



**RURAL MUNICIPALITY OF VICTORIA
REGULAR MEETING
COUNCIL MINUTES – October 12, 2011**

Minutes of the Regular Meeting of Council held October 12, 2011 in Council Chambers at Holland, Manitoba.

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

Regrets:

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

**A. Adoption of Minutes
176/2011**

Rex – Marginet **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held September 14, 2011 hereby be adopted as circulated. Carried

**B. Adoption of Agenda
177/2011**

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

C. Delegations:

**C.1 10:30 am Variation Hearing
178/2011**

Marginet – Rex **BE IT RESOLVED** that the Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to an application filed by Margaret L. Friesen for a Variation Order (VAR 13-11) on Lot 9 and 10, Block 9, Plan 451, being 147 Patrick Street in Holland, under Zoning By-Law 1266/2005 (Table 4.5 General Development Zone – Use and Bulk Table) to vary the front yard requirements from 25 feet to 12 feet to allow the construction of a veranda the full width on the front of the existing house. Carried

Present: Brent Baete, Development Officer – Building Inspector
Margaret L. Friesen – Applicant
Armand Desrochers – Contractor

179/2011
Huggart – Cassels **BE IT RESOLVED** that the Public Hearing to give consideration to a Variation Order filed by Margaret L. Friesen hereby be adjourned; and, **FURTHER BE IT RESOLVED** that Council return to regular business. Carried

**C.2 10:45 am Wayne Henderson, Manitoba Water Stewardship
Colby Desender, LaSalle Redboine Conservation District**

Mr. Wayne Henderson and Colby Desender met with Council to review the drainage application filed with their offices regarding property located on Road 61 along NE¼ 35-7-11.

180/2011
Marginet – Cassels **BE IT RESOLVED** that Council adjourn for lunch and convene at 1:00 pm. Carried

181/2011
Rex – Cassels **BE IT RESOLVED** that Council return to regular business. Carried

C.3 1:15 pm David Henry

Mr. Henry met with council to review his concerns with access to 240 acres of farmland that was flooded this spring and no longer has a road. He would like to provide a permanent solution so that access is provided annually with minimal interruption.

C.4 2:00 pm Melanie Baete – Holland Volunteer Fire Department

Ms. Melanie Baete met with Council to review fire calls received last week. A total of seven fire calls were attended in five days. Volunteer numbers are declining and the members have become concerned with some of their equipment. The department would like to investigate the feasibility of purchasing a 4 wheel drive truck for responding to field fires instead of using fire pumper.

D. Report of Committees**182/2011****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

G. Communications

G.1 Lynda Berry – Emergency Coordinator – Brandon Emergency Management Seminar

183/2011**Marginet – Rex****WHEREAS** the Brandon Emergency Support Team have scheduled their Emergency Management Conference on November 9th, 2011 in Brandon;
AND WHEREAS Lynda Berry has indicated that she would like to attend the conference; and,**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby authorizes Lynda Berry to attend the 2011 Emergency Management Conference scheduled by B.E.S.T. being the Brandon Emergency Support Team.

Carried

G.2 Glenn Negrich – Manitoba Emergency Measures Organization – Emergency Seminar

Noted and Filed

G.3 Mike Schambers – Contec Project Limited – Generator estimate

Noted and Filed – 2012 Budget

G.4 Agnes Tack – South Central Planning District – Proposed Development Plan Amendments

Noted and Filed

G.5 Barb Zabinsky – Call 2 Recycle – Household and Cell Phone Battery Recycling

184/2011**Cassels – Marginet****WHEREAS** "Call-2-Recycle" is a non-profit organization dedicated to promoting environmental sustainability by offering free household battery and cell phone recycling in Manitoba;**AND WHEREAS** participation in this program is voluntary and is provided free of charge to all participants in the program; and,**BE IT RESOLVED** that Council hereby authorizes the Chief Administrative Officer to initiate a household battery and cell phone recycling program through the newly formed Call-2-Recycle Initiative.

Carried

G.6 Murray Lovie – NE¼ 31-7-10WPM – Proposed Drainage

Postponed

G.7 Linda Poole – City of Brandon – 2012 Emergency 911 Levy

Noted and Filed – 2012 Budget

G.8 Joe Masi – Association of Manitoba Municipalities – Governing By-Law Proposed Amendments

Noted and Filed

G.9 Vince Jonk – Swansfleet Alliance – Right-of-Way Irrigation Pipeline Application – Road 67W and 68W

185/2011**Cassels – Rex****WHEREAS** Vince Jonk has requested permission to install an underground water pipeline through Road 67 West, between Road 39 and 40 North, being between the NW¼ 24-7-12 and the NE¼ 23-7-12, as well as another pipeline through Road 68 West, between Road 40 and 41 North, being between the SW¼ 26-7-12 and the SE¼ 27-7-12; and,**BE IT RESOLVED** that the request hereby be conditionally approved provided a duly completed Easement Agreement is successfully completed between the municipality and the applicant.

