



RURAL MUNICIPALITY OF VICTORIA

REGULAR MEETING

COUNCIL MINUTES – March 8, 2011

Minutes of the Regular Meeting of Council held March 8, 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 9:00 am.

A. Adoption of Minutes

47/2011 **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held
Rex - Marginet February 9, 2011, hereby be adopted as circulated. Carried

B. Adoption of Agenda

48/2011 **BE IT RESOLVED** that the Agenda hereby be adopted as amended. Carried
Huggart - Cassels

49/2011 **BE IT RESOLVED** that council hereby have an "In Camera" session to discuss
Cassels - Rex the next agenda item. Carried

C. Delegations

Reeve Purkess had a prior commitment and left the meeting. Deputy Reeve Huggart assumed the responsibility of the Chair.

50/2011 **BE IT RESOLVED** that Council hereby return to regular business. Carried
Cassels – Rex

51/2011 **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a
Cassels – Marginet Public Hearing to give consideration to an Application for Conditional Use under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 (COND 2-11) filed by Marcel and Debbie Robidoux. Carried

52/2011 **BE IT RESOLVED** that the Public Hearing to consideration an Application for
Marginet – Rex Conditional Use under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 (COND 2-11) filed by Marcel and Debbie Robidoux hereby be adjourned; and,
FURTHER BE IT RESOLVED that Council return to regular business. Carried

53/2011 **WHEREAS** Marcel and Debbie Robidoux have made an application to have a
Cassels – Rex non-farm dwelling on the NW1/4 15-7-12 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 presentation received regarding the application; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Conditional Use under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005 (COND 2-11) filed by Marcel and Debbie Robidoux. Carried

D. Report of Committees

54/2011 **BE IT RESOLVED** that the following Reports of Committees hereby be adopted
Rex – Marginet as filed:

- Reeve's Report;
- Councillor Reports; and,
- Chief Administrative Officer Report.

Carried

E. Reception of Petitions

None Received to date

F. Communications

- F.1 Ferdi Van Dongen – Portage and District Recycling Incorporated – Recycling Rate Increase
55/2011 **WHEREAS** the recycling contract between the Rural Municipality of Victoria and Portage and District Recycling allows for a Cost of Living increase on an annual basis at the beginning of the new year; and,
Rex – Cassels **BE IT RESOLVED** that Council hereby ratify the rate increase effective January 2011, for the recycling services provided by Portage and District Recycling Incorporated.
Carried
- F.2 Tom Campbell – Royal Canadian Legion – Veterans and Troops Support Remembrance
56/2011 **BE IT RESOLVED** that the Council of the Rural Municipality of Victoria hereby sponsor a quarter-page advertisement for the printing of the 2011 Military Service Recognition Book sponsored by the Royal Canadian Legion of Manitoba and Northwest Ontario.
Rex – Marginet
Carried
- F.3 Sam Gerrard – Gerrard Metal Processors Limited – Sample Metal Recycling Contract
57/2011 **WHEREAS** the Rural Municipality of Victoria requires a contractor to remove scrap metal from the Holland Waste Disposal Grounds;
Cassels – Rex **AND WHEREAS** the Council of the Rural Municipality of Victoria has received an offer from Gerrard Metal Processors; and,
BE IT RESOLVED that Council hereby ratifies the agreement forwarded from Gerrard Scrap Metal Processors for the removal of scrap metal from the Holland Waste Disposal Grounds.
Carried
- F.4 Marty Martin – Cypress River Wayside Part – Request for Annual Grant
58/2011 **WHEREAS** the Council of the Rural Municipality of Victoria annually provides a grant to the Cypress River Wayside Park Committee to assist with maintenance and upkeep of the facilities; and,
Cassels – Marginet **BE IT RESOLVED** that the Council of the Rural Municipality of Victoria approve a grant of \$600.00 to the Cypress River Wayside Park Committee for the fiscal year of 2011.
Carried
- F.5 Bob Cotton – South Central Weed Control District – 2011 Operational Budget
Filed – Budget 2011
- F.6 Mark Roddy – Manitoba Hydro – Wood Pole Disposal
59/2011 **BE IT RESOLVED** that the Rural Municipality of Victoria hereby accept the proposal from Manitoba Hydro to accept the surplus wood poles at the Holland Waste Disposal Grounds for the appropriate disposal fee prescribed according to By-law 1334/2011.
Marginet – Rex
Carried
- F.7 Regan Richmond – Beaver House Concern - SW¼ 18-7-12 W
CAO to investigate
- F.8 Joe Masi – Association of Manitoba Municipalities – District Meetings Schedule
60/2011 **WHEREAS** the Association of Manitoba Municipalities have scheduled a Central District meeting on March 17, 2011, in Headingly; and,
Rex – Cassels **BE IT RESOLVED** that Council hereby authorizes the Reeve and the Chief Administrative Office to attend the meeting.
Carried
- F.9 Toni Hall – Canadian Fallen Heroes Foundation – Fallen Heroes Memorial
Noted & Filed
- F.10 Terra VanDenyze – Manitoba Good Roads Association – Invitation to Annual Banquet and Awards Presentation
Noted & Filed
- F.11 Robert Pittet – Holland Chamber of Commerce – Holland Medical Clinic Letter Writing Campaign
Noted & Filed

F.12 Donna Belbin – Association of Manitoba Municipalities – Council Meeting with Board Executive
61/2011
Marginet – Rex **WHEREAS** the Association of Manitoba Municipalities’ municipal visits in the Central District are scheduled for April 6th to 8th, 2011;
AND WHEREAS their visit to the Rural Municipality of Victoria is scheduled for Thursday, April 7th, 2011; and,
BE IT RESOLVED that the Chief Administrative Officer confirm Thursday, April 7, 2011, as the date for the Association of Manitoba Municipalities’ meeting with the Council of the Rural Municipality of Victoria.

