



RURAL MUNICIPALITY OF VICTORIA

REGULAR MEETING

COUNCIL MINUTES – November 14th, 2012

Minutes of the Regular Meeting of Council held November 14th, 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
226/2012

Marginet – Rex **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held October 10th, 2012 and the Special Council Meeting of October 19th, 2012, hereby be adopted as circulated.

Carried

B. Adoption of Agenda
227/2012

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

Carried

C. Delegations

C.1 10:00 am – Public Hearing – Conditional Use Application – Les & Judy DeJersey
228/2012

Marginet – Cassels **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to an Application for Conditional Use under the Rural Municipality of Victoria Zoning By-law No: 1266/2005 with amendments 1322/2012 (General Development) (COND 21-12 – Les and Judy DeJersey) to allow a mobile home/modular home in the "GD" General Development Zone as per General Development Zone Table 4.5.

Carried

* There were no objections heard or presented at the hearing.

229/2012

Huggart – Cassels **BE IT RESOLVED** that the Public Hearing to give consideration to an Application for Conditional Use under the Rural Municipality of Victoria Zoning By-Law filed by Les and Judy DeJersey hereby be adjourned; and, **FURTHER BE IT RESOLVED** that Council return to regular business.

Carried

C.2 10:30 am – Harold Reid – Sensus Partnership

Mr. Harold Reid of the accounting firm, Sensus Partnership, presented and reviewed the Consolidated Financial Statement for the Rural Municipality of Victoria for the year ending December 31st, 2011.

C.3 1:30 pm – Mark Robertson – Sunspud Farms – Road 58 West, between Rd 45N and Rd 46N

Mr. Mark Robertson met with Council to advise that he had removed trees along the road allowance on the east side of NW¼ 20-8-10. Mr. Robertson advised that he was unaware of the by-law that was in place before Councillor Huggart had contacted him. The trees were cleared without approval, and Council reviewed the legal implications of farming a road allowance without municipal authority.

D. Report of Committees
230/2012

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

Carried

231/2012

Rex – Marginet **BE IT RESOLVED** that Council hold an "in camera" session to discuss the next item.

Carried

232/2012

Marginet – Cassels **BE IT RESOLVED** that Council return to regular business.

Carried

E. Reception of Petitions

There were no petitions received.

F. Communications

- F.1** R Pohl – Royal Canadian Mounted Police - Association of Manitoba Municipalities Conference
Noted & Filed
- F.2** Valorie Unrau – Rural Municipality of North Norfolk – Rezoning Public Notice
Noted & Filed
- F.3** Midge Anderson – Rural Municipality of Argyle – Tire Stewardship Program Minister Meeting
Noted & Filed
- F.4** Bonnie Unrau – Airmaster Signs – Burning Ban sign estimate
CAO to Reply
- F.5** Jim Ferguson – Waste Reduction and Recycling Support – Municipal Rebate
Noted & Filed
- F.6** Jack Cronk – Manitoba Water Stewardship – Appointment of Christine Gerardy
Noted & Filed
- F.7** Jennifer Dubois – Public Utilities Board – Holland and Cypress River Revised Utility Rates
CAO to reply
- F.8** Lynne Bereza – Association of Manitoba Municipalities – Navigable Water Act Amendments
Noted & Filed
- F.9** Carol Pasieczka – Manitoba Women’s Institute – Provincial Conference Sponsorship Request
Noted & Filed
- F.10** Minister Ron Lemieux – Manitoba Local Government – Planning Excellence Awards Program
Noted & Filed
- F.11** Holly Stanton – Tiger Hills Recreation District – Annual Report 2011
Noted & Filed
- F.12** Paulo Fabian – Manitoba Agriculture Food and Rural Initiatives – Liquid Strychnine Licensing
Noted & Filed
- F.13** Rick Bennett – Royal Canadian Legion – Military Service Recognition Handbook
Noted & Filed
- F.14** Terra VanDenyze – Manitoba Good Roads Association – Bridge Inspection Course
Noted & Filed
- F.15** Justin Reid – LaSalle Redboine Conservation District – New Roots Tree Planting Program
Noted & Filed
- F.16** Corporal Carrie Kennedy – Royal Canadian Mounted Police – Monthly Policing Reports
Noted & Filed
- F.17** Bob Forsyth – Safety Services Manitoba – Customized Safety Management System
Noted & Filed
- F.18** Tyler MacAfee – University of Manitoba – Innovated Research Programs
Noted & Filed
- F.19** Karen Melnychuk – Multi-Material Stewardship Program – Annual Report
Noted & Filed
- F.20** Colby Desender – LaSalle Redboine Conservation District – Trailer Proposal
Postponed
- F.21** Shane McKenzie – Manitoba Emergency Measures Organization – Site Damage Prepayment
Noted & Filed
- F.22** Lee Spencer – Manitoba Emergency Measures Organization – Sewer Backup Subsidy Program
Noted & Filed
- F.23** Kinelm Brookes – Portage Planning District – Rezoning Public Notice
Noted & Filed
- F.24** Borris Nowosad – Manitoba Crime Stoppers – Annual Program Sponsorship
Noted & Filed
- F.25** Doug Dobrowolski – Municipalities Trading Company of Manitoba Limited – Annual Rebate
Noted & Filed
- F.26** Patricia McCaskill – Gladstone Veterinary District – Financial Statement and 2013 Budget
Noted & Filed
- F.27** Catheryn Pedersen – Tiger Hills Arts Association – Annual Support
233/2012