Carried

G.10 Dan Walker – Manitoba Heavy Construction Association – Safe Work Program

Noted and Filed

G.11 Grant Doak – Manitoba Family Services and Consumer Affairs – Condominium Act Amendments

Noted and Filed

G.12 Robert Pittet – Holland Chamber of Commerce – Municipal Website Job Bank Listing

Noted and Filed

G.13 Inspector Ralph Pohl – Royal Canadian Mounted Police – Annual Meeting Invitation

Noted and Filed

G.14 Sharon Wood – Kids' Help Phone – Annual Fundraising Campaign

186/2011**Cassels – Rex****BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby provides a grant of \$100.00 to the Manitoba Kids Help Phone.

Carried

G.15 Betty Hammond – Travel Manitoba – Event Guide Submissions

Noted and Filed

- G.16 Dean Dietrich – Assiniboine Regional Health Authority – Municipal Health Committee Postcard
Noted and Filed
- G.17 Holly Stanton – Tiger Hills Recreation Commission – Audited Financial Statement
Noted and Filed
- G.18 Catheryn Pedersen – Tiger Hills Arts Association – Annual General Meeting October 24th, 2011
Noted and Filed
- G.19 Glenn Negrich – Emergency Measures Organization – Joint Emergency Preparedness Program
Noted and Filed
- G.20 Debra Young – SW¼ 27-7-12W – Road 40 North Cypress River Crossing Safety Concerns
Noted and Filed
- G.21 Catheryn Pedersen – Tiger Hills Arts Association – Dinner Show Hosting Assistance Application
187/2011
Huggart – Cassels **WHEREAS** the Tiger Hills Arts Association will be hosting a concert in Holland on November 12th, 2011;
AND WHEREAS the Tiger Hills Arts Association has requested financial assistance to help cover the costs of the event; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria approve the payment of a \$100.00 grant to the Tiger Hills Arts Association from our hosting grant program for their upcoming concert.
Carried
- G.22 Erika Rempel – Association of Manitoba Municipalities – Diamond Jubilee Community Celebrations
Noted and Filed
- G.23 James Platte – Manitoba Community Planning – Proposed Subdivision SW¼ 6-7-10WPM
Noted and Filed
- G.24 Marlene Jeffrey – Community Development Corporation – Website Amendments Requested
Chief Administrative Officer to Respond
- G.25 Mark Boreskie – Manitoba Assessment Services – Reassessment for Flood Damaged Properties
Noted and Filed
- G.26 Wendy Wolfe – Manitoba Local Government – Appointment of Auditor Requirement
Chief Administrative Officer to respond
- G.27 Tim Sopuck – Manitoba Habitat Heritage Corporation – NW¼ 31-9-11 Wildlife Habitat Intent
Noted and Filed
- G.28 Romona Mattix – Manitoba Community Planning – Lot Development Charges Survey Results
Noted and Filed

H. Accounts**188/2011****Marginet – Rex**

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **September 30, 2011**; and,
BE IT RESOLVED that general operating and payroll cheques **#20110796** to **#20110852** totaling **\$65,669.16** hereby be approved for payment.

Carried

189/2011**Cassels – Huggart****BE IT RESOLVED** that the Financial Reports hereby be filed as received.

Carried

I. By-Law No: 1338/2011**190/2011****Marginet – Rex****BE IT RESOLVED** that By-Law No: 1338/2011 to protect and preserve unused road allowances as Wildlife Habitats hereby be given first reading.

Carried

J. Unfinished Business**191/2011****Marginet – Cassels**

WHEREAS Margaret L. Friesen has filed an application for Variation (VAR 13-11) on Lot 9 and 10, Block 9, Plan 451, being 147 Patrick Street in Holland, to vary the front yard requirements, from 25 feet to 12 feet to allow for the construction of a veranda;
AND WHEREAS there were no presentations received regarding the application; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Variation Order (VAR 13-11) under the Rural Municipality of Victoria Zoning By-Law No: 1266-2005 to allow for the construction of a veranda.

Carried

192/2011

Marginet - 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)