



R.M. of Victoria

Meeting Minutes

January 8, 2016 - Regular Council Meeting - 9:30 am

Minutes of the Regular Meeting of Council of the Rural Municipality of Victoria held January 8th, 2016 at the Municipal Office in Council Chambers at Holland, Manitoba.

Present: Reeve Harold W. Purkess, Councillors William F. Rex, James H. Cassels, Chief Administrative Officer Y. Ivan Bruneau, Administrative Assistant Leona De Smet and Financial Assistant Azure-Dee Sharp.

Attended via telephone conference: Deputy Reeve Raymond W. Huggart

Regrets: Councillor Reginald P. Marginet

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

Resolution No: 1. Confirm Minutes
2016/001

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

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held December 9th, 2015, and the Special Meeting held December 30th, 2015, hereby be adopted as circulated.

Carried

Resolution No: 2. Adoption of Agenda
2016/002

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

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

Carried

3. Delegations

There were no delegations received or heard at the meeting.

Resolution No: 4. Report of Committee
2016/003

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

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

Carried

5. Reception of Petitions

There were no petitions filed or received at or prior to the meeting.

6. Communications

6.1 Tracy MacMillan - Disability Issues Office - Accessibility Plans Training Sessions

Noted & Filed

6.2 Agnes Tack - South Central Planning District - Meeting Minutes

Noted & Filed

6.3 Valerie Sawchuk - Manitoba Children and Youth Opportunities - Volunteer Service Award

Noted & Filed

6.4 Barry & Debbie Hodgins - 64158 Road 52 North - Wildlife Corridor Request

Postponed

6.5 Rob Matthews - Manitoba Conservation and Water Stewardship - Groundwater Exploration Permit

Noted & Filed

6.6 Donna Belbin - Association of Manitoba Municipalities - Governance Seminar

Noted & Filed

6.7 Kevin Brosseau - Royal Canadian Mounted Police - 2014/15 Annual Report

Noted & Filed

Resolution No: 6.8 Jacqueline Pantel - Tiger Hills Arts Association - Annual Support Request
2016/004

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

WHEREAS the Rural Municipality of Victoria provides support annually to the operation of the Tiger Hills Arts Association;

AND WHEREAS the Tiger Hills Arts Association has submitted their 2016 budget to Council for review, and has formally requested Council consider providing a "Gift-in-Kind" to the Tiger Hills Arts Association; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria provide a "Gift-in-Kind" to the Tiger Hills Arts Association in the amount of \$2,800.00 towards the day-to-day operations in the areas of snow removal, maintenance, communications advertising, office space and Canada Day Celebrations for the year 2016.

Carried

6.9 Chris Popowich - Manitoba Emergency Measures Organization - Emergency Training Seminar

Noted & Filed

Resolution No: 6.10 Colleen Kyle - Pembina Valley Central Plains Tourism - Annual Membership
2016/005

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

WHEREAS the Rural Municipality of Victoria annually supports the operation of the Pembina Valley Central Plains Tourism Association;

AND WHEREAS the association has requested that we include in their 2016 budget a per capita amount of \$0.40 totaling \$447.60 for the Pembina Valley Central Plains Tourism Association; and,

BE IT RESOLVED that Council hereby ratifies the amount of funding requisitioned and includes the requested amount of \$447.60 in their 2016 Budget as their contribution to the Pembina Valley Central Plains Tourism Association.

Carried

6.11

Minister Drew Caldwell - Manitoba Municipal Government -
Federal Gas Tax Funding

Noted & Filed

6.12 Ross Tycoles - Prairie Mountain Municipal Health Committee -
Meeting Schedule

Noted & Filed

Resolution No: 6.13 Vern Sabeski - All-Net.ca - Proposed Website Redevelopment
2016/006

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

BE IT RESOLVED that the estimate received from Vern Sabeski, of All-Net.ca to redevelop and update the municipal website hereby be accepted as proposed.