Cassels – Marginet

WHEREAS the Tiger Hills Arts Association have formally requested Council consider including in their 2013 budget a financial contribution towards the operation of the Tiger Hills Arts Association; and,
BE IT RESOLVED that Council hereby provides a grant \$5,000.00 to the Tiger Hills Arts Association representing their support to the operation of their facility for the 2013 fiscal year.

Carried

- F.28** Penny Gilson – Western Regional Health Authority – Local Health Involvement Groups
234/2012
Marginet - Rex **WHEREAS** the Minister of Health has recently announced plans to hold public meeting to gather feedback from individuals and organizations regarding the development of Local Health Involvement Groups;
AND WHEREAS the meeting scheduled in our region will be held on November 22, 2012 in Neepawa; and,
BE IT RESOLVED that Council hereby authorize the Reeve and the Chief Administrative Officer to attend the meeting scheduled in Neepawa on November 22, 2012.
Carried
- F.29** Oswald Wohlgemut – JR Cousin Consultants – Waste Disposal Grounds Maintenance Plan
Postponed
- F.30** Catheryn Pedersen – Tiger Hills Arts Association – Concert Hosting Assistance
235/2012
Marginet – Cassels **WHEREAS** the Tiger Hills Arts Association will be hosting the Strathclair Chorus Concert at the Holland Community Centre on December 1st, 2012;
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 approve the payment of a \$100.00 grant to the Tiger Hills Arts Association, from the Hosting Assistance Program for the scheduling of their event.
Carried
- F.31** Lance Yohe – Red River Basin Commission – Annual Membership Request
Noted & filed
- F.32** Harold Reid – Sensus Partnership – 2011 Year End Audit
236/2012
Huggart - Rex **WHEREAS** Sensus Partnership have now provided the consolidated audited financial statements for the Rural Municipality of Victoria for the year ending December 31st, 2011; and,
BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approves the Consolidated Report as provided and hereby authorizes the Reeve and the Chief Administrative Officer to sign the documents as prepared by the Municipal Auditors.
Carried
- F.33** J.R. Lewis – Veterinary Services Commission Board – Annual Meeting November 27th, 2012
Noted & Filed
- F.34** Georgette Hutlet – Cypress River Resource Centre – Sustainable Food Initiative Proposal
Noted & Filed
- F.35** James Platt – Manitoba Community Planning – Proposed Subdivision SW¼ 17-9-10WPM
CAO to reply

* Councillor Jim Cassels left the Council meeting at 3:00 pm

G. Accounts

237/2012

Huggart – Rex

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **October 31st, 2012**; and,

BE IT RESOLVED that general operating and payroll cheques **#201200899** to **#201201004** totaling **\$135,988.05** hereby be approved for payment.

