



RURAL MUNICIPALITY OF VICTORIA

REGULAR MEETING

COUNCIL MINUTES – August 08th, 2012

Minutes of the Regular Meeting of Council held August 8th, 2012 in Council Chambers at Holland, Manitoba.

Present Reeve Harold Purkess, Deputy Reeve Ray Huggart, Councillors Jim Cassels, Reg Marginet, Wil Rex, 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

171/2012

Huggart – Cassels

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held July 11th, 2012 hereby be adopted as circulated.

Carried

B. Adoption of Agenda

172/2012

Rex – Huggart

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

Carried

C. Delegations

C.1 10:30 am – Public Hearing – Variation – Gary Vigar

173/2012

Huggart – Cassels

BE IT RESOLVED that the Council of the Rural Municipality of Victoria open a Public Hearing to consider an application filed by Gary Vigar for a Variation Order (VAR 17 – 12) on the Northwest Section 5, Township 8, Range 10 West, in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005 (Table 4.1 Agriculture Development Zone – Use and Bulk Table) to vary the minimum front site requirement from 125 feet to 50 feet.

Carried

* There were no objections heard or presented at the hearing.

174/2012

Marginet – Rex

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

Carried

C.3 11:00 am – Fraser and Francis Kulba – Part of SW¼ 17-9-10 WPM

Mr. & Mrs. Kulba met with Council to review the road naming process that the municipality has given to rural roads in the municipality. Mr. Kulba is concerned with the amount of vandalism that these road name signs have sustained over the years. He wondered if Council would consider names that would reflect past residents, or of local significance to the area, when considering names to municipal roads.

D. Report of Committees

175/2012

Rex – Marginet

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 By-Law Enforcement Officer Report; and,
- o Chief Administrative Officer Report.

Carried

E. Reception of Petitions

There were no petitions received.

F. Communications

F.1 Rebecca Jensen – Manitoba Conservation – Spruce Woods Park Flood Reparations
Noted and Filed

F.2 Joe Masi – Association of Manitoba Municipalities – Long Term Infrastructure Program
Noted and Filed

F.3 Glenn Negrich – Manitoba Emergency Measures Organization – Disaster Management Conference
176/2012

Marginet – Cassels

WHEREAS Manitoba Emergency Measures Organization have scheduled a two day training course on November 7th, 2012 to November 9th, 2012 in Winnipeg, Manitoba;
AND WHEREAS Reeve Purkess, Councillors Rex and Huggart, the Chief Administrative Officer, and Emergency Coordinator are interested in attending

the conference; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby authorize the attendance of Reeve Purkess, Councillors Rex and Huggart, the Chief Administrative Officer, and Emergency Coordinator at the Disaster Management Conference.

Carried

F.4 Ron Lemieux – Minister of Local Government – Best Practices In Governance Legislation
Noted and Filed

F.5 Haley Gardiner – Assiniboine Regional Health Authority – Disaster Financial Assistance
Noted and Filed

F.6 Paulo Fabian – Manitoba Agriculture Food and Rural Initiatives – Strychnine Distribution Approval
Noted and Filed

F.7 James Platt – Manitoba Community Planning – Proposed Subdivision S½ 24-07-12WPM
Noted and Filed

F.8 Julia Green – Association of Manitoba Municipalities – Annual Conference Submissions
Noted and Filed

F.9 Wes Unrau – Manitoba Municipal Administrators' Association – District Meeting September 21st, 2012
177/2012

Marginet – Cassels

WHEREAS the Manitoba Municipal Administrators Association have scheduled a district meeting on September 21st, 2012, in Crystal City, Manitoba;
AND WHEREAS the Chief Administrative Officer and Executive Assistant have indicated that they would like to attend this meeting; and,
BE IT RESOLVED that Council hereby authorize the Chief Administrative Officer and Executive Assistant to attend the district meeting on September 21, 2012 in Crystal City.

Carried

G. Accounts

178/2012

Huggart – Rex

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **July 31st, 2012**; and,
BE IT RESOLVED that general operating and payroll cheques **#201200590** to **#201200686** totaling **\$228,821.53** hereby be approved for payment.

Carried

179/2012

Marginet – Rex

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

Carried

H. By-Laws

H.1 1343/2012 – Water and Sewer Rate – Holland
Postpone

H.2 1344/2012 – Water and Sewer Rate – Cypress River
Postpone

H.3 1346/2012 – Municipal Borrowing Authority – General Current Expenditure Purposes

180/2012

Huggart – Cassels

BE IT RESOLVED that By-Law No: 1346/2012 being a By-Law of the Rural Municipality of Victoria to provide for the establishment of borrowing authority to meet current expenditures hereby be read a second time.

Carried

181/2012

Huggart – Marginet

BE IT RESOLVED that By-Law No: 1346/2012 being a By-Law of the Rural Municipality of Victoria to provide for the establishment of borrowing authority to meet current expenditures hereby be read a third and final time.

Record of Vote:

For: Reeve Harold Purkess, Councillors Wil Rex, Reg Marginet, Ray Huggart, Jim Cassels

Against: -

Carried

I. Unfinished Business

I.1 Janine Wiebe – Rural Municipality of Argyle – Memorandum of Understanding
Noted and Filed

I.2 Gary Vigar – Variation Hearing – NW¼ 5-8-10WPM
182/2012

Huggart – Cassels

WHEREAS Gary Vigar filed a Conditional Use application to vary the minimum front site requirements from 125 feet to 50 feet, to allow for the placement of a farm shed and shelterbelt on the NW¼ 5-8-10 WPM, in an Agricultural Zone, according to Zoning By-Law No: 1266/2005 (AG) Agricultural General Zone Table 4.1;
AND WHEREAS there were no presentations received regarding the application; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Conditional Use (COND 17- 12) under the Rural Municipality of Victoria’s Zoning By-Law No: 1266/2005.

Carried

J. General Business

J.1 Holiday Requests
Noted and Filed

K. Notice of Motion

There were no Notices of Motion considered.

L. Adjournment

183/2012

Huggart – Cassels

BE IT RESOLVED that Council hereby adjourns. Time of day: 11:55 am.

Carried

Harold W. Purkess
Reeve

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