



R.M. of Victoria

Meeting Minutes

November 12, 2014 - Regular Council Meeting - 9:30 am

Minutes of the Regular Meeting of Council of the Rural Municipality of Victoria held November 12th, 2014 at the Municipal Office 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 De Smet and Financial Administrator Azure-Dee Sharp

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

1. Confirm Minutes

Resolution No: 2014/239

Moved By: William F. REX

Seconded By: Raymond W. HUGGART

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held October 8th, 2014, hereby be adopted as circulated; and,

FURTHER BE IT RESOLVED that the Minutes of the Inaugural Meeting of Council held October 28th, 2014 hereby be adopted as circulated.

Carried

2. Adoption of Agenda

Resolution No: 2014/240

Moved By: James H. CASSELS

Seconded By: Raymond W. HUGGART

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

Carried

3. Delegations

Development Officer Building Inspector Brent Baete as well as Robert and June Hayward attended the Conditional Use Public Hearing.

- 3.1 11:30 am - Conditional Use Hearing - Robert & June Hayward - SW1/4 29-8-10WPM

Resolution No: 2014/241

Moved By: James H. CASSELS

Seconded By: Raymond W. HUGGART

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Application Number: 21-14, filed by Robert and June Hayward, 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 SW¼ 29-8-10, being in the Agricultural General Zone.

Carried

- 3.2 Public Hearing Adjournment and Return to Regular Meeting

Resolution No: 2014/242

Moved By: Raymond W. HUGGART

Seconded By: James H. CASSELS

BE IT RESOLVED that the Public Hearing to give consideration to the Application for Conditional Use, COND 21-14, hereby be adjourned; and,

BE IT RESOLVED that Council return to regular business.

Carried

4. Report of Committee

- 4.1 Report of Committees

Resolution No: 2014/243

Moved By: William F. REX

Seconded By: Reginald P. MARGINET

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

Carried

- 4.2

Paterson Elevator & Holland Agricultural Grounds - Work Orders

Noted & Filed

4.3 Gilles & Marianne Robidoux - Assessment Revision - Roll# 10900

Resolution No: 2014/244

Moved By: Reginald P. MARGINET

Seconded By: James H. CASSELS

WHEREAS an error occurred on the 2014 Property Tax Bill for the property described as Part of Lots 4 and 5, Block D, Plan 416 located at 152 Mayfair Street owned by Gilles and Marianne Robidoux;

AND WHEREAS the error involved the reducing of the assessment on the older home that is no longer habitable on the property; and,

BE IT RESOLVED that the amount of \$633.30 hereby be cancelled from Roll Number 10900 being Part of Lots 4 and 5, Block D, Plan 416 located at 152 Mayfair Street in Holland, Manitoba.

Carried

4.4 Darrell & Kimberly Callewaert - Assessment Revision - Roll #96700

Resolution No: 2014/245

Moved By: Raymond W. HUGGART

Seconded By: Reginald P. MARGINET

WHEREAS an error occurred on the 2014 Property Tax Bill for the property described as the NW1/4 of 15/-8-11 located at 62100 Road 45N owned by Darrell & Kim Callewaert;

AND WHEREAS the error involved the reducing of the assessment on the older home that has been removed from the property; and,

BE IT RESOLVED that the amount of \$434.69 hereby be cancelled from Roll Number 96700 being the NW1/4 of 15/-8-11 and located at 62100 Road 45N.

Carried

4.5 Statement of Official Results - Committee Members for the Local Urban District of Holland

Noted & Filed

4.6

Holland Local Urban District - Re-organizational Meeting - October 29th, 2014

Noted & Filed

4.7 Cypress River Local Urban District - Re-organizational Meeting - October 30th, 2014

Noted & Filed

4.8 Weed Control Supervisor - South Central Weed District - Monthly Report

Noted & Filed

4.9 Reeve Harold Purkess - Public Works and Transportation Committee - New Grader Attachments

Noted & Filed

5. Reception of Petitions

None Received to date

6. Communications

6.1 Barb Gee - Mid Man Mechanical - Potable Water Request

CAO to Reply

6.2 Brian Kayes - Brandon Emergency Support Team Conference

Resolution No: 2014/246

Moved By: James H. CASSELS

Seconded By: William F. REX

WHEREAS the Brandon Emergency Support Team have scheduled a one day conference November 20th, 2014 in Brandon;

AND WHEREAS the Emergency Co-ordinator is interested in attending the Brandon Emergency Support Team meeting; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby authorize the Emergency Co-ordinator to attend the one day conference November 20th, 2014 in Brandon;

