



# RURAL MUNICIPALITY OF VICTORIA

## REGULAR MEETING

### COUNCIL MINUTES – October 10<sup>th</sup>, 2012

Minutes of the Regular Meeting of Council held October 10<sup>th</sup>, 2012 in Council Chambers at Holland, Manitoba.

**Present** Reeve Harold Purkess, Deputy Reeve Ray Huggart, Councillors Jim Cassels, Reg Marginet, Wil Rex, 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** **208/2012**

**Rex – Marginet** **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held September 12<sup>th</sup>, 2012 and the Special Council Meeting of October 1<sup>st</sup>, 2012, hereby be adopted as circulated.

Carried

#### **B. Adoption of Agenda** **209/2012**

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

Carried

#### **C. Delegations**

##### **C.1 10:00 am – Board of Revision**

All appeals were withdrawn prior to Board sitting to hear applications.

##### **C.2 1:15 pm – Tim and Russell Jonk – Proposed Irrigation Pipeline Construction**

The delegation met with Council to present their water pipeline proposal. Their proposal involves pumping water from the Assiniboine River to their water reservoir at Landseer. They are requesting to be granted access along River Road at Bear Paw Gulch. Most of the other accesses would be provided onto private easement, however at some locations the only access available may be along the Road Allowances. This project is currently in the early planning stages and may not be provided for some time until all the approvals and estimates for construction have been received.

##### **C.4 3:00 pm – Brad Marginet – Marginet Potato Growers**

Mr. Brad Marginet of Marginet Potato Growers met with Council to review their proposal to install an irrigation pipeline along the south side of Road 47North between Roads 58 West and 59 West, to their property at NE¼ 30-8-10 WPM.

##### **C.3 4:00 p.m. – Member of Parliament Candice Bergen – Portage-Lisgar Constituency**

Member of Parliament Candice Bergen met with Council to discuss issues of concern to Council. In particular, Council reviewed the dilapidating condition of Highway #34, and funding of rural water distribution pipelines. Rural Water Pipeline funding was previously funded through the federal government through Prairie Farm Rehabilitation Administration. At present funds have been funneled through the provincial Growing Forward Fund. The Federal Government has plans to announce a Infrastructure Building program sometime in the future. Council reviewed the concerns that have with the funding being cut from the national Prairie Farm Rehabilitation Administration program. Member of Parliament Bergen spoke regarding the XL Beef Processing plant in Alberta and the events that have developed. Council also wanted to re-affirm the plight of the cattle industry throughout the prairie provinces.

#### **D. Report of Committees** **210/2012**

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

Carried

#### **E. Reception of Petitions**

There were no petitions received.

#### **F. Communications**

**F.1** Lauree Watten – Tiger Hills Transit Committee – Annual Fundraiser  
**Chief Administrative Officer to reply**

**F.2** Lisa Lee – Holland Nursery School – Play Structure Renovation Project  
**Chief Administrative Officer to reply**

**F.3** Tara Hilhorst – Holland Child Care Centre Committee – Community Christmas Party  
**Noted and filed**

**F.4** Neil Young – Cypress River Volunteer Fire Department – Elected Officials Meeting  
**Chief Administrative Officer to reply**

- F.5** Ken Reimer – Community Futures Heartland – Economic Development Grant Program  
**Noted and filed**
- F.6** Debbie Young – Community Development Corporation – Budget for 2012 and 2013  
**Chief Administrative Officer to reply**
- F.7** Mandy Letemplier – Manitoba Drainage and Water Licensing – Water Rights Licensed  
**Chief Administrative Officer to reply**
- F.8** Ashley Lounsbury – Health Care Training Initiative – Grant Appreciation and Acknowledgment  
**Noted and filed**
- F.9** Karren Warren – City of Brandon – E911 Service Fees  
**Noted and filed**
- F.10** TJ Schatkowsky – J.R. Cousin Consultants – Water Main Replacement Estimate  
**Noted and filed**
- F.11** Karen Leibovici – Federation of Canadian Municipalities – Queen’s Jubilee Medal Nomination  
**Noted and filed**
- F.12** Joe Masi – Association of Manitoba Municipalities – Executive Committee Nomination Process  
**Noted and filed**
- F.13** Shannon Schade – Kid Sport Manitoba – Kid Sport Application Program  
**Noted and filed**

**F.14** Wayne Matthes – Manitoba Disaster Financial Assistance Program – Snake Hill Bridge Proposal  
**211/2012**

**Cassels – Rex**

**WHEREAS** Disaster Financial Assistance have now provided preliminary approvals to proceed with the construction of the Bridge Replacement along Road 40 North between Roads 69 West and Road 70 West, at the Cypress River, commonly referred to as “Snake Hill Road”; and,  
**BE IT RESOLVED** that the Rural Municipality of Victoria hereby request Denis Andrews Consultants to proceed with the Snake Hill Bridge design and estimates for the construction of this project.

