



**RURAL MUNICIPALITY OF VICTORIA
REGULAR MEETING
COUNCIL MINUTES JUNE 11, 2014**

Minutes of the Regular Meeting of Council held June 11th, 2014 in Council Chambers at Holland, Manitoba.

Present Reeve Harold W. Purkess, Councillors William F. Rex, James H. Cassels, Reginald P. Marginet, Deputy Reeve Raymond Huggart, Chief Administrative Officer Y. Ivan Bruneau, Office Assistant Leona DeSmet and Financial Administrator Azure-Dee Sharp

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

**A. Confirm Minutes
131/2014**

Cassels – Marginet **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held May 7th, 2014, hereby be adopted as circulated.

Carried

**B. Adoption of Agenda
132/2014**

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

Carried

C. Delegations

C.1 10:00 am – Terry Early and Brian Drummond - Holland District Agricultural Society

President Terry Early and Vice-President Brian Drummond met with Council to review a number of concerns which the board had identified and is wondering how to properly address. The discussion, in-part, involved the following:

- Believe that the water breaks have been located, and will be getting them repaired in due course. Would like to get assistance with their regular water invoice.
- In order to track the amount of water used for the washrooms and camping area, the board is considering installing a separate meter in the public washroom.
- Harness Race Qualifiers have been scheduled to be held on the grounds, and the committee would like to get the grader to grade the race track.
- Would also like to have the driveway along Railway Avenue raised and covered with gravel.
- Reviewed the outstanding equipment rental, which comes from the grounds and tracks being snow cleared in the spring of 2013.

C.2 11:00 am – Conditional Use Hearing – Mid Man Mechanical – Lot 1 Plan 1332 and Lots 1 and 2, Plan 1116 and located at 62021 PTH 2 on the NE¼ 27-7-11WPM

133/2014

Huggart – Cassels **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Application Number: 8-14, filed by Barbara and Darryl Gee on behalf of Mid Man Mechanical/5755221 Manitoba Limited, for Conditional Use, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, to allow an establishment for an establishment of sales of vehicles by way of a Manitoba Dealer's License on the NE¼ 27-7-11, and located at 62021 PTH 2, being Lot 1, Plan 1332 as well as Lots 1 and 2, Plan 1116 in the General Development Zone.

Carried

Development Officer Building Inspector, Brent Baete attended the Public Hearing.

134/2014

Rex – Marginet

BE IT RESOLVED that the Public Hearing to give consideration to the Application for Conditional Use, COND 8-14, hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

C.3 11:15 am – Conditional Use Hearing – Benedict Desrosiers – 176 James Ave at Cypress River
135/2014

Marginet – Cassels

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Application Number: 9-14, filed by Benedict Desrosiers, for Conditional Use, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, to allow the placement of a mobile modular home at 176 James Avenue, being Lots 6, 7, and 8, Block 1, Plan 407 in the Local Urban District of Cypress River in the General Development Zone Table 4.5.

Carried

Development Officer Building Inspector, Brent Baete attended the Public Hearing.

136/2014

Huggart – Cassels **BE IT RESOLVED** that the Public Hearing to give consideration to the Application for Conditional Use, COND 9-14, hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

C.4 11:30 am – Variation Hearing – Curtis Cabernel – 163 James Ave at Cypress River

137/2014

Cassels – Marginet **BE IT RESOLVED** that the Council of the Rural Municipality of Victoria open a Public Hearing to consider an application filed by Curtis Cabernel for a Variation Order (VAR 7 – 14) at 163 James Avenue being Lot 4, Block 5, Plan 41930, within the Local Urban District of Cypress River, in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005, Table 4.5 General Development Zone – Use and Bulk Table) to vary the minimum side width requirements from 5 feet to 3 feet, to allow for the replacement and construction of a garage.

Carried

Development Officer Building Inspector, Brent Baete attended the Public Hearing.