Carried

6.3 Colleen Steinke - Holland Emmanuel Friends - Historical Promotion Wording

Noted & Filed

6.4

Shane Robins - Manitoba Conservation Districts Association - Annual Conservation Conference

Noted & Filed

6.5 Justin Reid - LaSalle Redboine Conservation District - Subdistrict Appointment Procedure

Noted & Filed

6.6 Rick Bergmann - Bergmann Plumbing & Heating - Municipal Shop Ventilation

Noted & Filed

6.7 Val Unrau - Rural Municipality of North Norfolk - Public Hearing

Noted & Filed

6.8 Dan Cabernel - House Demolition Estimate - 138 Stewart Avenue

Resolution No: 2014/247

Moved By: James H. CASSELS

Seconded By: Raymond W. HUGGART

WHEREAS Dan Cabernel of Dan's Service provided an estimate for the demolition and removal of the delapidated residence acquired through tax sale at 138 Stewart Avenue; and,

BE IT RESOLVED that the estimate received hereby be accepted as received; and,

FURTHER BE IT RESOLVED that the work approved hereby be scheduled to be provided after November 21st, 2014.

Carried

6.9 Penny Gilson - Prairie Mountain Health - Ebola preparations

Noted & Filed

6.10 Robert Bouvier - Teamsters Canada - Rail Safety

Noted & Filed

6.11 Mel Nott - Manitoba Municipal Administrators Association - Project Management Seminar

Resolution No: 2014/248

Moved By: William F. REX

Seconded By: James H. CASSELS

WHEREAS the Manitoba Municipal Administrators Association have scheduled a one day training seminar December 15th, 2014 in Brandon;

AND WHEREAS the Chief Administrative Office is interested in attending the seminar; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby authorize the Chief Administrative Officer to attend the seminar scheduled December 15th, 2014 in Brandon.

Carried

6.12 Ken Reimer - Community Futures Heartland - Board Appointee

Resolution No: 2014/249

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

WHEREAS Community Futures Heartland have requested the Council of the Rural Municipality of Victoria to review the appointee to their Board; and,

BE IT RESOLVED that Council hereby appoints Councillor James H. Cassels to the Community Futures Heartland Board of Directors for a 4 year period.

Carried

6.13 Stan Struthers - Minister of Municipal Government - Municipal Election Congratulations

Noted & Filed

6.14 Catheryn Pedersen - Holland & Area Lioness Club - Hosting Assistance Application

Resolution No: 2014/250

Moved By: James H. CASSELS

Seconded By: Raymond W. HUGGART

WHEREAS the Holland & Area Lioness are hosting a Mini Mall and Craft Sale at the Holland Community Centre on November 30th, 2014;

AND WHEREAS the Holland & Area Lioness has requested financial assistance to help cover costs 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 & Area Lioness, for the hosting of this event from the Hosting Assistance Program.

Carried

6.15 Harry J. Wiens - Wiens & Franz Law Office - Purchase of Land

CAO to Reply

6.16 Annette Young - Victoria Municipal Library - Meeting Minutes

Noted & Filed

6.17 Doug Dobrowolski - Municipalities Trading Company of Manitoba - Purchase Rebate

Noted & Filed

6.18 Joe Masi - Association of Manitoba Municipalities - Municipal Educational Programs

Noted & Filed

6.19 Justin Reid - LaSalle Redboine Conservation District - 2015 Proposed Levy Request

Resolution No: 2014/251

Moved By: Raymond W. HUGGART

Seconded By: James H. CASSELS

WHEREAS the Rural Municipality of Victoria contributes financial support annually to the operation of the LaSalle Redboine Conservation District;

AND WHEREAS the LaSalle Redboine Conservation District has submitted their 2015 budget to Council for review, and has formally requested Council consider including in their 2015 budget a levy amount of \$7,500.00 toward LaSalle Redboine Conservation District Board; and,

BE IT RESOLVED that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$7,500.00 in their 2015 Budget as their contribution to the LaSalle Redboine Conservation District Board.

Carried

6.20 Dawn Regan - MADD Canada - Annual Advertisement

Resolution No: 2014/252

Moved By: James H. CASSELS

Seconded By: Reginald P. MARGINET

WHEREAS MADD Canada is requesting financial support for the printing of their annual MADD Message Yearbook and have request Council contribute to help fund their youth and public awareness programs; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorizes the payment of \$279.00 to MADD Canada for the advertisement space requested for the MADD Message Yearbook.