Carried

**F.15** Robert McCulloch – McCulloch Mooney Johnston – Cypress River Community Club Land Transfer  
**Noted and filed**

**F.16** Jack Cronk – Manitoba Office of Drinking Water – Holland Water System License Renewal  
**Noted and filed**

**F.17** Bob and Ida Sanderson – Application to Construct Drainage Works – Tile Drain Application  
**212/2012**

**Marginet – Huggart**

**BE IT RESOLVED** that Council hereby approve the application received from Bob and Ida Sanderson, to install a drain tile discharge pipe along the west ditch of Road 63 West between Road 41 North and Road 42 North along the SE¼ of Section 33, Township 7, Range 11.

Carried

**F.18** Linda Truelove – Cypress River Resource Centre – Estimated Budgets for 2012 and 2013  
**Tabled**

**F.19** Brad Marginet – Marginet Family Farms – Application to Construct Works along Municipal R-O-W  
**213/2012**

**Huggart – Marginet**

**BE IT RESOLVED** that Council hereby conditionally approve the application received from Brad Marginet, of Marginet Potato Growers Limited, to install a farm irrigation water distribution pipeline along Road 47 West, North to their property being the NE¼ of Section 30, Township 8, Range 10, providing a formal Easement Agreement is ratified between the municipality and the applicant

Carried

### **G. Accounts**

**214/2012**

**Huggart – Cassels**

**WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **September 30<sup>th</sup>, 2012**; and,

**BE IT RESOLVED** that general operating and payroll cheques **#201200802** to **#201200898** totaling **\$135,648.82** hereby be approved for payment.

Carried

**215/2012**

**Marginet – Cassels**

**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  
**Postponed**

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

H.3 1347/2012 – Nuisance Noise By-Law

**216/2012**

**Rex – Marginet**

**BE IT RESOLVED** that By-Law No: 1347/2012 being a By-Law of the Rural Municipality of Victoria to regulate and prohibit Nuisance Noise hereby be given second reading.

Carried

H.4 1348/2012 – Zoning By-Law Amendment

**217/2012**

**Huggart – Rex**

**BE IT RESOLVED** that By-Law No: 1348/2012 being a By-Law of the Rural Municipality of Victoria to amend the Rural Municipality of Victoria Zoning By-law No: 1266/2005 as amended hereby be given first reading.

Carried

H.5 1349/2012 – Prevention and Control of Wildland Fires

**218/2012**

**Marginet – Rex**

**BE IT RESOLVED** that By-Law No: 1349/2012 being a By-Law of the Rural Municipality of Victoria to provide for the prevention and control of wildland fires hereby be given first reading.

Carried

### **I. Unfinished Business**

I.1 Prevention and Control of Wildland Fires

**219/2012**

**Rex – Huggart**

**WHEREAS** the Council of the Rural Municipality of Victoria, by Resolution No. 201/2012, declared a "Burning Ban" within the Municipality according to By-Law No: 1328/2010;

**AND WHEREAS** recent weather conditions have significantly reduced the threat of wildfires; and,

**BE IT RESOLVED** that the Burning Ban hereby now be removed.

Carried

I.2 Cypress River Resource Centre – 2012 Tax Statement

**220/2012**

**Rex – Huggart**

**WHEREAS** in accordance with the Manitoba Assessment Act, the District Supervisor has now provided agreements to resolve matters for which an application for revision had been previously been made to the Board of Revision;

**AND WHEREAS** as a result of entering into agreements, the assessments on the property that were appealed have been amended; and,

**BE IT RESOLVED** that according to instructions received by Manitoba Assessment and specified by The Municipal Assessment Act, the amendments to the 2012 tax statements hereby be provided as recommended.

Carried

### **J. Unfinished Business**

J.1 Amend Salary Resolution

**221/2012**

**Marginet – Rex**

**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby ratify the recommendation forwarded by the Personnel Committee to revise the 2012 salaries according to Schedule "A" attached.

Carried

J.2 Survey Monument Replacement

**222/2012**

**Marginet – Huggart**

**WHEREAS** Altus Geomatics Manitoba have reported that there was a survey monument missing on the North East Corner of Patrick Street and Elizabeth Avenue in Holland;

**AND WHEREAS** under Section 6 of the Survey Act, the cost of replacing lost or disturbed survey monuments may be the responsibility of the municipality;

**AND WHEREAS** under the Survey Outline Monument Restoration Program the municipality may apply for a grant to recover costs of re-establishing survey outline monuments; and,

**BE IT RESOLVED** that the Council hereby authorize Altus Geomatics Manitoba to provide the restoration of the survey monuments on the North East Corner of Patrick Street and Elizabeth Avenue in Holland; and,

**FURTHER BE IT RESOLVED** that the Chief Administrative Officer hereby be authorized to apply for the eligible grant funds provided by the Survey Outline Monument Restoration Program administered by Property Registry.

Carried

J.2 Holiday Requests – **Noted and Filed**

**K. Notice of Motion**

There were no Notice of Motion filed prior to the meeting.

**L. Adjournment**

**223/2012**

**Huggart – Rex**

**BE IT RESOLVED** that Council hereby adjourns. Time of day: 5:00 pm.

Carried

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Harold W. Purkess  
Reeve

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