



**RURAL MUNICIPALITY OF VICTORIA
REGULAR MEETING
COUNCIL MINUTES APRIL 9th, 2013**

Minutes of the Regular Meeting of Council held April 9th, 2013 in Council Chambers at Holland, Manitoba.

Present Reeve Harold Purkess, Deputy-Reeve Ray Huggart, Councillors James Cassels, Reg Marginet, Wil Rex, Ivan Bruneau, Chief Administrative Officer, and Krista Bouchard, Administrative Assistant

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

**A. Confirm Minutes
88/2013**

Huggart – Cassels **BE IT RESOLVED** that the Minutes of the Special Meeting held February 28th, 2013 and the Regular Meeting held March 13th, 2013 hereby be adopted as circulated.

Carried

**B. Adoption of Agenda
89/2013**

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

Carried

C. Delegations

C.1 10:00 am – F Kulba – Creation of New Public Road – Part of SW¼ 17-9-10WPM

90/2013

Rex – Marginet **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to proposed subdivision Application Number: 4197-12-7039, that includes the creation of a new public road, filed by Frances and Fraser Kulba, on the SW¼ 17-9-10 WPM, being the "AG" Agricultural General Zone.

Carried

- Fraser Kulba and the Development Officer Building Inspector attended the hearing.
- The Chief Administrative Officer advised that the Public Hearing Notice had been advertised according to the requirement of the Municipal Act, and read letter received from James Kuhl of Northern Potato.

91/2013

Huggart – Cassels **BE IT RESOLVED** that the Public Hearing to give consideration to subdivision Application Number: 4197-12-7039, that includes the creation of a new public road, filed by Frances and Fraser Kulba, on the SW¼ 17-9-10 WPM, hereby be adjourned; and, **FURTHER BE IT RESOLVED** that Council return to regular business.

Carried

C.2 10:15 am – F Kulba – Variation Hearing – Part of SW¼ 17-9-10WPM

92/2013

Rex – Marginet **BE IT RESOLVED** that the Council of the Rural Municipality of Victoria open a Public Hearing to consider an application filed by Frances and Fraser Kulba for a Variation Order (VAR 1 – 13) on all that portion of the Southwest of Section 17, Township 9, Range 10 West, in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005 (Table 4.1 Agriculture General Development Zone – Use and Bulk Table) to vary the minimum site size requirement from 2 acres to 1.25 acres to allow the establishment of a non-farm dwelling.

Carried

- Fraser Kulba and the Development Officer Building Inspector attended the hearing.
- The Development Officer Building Inspector advised that the Public Hearing Notice had been advertised according to the requirement of the Municipal Act.
- The Chief Administrative Officer reviewed the letter received from James Kuhl of Northern Potato.

93/2013

Marginet – Huggart **BE IT RESOLVED** that the Public Hearing to give consideration to a Variation Order filed by Frances and Fraser Kulba hereby be adjourned; and, **FURTHER BE IT RESOLVED** that Council return to regular business.

Carried

D. Report of Committees**94/2013****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** Agnes Tack – South Central Planning District – Meetings Minutes**Noted & Filed****F.2** Minister Ron Lemieux – Manitoba Local Government – Municipal Amalgamations**Noted & Filed****F.3** Marc Chapellaz – Manitoba Assessment Services – 2014 Board of Revision**Noted & Filed****F.4** Kelly Spence – Manitoba Hydro – Power Smart Energy Grant**Noted & Filed****F.5** Najam us Sahar – Manitoba Public Insurance – Fire Fighting Payment Rates**Noted & Filed****F.6** Lynn Bereza – Association of Manitoba Municipalities – Federal Budget Highlights**Noted & Filed****F.7** Christopher McCombe – Manitoba Conservation – Cypress River Water Use Licensing**Noted & Filed****F.8** Grant Ostir – Western Financial Group – Insurance Renewal Review**Noted & Filed****F.9** Peter Parys – Manitoba Environmental Health – West Nile Virus Program**95/2013****Cassels – Marginet** **WHEREAS** Manitoba Environmental Health have advised that the municipality has been approved for funding to provide for the spraying of West Nile Virus for 2013;**AND WHEREAS** the department would like to receive confirmation that the municipality is prepared to provide for the program within the communities of Holland and Cypress River during the upcoming 2013 spring and summer season; and,**BE IT RESOLVED** that Council hereby authorize the Chief Administrative Officer to provide confirmation to Manitoba Environmental Health, advising that the municipality will be providing for the control of West Nile Virus, within the communities of Holland and Cypress River, during the 2013 spring and summer season.