Carried

F.13 Don Labossiere – Manitoba Conservation – Proposed Hydro Poles disposal
Noted & Filed

F.14 Joe Masi – Association of Manitoba Municipalities – Municipal Officials Seminar
62/2011
Cassels – Rex **WHEREAS** the 2011 Municipal Officials Seminar and Tradeshow will take place April 13th and 14th, 2011, at the Brandon Keystone Centre; and,
BE IT RESOLVED that the Chief Administrative Officer and interested Members of Council hereby be authorized to attend the 2011 Municipal Officials Seminar and Tradeshow.

Carried

F.15 Irena Motnenko – Osorno – Holland Utility Water Treatment Maintenance Contract
63/2011
Marginet - Rex **WHEREAS** the current maintenance agreement, between the Rural Municipality of Victoria and Osorno Enterprises Incorporated for water disinfection and related equipment at the Holland water treatment plan will expire on February 28, 2011;
AND WHEREAS Osorno proposes to continue the maintenance agreement for an additional two years, with terms unchanged, except for a price increase of 2.4%, with the new rate to take effect March 1, 2011; and,
BE IT RESOLVED that Council hereby ratifies the rate increase proposed by Osorno Enterprises for the provision of water disinfection and related equipment at the Holland Water Treatment Plant.

Carried

F.16 Arnold Gambo – Hudson Bay Route Association – Annual Conference
64/2011
Rex - Cassels **WHEREAS** the 68th Annual Convention of the Hudson Bay Route Association is being held Friday and Saturday, April 15 and 16, 2011, in Virden Manitoba;
AND WHEREAS the Hudson Bay Route Association is a strong advocate for Canada’s prairie producers and their prairie sea port; and,
BE IT RESOLVED that the Chief Administrative Officer and Council Members be authorized to attend the Hudson Bay Route Association annual convention.

Carried

F.17 Karen Melnychuk – Multi-Material Stewardship Manitoba – Municipal Funding Agreement
65/2001
Cassels - Marginet **WHEREAS** Multi-Material Stewardship Manitoba Incorporated is an industry-funded, non-profit organization operating a recycling program in the Province of Manitoba;
AND WHEREAS the Rural Municipality of Victoria has agreed to establish, promote and maintain a recycling program in its community in exchange for funding from Multi-Material Stewardship Manitoba;
AND WHEREAS the parties wish to enter into an Agreement for the purposes of defining their respective rights and obligations; and,
BE IT RESOLVED that Council hereby authorizes the Chief Administrative Officer to complete and sign the agreement forwarded by Multi-Material Stewardship Manitoba.

Carried

G. Accounts

G.1 Expenditures / Cheque Register

66/2011
Cassels - Marginet **WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period to **February 28, 2011**; and,
BE IT RESOLVED that general operating and payroll cheques **#20110089** to **#20110183** totaling **\$84,538.91** hereby be approved for payment.

Carried

G.2 Financial Statements

67/2011
Huggart - Cassels **BE IT RESOLVED** that the Financial Reports hereby be filed as received.

Carried

H. By-laws**68/2011
Cassels - Rex****By-Law No: 1336/2011 – Building Replacement Reserve Fund****BE IT RESOLVED** that By-Law No: 1336/2011 being a by-law of the Rural Municipality of Victoria to create a Building Replacement Reserve Fund, hereby be given first reading.

Carried

I. Unfinished Business:

- I.1 Holland & Cypress River Pet License Report **Noted & Filed**
- I.2 Annual Municipal Land Leases **Noted & Filed**
- I.3 Disaster Management Conference – March 9th – 11th, 2011 **Noted & Filed**
- I.4 Ben Desrosiers – Water Consumption concerns – 176 James Avenue **Postponed**
- I.5 Les Ferris – SW¼ 23-8-11 – Creeks Naming Request **Noted & Filed**
- I.6 Ken Lippens – Unsightly Premises **Noted & Filed**
- I.7 Citizens On Patrol Program **Postponed**

J. General Business:

- J.1 Budget Meeting date – March 15, 2010 @ 10:00 a.m. **Noted & Filed**
- J.2 April Council Meeting – Coinciding with Municipal Officials Seminar sponsored by AMM
69/2011 **BE IT RESOLVED** that the next regular meeting scheduled for April 13, 2011,
Marginet - Rex hereby be rescheduled to April 7th, 2011, at 9:00 a.m.

Carried

- J.3/4 Shale and Gravel Supply and Gravel Hauling
70/2011 **WHEREAS** the Council of the Rural Municipality of Victoria would like to invite
Cassels – Rex bids for the supply and application of aggregate for the upcoming road construction season;
AND WHEREAS Council would like to request bids from suppliers who have previously shown interest in submitting bids over past years; and,
BE IT RESOLVED that Council authorize the Chief Administrative Officer to forward invitational bids to contractors and suppliers who have previously expressed interest in the supplying and application of aggregate for the upcoming 2011 road construction season for the Rural Municipality of Victoria.

Carried

- J.5 Annual Fuel Supply
71/2011 **WHEREAS** the Council of the Rural Municipality of Victoria would like to invite
Marginet – Rex bids for the supply of fuel for the municipal equipment for a period of 12 months; and,
WHEREAS Council would like to request bids from suppliers who have previously shown interest in submitting bids over past years; and,
BE IT RESOLVED that Council authorize the Chief Administrative Officer to forward invitational bids to contractors and suppliers who have previously expressed interest in the supplying fuel for the Rural Municipality of Victoria.

Carried

Adjournment**72/2011
Huggart - Cassels****BE IT RESOLVED** that Council hereby adjourns. Time of day: 12:25 pm.

Carried