



RURAL MUNICIPALITY OF VICTORIA

REGULAR MEETING

COUNCIL MINUTES – February 9, 2011

Minutes of the Regular Meeting of Council held February 9, 2011 in Council Chambers at Holland, Manitoba.

Present: Reeve Harold Purkess, Deputy-Reeve Ray Huggart, Councillors James Cassels, Reg Marginet, Wil Rex, Chief Administrative Officer Ivan Bruneau, and Executive Assistant Krista Bouchard

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

Minutes

24/2011 **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held January 14, 2011, hereby be adopted as circulated.
Marginet – Cassels rCarried

Adoption of Agenda

25/2011 **BE IT RESOLVED** that the Agenda hereby be adopted as amended.
Cassels - Huggart Carried

Report of Committees

26/2011 **BE IT RESOLVED** that the following Reports of Committees hereby be adopted as filed:
Rex - Marginet

- Reeve Report - Harold Purkess
- Councillor Reports:
- Chief Administrative Officer Report - Ivan Bruneau

Carried

Petitions & Communications

F.1 LaSalle-Redboine CD – Sub-district meetings schedule
Noted & Filed L 1100 15 2

F.2 Minister of Public Safety – Canada's next phase of Community Economic Action Plan
Noted & Filed G 700 35

F.3 Manitoba Community Planning – Proposed Subdivision – Marcel & Debbie Robidoux
27/2011 **WHEREAS** Manitoba Community Planning have forwarded an Application for Subdivision for Council to review;
Cassels – Rex **AND WHEREAS** the Application consists of the subdivision of One Lot on NW 15-7-12 WPM in the Rural Municipality of Victoria; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the subdivision of One Lot on NW 15-7-12 WPM as recommended by Community Planning Services Department of Manitoba Local Government.
Carried

F.4 Western Financial Group – Application for Group Benefits, Declaration of Health & Waiver forms
Noted & Filed D 400 01

F.5 South Central Weed District – Quote for Truck
28/2011 **BE IT RESOLVED** that the capital purchase proposed by the South Central Weed District (SCWD) for the replacement of the spray truck hereby be accepted as proposed.
Marginet – Rex Carried

F.6 Central Plains Incorporated – Invoice for Membership Fees
Noted & Filed C 300 45

F.7 Manitoba Emergency Measures Organization – Disaster Financial Assistance Seminars/workshops schedule
Noted & Filed E 500 25 2 (2011)

29/2011 **WHEREAS** that Council hereby approve the attendance of the Administrative Assistant to the seminar schedule to review the requirements to be followed when forwarding claims to the Disaster Fund Assistant (DFA) program.
Huggart - Cassels Carried

F.8 Rural Municipality of South Norfolk / Town of Treherne – Health Care Agreement

30/2011

Rex - Marginet

WHEREAS the Council of the Rural Municipality of Victoria has had discussions with the Rural Municipality of South Norfolk and the Town of Treherne regarding a joint Health Care Agreement;

AND WHEREAS Council is prepared to approve the agreement as provided;

BE IT RESOLVED that the Reeve and Chief Administrative Officer hereby be authorized to execute all documents necessary to enter into the Agreement.

Carried

F.9 Prairie Spirit School Division – Invitation to Public Budget Meeting

Reeve to Respond S 1700 10 4

F.10 Tiger Hills Arts Association – Hosting Assistance Application

31/2011

Marginet - Rex

WHEREAS the Tiger Hills Arts Association will be hosting a concert in Holland on February 22, 2011;

AND WHEREAS the Tiger Hills Arts Association has requested financial assistance to help cover the costs of the event; and,

BE IT RESOLVED that the Council of the RM of Victoria approve the payment of a \$100.00 grant to the Tiger Hills Arts Association from our hosting grant program for their upcoming concert.

Carried

F.11 Rural Municipality of North Cypress – Notice of Public Hearing – Amendment to Zoning By-law 1896

Noted & Filed R 1600 40 4

F.12 Manitoba Good Roads Association – Renewal of Membership for 2011

Noted & Filed M 1200 05 6

F.13 Tiger Hills Recreation District – Request for Annual Financial Consideration

32/2011

Cassels – Huggart

WHEREAS the Rural Municipality of Victoria contributes financial support annually to the operation of the Tiger Hills Recreation Committee;

AND WHEREAS the Tiger Hills Recreation Committee has submitted their 2011 budget to Council for review, and has formally requested Council consider including in their 2011 budget a per capita amount of \$8.25, amounting to \$9,479.25, towards the Tiger Hills Recreation District.

BE IT RESOLVED that Council include the requested amount in their 2011 Budget for the contribution to the Tiger Hills Recreation Committee.

Carried

F.14 Pipestone Municipality/Assiniboine Municipal Health Committee – Letter to Premier regarding concerns regarding delivery of health care

Noted & Filed A 100 24

F.15 Canada Culvert – Price List – Contractor & Municipal Pricing – 2011

Noted & Filed C 300 120

F.16 Boyne Valley Water Initiative – “Treherne Dam Project” update

Noted & Filed T 1800 50

F.17 South Central Planning District – By-law to amend to South Central Planning District Development Plan

Noted & Filed S 1700 00

F.18 Minister of Local Government – Proposed subsidy for installation of sewer/drain backup prevention systems

Chief Administrative Officer to respond. L 1100 50 7

F.19 Assiniboine Regional Health Authority – Board of Directors & Executive Management Committee regional meetings.

