



R.M. of Victoria

Meeting Minutes

April 15, 2015 - Regular Council Meeting - 9:30 am

Minutes of the Regular Meeting of Council of the Rural Municipality of Victoria held April 15th, 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, Administrative Assistant Leona De Smet and Financial Assistant Azure-Dee Sharp.

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

Resolution No: 1. Confirm Minutes
2015/078

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

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held March 11th, 2015 and minutes of the Special Budget Meeting held March 23rd, 2015 hereby be adopted as circulated.

Carried

Resolution No: 2. Adoption of Agenda
2015/079

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

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

Carried

3. Delegations

Resolution No: 3.1 10:00 am - Conditional Hearing - Donald & Shawn Zeghers - NE
2015/080 33-7-11

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

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Application Number: 3-15, filed by Donald and Shawn Zeghers, for Conditional Use, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, to allow a non-farm dwelling according to Zoning By-Law No: 1266/2005 Table 4.1 on the NE 33-7-11, being in the Agricultural General Zone.

Carried

Resolution No: 3.2 10:00 am - Conditional Hearing Adjournment - Donald & Shawn
2015/081 Zeghers

Moved by Councillor: Reginald P. MARGINET
Seconded by Councillor: Raymond W. HUGGART

BE IT RESOLVED that the Public Hearing to give consideration to the Application for Conditional Use hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

Resolution No: 3.3 10:15 am - Conditional Hearing - Greg Wood - 147 Railway
2015/082 Avenue Cypress River

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

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Application Number: 1-15, filed by Greg Wood, for Conditional Use, under the Rural Municipality of Victoria By-Law No: 1266/2005, to allow Accessory Structures according to Zoning By-Law No: 1266/2005, Section 2.16 on Lots 33, 34 and 35, Block 3, Plan 407, at 147 Railway Avenue in Cypress River.

Carried

Resolution No: 3.4 10:15 am - Conditional Use Adjournment - Greg Wood
2015/083

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: Reginald P. MARGINET

BE IT RESOLVED that the Public Hearing to give consideration to the Application for Conditional Use hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

Resolution No: 3.5 10:15 am - Variation Order - Greg Wood - 147 Railway Avenue
2015/084 Cypress River

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 a Variation Application (VAR 1-15) filed by Greg Wood for a variation order on Lot 33, 34 and 35, Block 3, Plan 407, located at 147 Railway Avenue at Cypress River, in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005, Table 4.5 - General Development Zone, to vary the minimum front setback requirements from 25 feet to 5 feet and to vary the minimum rear yard setback requirements from 25 feet to 15 feet, to construct a new meat shop and to keep the front of the building in line with other businesses on the street.

Carried

Resolution No: 3.6 Variation Order Adjournment - Greg Wood
2015/085

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: William F. REX

BE IT RESOLVED that the Public Hearing to give consideration to the Application for a Variation Order, hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

Resolution No: 3.7 10:30 am - Variation Order - Laurent Lecoq - 105 Patrick Street
2015/086 Holland

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: William F. REX

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to consider a Variation Application (VAR 3-15) filed by Laurent Lecoq for a variation order, on Lot 11 & 12, Block 2, Plan 406 located at 105 Patrick

Street in Holland, in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005, Table 4.5 - General Development Zone, to vary the minimum front setback requirements from 25 feet to 10 feet, to allow the construction of a sunroom on the existing deck.

Carried

Resolution No: 3.8 10:30 am - Variation Order Adjournment - Laurent Lecoq
2015/087

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: Reginald P. MARGINET

BE IT RESOLVED that the Public Hearing to give consideration to the Application for a Variation Order hereby be adjourned.

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

Resolution No: 4. **Report of Committee**
2015/088

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

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

Carried

5. Reception of Petitions

No petitions filed or delivered before or during the meeting.

6. Communications

Resolution No: 6.1 Catheryn Pedersen - Community Development Corporation -
2015/089 Proposed Budget

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

WHEREAS the Rural Municipality of Victoria contributes financial support annually to the operation of the Community Development Corporation;

AND WHEREAS the Community Development Corporation Committee has submitted their 2015 budget to Council for review, and has formally requested Council consider including in their 2015 budget a levy toward the Community Development

Corporation; and,

BE IT RESOLVED that Council hereby ratifies a contribution toward the Community Development Corporation for this fiscal year.

