



RURAL MUNICIPALITY OF VICTORIA

REGULAR MEETING

COUNCIL MINUTES – May 9, 2012

Minutes of the Regular Meeting of Council held May 9th, 2012 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

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

A. Confirm Minutes

119/2012

Cassels – Huggart

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held April 16th, 2012 hereby be adopted as circulated.

Carried

B. Adoption of Agenda

120/2012

Rex – Marginet

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

Carried

C. Delegations

C.1 10:30 am – Public Hearing – Variation Use Hearing – Michael and Marilyn Shields

121/2012

Cassels – Huggart

BE IT RESOLVED that the Council of the Rural Municipality of Victoria open a Public Hearing to consider an application filed by Michael and Marilyn Shields for a Variation Order (VAR 10 – 12) on Lot 1, Plan 1394, also being 140 Broadway Street, in the Local Urban District of Holland, in the Rural Municipality of Victoria, 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 15 feet to allow for the placement of a new RTM home.

Carried

Hearing Attendees:

Michael & Marilyn Shields

Brent Baete – Development Officer Building Inspector

122/2012

Marginet – Rex

BE IT RESOLVED that the Public Hearing to give consideration to a Variation Order filed by Michael and Marilyn Shields hereby be adjourned; and, **FURTHER BE IT RESOLVED** that Council return to regular business.

Carried

D. Report of Committees

123/2012

Marginet – Rex

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

- o Reeve's Report
- o Councillor Reports
- o Public Works Utility Operator Report
- o Chief Administrative Officer Report

Carried

E. Reception of Petitions

There were no petitions received at this meeting.

F. Communications

F.1 Jean Dizengremel – Notre Dame Used Oil – Recycling Material Proposal
Chief Administrative Officer to Reply

F.2 Debbie Penner – Dig-All Construction – Offer of Services
Noted and Filed

F.3 Minister Ron Lemieux – Manitoba Local Government – Land Dedication for School Sites Act
Noted and Filed

F.4 TJ Schatkowsky – J.R. Cousin Consultants – Offer of Services
Chief Administrative Officer to Reply

F.5 Georgette Hutlet – Central Plains Tourism Network – Annual General Meeting Invitation

124/2012

Cassels – Rex

WHEREAS the Central Plains Tourism Network have scheduled their Annual General Meeting on May 23rd, 2012 at 7:30 pm at the Pioneer Centre at the Manitoba Agricultural Museum in Austin;
AND WHEREAS Council Members have expressed interest in attending the annual meeting; and,

BE IT RESOLVED that Council hereby authorizes the Reeve and Councillors to attend the Central Plains Tourism Network Annual General Meeting scheduled in Austin.

Carried

F.6 John Gavloski – Manitoba Agriculture Food and Rural Initiatives – Grasshopper Control
Forward to South Central Weed District

F.7 Erika Rempel – Association of Manitoba Municipalities – June District Meeting
Noted and Filed

F.8 Holly Stanton – Tiger Hills Recreation District – Defibrillator Access Act
Noted and Filed

F.9 Lisa Morhun – Office of the Fire Commissioner – Fire Safety Inspection
Noted and Filed

F.10 Candice Hoepfner – Member of Parliament – Fisheries and Oceans Act Amendment
Noted and Filed

F.11 Pamela Griffin – Cypress River Resource Centre – Special Event Endorsement
125/2012

Cassels – Marginet

WHEREAS the Cypress River Resource Centre have requested the issuance of an Occasional Liquor permit for the Prairie Wind Music Festival scheduled for June 2nd, 2012; and,

AND WHEREAS the organization has requested that the Council of the Rural Municipality of Victoria declare the Prairie Wind Music Festival as a major community event involving the entire community; and,

BE IT RESOLVED that Council declares the Prairie Wind Music Festival as a major community event for the Cypress River area.

Carried

F.12 John Schamber – Contec Projects – Lift Station Reports

126/2012

Cassels – Huggart

WHEREAS Contec Projects have provided their semi-annual operating reports for the Holland and Cypress River Lift Stations;

AND WHEREAS the report identifies that Pump No: 2 at the Cypress River Lift Station is beginning to show signs of requiring service; and,

BE IT RESOLVED that Council hereby authorize Contec Projects to have the pump taken out of service and diagnosed to determine the extent of the repairs required; and,

FURTHER BE IT RESOLVED that the Utility Committee hereby be authorized to identify and determine an appropriate manner to provide for the secondary backup pump repairs for the Cypress River Lift Station.

