



RURAL MUNICIPALITY OF VICTORIA

REGULAR MEETING

COUNCIL MINUTES – May 30th, 2012

Minutes of the Regular Meeting of Council held May 30th, 2012 in Council Chambers at Holland, Manitoba.

Present Reeve Harold Purkess, Deputy Reeve Ray Huggart, Councillors Jim Cassels, Reg Marginet, Chief Administrative Officer Ivan Bruneau, Administrative Assistant Krista Bouchard

Regrets Councillor Wil Rex

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

A. Confirm Minutes

142/2012

Marginet – Cassels

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held May 9th, 2012 and the Minutes of the Special Meeting held May 24th, 2012 hereby be adopted as circulated.

Carried

B. Adoption of Agenda

143/2012

Cassels – Huggart

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

Carried

C. Delegations

C.1 10:30 am – Jason Theroux – South Central Weed District – Cosmetic Weed Spraying

Weed Supervisor Jason Theroux met with Council to discuss correspondence received regarding cosmetic weed spraying throughout the Province. The Minister is opening consultations right after the legislature recesses in June. Rural residents should become involved with public consultations otherwise the cosmetic weed spraying may become banned.

Carried

D. Report of Committees

144/2012

Huggart – Cassels

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

- Reeve's Report
- Councillor Reports
- Public Works Utility Operator Report
- Chief Administrative Officer Report

Carried

E. Reception of Petitions

There were no petitions received.

F. Communications

F.1 Joe Masi – Association of Manitoba Municipalities – Manitoba Public Insurance Firefighting Claims
Noted and Filed

F.2 John Johnson – Manitoba Weed Supervisors Association – Cosmetic Pesticide Use
Postpone

F.3 Valerie Truelove – Cypress River Agricultural Society – Annual Support
Noted and Filed

F.4 Kim Timmer – Clean Farms – Container Collection Program
Forward to South Central Weed District

F.5 Wayne Matthes – Manitoba Disaster Financial Assistance – Snake Hill Road Cypress River Hydraulic Report
Noted and Filed

F.6 Holly Stanton – Tiger Hills Recreation District – Funding Agreement

145/2012

Huggart – Marginet

WHEREAS the Tiger Hills Recreation District has forwarded a Funding Agreement received from the Province of Manitoba for Council to review and consider; and,

BE IT RESOLVED that Council hereby authorizes the Reeve and Chief Administrative Officer to sign and execute the funding agreement forwarded as requested by the Province of Manitoba and the Recreation District.

Carried

F.7 Janine Wiebe – Rural Municipality of Argyle – Confirmation of Meeting
Noted and Filed

F.8 Joe Masi – Association of Manitoba Municipalities – June District Meeting Agenda
Noted and Filed

F.9 Nasir Shaikh – Manitoba Agriculture Food and Rural Initiatives – Noxious Weeds Act Proposed Amendments
Postpone

F.10 Catheryn Pedersen – Tiger Hills Arts Association – Economic Development Officer Meet 'n Greet
Noted and Filed

F.11 Various Cypress River Residents – Cypress River Community Club – Cypress River Playground Ownership
146/2012

Marginet – Huggart **WHEREAS** members of the Cypress River Community Club have requested Council of the Rural Municipality of Victoria to accept the ownership and maintenance of the Cypress River Playground;
AND WHEREAS the members have requested that Council also provides for assurances that the playground is neither moved or dismantled anytime in the future; and,
BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby accepts the ownership of the playground land and equipment at Cypress River; and,
FURTHER BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby agrees to provide conditional purchase of the property.

Carried

F.12 Linda Baker – Western Financial Group – Central Plains Incorporated Funding
Noted and Filed

F.13 Catheryn Pedersen – Tiger Hills Arts Association – Canada Day Volunteering
Chief Administrative Officer to Reply

F.14 Lawrence Mercer – Manitoba Infrastructure and Transportation – Bus Service Announcement
Reeve Harold Purkess to Reply

F.15 Penny Gilson – Assiniboine Regional Health Authority – Health Authority Amalgamation Announcement
Noted and Filed

F.16 Patricia McCaskill – Gladstone Veterinary Services Board – Annual Levy Proposed
147/2012

Cassels – Huggart **WHEREAS** the Province of Manitoba provides an annual operating grant to municipalities that contribute to Veterinary Districts;
AND WHEREAS the Gladstone Veterinary Services District is proposing to maximize the grant available from the province and requires to increase the levy from the Municipality of Victoria by \$404.50; and,
BE IT RESOLVED that Council hereby authorizes the proposed increase in levy of \$404.50 to the Gladstone Veterinary Services District, in order to maximize the annual operating grant from the Province of Manitoba.

Carried

F.17 Mark Boreskie – Manitoba Assessment Services – District Supervisor Marc Chappellaz Appointment
Noted and Filed

F.18 Erika Rempel – Association of Manitoba Municipalities – Proposed Pension Plan Increases
Noted and Filed

F.19 John Johnson – Manitoba Weed Supervisors Association – Cosmetic Weed Spraying Pesticide Use
Noted and Filed

G. Accounts

148/2012

Huggart – Marginet **WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **May 25th, 2012**; and,
BE IT RESOLVED that general operating and payroll cheques **#201200382** to **#201200470** totaling **\$83,250.68** hereby be approved for payment.

Carried

149/2012

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
Postpone

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

I. Unfinished Business

I.1 Pamela Griffin – Cypress River Resource Centre – Cypress River Library Branch Proposal
Chief Administrative Officer to Reply

I.2 Janine Wiebe – Rural Municipality of Argyle – Memorandum of Understanding
Postpone

J. General Business

J.1 Banking Services Review

150/2012**Cassels – Marginet****WHEREAS** Council of the Rural Municipality of Victoria recently requested proposals for banking services;**AND WHEREAS** bids were received from the Canadian Imperial Bank of Commerce as well as the Sunrise Credit Union; and,**BE IT RESOLVED** that upon complete analysis of the bids received and the services offered by each of the banking institutions, Council hereby awards the banking services for the Municipality of Victoria to Sunrise Credit Union – Holland Branch, as provided in the Banking Service Proposal dated April 27th, 2012.

Carried

J.2 Shale/Gravel Budget Approval

Noted and Filed

J.3 Holiday Requests

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

K.1 Resolution #59/2012 – Circle Square Drive – Road 58.5

Postpone**L. Adjournment****151/2012****Marginet – Huggart****BE IT RESOLVED** that Council hereby adjourns. Time of day: 11:55 am.

Carried

Harold W. Purkess
Reeve

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