138/2014

Cassels – Rex **BE IT RESOLVED** that the Public Hearing to give consideration to a Variation Application 7-14, filed by Curtis Cabernel hereby be postponed to July 9th, 2014 at 11:00 a.m.

Carried

D **Reports of Committees****139/2014**

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

Carried

E **Reception of Petitions**

None Received

F **Communications**

F.1 Justin Reid – LaSalle Redboine Conservation – Pelly's Lake Watershed Ground Breaking
Noted & Filed

F.2 Andrea Fontaine-Barry – Manitoba Health – West Nile Virus Cost Sharing Program
Noted & Filed

F.3 Corporal Jason Vrooman – Treherne Royal Canadian Mounted Police – Monthly Policing Report
Noted & Filed

F.4 Al Thorleifson – Pembina Manitou Archives – Newspaper Digitalization

140/2014

Cassels – Huggart **WHEREAS** the Pembina Manitou Archive Committee provided for the digitalization of the Holland Observer;

AND WHEREAS the committee would like to provide for the digitalization of the Holland News, the Holland Herald as well as the Cypress River Western Prairie; and,

BE IT RESOLVED that Council hereby authorizes the Pembina Manitou Archive Committee to provide for the digitalization of the above listed newspapers as provided in their proposal of May 8th, 2014.

Carried

F.5 Penny Gilson – Prairie Mountain Health – Stakeholder Meeting June 20th, 2014
Chief Administrative Officer to provide Council Regrets

F.6 Ross Robinson – City of Brandon – Emergency 911 Monitoring 2015 Levy Increase
2015 Budget

F.7 Val Unrau – Rural Municipality of North Norfolk – Rezoning Public Hearing
Noted & Filed

F.8 Joe Masi – Association of Manitoba Municipalities – MOS & MRCAO Meeting Combination
Noted & Filed

F.9 Agnes Tack – South Central Planning District – Meeting Minutes
Noted & Filed

F.10 Kinelm Brooks – Portage Planning District – Development Plan Hearing
Noted & Filed

F.11 Val Truelove – Cypress River Agricultural Society – Annual Exhibition
Noted & Filed

F.12 Kendra McFadyen – Manitoba Conservation Districts Association – Conservation District Tour
Noted & Filed

F.13 Mike Schamber – Contec Projects Limited – Cypress River Lift Station Repair Estimate

141/2014

Cassels – Rex **WHEREAS** Contec Project Limited have provided an estimate to replace

the sewage valves at the Cypress River Lift Station; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratify the estimate provided by Contec Projects Limited to replace the sewage valves at the Cypress River Lift Station.

Carried

F.14 Dan Walker – Hollander Motor Hotel – Public Notice
Noted & Filed

F.15 Joe Masi – Association of Manitoba Municipalities – Problem Beaver Management Program
Noted & Filed

F.16 Minister Steve Ashton – Infrastructure and Transportation – Grant-in-Aid Program Approval
Noted & Filed

F.17 Catheryn Pedersen – Tiger Hills TeleHealth Committee – Meeting Scheduled June 19th, 2014
Chief Administrative Officer to provide Council Regrets

F.18 Bernadette Preun – Manitoba Health – West Nile Virus Cost Sharing Acknowledgement
142/2014

Marginet – Rex

WHEREAS Council of the Rural Municipality of Victoria requested and has now secured funding to provide for mosquito control within the Local Urban Districts of Holland and Cypress River; and,

BE IT RESOLVED that Council ratifies and confirms that they will be providing for the approved mosquito control activities to reduce the risk of human exposure to West Nile Virus within the Local Urban Districts of Holland and Cypress River in the Rural Municipality of Victoria.

