



**RURAL MUNICIPALITY OF VICTORIA  
REGULAR MEETING  
COUNCIL MINUTES AUGUST 14<sup>th</sup>, 2013**

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Minutes of the Regular Meeting of Council held August 14<sup>th</sup>, 2013 in Council Chambers at Holland, Manitoba.

**Present** Deputy-Reeve Raymond W. Huggart, Councillors James H. Cassels, William F. Rex, Reginald P. Marginet Chief Administrative Officer Ivan Bruneau, and Administrative Assistant Krista Bouchard

**Regrets** Reeve Harold W. Purkess

**Call to Order** Deputy-Reeve Raymond W. Huggart called the meeting to order at 9:30 am.

**A. Confirm Minutes**

**165/2013**

**Cassels – Rex** **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held July 8<sup>th</sup>, 2013 hereby be adopted as circulated.

Carried

**B. Adoption of Agenda**

**166/2013**

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

Carried

**C. Delegations**

**C.1 10:00 am – August Verniest – NW 15-7-11W  
Postponed**

**C.2 11:00 am – Conditional Use Hearing – Diana Thiessen – SE½ 24-7-12WPM**

**167/2013**

**Cassels – Rex** **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to consider an application filed by Diana Thiessen for a Conditional Use Permit (COND 12 – 13) on the SE½ 24-7-12, in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005 to allow for the expansion of a non-farm dwelling and the subdivision of land.

Carried

Development Officer Building Inspector Brent Baete attended the Hearing and advised that the application for the Conditional Use Hearing Notice had been circulated as required.

**168/2013**

**Marginet – Cassels** **BE IT RESOLVED** that the Public Hearing to give consideration to Conditional Use Application filed by Diana Thiessen hereby be adjourned; and,  
**FURTHER BE IT RESOLVED** that Council return to regular business.

Carried

**D. Report of Committees**

**169/2013**

**Marginet – Rex** **BE IT RESOLVED** that the Reports of Committees hereby be adopted as filed.

Carried

**E. Reception of Petitions**

None Received

**F. Communications**

**F.1 Kinelm Brooks – Portage Planning District – Development Plan & Zoning By-Law Amendments  
Noted & Filed**

**F.2 Agnes Tack – South Central Planning District – Meeting Minutes  
Noted & Filed**

**F.3 Catheryn Pedersen – Tiger Hills TeleHealth Committee – Meeting Minutes  
Noted & Filed**

**F.4 Catheryn Pedersen – Tiger Hills TeleHealth Committee – TeleHealth Financial Support  
Postponed**

**F.5 Shane McKenzie – Emergency Measures Organization – Snake Hill Bridge  
Noted & Filed**

**F.6 Kristen Pachet – Muscular Dystrophy Association – Council Proclamation September Awareness**

**170/2013**

**Cassels – Marginet** **WHEREAS** Muscular Dystrophy Canada is a national, non-profit organization committed to funding research into the causes, treatments and eventual cure of neuromuscular disorders, as well as providing services to people with neuromuscular disorders and public education;  
**AND WHEREAS** Muscular Dystrophy is a group of neuromuscular disorders that have no known cure, few treatments, and no way to stop the disorder's

progression;

**AND WHEREAS** people today have the opportunity to live longer lives because of breakthroughs in medical research and affects many;

**AND WHEREAS** only through the support of the community may a cure be found; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria does hereby declare September 2013 as “Muscular Dystrophy Awareness Month”.