Carried

Resolution No: 6.2 Chris Michiels - South Central Weed Control District - Proposed
2015/090 Budget

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: William F. REX

WHEREAS the Rural Municipality of Victoria contributes financial support annually to the operation of the South Central Weed Control District;

AND WHEREAS the South Central Weed Control District Board has submitted their 2015 budget to Council for review, and has formally requested Council consider including in their 2015 budget a levy amount of \$32,040.00 toward the South Central Weed Control District; and,

BE IT RESOLVED that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$32,040.00 in their 2015 Budget as their contribution towards the South Central Weed Control District Board.

Carried

Resolution No: 6.3 Inonge Aliaga - Manitoba Community & Regional Planning -
2015/091 Proposed Subdivision NE1/4 7-7-12 WPM

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Raymond W. HUGGART

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

AND WHEREAS the application consists of the subdivision of One Lot on Lot 2, Plan 2031, being 119 Ducker Street within the community of Cypress River on the NE1/4 7-7-12WPM in the Rural Municipality of Victoria; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approve the subdivision of One Lot on Lot 2, Plan 2031, being 119 Ducker Street within the community of Cypress River on the NE1/4 7-7-12WPM as recommended by Community

and Regional Planning Department of Manitoba Municipal Government.

Carried

Resolution No: 2015/092 6.4 Harvey Grift - Red Trail Cruizers Car Club - Hosting Assistance Application

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

WHEREAS the Red Trail Cruizers Car Club is hosting a Show and Shine Appreciation of Classic and Antique Vehicles at the Holland Agricultural Grounds, on Canada Day being July 1st, 2015;

AND WHEREAS the Red Trail Cruizers Car Club have filed a hosting assistance application to help cover the cost 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 Red Trail Cruizers Car Club, for the hosting of this event from the Hosting Assistance Program.

Carried

6.5 Joe Masi - Manitoba Conservation and Water Stewardship - Solid Waste Management Regulation

Noted & Filed

Resolution No: 2015/093 6.6 Jason Cousin - Holland Waste Disposal Ground - Operating Permit Application

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

WHEREAS JR Cousin Consultants have provided a quotation for engineering services for the work required to determine if expansion of the Holland Waste Disposal Ground is feasible; and,

BE IT RESOLVED that Council hereby ratify the Engineering Services proposal that has been provided and hereby authorize the Reeve and the Chief Administrative Officer to sign the agreement as required.

Carried

6.7

Minister Drew Caldwell - Municipal Government - Municipal
Road and Bridge Program

Noted & Filed

Resolution No: 6.8 Mel Nott - Manitoba Municipal Administrators Association -
2015/094 Financial Development Program

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

WHEREAS the Manitoba Municipal Administrators Association have scheduled an Administration and Financial Development Seminar October 7th to October 9th, 2015 at Elkhorn Resort;

AND WHEREAS the Financial Administrator has indicated that she would like to attend the seminar; and,

BE IT RESOLVED that Council hereby authorizes the Financial Administrator to attend the Financial Development Seminar scheduled October 7th to October 9th, 2015 at Elkhorn Resort.

Carried

Resolution No: 6.9 Catheryn Pedersen - Holland Lioness Club - Hosting Assistance
2015/095 Application

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

WHEREAS the Holland Lioness Club are hosting a Mother's Day Tea at the Holland Community Centre on May 9th, 2015;

AND WHEREAS the Holland Lioness Club have filed a hosting assistance application to help cover the cost 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 Lioness Club for the hosting of this event from the Hosting Assistance Program.

Carried

Resolution No: 6.10 Carol Kilfoyle - Brookdale Cemetery - Financial Statement
2015/096

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

WHEREAS the Rural Municipality of Victoria contributes financial support annually to the operation of the Brookdale Cemetery Committee;

AND WHEREAS the Brookdale Cemetery Committee has submitted their 2015 budget to Council for review, and has formally requested Council consider including in their 2015 budget a levy amount of \$5,500.00 toward the Brookdale Cemetery Committee; and,

BE IT RESOLVED that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$5,500.00 in their 2015 Budget as their contribution towards the Brookdale Cemetery Committee.