Carried

6.21 Bob Penner - Manitoba Telecom Services - Rights-of-Way Application

Resolution No: 2014/253

Moved By: Raymond W. HUGGART

Seconded By: William F. REX

WHEREAS Manitoba Telecom Services have indicated that they would like to replace a temporary cable that is located along the W1/2 6-9-10W and on a municipal right-of-way; and,

BE IT RESOLVED that Council hereby authorizes the application received to install a new telecommunication cable on the municipal right-of-way of the W1/2 6-9-10W.

Carried

6.22 Lisa Chemerika - Office of the Fire Commissioner - Paterson Chemical Shed Building Permit

Noted & Filed

6.23 Boris Nowosad - Manitoba Crime Stoppers - Fundraising Campaign

Noted & Filed

6.24 Sandra Jones - Rural Municipality of North Cypress - Notice of Public Hearing

Noted & Filed

6.25 Marcel Bissonnette - Miller Environmental Corporation - Holland Waste Disposal Site Collection Report

Noted & Filed

6.26 Dale Lyle - Way To Go Consulting - Cypress River Utility Rate Review

Resolution No: 2014/254

Moved By: James H. CASSELS

Seconded By: Raymond W. HUGGART

WHEREAS an independent review has now been provided to review the financial statements for the Cypress River Utility Operating Fund;

AND WHEREAS the Cypress River Utility incurred operating deficits through the past years as follows:

- 2011 - \$7,398.00
- 2012 - \$28,628.00
- 2013 - \$5,506.00; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby request the Public Utilities Board to authorize that the deficits hereby be approved and funded by the previous years accumulated surpluses.

Carried

6.27 Dale Lyle - Way To Go Consulting - Holland Utility Rate Review

Resolution No: 2014/255

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

WHEREAS an independent review of the Holland Utility Operating Fund has now been provided to examine the financial statements of the Holland Utility for 2011, 2012 and 2013;

AND WHEREAS the financial review reports deficits for each of the years as follows:

- 2011 - \$35,076
- 2012 - \$35,969
- 2013 - \$10,057; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby requests the Public Utilities Board to authorize that the deficits incurred be recovered by a utility rate rider of \$11.93 per customer per quarter for 8 quarters.

Carried

6.28 Terra Van Deynze - Manitoba Good Roads Association - Competition Winner(s)

Reeve to provide additional congratulations

6.29 Bobby Hyshka - Manitoba Infrastructure and Transportation - Snow Removal Agreements

Resolution No: 2014/256

Moved By: James H. CASSELS

Seconded By: William F. REX

WHEREAS Manitoba Infrastructure and Transportation have provided a revised Snow Removal Agreement for the 2014 - 2015 winter season; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorizes the Chief Administrative Officer to sign the agreements as provided.

Carried

6.30 Grant Melnychuk - Community Planning and Regional Planning - Subdivision Proposal SW1/4 22-7-12W

Resolution No: 2014/257

Moved By: James H. CASSELS

Seconded By: William F. REX

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 NW¼ 22-7-12 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 NW¼ 22-7-12 WPM as recommended by Community Planning Services Department of Manitoba Local Government.

Carried

7. Accounts

Councillor James H. Cassels had prior commitment and was excused from the meeting.

7.1 Expenditures

Resolution No: 2014/258

Moved By: Raymond W. HUGGART

Seconded By: Reginald P. MARGINET

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

BE IT RESOLVED that general operating and payroll cheques **20141035** to **20141188**, totaling **\$247,475.46** hereby be approved for payment.

Carried

7.2

Financial Statements

Resolution No: 2014/259

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

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

Carried

8. By-Laws

8.1 By-Law No: 1370/2014 - Municipal Road Closure

Resolution No: 2014/260

Moved By: Raymond W. HUGGART

Seconded By: William F. REX

BE IT RESOLVED that By-Law No: 1370/2014 being a by-law of the Rural Municipality of Victoria to authorize the closing of a municipal road hereby be given first reading.

Carried

8.2 By-Law No: 1371/2014 - Purchase of Land

Resolution No: 2014/261

Moved By: Raymond W. HUGGART

Seconded By: Reginald P. MARGINET

BE IT RESOLVED that By-Law No: 1371/2014 by-law of the Rural Municipality of Victoria to authorize the purchase of land from the Province of Manitoba hereby be given first reading.

Carried

8.3 By-Law No: 1372/2014 - Organizational By-Law

Resolution No: 2014/262

Moved By: William F. REX

Seconded By: Raymond W. HUGGART

BE IT RESOLVED that By-Law No: 1372/2014 being a by-law of the Rural Municipality of Victoria to govern the organization of the municipality hereby be given second reading.