Carried

F.13 Joe Masi – Association of Manitoba Municipalities – June District Meeting

127/2012

Marginet – Cassels

WHEREAS the Association of Manitoba Municipalities have scheduled the 2012 June District Meeting on June 14th, 2012, at the Austin Community Hall;

AND WHEREAS Council Members have expressed interest in attending the meeting, and,

BE IT RESOLVED that Council hereby authorizes the Reeve, Councillors and Chief Administrative Officer to attend the June District Meeting in Austin.

Carried

F.14 Terra VanDeynze – Manitoba Good Road Association – Annual Judging Competition
Chief Administrative Officer to Reply

F.15 Erika Rempel – Association of Manitoba Municipalities – Conference Resolution Response
Noted and Filed

F.16 James Platt – Manitoba Community Planning – Proposed Subdivision SE¼ 31-8-11WPM
128/2012

Huggart – Cassels

WHEREAS Manitoba Community Planning have forwarded an Application for Subdivision for Council to review;

AND WHEREAS the Application consists of the subdivision of Three (3) Lots on the SE¼ 31-8-11WPM in the Rural Municipality of Victoria; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby conditionally approve the subdivision of Three (3) Lots on the SE¼ 31-8-11WPM providing the successful completion of a duly processed Development Agreement and a Conditional Use permit approving the proposal.

Carried

F.17 Mel Nott – Manitoba Municipal Administrators' Association – Communication Seminar
Noted and Filed

F.18 Pamela Griffin – Cypress River Resource Centre – Hosting Assistance Application
129/2012

Marginet – Rex

WHEREAS the Cypress River Resource will be hosting the Prairie Wind Music Festival at the Cypress River Resource Centre on June 2nd, 2012;

AND WHEREAS the Cypress River Resource Committee is requesting financial assistance to help cover the costs of hosting the event; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approves the grant application of \$100.00 to the Cypress River Resource Centre, from the Hosting Assistance Program for the scheduling of their event.

Carried

F.19 Terra VanDeynze – Manitoba Good Roads Association – Award Congratulations
Noted and Filed

F.20 Corporal Carrie Kennedy – Treherne Royal Canadian Mounted Police – Monthly Policing Report
130/2012

Rex – Cassels

WHEREAS the Treherne branch of the Royal Canadian Mounted Police have scheduled a Detachment Open House, on June 14th, 2012, in Treherne;

AND WHEREAS the members of the Council are interested in attending this open house; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria authorizes the Reeve, Councillors and Chief Administrative Officer to attend the Detachment Open House in Treherne.

Carried

F.21 Denys Volkov – Association of Manitoba Municipalities – Community Works Loan Program Response
Noted and Filed

F.22 James Platt – Manitoba Community Planning – Proposed Subdivision SE¼ 33-8-11WPM
Noted and Filed

131/2012

Huggart – Cassels

WHEREAS Manitoba Community Planning have forwarded an Application for Subdivision for Council to review;

AND WHEREAS the Application consists of the subdivision of One (1) Lot on the SE¼ 33-8-11 WPM in the Rural Municipality of Victoria; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby conditionally approves the subdivision of One (1) Lot on the SE¼ 33-8-11 WPM providing the successful completion of a duly processed Conditional Use Permit approving the proposal.

Carried

F.23 Erika Rempel – Association of Manitoba Municipalities – Burning Ban Notification
Noted and Filed

F.24 Jean Leslie – Holland Lions and Lioness Club – Hosting Assistance Application
132/2012

Cassels – Marginet

WHEREAS the Holland and Area Lions and Lioness Club will be hosting the Holland Old Time Fiddling Contest at the Holland Community Centre on June 15th to June 17th, 2012;

AND WHEREAS the Holland and Area Lions and Lioness Club has requested financial assistance to help cover the costs of hosting the event; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approves the grant application of \$100.00 to the Holland and Area Lions and Lioness Club, from the Hosting Assistance Program for the scheduling of their event.