Carried

F.19 Minister Stan Struthers – Municipal Government – Gas Tax Agreement Acknowledgement
Noted & Filed

F.20 Jean Savard – Canadian Association of Municipal Administrators – Service Recognition
Noted & Filed

F.21 Steve Topping – Infrastructure and Transportation – Lake St. Martin Outlet Design Proposal
Noted & Filed

F.22 Beth Flemington – Tiger Hills Arts Association – Annual Support Requests
143/2014

Marginet – Rex

WHEREAS the Rural Municipality of Victoria provides support annually to the operation of the Tiger Hills Arts Association;

AND WHEREAS the Tiger Hills Arts Association has submitted their 2014 budget to Council for review, and has formally requested Council consider providing a "Gift-in-Kind" to the Tiger Hills Arts Association; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria offer a "Gift-in-Kind" to the Tiger Hills Arts Association in the amount of \$2,500.00 towards the day-to-day operations in the areas of snow removal, maintenance, communications advertising, office space and Canada Day Celebrations for the year 2014.

Carried

144/2014

Cassels – Marginet

WHEREAS the Tiger Hills Arts Association have requested the issuance of an Occasional Liquor permit for the Canada Day Celebrations scheduled for July 1st, 2014;

AND WHEREAS the organization has requested that the Council of the Rural Municipality of Victoria declare the Canada Day Celebrations as a major community event involving the entire community; and,

BE IT RESOLVED that Council declares the Canada Day Celebrations as a major community event for the Holland area.

Carried

145/2014

Rex – Marginet

WHEREAS the Tiger Hills Arts Association have scheduled to host the Canada Day Celebrations at the Holland Agricultural Grounds on July 1st, 2014;

AND WHEREAS the Tiger Hills Arts Association has requested 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 payment of a \$100.00 grant to the Tiger Hills Arts Association, from the Hosting Assistance Program for the scheduling of this event.

Carried

F.23 Chris Tompkins – Portage and District Recycling – Recycling Collection Agreement
146/2014

Marginet – Cassels

WHEREAS the Rural Municipality of Victoria contracts with Portage and District Recycling Incorporated for the collection and processing of residential recycling collected within the municipality;

AND WHEREAS the Portage and District Recycling Incorporated have provided a contract to provide collection services from January 31st, 2013 to January 31st, 2019; and,

BE IT RESOLVED that Council hereby ratifies and authorizes the Reeve and the Chief Administrative Officer to sign the agreement provided for the collection and processing of residential recycling collected within the municipality.

Carried

F.24 Vern Sebeski – All-Net.ca – Paperless Meeting Software Proposal
147/2014

Cassels – Rex

WHEREAS All-net.ca provides a web-based software for the scheduling and circulation of agendas, correspondence, documents and meetings of Council meetings;

AND WHEREAS the All-net.ca have forwarded a contract to provide their services for a one-year period; and,

BE IT RESOLVED that Council hereby ratifies and authorizes the Reeve and the Chief Administrative Officer to sign the agreement provided by All-net.ca for the hosting and maintenance support of the web-based software.

Carried

F.25 Province of Manitoba – News Release – Tomorrow Now Initiatives – Manitoba Green Plan
Noted & Filed

F.26 Jeff Dyck – JR Cousin Consultants – Chlorite and Chlorate Testing Verification
Noted & Filed

F.27 Karen Davidson – 177 James Avenue at Cypress River – Boulevard Condition
CAO to Reply

F.28 John Gavloskie – Manitoba Agriculture – Municipal Grasshopper Control Assistance Policy
Forward to South Central Weed Control District

G. Accounts

G.1 Expenditures / Cheque Register

148/2014

Huggart – Rex

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **May 31st, 2014**; and,

BE IT RESOLVED that general operating and payroll cheques **#20140452** to **#20140567**, totaling **\$110,815.51** hereby be approved for payment.

