



**RURAL MUNICIPALITY OF VICTORIA
REGULAR MEETING
COUNCIL MINUTES – July 13, 2011**

Minutes of the Regular Meeting of Council held July 13, 2011 in Council Chambers at Holland, Manitoba.

Present: Reeve Harold Purkess, Deputy-Reeve Ray Huggart, Councillors Reg Marginet, Jim Cassels, Wil Rex, 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
143/2011
Rex – Marginet

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held June 8th, 2011 hereby be adopted as circulated.

Carried

B. Adoption of Agenda
144/2011
Marginet – Cassels

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

Carried

C. Report of Committees
145/2011
Huggart – Cassels

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

- Reeve's Report
- Councillor Reports
- South Central Planning District – May 18th and June 15th, 2011 Meeting Minutes
- Holland Local Urban District – June 7th, 2011 Meeting Minutes
- Community Development Corporation – June 22nd, 2011 Meeting Minutes
- Neil Young – Public Works utility Report
- By-Law Enforcement Officer – Enforcement Procedures
- Ivan Bruneau – Chief Administrative Officer Report

Carried

D. Delegations:

D.1 10:00 am

Neil Leslie – Road 19-8-11

Mr. Leslie met with Council to review his concerns regarding the road on Section 19, Township 8, Range 11. His primary concern is the fact that traffic goes through his land and will not remain on the road and do not hesitate to trespass onto the other adjoining properties. All-terrain Vehicles owners are the more frequent abusers and have been witnessed on the property.

D.2 11:30 am

Lynda Berry – Emergency Plan Update

Mrs. Berry met with Council to present revisions to the Emergency Plan and review a preliminary proposal regarding a desktop exercise during the month of September.

E. Reception of Petitions

None Received

F. Communications

F.1 Denis Andrews – Denis Andrews Consulting – Geotechnical Investigation Request

Noted and Filed

F.2 Leona Timmerman – Boyne Creek Cemetery – Request for Financial Contribution Increase

146/2011

Marginet - Cassels

WHEREAS the Boyne Creek Cemetery Committee has requested that Council of the Rural Municipality of Victoria consider providing an increase in their annual contribution provided to their organization;

AND WHEREAS the annual contribution provided for past number of years has been \$100.00 per year; and,

BE IT RESOLVED that Council hereby ratifies the request received from the Boyne Creek Cemetery Committee and adjusts the annual contribution to \$200.00 per year.

Carried

- F.3 Richard Gray – Manitoba Community Planning – Proposed Subdivision NE¼ 1-8-11 W
Noted and Filed
- F.4 Lance Yohe – Red River Basin Commission – Supplemental Funding Request
Noted and Filed
- F.5 Nicole Wainwright – Emergency Measures Organization – Acknowledgement of Resolution
Noted and Filed
- F.6 Holly Stanton – Tiger Hills Recreation District – Healthy Together Now Program
Noted and Filed
- F.7 Lynne Bereza – Association of Manitoba Municipalities – Putting Communities First Campaign
147/2011

Marginet - Rex

WHEREAS Manitoba's municipalities are struggling to meet a growing list of challenges and responsibilities, including health care, affordable housing and infrastructure;

AND WHEREAS the most pressing of these is the growing backlog of infrastructure in need of repair and replacement, including potholes streets and roads; deteriorating sewer and water mains; and aging public facilities such as playgrounds and community centres;

AND WHEREAS Manitoba's municipal infrastructure deficit has been estimated at more than \$11 billion or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;

AND WHEREAS the residents of the Municipality of Victoria are faced with:

- the replacement of the sewage treatment facilities within Holland and Cypress River;
- constant and increasing cost to the maintenance and repairs to streets, roads, bridges and culverts;
- demands put forward by rural residents regarding the need to provide potable water to every resident in the municipality;
- assisting with the provision of health care physicians and health care facilities;
- complying with the increasing regulations towards water distribution;

AND WHEREAS this infrastructure deficit has serious consequences for the quality of life of our residents and the economic well-being of our community and province; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria calls on all parties in the October 4th provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure.