Carried

6.14 Marie Storey - Manitoba Conservation & Water Stewardship -
Proposed CleanFarms Legislation

Noted & Filed

6.15 Rob & Kerri Bolack - 65151 Road 42 North - Road Sanding
Appreciation

Noted & Filed

Resolution No: 6.16 Jeff Hutzul - JR Cousin Consultants - Water Systems Engineering
2016/007
Assessment

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

BE IT RESOLVED that the estimate received from Jeff Hutzul of JR Cousin Consultants, dated January 7th, 2016, to provide for the Engineering Assessment for the Holland and Cypress River Water Systems hereby be accepted as proposed.

Carried

7. Accounts

Resolution No: 7.1 Expenditures
2016/008

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

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period

ending December 31st, 2015; and,

BE IT RESOLVED that general operating and payroll cheques 20151372 to 20151508, totaling \$224,908.57 hereby be approved for payment.

Carried

Resolution No: 7.2 Financial Statements
2016/009

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

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

Carried

8. By-Laws

Resolution No: 8.1 1387/2015 - Prepayment of Taxes - Second Reading
2016/010

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

BE IT RESOLVED that By-Law No: 1387/2015 being a By-Law of Rural Municipality of Victoria to authorize prepayment of 2016 current year taxes hereby be given second reading.

Carried

Resolution No: 8.2 1387/2015 - Prepayment of Taxes - Third Reading
2016/011

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

BE IT RESOLVED that By-Law No: 1387/2015 being a By-Law of Rural Municipality of Victoria to authorize prepayment of 2016 current year taxes 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

Resolution No: 8.3 1388/2015 - Fees and Charges - Second Reading
2016/012

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

BE IT RESOLVED that By-Law No: 1388/2015 establishing the fees payable to the municipality for the provision of municipal services hereby be given second reading.

Carried

Resolution No: 8.4 1388/2015 - Fees and Charges - Third Reading
2016/013

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

BE IT RESOLVED that By-Law No: 1388/2015 establishing the fees payable to the municipality for the provision of municipal services 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 1390/2016 - Water & Sewer Utility Rates - Holland

Postponed

8.6 1391/2016 - Water & Sewer Utility Rates - Cypress River

Postponed

Carried

Resolution No: 8.7 1392/2016 - Municipal Borrowing for Current Expenses
2016/014

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

BE IT RESOLVED that By-Law No: 1392/2016 providing authority for the borrowing of funds to meet 2016 expenditures for the Rural Municipality of Victoria, hereby be given first reading.

Carried

Resolution No: 8.8 1392/2016 - Municipal Borrowing for Current Expenses
2016/015

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

BE IT RESOLVED that By-Law No: 1392/2016 providing authority for the borrowing of funds to meet 2016 expenditures for the Rural Municipality of Victoria, hereby be given second reading.

Carried

9. Unfinished Business

- 9.1 Gerard De Smet & Wayne Anderson - Cypress Estates - Maintenance

CAO to Reply

- 9.2 Doug & Brenda Hodgins - Road 65 West & NE 19-9-11 - Proposed New Fence

CAO to Reply

Deputy Reeve Raymond Huggart joined with Council at this time.

- 9.3 Les Ferris - 61111 Rd 45N - Local Creek Naming

Postponed

10. General Business

- Resolution No:** 2016/016 10.1 By-Law No: 1386/2015 - Section 7.0 - Appointment of Chair of Finance

Moved by: William F. REX
Seconded by: Raymond W. HUGGART

WHEREAS according to our Procedural By-Law No: 1386/2015, Council shall appoint by resolution a Councillor to act as Chair of Finance; and,

BE IT RESOLVED that Councillor James H. Cassels hereby be appointed as the Chair of Finance.

Carried

- 10.2 Fire Department - Extrication Vehicle Excercise - Donation Receipt

Postponed

- 10.3 Holiday Schedule

Noted & Filed

Resolution No: 10.4 Personnel Committee - Remuneration of Officers and Employees
2016/017

Moved by: William F. REX

Seconded by: James H. CASSELS

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratify the recommendation forwarded by the Personnel Committee to revise the 2016 salaries according to Schedule "A".

Carried

11. Notice of Motion

No Notice of Motion filed or delivered before or during the meeting.

Resolution No: 12. Adjournment
2016/018

Moved by: James H. CASSELS

Seconded by: William F. REX

BE IT RESOLVED that Council hereby adjourns. Time of day
11:50 am.

Carried

Reeve

Chief Administrative Officer