



**RURAL MUNICIPALITY OF VICTORIA
SPECIAL MEETING
COUNCIL MINUTES – May 24th, 2012**

Minutes of the Special Meeting of Council held May 24th, 2012 in Council Chambers at Holland, Manitoba.

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

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

This Special Meeting was scheduled to begin on this day and at this time according to Procedural By-Law No: 1332/2010. The purpose of the meeting is to review the following:

- Membership to Central Plains Incorporated; and,
- Holland Child Care Building Site Preparation and Water and Sewer services.

Central Plains Incorporated

140/2012

Huggart – Cassels

WHEREAS Central Plains Incorporated have advised that Manitoba Agriculture Food and Rural Initiatives, have withdrawn Provincial Funding to all Regional Development Corporations; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria, hereby formally withdraws their membership from Central Plains Incorporated effective May 24th, 2012.

Carried

Delegation: Myles Kubinec and Brent Baete – Holland Child Care Building Committee

Mr. Myles Kubinec and Mr. Brent Baete met with Council to review the water and sewer services recently installed at the Day Care Building Site, as well as the site preparation work provided by the municipality. The committee met to attempt to determine an appropriate means of providing for the services to the site in order to comply with the conditions of the grants awarded to the committee.

Adjournment

141/2012

Rex – Cassels

BE IT RESOLVED that Council hereby adjourns. Time of day: 11:30 am.

Carried

Harold W. Purkess
Reeve

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