



**RURAL MUNICIPALITY OF VICTORIA  
REGULAR MEETING  
COUNCIL MINUTES – December 15<sup>th</sup>, 2011**

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Minutes of the Regular Meeting of Council held December 15, 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

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

**B. Adoption of Minutes**  
**226/2011**

**Cassels – Rex** **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held November 16, 2011 hereby be adopted as circulated. Carried

**C. Adoption of Agenda**  
**227/2011**

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

**D. Delegations:**  
No delegations received

**E. Report of Committees**  
**228/2011**

**Rex – 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
- Cypress River Local Urban District Meeting Minutes
- South Central Weed Control District Meeting Minutes
- Holland Local Urban District Meeting Minutes

Carried

**F. Reception of Petitions**  
No Petitions received

**G. Communications**

- G.1 Joe Masi – Association of Manitoba Municipalities – Green Manitoba's EcoCalendars  
**Noted and Filed**
- G.2 Merle Teetaert – Camp Bridges – Children Bereavement Camp Sponsorship  
**Noted and Filed**
- G.3 Charlie Swanson – Manitoba Agriculture Hall of Fame – Award Ceremony Sponsorship  
**Noted and Filed**
- G.4 Gisele Timmerman – Manitoba Recreation Regional Services – Community Facilities Use Workshop  
**Noted and Filed**
- G.5 Michelle Slotin – Manitoba Highway Traffic Board – Highway Traffic Act Notification  
**Noted and Filed**
- G.6 Brent Baete – Holland Volunteer Fire Department – Annual Funding Request

**229/2011**  
**Cassels – Rex**

**BE IT RESOLVED** the Council of the Rural Municipality of Victoria hereby authorize a contribution requested by the Holland and Cypress River Volunteer Fire Departments to assist with the costs of their Christmas Holiday social functions. Carried

G.7 James Platt – Manitoba Community Planning – SE¼ 10-08-11WPM Conditional Subdivision Approval  
**230/2011**

**Huggart – Cassels** **WHEREAS** Manitoba Community Planning have provided conditional approval of the subdivision proposed on the SE¼ 10-08-11WPM;  
**AND WHEREAS** conditional approval was provided pending the submission of a signed Development Agreement with the applicant allowing for a 15 metre of undisturbed native vegetation to be maintained adjacent to the drain and ravine; and,  
**BE IT RESOLVED** that the Development Agreement drafted for the purposes required for the subdivision of the SE¼ 10-08-11WPM hereby be approved as

circulated; and,

**FURTHER BE IT RESOLVED** that the Reeve and the Chief Administrative Officer hereby be authorized to sign the agreement as presented.

Carried

G.8 Patrick McGarry – Manitoba Hydro – Bipole III Final Route Proposal  
**Noted and Filed**

G.9 Lisa Dibley – Manitoba Water Stewardship – Drainage Application Proposal NE¼ 35-07-11 WPM  
**Noted and Filed**

G.10 Lindsay Thomson – Association of Manitoba Municipalities – Ground Squirrels Control Proposal  
**231/2011**

**Marginet – Rex**

**WHEREAS** the Association of Manitoba Municipalities have circulated a letter from the Department of Agriculture, Food and Rural Initiative regarding the emergency use of strychnine in Manitoba to control Richardson Ground Squirrels;

**AND WHEREAS** the department has requested cooperation from municipalities in surveying agricultural producers regarding the number of squirrels that may be affecting each individual producer; and,

**BE IT RESOLVED** that the Chief Administrative Officer be hereby authorized to circulate the Richardson Ground Squirrel Survey to every agricultural producer in the municipality.

Carried

G.11 Stephen Redmond – Western Financial Group – Group Health Premium Adjustment  
**Noted and Filed**

G.12 Murray Lovie – S½ 36-7-11 – Drainage License Proposed Application  
**Noted and Filed**

G.13 Joe Masi – Association of Manitoba Municipalities – Federal Infrastructure Plan Announcement  
**Noted and Filed**

G.14 Donna Zinkiew – TAXervice – Tax Sale Services  
**232/2011**

**Cassels – Rex**

**WHEREAS** TAXervice have provided an engagement notification regarding the recovery of property taxes for the municipality; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby authorize the Chief Administrative Officer to sign the contract of services forwarded by TAXervice to provide for the municipality's tax recovery for 2012.

Carried

G.15 Lynne Bereza – Association of Manitoba Municipalities – Royal Canadian Mounted Police  
**Noted and Filed**

G.16 Almer Harder – PalmLite Services – Generator Commissioning  
**Noted and Filed**

G.17 Curtis Storey – Manitoba Infrastructure and Transportation – Grant-In-Aid Program Announcement  
**Forward to Local Urban Districts**

G.18 Trevor Surgenor – Manitoba Public Library Services – Compliancy Requirements  
**Noted and Filed**

G.19 Harold Purkess – Health Care Professional Incentive – Funding Application and Meeting Minutes  
**233/2011**

**Huggart – Cassels**

**WHEREAS** an application has been filed with the Health Care Education Initiative Committee for a grant in the successful completion of the time requirement of employment with the Tiger Hills health Centre; and,

**BE IT RESOLVED** that Council hereby ratifies the agreement according to the original Memorandum of Understanding of the Health Care Professional Incentive program; and,

**FURTHER BE IT RESOLVED** that the payment of funds be provided to the applicant as listed under the terms and conditions provided in the agreement.