Carried

Resolution No: 6.11 Irena Motnenko - Osorno Enterprises - Holland Water Plant
2015/097 Maintenance Agreement

Moved by Councillor: William F. REX

Seconded by Councillor: Reginald P. MARGINET

WHEREAS Osorno Enterprises have advised that the existing maintenance agreement has expired; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby ratify the service agreement provided with Osorno Enterprises for the maintenance of the water disinfection and related equipment at the Holland Water Treatment Plant for a two year term.

Carried

6.12 Ted Bartlett - Treherne Medical Clinic - Meeting Minutes

Noted & Filed

Resolution No: 6.13 Sid Boeve - Boruss Tile Drainage - Tile Drainage Proposal
2015/098 SW1/4 21-7-11WPM

Moved by Councillor: Reginald P. MARGINET

Seconded by Councillor: James H. CASSELS

WHEREAS Sid Boeve of Boruss Contracting submitted an application for a ditch cleaning drainage project along the SW¼ 21-7-11WPM owned by Albert C. DeVloo;

AND WHEREAS Council of the Rural Municipality of Victoria have now had the opportunity to review the application in detail;

and,

BE IT RESOLVED that Council hereby conditionally approve the ditch cleaning application filed by Sid Boeve for the SW¼ 21-7-11WPM, providing approval is formally received and a permit issued by Manitoba Water Stewardship's Water Control Works and Drainage Licensing Approval Department; and,

FURTHER BE IT RESOLVED that the dirt removed from the ditch hereby be levelled.

Carried

- 6.14 Kim Barlishen - Manitoba Conservation & Water Stewardship - Holland Public Water Assessment

Forward to JR Cousin Consultants

- 6.15 Paul Hutlet - Cypress River Agricultural Society - Grass Cutting Proposal

Forward to Cypress River Local Urban District Committee

- Resolution No:** 6.16 Sandra Smith - Emergency Measures Organization - Social Services Workshop
2015/099

Moved by Councillor: James H. CASSELS

Seconded by Councillor: William F. REX

WHEREAS Manitoba Emergency Measures Organization have scheduled an Emergency Coordinator Workshop April 21, 2015 in Brandon, Manitoba;

AND WHEREAS our Emergency Coordinator has requested to attend this seminar; and,

BE IT RESOLVED that Council hereby authorize our Emergency Coordinator to attend the Workshop scheduled April 21st, 2015 in Brandon.

Carried

- 6.17 Sinclair Harrison - Hudson Bay Route Association - Annual Meeting

Noted & Filed

- 6.18 Member of Parliament Larry Maguire - Brandon Souris Constituency - Enabling Accessibility Fund

Forwarded to all non-profit organizations

6.19 Mike Gagne - Manitoba Infrastructure and Transportation -
National Public Alerting System

Noted & Filed

6.20 Lynda Berry - RM of Victoria Emergency Coordinator - Table
Top Excercise

CAO to Schedule Table Top Excercise

6.21 Steve Geletchuk - Prairie Mountain Health - Disaster &
Emergency Contact Information

Forward information to Emergency Coordinator

6.22 Deputy Minister Jan Sanderson - Child and Youth Opportunities -
Green Team Approval

Noted & Filed

Resolution No: 6.23 Toni Hall - Canadian Fallen Heroes Foundation - Support
2015/100 Request

Moved by Councillor: Raymond W. HUGGART

Seconded by Councillor: James H. CASSELS

WHEREAS the Canadian Fall Heroes Foundation has submitted
a request for financial assistance to support the remembrance of
the fallen soldiers from the area; and,

BE IT RESOLVED that Council of the Rural Municipality of
Victoria hereby authorize the payment of \$250.00 to the Canadian
Fall Heroes Foundation, to the support the remembrance of the
fallen soldiers from the area.

Carried

6.24 Linda Baleja - Manitoba Government Services - Municipal Road
and Bridge Program

Noted & Filed

6.25 Minister Drew Caldwell - Municipal Government - General
Assistance Building Manitoba Grant

Noted & Filed

6.26 Gary & Lorraine Lippens - 179 Broadway Street - Building
Assistance Application

Forward to Holland Local Urban District Committee

6.27 Agnes Tack - South Central Planning District - Meeting Minutes

Noted & Filed

7. Accounts

Councillors Reginald P. Marginet had a prior commitment and was excused from the remainder of the meeting.