Chief Administrative Officer to respond. A 100 25 4

F.20 Victoria Municipal Library – Request for Financial Support

33/2011

Huggart – Marginet

WHEREAS the Rural Municipality of Victoria provides an annual grant to the Victoria Municipal Library to assist in provision of services to the citizens of the municipality; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria pay out the annual grant to the Victoria Municipal Library to assist in provision of services to the citizens of the municipality for the year 2011.

Carried

F.21 South Central Veterinary Board – Request for attendance of council representative at Board meetings

Noted & Filed V 2000 00 2

F.22 Prairie Spirit School Division – Response regarding tender to purchase school building and property

Reeve to Respond S 1700 10 4

F.23 Manitoba Water Stewardship – 2010 Audit Report of Cypress River Public Water System

Noted & Filed U 1900 05

F.24 Douglas Hodgins – Financial assistance request for Austin Cemetery

**34/2011
Rex – Marginet**

WHEREAS Council has received a request that an annual grant be made to the Austin Cemetery;
AND WHEREAS the Rural Municipality of Victoria annually disburses a grant to the Sidney Cemetery because it provides services to residents of the Rural Municipality of Victoria; and,
BE IT RESOLVED that the Council approve an annual grant of \$300.00 to the Austin Cemetery.

Carried

F.25 Tiger Hills Arts Association – Letter of Appreciation

Noted & Filed T 1800 20 2

F.26 Manitoba Weed Supervisors Association – Municipal Weed Control Issues Seminar

**35/2011
Marginet - Rex**

WHEREAS the Manitoba Weed Supervisors Association is holding a one-day seminar on municipal weed control issues, aimed at members of municipal councils, weed supervisors and weed inspectors, on March 16, 2011;
AND WHEREAS some members of council have expressed an interest in attending the seminar;
BE IT RESOLVED that Council approve the attendance of any member of Council who wishes to attend the seminar.

Carried

F.27 Holland Emmanuel Friends Incorporated – Request for Support

**36/2011
Cassels – Marginet**

WHEREAS Holland Emmanuel Friends, Incorporated has submitted a letter to Council advising that they wish to make an application for the Hometown Manitoba Grant Program for exterior improvements to the Holland Emmanuel Historical Site;
AND WHEREAS in order for an organization to qualify for the Hometown Manitoba Grant Program, they must have a commitment from the local municipal government to contribute a minimum of 1/3 of the eligible project costs in cash; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria commit to paying 1/6 of the total cost of the improvements proposed in the Holland Emmanuel Historical Site application, to a maximum of \$2,500.00.

Carried

F.28 Harold & Ramon Blyth – Request to Close Trail

Chief Administrative Officer to investigate. R 1600 30 1

F.29 Regan Richmond – Beaver concerns

Noted & Filed B 200 05

F.30 J.R. Cousin Consultants Limited – Holland Water System Assessment – Final Report

**37/2011
Marginet – Cassel**

WHEREAS J.R. Cousin Consultants Limited has completed an assessment of the Holland public water system; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria accept the assessment provided and forward it to the Province.

Carried

Adjourn & Reconvene

**38/2011
Huggart - Cassels**

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

Carried

**39/2011
Rex –Marginet**

BE IT RESOLVED that Council hereby return to regular business.

Carried

Accounts

**40/2011
Huggart – Cassels**

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period to **January 31, 2011**; and,
BE IT RESOLVED that general operating and payroll cheques **#20110037** to **#20110088** totaling **\$95,103.80** hereby be approved for payment.

Carried

**41/2011
Huggart - Cassels**

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

Carried

**42/2011
Huggart - Marginet**

WHEREAS in review of the preliminary December, 2010 financial statement, the General Operating Fund of the Rural Municipality of Victoria incurred an operating deficit of \$40,360.66;
AND WHEREAS Council would like to request Ministerial Approval to authorize that

the deficit be recovered from the 2011 Annual Budget; and,
BE IT RESOLVED that the Chief Administrative Officer hereby be authorized to make application to the Minister of Local Government for the recovery of the 2010 deficit from the 2011 Annual Budget.

Carried

Unfinished Business:

**43/2011
Cassels - Rex**

WHEREAS Council has determined that the property described as Lot 7, Block D, Plan 416 located at 147 Pentland Street has become unsightly; and,
BE IT RESOLVED that Council hereby directs the Chief Administrative Officer, under the Unsightly Premises By-Law No: 1312-2009 to notify the property owner to provide a cleanup of the property; and,
FURTHER BE IT RESOLVED that the owner be ordered to remove the firewood and rubbish that has been stored on this property; and,
FURTHER BE IT RESOLVED that the property owner also be advised that the work is to be completed by April 8, 2011, or further legal action will be initiated if the work is not completed.

Carried

General Business:

**44/2011
Rex - Cassels**

BE IT RESOLVED that the next regular meeting scheduled for March 9, 2011, hereby be rescheduled for March 8, 2011, at 9:00 a.m.

Carried

**45/2011
Huggart – Marginet**

WHEREAS the Holland Local Urban District have made a request to the Council of the Rural Municipality of Victoria to support their application to the 2011 Hometown Manitoba program for a grant to provide for community beautification;
AND WHEREAS the committee has requested that Council of the Rural Municipality of Victoria hereby support the grant application for funding; and,
BE IT RESOLVED that Council hereby provide their support for the application of grant funding from the Hometown Manitoba program to beautify the community of Holland during the summer season.

Carried

Adjournment

**46/2011
Huggart - Cassels**

BE IT RESOLVED that Council hereby adjourns. Time of day: 3:50 p.m.

Carried

Harold W. Purkess
Reeve

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