Carried

F.10 Ken Campbell – Manitoba Tax Assistance Office – Riparian Tax Credit**Noted & Filed****F.11** Beth Flemington – Tiger Hills Arts Association – Hosting Assistance Application**96/2013****Cassels – Huggart** **WHEREAS** the Tiger Hills Arts Association will be hosting a Ladies Night at the Holland Community Centre on April 20th, 2013;**AND WHEREAS** the Tiger Hills Arts Association 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 approves 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.12 Georgette Hutlet – Central Plains Tourism Network – Regional Amalgamations**Noted & Filed****F.13** Corporal Carrie Kennedy – Royal Canadian Mounted Police – Monthly Policing Report**Noted & Filed****F.14** Donna Zinkiew – TAXervice – 2013 Tax Sale**Noted & Filed****G. Accounts****97/2013****Huggart – Cassels** **WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **March 31st, 2013**; and,**BE IT RESOLVED** that general operating and payroll cheques **#20130230** to **#20130335** totaling **\$427,522.82** hereby be approved for payment.

Carried

98/2013**Rex – Marginet****BE IT RESOLVED** that the Financial Reports hereby be filed as received.

Carried

H. By-Laws

H.1 1356/2013 – Financial Plan

99/2013**Marginet – Cassels****BE IT RESOLVED** that By-Law No: 1356/2013 being a by-law of the Rural Municipality of Victoria to adopt its operating budget for the year, hereby be given second reading.

Carried

I. Unfinished Business

I.1 Creation of New Public Road – Frances/Fraser Kulba – Part of SW¼ 17-9-10WPM

100/2013**Rex – Huggart****WHEREAS** Manitoba Community Planning forwarded a revised Application for Subdivision for Council to review;**AND WHEREAS** the Application consists of the subdivision of One (1) Lot on the SW¼ 17-9-10 WPM in the Rural Municipality of Victoria which will result in the creation of a new public road;**AND WHEREAS** a Public Hearing was required to be advertised, and has now been held regarding the proposed creation of the public road as proposed in the subdivision;**AND WHEREAS** no objections or presentations were received or heard at the Public Hearing regarding the creation of the Public Road by the proposed subdivision; and,**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby approve the creation of the public road along with the subdivision of One (1) Lot as proposed in the subdivision application on the SW¼ 17-9-10 WPM.

Carried

I.2 Variation Hearing – Frances/Fraser Kulba – Part of SW¼ 17-9-10WPM

101/2013**Cassels – Rex****WHEREAS** Frances and Fraser Kulba filed a Variation application to vary the minimum site size requirements from 2 acres to 1.25 acres, to allow a non-farm dwelling to be allowed on part of the SW¼ 17-9-10WPM lying to the north of Public Road Plan 798, according to Zoning By-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;**AND WHEREAS** there were no presentation received regarding the application; and,**BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby approve the Variation Permit (VAR 1 – 13) according to Zoning By-Law No: 1266/2005 of the Rural Municipality of Victoria.

Carried

I.3 Al Bourier – Manitoba Heritage Habitat Corporation – Conservation Agreement

102/2013**Marginet – Huggart****WHEREAS** Manitoba Habitat Heritage Corporation has provided Council of the Rural Municipality of Victoria with a Conservation Agreement regarding municipal property located along the SW¼ 24-7-11WPM;**AND WHEREAS** the Conservation Agreement provides for the protection and enhancement of the natural ecosystems and wildlife habitat along the municipal property; and,**BE IT RESOLVED** that Council of the Rural Municipality of Victoria, hereby authorize the Reeve and the Chief Administrative Officer to sign the Conservation Agreement as prepared and presented by Manitoba Habitat Heritage Corporation.

Carried

I.4 TJ Schatkowsky – JR Cousin Consultants – Rural Water Pipeline Proposal

Postponed

I.5 Oswald Wohlgemut – JR Cousin Consultants – Waste Disposal Operations &

Maintenance Manual

Postponed**J. General Business**

J.1 Gravel and Shale Supply for 2013

103/2013**Huggart – Cassels****WHEREAS** the Chief Administrative Officer has received an estimate for the hauling and application of road aggregate for the municipality; and,**BE IT RESOLVED** that the quotation received from Latimer Trucking hereby be accepted as reviewed.

Carried

**J.2 Holland & Area Lions Lioness Club – Old Time Fiddling Championship
104/2013**

Marginet – Rex

WHEREAS the Holland and Area Lions Lioness Club have requested the issuance of an Occasional Liquor permit for the Old Time Fiddling Championship scheduled for June 14th to June 16th, 2013;

AND WHEREAS the organization has requested the Council of the Rural Municipality of Victoria to declare the Old Time Fiddling Championship as a major community event involving the entire community; and,

BE IT RESOLVED that Council declares the Old Time Fiddling Championship as a major community event for the Holland area.

Carried

K. Notice of Motion

No Notice of Motion was filed prior to the meeting.

L. Adjournment

105/2013

Huggart – Rex

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

Carried

Harold W. Purkess
Reeve

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