Carried

- F.7** Jackie Jenkinson – Town of Treherne – Proposed Zoning By-Law Amendment  
**Noted & Filed**
- F.8** Ron Benson – Manitoba Association for Resource Recovery Corporation – Annual Report  
**Noted & Filed**
- F.9** Eric Plaetinck – Glenboro Veterinary District Service Board – Annual Report  
**Noted & Filed**
- F.10** Minister Ron Lemieux – Manitoba Local Government – Federal Gas Tax Payment  
**Noted & Filed**
- F.11** Minister Marc-Andre Morin – House of Commons – Proposed Petition to House of Commons  
**Noted & Filed**
- F.12** Barry Effler – The Property Registry – Amendments for Municipalities Witnessing Documents  
**Noted & Filed**
- F.13** Lisa Lee – Holland Nursery School – Temporary Financing Request  
**171/2013**  
**Rex – Cassels** **WHEREAS** the Holland Nursery School have applied for interim financing to provide for the payment of invoices for the replacement of the Playground Equipment recently installed at the Holland Elementary School;  
**AND WHEREAS** the invoice for the playground equipment has been received and is required to be paid before the end of August; and,  
**BE IT RESOLVED** that Council hereby conditionally approve of the temporary financing required by the Holland Nursery School providing that all funds be repaid to the Municipality as soon as possible and no later than the end of November, 2013.  
Carried
- F.14** Linda Baleja – Manitoba Local Government – Amalgamation Progress Update  
**Noted & Filed**
- F.15** Rob Matthews – Conservation Water Use Licensing – Marginet Potato Water License  
**Noted & Filed**
- F.16** Doug Dobrowolski – Association of Manitoba Municipalities – Insurance Fund Refund  
**Noted & Filed**
- F.17** Marc Chapellaz – Manitoba Assessment Services – 2013 Supplemental Assessment Listing  
**Noted & Filed**
- F.18** John Little – Oak Ridge Colony – Water Pipelines Proposal  
**172/2013**  
**Marginet – Cassels** **WHEREAS** Oakridge Hutterite Colony are in the process of identifying a suitable water source for their colony located on the W½ 29-7-10W;  
**AND WHEREAS** a suitable water source was identified along Purvis Road between the N½ of 11-7-12W and the N½ of 12-7-12W, that would meet the requirements of the Colony;  
**AND WHEREAS** in order to gain access to the potential well sites, Oakridge Hutterite Colony has requested permission to install their proposed pipeline along the road allowance from the colony to the proposed new location; and,  
**BE IT RESOLVED** that conditional approval to the proposed water pipeline hereby be approved, providing the successful completion and adoption of an Easement Agreement between Oakridge Hutterite Colony and the Rural Municipality of Victoria.  
Carried
- F.19** Mike Chamber – Contec Projects Limited – Pump Repair Estimate  
**Noted & Filed**
- F.20** Lise Deleurme – Lise Deleurme Chartered Accountant – South Central Vet Service District Audit Report  
**Noted & Filed**
- F.21** Minister Ron Lemieux – Local Government – General Assistance Building Manitoba Fund  
**Noted & Filed**
- F.22** Donald Eidse – All Terrain Vehicle Association of Manitoba – Management Plans Adoption  
**Noted & Filed**
- F.23** Marcel Bisonnette – Miller Environmental Corporation – Chemical Collection Site Reports  
**Forward to Public Works**
- F.24** Jacquie George – Progressive Agriculture Safety – Safety Day Event Sponsorship  
**CAO to Reply**
- F.25** Jeff Dyck – JR Cousin Consultants – Water Testing System Meeting  
**Noted & Filed**
- F.26** Candice Bergen – Portage Lisgar Constituency – Fund Raising Event  
**Noted & Filed**
- F.27** Peter Parys – Environmental Health – West Nile Virus Program Completion  
**Noted & Filed**
- F.28** Tracey Braun – Manitoba Conservation – George Roels Farms Manure Storage Facility

**Forward to SCPD**

**F.29** Larry Michiels – Holland Recreation Council – Hosting Assistance Application  
**173/2013**

**Marginet – Cassels** **WHEREAS** the Holland Recreation Council is hosting a community recognition evening in Holland on October 5<sup>th</sup>, 2013;  
**AND WHEREAS** the Holland Recreation Council has requested financial assistance to help cover the costs of the event; and,  
**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby approve payment of \$100.00 grant to the Holland Recreation Council from the hosting grant program for their upcoming community recognition evening.

Carried

**G. Accounts****174/2013**

**Marginet – Rex** **WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **July 31<sup>st</sup>, 2013**; and,  
**BE IT RESOLVED** that general operating and payroll cheques **#20130647** to **#20130775** totaling **\$195,039.03** hereby be approved for payment.

Carried

**175/2013**

**Cassels – Marginet** **BE IT RESOLVED** that the Financial Reports hereby be filed as received.

Carried

**H. By-Laws**

**H.1** 1357/2013 – Regulation of Municipal Cemeteries

**Postponed****I. Unfinished Business**

**I.1** Oswald Wohlegemut – JR Cousin Consultants – Waste Disposal Operations and Maintenance

**Postponed**

**I.2** TJ Schatkowsky – JR Cousin Consultants – Rural Water Pipeline Proposal

**Postponed**

**I.3** Conditional Use Proposal – Diana Thiessen - S½ 24-7-12W

**176/2013**

**Cassels – Rex** **WHEREAS** Diana Thiessen filed a Conditional Use Application to allow the expansion of a non-farm dwelling lot, according to Zoning By-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;  
**AND WHEREAS** there were no objections, concerns nor presentations received regarding the application; and,  
**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby approve the Conditional Use Application (COND 12 – 13) according to Zoning By-Law No: 1266/2005, as amended, of the Rural Municipality of Victoria.

Carried

**I.4** Employee Policy Revision Adoption

**177/2013**

**Rex – Cassels** **BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby ratify the recommendations forwarded by the Personnel committee to revise the Employee Handbook dated June 12, 2013.

Carried

**J. General Business**

**J.1** Holiday Requests

**Noted & Filed****K. Notice of Motion**

No Notice of Motion was filed prior to the meeting.

**L. Adjournment****178/2013**

**Rex – Marginet** **BE IT RESOLVED** that Council hereby adjourns. Time of day: 12:05 pm.

Carried