Concerns

Chief Administrative Officer to Reply

F.26 Ken Keith – Central Plains Incorporated – Meeting Minutes Revised

Noted and Filed

F.27 Joe Masi – Association of Manitoba Municipalities – Community Infrastructure Improvement Fund

Forward to Municipal Organizations

F.28 Penny Gilson – Western Regional Health Authority – Community Stakeholder Meeting

162/2012**Cassels – Marginet**

WHEREAS the Western Regional Health Authority have scheduled a community stakeholder meeting on August 2nd, 2012, at Glenboro, Manitoba; **AND WHEREAS** Council Members have expressed interest in attending the meeting; and,

BE IT RESOLVED that Council hereby authorizes the Reeve, Councillors and the Chief Administrative Officer to attend the stakeholder meeting at Glenboro.

Carried

F.29 Dan Jardine – Western Regional Health Authority – Flood Assistance Program

Noted and Filed**G. Accounts****163/2012****Huggart – Cassels**

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **June 30th, 2012**; and, **BE IT RESOLVED** that general operating and payroll cheques **#201200471** to **#201200589** totaling **\$211,942.77** hereby be approved for payment.

Carried

164/2012**Rex – Marginet****BE IT RESOLVED** that the Financial Reports hereby be filed as received.

Carried

H. By-Laws

H.1 1343/2012 – Water and Sewer Rate – Holland

Postpone

H.2 1344/2012 – Water and Sewer Rate – Cypress River

Postpone

H.3 1346/2012 – Current Expenditure Municipal Borrowing – Municipal Borrowing Authority

165/2012**Huggart – Marginet**

BE IT RESOLVED that By-Law No: 1346/2012 being a By-Law of the Rural Municipality of Victoria to provide for the establishment of borrowing authority to meet current expenditures hereby be read a first time.

Carried

I. Unfinished Business

I.1 Janine Wiebe – Rural Municipality of Argyle – Memorandum of Understanding

Postpone

I.2 John Johnston – Manitoba Weed Supervisors Association – Proposed Cosmetic Pesticide Ban

Noted and Filed

I.3 Rick Lee – Variation Application – SE¼ 33-8-11WPM

166/2012**Huggart – Marginet**

WHEREAS Rick Lee filed a Conditional Use application, on behalf of Tiger Hills Developments Limited to allow a non-farm dwelling on the SE¼ 33-8-11 WPM, in an Agricultural Zone, according to Zoning By-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;

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

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Conditional Use (COND 16- 12) under the Rural Municipality of Victoria's Zoning By-Law No: 1266/2005.

Carried

I.4 Rick Lee – Conditional Use Application – SE¼ 33-8-11WPM

167/2012**Huggart – Cassels**

WHEREAS Rick Lee filed a Variation application, on behalf of Tiger Hills Developments Limited, to vary the minimum site requirements from 80 acres to 51.44 acres to allow for the subdividing of an excess yard site and creating a

non-farm dwelling on the SE¼ 33-8-11 WPM, located in an Agricultural Zone, according to Zoning by-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;

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

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approved the application for a Variation Permit (VAR 16 -12) according to the Rural Municipality of Victoria’s Zoning By-Law No: 1266/2005.

Carried

168/2012

Cassels – Rex

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

Carried

169/2012

Marginet – Rex

BE IT RESOLVED that Council return to regular business.

Carried

J. General Business

J.1 Holiday Requests

Noted and Filed

K. Notice of Motion

K.1 Circle Square Drive – Road 58.5 – Road Name

Noted and Filed

L. Adjournment

170/2012

Huggart – Cassels

BE IT RESOLVED that Council hereby adjourns. Time of day: 2:30 pm.

Carried

Harold W. Purkess
Reeve

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