



Rural Municipality of Victoria

Council Meeting – August 11, 2010

Minutes of the Regular Meeting of Council held August 11th, 2010, in Council Chambers at Holland, Manitoba.

Present: Reeve Allan H. Steinke, Councillors James H. Cassels, Reginald P. Marginet, Barry W. Hodgins, and Ivan Bruneau, Chief Administrative Officer

Regrets: Deputy-Reeve Raymond W. Huggart

Reeve Allan H. Steinke called the meeting to order at 9:30 a.m.

Resolution #233/2010

Moved by Councillor: Barry W. Hodgins

Seconded by Councillor: James H. Cassels

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held July 14th, 2010 hereby be adopted as circulated.

Carried

Resolution #234/2010

Moved by Councillor: Reginald P. Marginet

Seconded by Councillor: Barry W. Hodgins

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

Carried

Resolution #235/2010

Moved by Councillor: Barry W. Hodgins

Seconded by Councillor: Reginald P. Marginet

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

- Cypress River – Holland Community Development Corporation – E News
- Holland Fire Department – Pumper Truck
- Holland Local Urban District – July 21st, 2010 Meeting Minutes
- South Central Planning District – Amend Development Plan By-Law No: 17/2010
- Public Works Committee – July 21st, 2010 Meeting Minutes
- Chief Administrative Officer Report – Civic Addressing & Road Numbering

Carried

Resolution #236/2010

Moved by Councillor: James H. Cassels

Seconded by Councillor: Reginald P. Marginet

BE IT RESOLVED that the following communication hereby be filed:

<u>Received From</u>	<u>Subject</u>	<u>File Number</u>
Royal Canadian Mounted Police	June Monthly Policing Report	R 1600 35
Assiniboine Hills Conservation District	Integrated Watershed Management Plan	L 1100 15 2
J.R. Cousin Consulting	Soils Information and Meeting	S 1700 70
Manitoba Justice	Municipal By-Law Enforcement Program	J 1000 50
Association of Manitoba Municipalities	Municipal Employee Pension Plan	A 100 20 4
Manitoba Hydro	Bipole III Transmission Project	M 1200 05 8
Assiniboine Municipal Health Committee	Brandon University School of Medicine Update	M 1200 05 7

Carried

Resolution #237/2010

Moved by Councillor: Reginald P. Marginet

Seconded by Councillor: Barry W. Hodgins

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **July 31st, 2010**; and,

BE IT RESOLVED that general operating and payroll cheques **#20100553** to **#20100650** totaling **\$181,262.34** hereby be approved for payment.

Carried

Resolution #238/2010

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: James H. Cassels

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

Carried

BY-LAW NO: 1330/2010 – Derelict Vehicle By-Law

Resolution #239/2010

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: Barry W. Hodgins

BE IT RESOLVED that By-Law No: 1330/2010 being a by-law of the Rural Municipality of Victoria to regulate the parking and storing of derelict vehicles upon property within the boundaries of the Local Urban Districts of Holland and Cypress River, hereby be given third and final reading.

For:

Reginald P. Marginet
Barry W. Hodgins
James H. Cassels
Allan H. Steinke

Against:

Carried

Resolution #240/2010

Moved by Councillor: Reginald P. Marginet
Seconded by Councillor: James H. Cassels

WHEREAS Council of the Rural Municipality of Victoria has previously adopted their Emergency Plan in 1995;

AND WHEREAS in each year municipalities are required to review their plan and make any necessary revision and forward the revised plan to Manitoba Emergency Measures Organization; and,

BE IT RESOLVED that Council hereby accepts the revised Emergency Plan as prepared and presented by the Emergency Coordinator; and,

FURTHER BE IT RESOLVED that the Emergency Plan hereby be forwarded to the respective government department as required.

Carried

Resolution #241/2010

Moved by Councillor: James H. Cassels
Seconded by Councillor: Reginald P. Marginet

BE IT RESOLVED that Council hereby ratify the purchase of the Caterpillar 160M Motor Grader as recommended by the Public Works Committee on the proposed sales agreement dated July 21st, 2010.

Carried

Resolution #242/2010

Moved by Councillor: Barry W. Hodgins
Seconded by Councillor: James H. Cassels

BE IT RESOLVED that Council hereby ratify the installation of the Civic Addressing and Rural Road Numbering signs for the rural residents of the municipality as quoted by Prolaj Sign Services and Airmaster Signs on their respective estimates provided July 10th, 2010.

Carried

Resolution #243/2010

Moved by Councillor: Barry W. Hodgins

Seconded by Councillor: James H. Cassels

BE IT RESOLVED that Council hereby adjourns. Time of day: 11:45 a.m.

Carried

Reeve

Chief Administrative Officer