Carried

238/2012

Marginet – Rex

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

239/2012

Marginet – Huggart

BE IT RESOLVED that By-Law No: 1343/2012 being a By-Law of Rural Municipality of Victoria to provide for water and sewer rates and the collection thereof within the Local Urban District of Holland hereby be given second reading.

Carried

240/2012

Rex – Marginet

BE IT RESOLVED that By-Law No: 1343/2012 being a By-Law of Rural Municipality of Victoria to provide for water and sewer rates and the collection thereof within the Local Urban District of Holland hereby be given third and final reading.

For: Reeve Harold Purkess, Councillors Wil Rex, Reg Marginet,
Ray Huggart, Jim Cassels

Against: –

Carried

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

241/2012**Huggart – Marginet**

BE IT RESOLVED that By-Law No: 1344/2012 being a By-Law of Rural Municipality of Victoria to provide for water and sewer rates and the collection thereof within the Local Urban District of Cypress River hereby be given second reading.

Carried

242/2012**Rex – Marginet**

BE IT RESOLVED that By-Law No: 1344/2012 being a By-Law of Rural Municipality of Victoria to provide for water and sewer rates and the collection thereof within the Local Urban District of Cypress River hereby be given third and final reading.

For: Reeve Harold Purkess, Councillors Wil Rex, Reg Marginet, Ray Huggart, Jim Cassels

Against: –

Carried

H.3 1347/2012 – Nuisance Noise By-Law

243/2012**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 third and final reading.

For: Reeve Harold Purkess, Councillors Wil Rex, Reg Marginet, Ray Huggart, Jim Cassels

Against: –

Carried

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

Postponed

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

244/2012**Rex – Huggart**

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 second reading.

Carried

245/2012**Rex – Marginet**

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 third and final reading.

For: Reeve Harold Purkess, Councillors Wil Rex, Reg Marginet, Ray Huggart, Jim Cassels

Against: –

Carried

H.6 1350/2012 – Exempt Lands from Taxation

246/2012**Huggart – Rex**

BE IT RESOLVED that By-Law No: 1350/2012, being a By-Law of the Rural Municipality of Victoria to exempt certain lands and buildings from taxation, hereby be given first reading

Carried

I. Unfinished Business**247/2012****Marginet – Rex**

WHEREAS Les and Judy DeJersey have made an application to allow a mobile home/modular home in the "General Development" Zone, according to Zoning By-Law No: 1266/2005 with amendments 1322/2012 (General Development) General Zone Table 4.5;

AND WHEREAS no presentation was made regarding the application; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Conditional Use No: COND 21-12, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 with amendments.

Carried

J. General Business

J.1 Holiday Requests

Noted and Filed

J.2 Re-Organizational Meeting

248/2012

Huggart – Rex

BE IT RESOLVED that Council hereby schedule a special Council Meeting on Tuesday, November 20, 2012 to re-organize itself for the upcoming year.

Carried

J.3 Christmas Party

249/2012

Marginet – Rex

WHEREAS the Council of the Rural Municipality of Victoria would like to schedule their 28th Annual Christmas Get-Together for the municipal employees, Council members, and the members of the Local Urban District Committees; and,

BE IT RESOLVED that Council authorizes the Chief Administrative Officer to organize another Annual Christmas Get-Together for the employees, elected officials and their respective spouses.

Carried

K. Notice of Motion

No Notice of Motion were filed prior to the meeting.

L. Adjournment

250/2012

Huggart – Rex

BE IT RESOLVED that Council hereby adjourns. Time of day: 4:00 pm.

Carried

Harold W. Purkess
Reeve

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