Carried

8.4 By-Law No: 1372/2014 - Organizational By-Law

Resolution No: 2014/263

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

BE IT RESOLVED that By-Law No: 1372/2014 being a by-law of the Rural Municipality of Victoria to govern the organization of the municipality 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

8.5 By-Law No: 1373/2014 - Rules of Procedure

Resolution No: 2014/264

Moved By: Reginald P. MARGINET

Seconded By: Raymond W. HUGGART

BE IT RESOLVED that By-Law No: 1373/2014 being a by-law of the Rural Municipality of Victoria to regulate the proceedings and conduct of the Council and the Committees hereby be given second reading.

Carried

8.6 By-Law No: 1373/2014 - Rules of Procedure

Resolution No: 2014/265

Moved By: Raymond W. HUGGART

Seconded By: William F. REX

BE IT RESOLVED that By-Law No: 1373/2014 being a by-law of the Rural Municipality of Victoria to regulate the proceedings and conduct of the Council and the Committees 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

8.7 By-Law No: 1374/2014 - Renumeration of Members of Council

Resolution No: 2014/266

Moved By: William F. REX
Seconded By: Reginald P. MARGINET

BE IT RESOLVED that By-Law No: 1374/2014 being a by-law of the Rural Municipality of Victoria to authorize the remuneration of members of Council hereby be given second reading.

Carried

Councillor James H. Cassels returned to the meeting.

8.8 By-Law No: 1374/2014 - Renumeration of Members of Council

Resolution No: 2014/267

Moved By: William F. REX
Seconded By: James H. CASSELS

BE IT RESOLVED that By-Law No: 1374/2014 being a by-law of the Rural Municipality of Victoria to authorize the remuneration of members of Council 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

8.9 By-Law No: 1375/2014 - Reduced-Speed Zone

Resolution No: 2014/268

Moved By: William F. REX
Seconded By: Reginald P. MARGINET

BE IT RESOLVED that By-Law No: 1375/2014 being a by-law of the Rural Municipality of Victoria to establish a reduced-speed school zone within the community of Holland, hereby be given first reading.

Carried

Councillor William F. Rex had prior commitment and was excused from the meeting.

8.10 By-Law Under Consideration - Control of Older Buildings Moved into Local Urban Districts to be Approved by Conditional Use Permits

CAO to investigate further

9. Unfinished Business

9.1 Dave Rowland - Flo-Crest Equipment - Cypress River Water Treatment Plant

Resolution No: 2014/269

Moved By: Reginald P. MARGINET

Seconded By: James H. CASSELS

WHEREAS Flo-Crest Equipment have provided an estimate for the replacement of the bulk water coin operation system at the Cypress River Water Treatment Plant; and,

BE IT RESOLVED that Council hereby authorize the replacement of the bulk water coin operation equipment as provided in the estimate provided.

Carried

9.2 Robert & June Hayward - Conditional Use Application - SW1/4 29-8-10W

Resolution No: 2014/270

Moved By: Raymond W. HUGGART

Seconded By: James H. CASSELS

WHEREAS Robert & June Hayward have made an application to have a non-farm dwelling on the SW¼ 29-8-10WPM, in an Agricultural Zone, according to Zoning By-Law No: 1266/2005 Agricultural General Zone Table 4.1;

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

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Conditional Use (COND 21 – 14) under the Rural Municipality of Victoria's Zoning By-Law No: 1266/2005.

Carried

10. General Business

10.1 Councillor Regular and Special Meeting Attendance via Telephone Conference Request

Resolution No: 2014/271

Moved By: Reginald P. MARGINET

Seconded By: James H. CASSELS

WHEREAS Councillor Raymond W. Huggart has requested to participate at the regular and special Council and Committee meetings scheduled December 10, 2014 to March 31, 2015 via teleconference according to Section 6.0, of the Rules of Procedure By-Law #1352/2012, and,

BE IT RESOLVED that Council hereby authorizes Councillor Raymond W. Huggart to attend any of the Council and Committee regular and special meetings scheduled between December 10, 2014 and March 31, 2015 by telephone conference.

Carried

11. Notice of Motion

Councillor William F. Rex returned to the meeting.

12. Adjournment

Resolution No: 2014/272

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

BE IT RESOLVED that Council hereby adjourns. Time of day 1:30 pm.

Carried

Reeve

Chief Administrative Officer