Carried

G.20 Gary Pawluk – Prairie Benchmark Land Surveys – Survey Monument Restoration  
**Noted and Filed**

G.21 Darin Bouchard – Community Development Committee – Annual General Meeting  
**Noted and Filed**

G.22 Wayne Matthes – Manitoba Emergency Measures Organization – Disaster Financial Assistance  
**Noted and Filed**

G.23 Steve Bjornson – Turtle Mountain Mutual Aid District – Mutual Aid Membership  
**Noted and Filed**

G.24 Raymond Reichelt – Manitoba Environmental Operations – Waste Water Treatment Lagoons  
**CAO to forward to Engineer**

G.25 Denise Gerard – Manitoba Healthy Living Youth and Seniors – 2012 Green Team Program  
**Forward to Local Urban Districts**

G.26 Brandi Whiting – MuniWare Government Financial Software – Software Upgrade

**234/2011**

**Marginet – Rex**

**WHEREAS** correspondence has been received from Municipal Information Systems advising that the MuniWare Local Government Financial Software is scheduled to be upgraded;

**AND WHEREAS** the upgrading fee applicable for our application has been estimated at \$2,750.00; and,

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby authorizes the upgrading of the Financial Software used in the municipal office.

Carried

G.27 Housseini Coulibaly – Manitoba Water Stewardship – Drinking Water Standards Compliance

**CAO to reply**

G.28 Darcy and Sherri Hird – Lakeview Quarries – Customer Appreciation

**Noted and Filed**

G.29 Gisele Timmerman – Manitoba Culture Heritage and Citizenship – LEED Certification Workshops

**Noted and Filed**

G.30 Donna Belbin – Association of Manitoba Municipalities – Public Engagement Workshop

**Noted and Filed**

G.31 Minister Ron Lemieux – Manitoba Local Government – Gas Tax Payment Received

**Noted and Filed**

#### **H. Accounts**

**235/2011**

**Huggart – Cassels**

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

**BE IT RESOLVED** that general operating and payroll cheques #20110985 to #20111109 totaling **\$771,272.77** hereby be approved for payment.

Carried

**236/2011**

**Marginet – Rex**

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

Carried

**237/2011**

**Marginet – Huggart**

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

Carried

**238/2011**

**Rex – Cassels**

**BE IT RESOLVED** that Council return to regular business.

Carried

#### **I. By-Laws**

I.1 No: 1339/2011 – Surface and Storm Water Discharge – Postponed

I.2 No: 1340/2011 – Prepayment of Taxes

**239/2011**

**Cassels – Rex**

**BE IT RESOLVED** that By-Law No: 1340/2012 being a By-Law of Rural Municipality of Victoria to authorize prepayment of 2012 current year taxes hereby be given first reading.

Carried

I.3 No: 1341/2011 – Remuneration of Members of Council

**240/2011**

**Huggart – Cassels**

**BE IT RESOLVED** that By-Law No: 1341/2012 being a By-Law of Rural Municipality of Victoria to authorize the remuneration of members of council, hereby be given first reading.

Carried

#### **J. Unfinished Business**

J.1 Shelley Hacault – Holland Childcare Center – Monetary Support Request

**Noted and Filed**

J.2 Brad Marginet – Marginet Potato – Field Drainage Proposals

**Postponed**

#### **K. General Business**

K.1 2011 Interim Budget

**241/2011**

**Cassels – Marginet**

**BE IT RESOLVED** that Council of the Rural Municipality of Victoria hereby adopt the following estimates for their interim budget for the fiscal year 2012:

General Operating Fund	\$ 200,000.00
General Capital Fund	120,000.00
Holland Utility Operating Fund	50,000.00
Holland Utility Capital Fund	75,000.00
Cypress River Utility Operating Fund	50,000.00

Cypress River Utility Capital Fund	75,000.00	
Holland LUD Operating	50,000.00	
Cypress River LUD Operating	50,000.00	
		Carried

## K.2 Christmas Holiday Hours

**242/2011****Rex – Marginet**

**BE IT RESOLVED** that Council authorizes the Chief Administrative Officer to close the Municipal Office to allow the employees an opportunity to enjoy the upcoming Christmas Season with their families on the following dates:

December 26<sup>th</sup>,  
 December 27<sup>th</sup>; and,  
 January 2<sup>st</sup>, 2012

Carried

**L. Notice of Motion**

No Notice of Motion filed

**M. Adjournment****243/2011****Marginet – Rex**

**BE IT RESOLVED** that Council hereby adjourns. Time of day: 1:55 pm.

Carried

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Harold W. Purkess  
 Reeve

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