Carried

F.25 Mike Mager – Canadian Automobile Association – Worst Road Campaign
Noted and Filed

F.26 Justin Reid – LaSalle Redboine Conservation District – Li-DAR Data Surveying Campaign
133/2012

Rex – Marginet

WHEREAS Council of the Rural Municipality of Victoria in conjunction with the LaSalle Redboine Conservation District are actively involved in a variety of conservation programs regarding effective water retention requiring detailed geodetic data that is very detailed, time consuming, and require costly surveys to be completed;

AND WHEREAS the availability of high resolution elevation data obtained from Light Detection and Ranging (Li-DAR) remote sensing technology would ensure that the surveying requirements would clearly identify cost effective water retention areas with the greatest potential impacts; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby highly supports the coordinated Li-DAR collection effort as being promoted by the International Institute for Sustainable Development; and,

FURTHER BE IT RESOLVED that Council of the Rural Municipality of Victoria requests the Province of Manitoba to undertake the collection of the Light Detection and Ranging data with 10 centimeter accuracy for all areas of Agro-Manitoba where it does not currently exist.

Carried

F.27 Brae Drummond – Holland Chamber of Commerce – Nurse Practitioner Program
Chief Administrative Officer to Reply

F.28 Brad Marginet – Marginet Potato Growers – Application to Construct Drainage Works
134/2012

Huggart – Rex

WHEREAS an application to Construct Drainage Works has been filed by Brad Marginet or Marginet Farms along the west side of Road 59 West on the SE¼

7-8-10WPM;

AND WHEREAS the project has been licensed by Manitoba Water Stewardship as License Number 11-WCW-3085; and,

BE IT RESOLVED that the application to Construct Drainage Works hereby be conditionally approved providing that all costs to provide the improvements are borne by the applicant, and provided as detailed according the drainage policy adopted by Council of the Rural Municipality of Victoria.

Carried

F.29 Lisa Lee – Holland Nursery School – Play Structure Funding Initiative Proposal
Chief Administrative Officer to Reply

F.30 Raymond Reichelt – Environmental Compliance and Enforcement – Waste Disposal Licenses
Chief Administrative Officer to Reply

F.31 Janine Wiebe – Rural Municipality of Argyle – Memorandum of Understanding
Postponed

F.32 Joe Masi – Association of Manitoba Municipalities – Proposed Land Dedication for School Sites Act
Reeve Harold Purkess to Reply

F.33 Kris McKinnon – Manitoba Hydro – Proposed Service Connection
135/2012

Cassels – Rex

WHEREAS Manitoba Hydro is proposing to provide hydro service on the NE¼ 23-7-12WPM;

AND WHEREAS the service connection is to be provided from the north side of Road 40 North to the NE¼ 23-7-12WPM by burying a hydro cable through the said road; and,

BE IT RESOLVED that the works proposed by Manitoba Hydro hereby be conditionally approved providing that the cables are buried approximately 3 - 4 feet underground and that proper identification markers be permanently installed to identify the buried equipment at the location.

Carried

F.34 Minister Ron Lemieux – Manitoba Local Government – Municipal Bridge Program
Noted and Filed

G. Accounts

136/2012

Huggart – Cassels

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **April 30th, 2012**; and,
BE IT RESOLVED that general operating and payroll cheques **#201200289** to **#201200381** totaling **\$71,754.52** hereby be approved for payment.

Carried

137/2012

Marginet – Rex

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

Carried

H. By-Laws

There were no By-Laws adopted at this meeting.

I. Unfinished Business

I.1 Rick and Lisa Lee – 46014 Road 63 West – Children Playing Sign
Chief Administrative Officer to Reply

I.2 Prevention and Control of Wildland Fires
Noted and Filed

I.3 Prairie Farm Rehabilitation Administration – Tree Program
Reeve Harold Purkess to Reply

I.4 LaSalle Redboine Conservation District – 10 Year Anniversary
Chief Administrative Officer to Send Recognition

I.5 Michael and Marilyn Shields – Variation Application

138/2012

Marginet – Rex

WHEREAS Michael and Marilyn Shields have submitted an Application for Variation (VAR 10 - 12) for 140 Broadway Street being Lot 1, Plan 1394 within the Local Urban District of Holland, to vary the front yard requirements from 25 feet to 15 feet for the placement of a new RTM home to be in line with the rest of the homes on that side of Broadway Street;

AND WHEREAS there were presentations received regarding the application; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Variation (VAR 10 – 12) to reduce the minimum front yard requirement from 25 feet to 15 feet to allow for placement of a new RTM home.

Carried

J. General Business

There was no General Business items adopted at this meeting.

K. Notice of Motion

Road 58.5 Naming

L. Adjournment

139/2012

Rex – Marginet

BE IT RESOLVED that Council hereby adjourns. Time of day: 1:45 pm.

Carried

Harold W. Purkess
Reeve

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