Carried

G.2 Financial Statements

149/2014

Marginet – Rex

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

Carried

H. By-Laws

None – to date

I Unfinished Business

I.1 Proposed Replacement Grader

Postponed

I.2 Conditional Use Application – Mid Man Mechanical – Lot 1 Plan 1332 and Lot 1 & 2, Plan 1116
150/2014

Cassels – Huggart

WHEREAS Barbara and Darryl Gee on behalf of Mid Man Mechanical/5755221 Manitoba Limited made application for an establishment for the sales of vehicles on Lot 1, Plan 1332 and Lots 1 and 2, Plan 1116, being 62021 PTH 2, on the NE¼ 27-7-11WPM, in a General Development Zone, according to Zoning By-Law No: 1266/2005 General Development Zone Table 4.1;

AND WHEREAS there were no objections received or heard regarding the application; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby conditionally approve the Application for Conditional Use 8-14, filed by Barbara and Darryl Gee on behalf of Mid Man Mechanical/5755221 Manitoba Limited for Conditional Use, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, to allow an establishment for the sales of vehicles on Lot 1, Plan 1332 and Lots 1 and 2, Plan 1116, being

62021 PTH 2, on the NE¼ 27-7-11WPM, in the General Development Zone, as follows:

- No derelict vehicles and or items to be stored on the property;
- The maximum number of items on property cannot exceed 20 motor vehicles and or items;
- All vehicles and applicable items must be "Safetied" and be able of licensed;
- All vehicles and applicable items must be stored in a neat and orderly fashion; and,
- A salvage or wrecking operation is not permitted under this Conditional Use permit.

AND FURTHER BE IT RESOLVED that the applicant is responsible to obtain all permits required from the South Central Planning District.

Carried

I.3 Conditional Use Application – Ben Desrosiers – 176 James Avenue at Cypress River

151/2014

Cassels – Marginet

WHEREAS Benedict Desrosiers made application to permit the placement of a mobile modular home at 176 James Avenue being Lots 6, 7 and 8, Block 1, Plan 407 in the Local Urban District of Cypress River, in a General Development Zone, according to Zoning By-Law No: 1266/2005 General Development Zone Table 4.5;

AND WHEREAS there were no objections received or heard regarding the application; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Conditional Use 9-14, filed by Benedict Desrosiers for Conditional Use, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, to allow the placement of a mobile modular home at 176 James Avenue being Lots 6, 7 and 8, Block 1, Plan 407 in the Local Urban District of Cypress River, being in the General Development Zone.

Carried

I.4 Variation Application – Curt Cabernel – 163 James Ave at Cypress River

Postponed

I.5 Municipal Employee Safety and Health Procedures

Postponed

I.6 Gravel Supply

Noted & Filed

I.7 Proposed Rural Water Pipeline East

Postponed

I.8 Snake Hill

Noted & Filed

J **General Business**

J.1. Holiday Requests

Noted & Filed

J.2 Secondary Additional Truck

Postponed

J.3. Holland Waste Disposal Grounds Users and Access

152/2014

Cassels – Huggart

WHEREAS our Public Works employees have reported a growing number of contractors and residents demanding access to the Holland Waste Disposal Grounds outside the regular operating hours of the facility;

AND WHEREAS our Public Works employees have been requested to provide access when they are providing other services, disrupting the course of work they were previously providing;

AND WHEREAS Council believes that the hours that the Holland Waste Disposal Grounds are very acceptable on a weekly basis and allows for convenient access to the landfill by anyone requiring access to the grounds; and,

BE IT RESOLVED that Council initiates an "Out of Hours Access Charge" for residents requesting access to the Holland Waste Disposal Grounds outside of normal operating hours; and,

FURTHER BE IT RESOLVED that the fee for the providing access to the Holland Waste Disposal Grounds outside the normal operating hours of the facility be set at \$50.00 per access.

Carried

J.4 Municipal Gravel Pile – Concrete Blocks at RM Shop

Noted & Filed

J.5 Office Update
Noted & Filed

J.6 Road Graveling Budget
Noted & Filed

K **Notice of Motion**

None to date

L. **Adjournment**

153/2014

Marginet – Rex

BE IT RESOLVED that Council hereby adjourns. Time of day 3:15 pm.

Carried

Harold W. Purkess
Reeve

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