Carried

- F.8 Kristine Shields – The Public Utilities Board – Board Order 93/09 Requirements
Noted and Filed
- F.9 Minister Jim Rondeau – Healthy Living, Youth and Seniors – Schools Facilities Community Use
Noted and Filed
- F.10 Sandra Currie – Manitoba Liquor Control Commission – Occasional Permits Operating Hours
Forward to Community Center Facilities Organization
- F.11 Minister Ron Lemieux – Manitoba Local Government – Video Lottery Terminal Revenue
Noted and Filed
- F.12 Robert D. Watson – People and Performance Associates – Workplace Safety and Health Act
Noted and Filed
- F.13 Catheryn Pedersen – Tiger Hills Arts Association – Canada Day Appreciation
Noted and Filed
- F.14 Minister Jim Rondeau – Healthy Living, Youth and Seniors – Age-Friendly Manitoba Initiative
Forward to MILES for Seniors and Tiger Hills Recreation District
- F.15 Minister Ron Lemieux – Manitoba Local Government – Provincial Planning Regulations
Chief Administrative Officer to Request Information
- F.16 Donna Zinkiew – TAXervice – 2011 Tax Sale Procedures
Postponed
- F.17 Eric Plaetinck – Glenboro Veterinary District – 2010 Audited Financial Statement
Noted and Filed
- F.18 Robert Pittet – Holland Chamber of Commerce – Doctor Recruitment Initiative
Reeve to Reply
- F.19 Harold Reid – Sensus Partnership – Gas Tax Report
148/2011

Huggart - Cassels

WHEREAS Sensus Partnership have now forwarded the completed annual audited Gas Tax Report for Council to review and consider; and,

BE IT RESOLVED the Independent Auditors Gas Tax Report hereby be accepted as received.

Carried

F.20 Minister Stan Struthers – Agriculture Food & Rural Initiatives – Hometown Grant Approval
Forward to Holland Local Urban District

F.21 Jack Cronk – Manitoba Water Stewardship – Holland Water System Audit

149/2011

Marginet – Cassels

WHEREAS the Office of Drinking Water have now forwarded the completed annual audited report for the Holland Public Water System for Council to review and consider; and,

BE IT RESOLVED the audit assessment provided hereby be accepted as received.

Carried

F.22 Linda Baleja – Manitoba Local Government – Provincial Property Tax Relief Program

150/2011

Cassels - Rex

WHEREAS the Province of Manitoba has announced a Property Tax Relief Program for property owners who have seen significant damage from flooding in 2011;

AND WHEREAS significantly damaged properties may include residential properties including cottages and farm properties including all farmland and farm buildings that been heavily flooded and are unusable for 2011;

AND WHEREAS municipalities have been asked to prepare a list of properties that have been significantly damaged by the 2011 flood and the date the damage occurred and submit the list to Manitoba Local Government;

AND WHEREAS, upon receipt of the list of affected properties Manitoba Local Government will calculate the amount of relief to be provided and provide the municipality with Property Tax Relief Statements for the affected property owners and Manitoba Finance will remit the total amount of property tax relief to the municipality; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approves the attached list of properties, that includes the date the damage occurred, for submission to Manitoba Local Government for Property Tax Relief processing.

Carried

F.23 Joe Jefferies – Cypress Crossing – Access Request
Chief Administrative Officer to Reply

151/2011

Rex – Cassels

BE IT RESOLVED that Council adjourn for lunch and convene at 1:00 pm.

Carried

152/2011

Huggart – Cassels

BE IT RESOLVED that Council return to regular business.

Carried

G. Accounts

G.1 Expenditures/Cheque Register

153/2011

Marginet – Cassels

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **June 30th, 2011**; and,

BE IT RESOLVED that general operating and payroll cheques #**20110451** to #**20110586** totaling **\$193,143.40** hereby be approved for payment.

Carried

G.2 Financial Statements

154/2011

Huggart – Cassels

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

Carried

H. By-laws

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I. Unfinished Business

I.1 By-Law Enforcement Policy and Procedure

155/2011

Rex - Cassels

WHEREAS the Council of the Rural Municipality of Victoria has reviewed the Policies and Procedures recommended by the South Central Planning District regarding by-law enforcement within the municipality; and,

BE IT RESOLVED that Council hereby ratifies the Policies and Procedures regarding By-Law Enforcement for the Rural Municipality of Victoria; and,

FURTHER BE IT RESOLVED that this policy hereby be referred to as "By-Law Enforcement Policy and Procedures – Policy Number 6/2012".

Carried

J. General Business:

J.1 Holiday Requests

Noted and Filed

K. Notice of Motion None Received

N. Adjournment

156/2011

Huggart - Cassels **BE IT RESOLVED** that Council hereby adjourns. Time of day: 3:45 pm.

Carried

Harold W. Purkess
Reeve

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