Resolution No: 7.1 Expenditures - March 2015
2015/101

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

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending March 31st, 2015; and,

BE IT RESOLVED that general operating and payroll cheques 20150178 as well as 201500248 to 20150346, totaling \$109,250.12 hereby be approved for payment.

Carried

Resolution No: 7.2 Financial Statements
2015/102

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

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

Carried

8. By-Laws

8.1 1379/2015 - Financial Plan

Noted & Filed

Resolution No: 8.2 1380/2015 - Machinery Equipment Replacement Reserve Fund -
2015/103 Second Reading

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

BE IT RESOLVED that By-Law No: 1380/2015 being a by-law of the Rural Municipality of Victoria to provide for the establishment of a Machinery Equipment Replacement Reserve Fund hereby be given second reading.

Carried

Resolution No: 8.3 1380/2015 - Machinery Equipment Replacement Reserve Fund -
2015/104 Final Reading

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

BE IT RESOLVED that By-Law No: 1380/2015 being a By-Law of Rural Municipality of Victoria to provide for the establishment of a Machinery Equipment Replacement Reserve Fund hereby be given third and final reading.

Name	Yes	No	Abstained	Absent
Harold W. PURKESS	✓			
James H. CASSELS	✓			
Raymond W. HUGGART	✓			
Reginald P. MARGINET				✓
William F. REX	✓			

Carried

Resolution No: 8.4 1381/2015 - Building Reserve Fund - Second Reading
2015/105

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

BE IT RESOLVED that By-Law No: 1381/2015 being a by-law of the Rural Municipality of Victoria to provide for the establishment of a Building Reserve Fund hereby be given second reading.

Carried

Resolution No: 8.5 1381/2015 - Building Reserve Fund - Final Reading
2015/106

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

BE IT RESOLVED that By-Law No: 1381/2015 being a By-Law of Rural Municipality of Victoria to provide for the establishment of a Building Reserve Fund hereby be given third and final reading.

Name	Yes	No	Abstained	Absent
Harold W. PURKESS	✓			
James H. CASSELS	✓			

Raymond W. HUGGART ✓
Reginald P. MARGINET ✓
William F. REX ✓

Carried

Resolution No: 8.6 1382/2015 - Fire Department Reserve Fund - First Reading
2015/107

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

BE IT RESOLVED that By-Law No: 1382/2015 being a by-law of the Rural Municipality of Victoria to provide for the establishment of a Fire Department Reserve Fund hereby be given first reading.

Carried

Resolution No: 8.7 1382/2015 - Fire Department Reserve Fund - Second Reading
2015/108

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

BE IT RESOLVED that By-Law No: 1382/2015 being a by-law of the Rural Municipality of Victoria to provide for the establishment of a Fire Department Reserve Fund hereby be given second reading.

Carried

Resolution No: 8.8 1383/2015 - Bridge Replacement Reserve - First Reading
2015/109

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

BE IT RESOLVED that By-Law No: 1383/2015 being a by-law of the Rural Municipality of Victoria to provide for the establishment of a Bridge Replacement Reserve Fund hereby be given first reading.

Carried

9. Unfinished Business

Resolution No: 9.1 Holland Local Urban District - Holland Walk-About Report -
2015/110 Barr Street at Stewart Avenue Intersection

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

WHEREAS the Holland Local Urban District have advised of the traffic concerns that has been brought forward at the intersection of Stewart Avenue at Barr Street within the community of Holland;

AND WHEREAS the committee is requesting that Council of the Rural Municipality of Victoria install a 4-Way Stop at the intersection of Stewart Avenue at Barr Street; and,

BE IT RESOLVED that the Chief Administrative Officer hereby be authorized to provide the necessary notices and documents necessary to have a 4-Way Stop located at this particular intersection within the Local Urban District of Holland.

