



R.M. of Victoria

Meeting Minutes

July 9, 2014 - Regular Meeting - 9:30 am

1. Call to Order

Present: Deputy Reeve Raymond W. Huggart, Councillors Reginald P. Marginet, James H. Cassels, William F. Rex, Chief Administrative Officer Ivan Bruneau, Administrative Assistant Leona DeSmet, and Financial Administrator Azure-Dee Sharp.

Regrets: Reeve Harold W. Purkess

Deputy Reeve Raymond Huggart called the meeting to order at 9:30 am.

2. Confirm Minutes

Resolution No: 2014/154

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held June 11th, 2014, hereby be adopted as circulated.

Carried

3. Adoption of Agenda

Resolution No: 2014/155

Moved By: William F. REX

Seconded By: James H. CASSELS

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

Carried

4. Delegations

4.1 Delegations Public Hearing

Resolution No: 2014/156

Moved By: James H. CASSELS

Seconded By: William F. REX

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to the following:

1. An application filed by Curtis Cabernel for a Variation Order (VAR 7 – 14) at 163 James Avenue being Lot 4, Block 5, Plan 41930, within the Local Urban District of Cypress River, 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 minimum side width requirements from 5 feet to 3 feet, to allow for the replacement and construction of a garage.

Carried

4.1.1 Close Public Hearings

Resolution No: 2014/157

Moved By: James H. CASSELS

Seconded By: Reginald P. MARGINET

BE IT RESOLVED that the Public Hearing to give consideration to the Variation Application filed by Curtis Cabernel hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

5. Report of Committee

Resolution No: 2014/158

Moved By: James H. CASSELS

Seconded By: Reginald P. MARGINET

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

Carried

6. Communications

Resolution No: 2014/159

Moved By: James H. CASSELS

Seconded By: William F. REX

BE IT RESOLVED that the following correspondence hereby be noted and filed.

Carried

7. Accounts

Resolution No: 2014/160

Moved By: James H. CASSELS

Seconded By: Reginald P. MARGINET

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **June 30th, 2014** ; and,

BE IT RESOLVED that general operating and payroll cheques 20140568 to 20140688, totaling \$162,037.49 hereby be approved for payment.

Carried

7.1 Financial Statements

Resolution No: 2014/161

Moved By: William F. REX

Seconded By: James H. CASSELS

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

Carried

8. By-Laws

8.1 Regulation of Cemeteries

Resolution No: 2014/162

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

BE IT RESOLVED that By-Law No: 1367/2014 being a by-law of the Rural Municipality of Victoria to provide for the regulation of municipal cemeteries hereby be given first reading.

Carried

8.2 Regulation of Cemeteries - 2nd Reading

Resolution No: 2014/163

Moved By: James H. CASSELS

Seconded By: Reginald P. MARGINET

BE IT RESOLVED that By-Law No: 1367/2014 being a by-law of the Rural Municipality of Victoria to provide for the regulation of municipal cemeteries hereby be given second reading.

Carried

9. Unfinished Business

9.1 Variation Application - Curtis Cabernel - 163 James Avenue Cypress River

Resolution No: 2014/164

Moved By: James H. CASSELS

Seconded By: Reginald P. MARGINET

WHEREAS Curtis Cabernel filed a Variation application to vary the minimum side width requirement from 5 feet to 3 feet, to allow for the replacement and construction of a garage, at 163 James Avenue on Lot 4, Block 5, Plan 41930, according to Zoning By-Law No: 1266/2005 (GD) General Development Zone Table 4.5;

AND WHEREAS the concerns expressed in a letter received at the initial and subsequent hearings held to review this application have been resolved; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Variation Permit (VAR 7 – 14) according to Zoning By-Law No: 1266/2005 of the Rural Municipality of Victoria.

Carried

9.2 Holland Agricultural Society - Financial Assistance Requested

Resolution No: 2014/165

Moved By: William F. REX

Seconded By: Reginald P. MARGINET

WHEREAS the Holland and District Agricultural Society has formally requested Council consider providing financial assistance towards the cost of the water and sewer utility service, snow clearing and grader use; and,

BE IT RESOLVED that Council hereby provides a one time grant of \$5,000.00 to the Holland and District Agricultural Society to assist with the payment of these invoices of the Agricultural Grounds for the fiscal year of 2014.

Carried

9.3 Proposed Replacement Grader

Postponed

9.4 Proposed 4 x 4 Crew Cab Truck

Postponed

9.5 Marc Chapellaz - Manitoba Assessment Services - Supplemental Assessments

Resolution No: 2014/166

Moved By: William F. REX

Seconded By: Reginald P. MARGINET

WHEREAS Manitoba Local Government Assessment Services have provided amendments to the 2014 Assessment Roll according to The Municipal Act;

AND WHEREAS according to The Municipal Act, municipalities are required to provide amended tax notices to the property owners specified on the notice provided by Assessment Services; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby ratify the assessment revisions provided by Assessment Services; and,

FURTHER BE IT RESOLVED that the Chief Administrative Officer be authorized to provide the amendments to the 2014 Assessment Roll and provide updated Property Tax Statements to those property owners as specified by The Municipal Act.

Carried

9.6 Municipal Employee Safety & Health Procedures

Postponed

9.7 Ted Waytowich - Capital I Industries - Snow Wing Proposal

Postponed

10. General Business

10.1 Municipal Road Improvement Program - Cypress River LUD - Street Chip Seal

Resolution No: 2014/167

Moved By: James H. CASSELS

Seconded By: William F. REX

WHEREAS Council of the Rural Municipality of Victoria would like to submit another application under the 2014 Municipal Road Improvement Program to repair streets within the Local Urban District of Cypress River; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby ratify the second application to the Municipal Road Improvement Program for funding to chip seal James Street within Cypress River; and,

FURTHER BE IT RESOLVED that the construction work to provide the chip seal work street is estimated to cost \$53,722; and,

FURTHER BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby commit to providing funding to complete the project under the Municipal Road Improvement Program.

Carried

10.2 Holland Waste Disposal Grounds - Tipping Fee Application

Noted & Filed

11. Special Meeting

Resolution No: 2014/168

Moved By: William F. REX

Seconded By: Reginald P. MARGINET

BE IT RESOLVED that a Special Meeting of Council be held Monday, July 14, 2014 at 1:30 p.m.

Carried

12. Adjournment

Resolution No: 2014/169

Moved By: Reginald P. MARGINET

Seconded By: William F. REX

BE IT RESOLVED that Council hereby adjourns. Time of day 2:05 p.m.

Carried

Reeve

Chief Administrative Officer