Carried

- 9.2 Dani Salamandyk - Tiger Hills Health Centre EMS - Support Request

CAO to Reply

- Resolution No:** 2015/111 9.3 Donald & Shawn Zeghers - Conditional Use Application - NE1/4 33-7-11WPM

Moved by Councillor: Raymond W. HUGGART

Seconded by Councillor: William F. REX

WHEREAS Don and Shawn Zeghers have made an application to have a non-farm dwelling on the NE1/4 33-7-11WPM, in an Agricultural Zone, according to Zoning By-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;

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

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Conditional Use under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 (COND 3-15) filed by Don and Shawn Zeghers.

Carried

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

Postponed

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

Postponed

Resolution No: 9.6 Laurent LeCoq - Variation Application - 105 Patrick Street
2015/112

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

WHEREAS Laurent LeCoq filed a Variation application to vary the minimum front yard requirements from 25 feet to 10 feet, to allow for the construction of a sunroom on the existing deck on Lots 11 and 12, Block 2, Plan 406 being 105 Patrick Street in Holland, Manitoba, according to Zoning By-Law No: 1266/2005 (GD) General Development Zone Table 4.5;

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

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby conditionally approve the Variation Permit (VAR 3 – 15) according to Zoning By-Law No: 1266/2005, as amended, of the Rural Municipality of Victoria, providing that the following conditions hereby be provided:

1. Providing that all permits hereby be filed and approved by the South Central Planning District;
2. The Sunroom is to be constructed and finished using similar material to match the existing finishes of the residence; and,
2. Roof of the sunroom is to be constructed of lumber and finished with shingles to match the existing roof of the existing residence.

Carried

Resolution No: 9.7 Reeve Harold W. Purkess - Growth & Prosperity Committee -
2015/113
Committee Member Appointment

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

WHEREAS a committee has been struck with a number of municipalities along with Manitoba Hydro to study the feasibility of delivering natural gas to the area;

AND WHEREAS this committee, originally formed in Pilot Mound has been named the Growth and Prosperity Committee; and,

BE IT RESOLVED that Reeve Harold W. Purkess, hereby be

appointed to the Growth and Prosperity Committee recently formed.

Carried

10. General Business

Resolution No: 10.1 Mel Nott - Manitoba Municipal Administrators Association -
2015/114 Annual Conference

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Raymond W. HUGGART

WHEREAS the Manitoba Municipal Administrators Association have scheduled their Annual Conference on April 27th to April 29th, 2015 in Brandon; and,

BE IT RESOLVED that Council hereby authorizes the Chief Administrative Officer and the Administrative Staff to attend the Conference scheduled in Brandon.

Carried

10.2 Holiday Request

Noted & Filed

10.3 Holland Waste Disposal Grounds - Tipping Fees

Noted & Filed

10.4 Gravel Hauling Bids

Noted & Filed

10.5 Gravel Supply Bids

Noted & Filed

Resolution No: 10.6 Holland Local Urban District Committee - Municipal Road
2015/115 Improvement Program Application

Moved by Councillor: Raymond W. HUGGART

Seconded by Councillor: William F. REX

WHEREAS Council of the Rural Municipality of Victoria would like to make application to the Municipal Road Improvement Program to rehabilitate streets within the Local Urban District of Holland;

AND WHEREAS the Council of the Rural Municipality of

Victoria hereby ratify the application to the Municipal Road Improvement Program for funding to repair, repave and rehabilitate the various streets within the Local Urban District of Holland; and,

BE IT RESOLVED that the construction and paving of the specific section of street is estimated to cost \$124,064.00; and,

FURTHER BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby commit to providing funding to complete the project under the Municipal Road Improvement Program.

Carried

10.7 Development Plan

Noted & Filed

10.8 Zoning Assessments

Noted & Filed

10.9 Culvert Clearing Along Cypress River

Noted & Filed

Resolution No: 10.10 Cypress River Local Urban District - Outdoor Streetlighting
2015/116

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

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorizes Manitoba Hydro to make the recommended changes to the street lighting system in the Local Urban District of Cypress River; and,

FURTHER BE IT RESOLVED that Council hereby provide that the additional lighting equipment will provide an amendment to the street lighting contract currently in force between Manitoba Hydro and the Rural Municipality of Victoria.

11. Notice of Motion

Resolution No: 12. Adjournment
2015/117

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

BE IT RESOLVED that Council hereby adjourns. Time of day 3:00 pm.

Carried

Reeve

Chief Administrative Officer