



R.M. of Victoria

Meeting Minutes

September 11, 2015 - Regular Council Meeting - 9:30 AM

Minutes of the Regular Meeting of Council of the Rural Municipality of Victoria held September 11th, 2015 at the Municipal Office in Council Chambers at Holland, Manitoba.

Present: Reeve Harold W. Purkess, Deputy Reeve Raymond W. Huggart, Councillors William F. Rex, James H. Cassels, Reginald P. Marginet, Chief Administrative Officer Y. Ivan Bruneau, and Administrative Assistant Leona De Smet

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

Resolution No: 1. Confirm Minutes
2015/197

Moved by Councillor: William F. REX
Seconded by Councillor: James H. CASSELS

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held August 12th, 2015, hereby be adopted as circulated.

Carried

Resolution No: 2. Adoption of Agenda
2015/198

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: Reginald P. MARGINET

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

Carried

3. Delegations

Resolution No: 3.1 11:00 am - VanDeSpiegle - Conditional Use Hearing - Mobile Home Placement
2015/199

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: Reginald P. MARGINET

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Conditional Use Application No: 17-15 (COND 17-15), filed by Leonard, Laurie, Ken and Thomas VanDeSpiegle under Zoning By-law No: 1266/2005 as amended, to allow the placement of a mobile home/modular home on part of Lot 5, Block D, Plan 416, being 150 Mayfair Street, in the General Development Zone of the Holland Local Urban District according to Zoning Table 4.5.

Carried

Development Officer Building Inspector Brent Baete attended the hearing.

There were no presentation received or heard at the Public Hearing.

Resolution No: 3.2 Conditional Use Hearing Adjournment
2015/200

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: James H. CASSELS

BE IT RESOLVED that the Public Hearing to give consideration to an Application for Conditional Use under the Rural Municipality of Victoria Zoning By-Law filed by Leonard, Laurie, Ken and Thomas VanDeSpiegle hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

Resolution No: 3.3 11:10 am - Variation Public Hearing - Charlotte Vennard &
2015/201 Richard Devloo

Moved by Councillor: Reginald P. MARGINET
Seconded by Councillor: William F. REX

BE IT RESOLVED that Council of the Rural Municipality of Victoria open a Public Hearing to give consideration to Variation Application No: 14-15 (VAR 14-15), filed by Charlotte Vennard and Richard Devloo for a Variation Order on Lot 4, Block 8, Plan 451, being 118 Barr Street, in the Holland Local Urban District, under Zoning By-Law 1266/2005, Table 4.5, General Development Zone, Use and Bulk Table, to vary the minimum front yard requirement from 25 feet to 12 feet to allow the construction of an attached garage onto the existing residence.

Carried

Development Officer Building Inspector Brent Baete and Richard Devloo attended the hearing.

There were no presentation received or heard at the Public Hearing.

Resolution No: 3.4 Variation Public Hearing Adjournment
2015/202

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Raymond W. HUGGART

BE IT RESOLVED that the Public Hearing to give consideration to the Application for Variation Order filed by Charlotte Venard and Richard DeVloo, hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

Resolution No: 4. Report of Committee
2015/203

Moved by Councillor: James H. CASSELS

Seconded by Councillor: William F. REX

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

Carried

4.1 Public Works Utility Operator - Monthly Report

Noted & Filed

4.2 South Central Weed District - Weed Supervisor's Monthly Report

Noted & Filed

4.3 Catheryn Pedersen - Tiger Hills Health Centre - Telehealth Update

Noted & Filed

4.4 Carol Kilfoyle - Brookdale Cemetery Committee - Meeting Minutes June 22, 2015

Noted & Filed

4.5

Dean Berard - Holland Waste Disposal Grounds - Tipping Fee Charges

Noted & Filed

5. Reception of Petitions

There were no petitions filed or received at or prior to the meeting.

6. Communications

- 6.1 Jason Cousin - JR Cousin Consultants - Holland Lagoon Feasibility Study

CAO to Schedule Meeting to review Proposal

- 6.2 Richard Baydack - Manitoba Health, Healthy Living and Seniors - 2015 Larviciding Discontinued

Noted & Filed

- 6.3 Minister Drew Caldwell - Manitoba Municipal Government - 2015 Federal Gas Tax Funding Payment

Noted & Filed

- 6.4 Western Financial Group - Municipal Insurance Programs

Noted & Filed

- 6.5 Raymond Colley - Brookdale Cemetery - Outstanding Account

Refer Correspondence to Wiens & Franz Law Office

- Resolution No:** 6.6 Mel Willis - National Wall of Remembrance Association -
2015/204 Remembrance Magazine

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Raymond W. HUGGART

WHEREAS The National Wall of Remembrance Association will be launching the National Wall of Remembrance Association digital yearbook;

AND WHEREAS the National Wall of Remembrance Association is requesting support for the project by selling advertisement space in their publication; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratifies the sponsorship of a 1/4 page

advertisement for the advertisement space requested for the Military Service Recognition Yearbook.

Carried

- 6.7 Oswald Wohlgemut - JR Cousin Consultants - Draft Waste Disposal Ground Proposal

CAO to Schedule Meeting to review Proposal

- Resolution No:** 6.8 Glen Negrich - Manitoba Emergency Measures Organization -
2015/205 Disaster Management Conference

Moved by Councillor: William F. REX

Seconded by Councillor: Reginald P. MARGINET

WHEREAS Manitoba Emergency Measures have scheduled their Disaster Management Conference for October 14th to October 16th, 2015 in Winnipeg, Manitoba;

AND WHEREAS the Emergency Coordinator has indicated that she is interested in attending the conference; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby authorizes the Emergency Coordinator to attend the conference scheduled in Winnipeg, Manitoba.

Carried

- 6.9 Josie Robinson - Twin Oak Livestock - Approach Request

CAO to Reply

- 6.10 Esther Nagtegaal - Manitoba Infrastructure and Transportation - Provincial Road Transfer Grants

Noted & Filed

- 6.11 Brett Fordyce - Sensus Partnership of Chartered Accountants - Cypress River Memorial Hall Invoice

Noted & Filed

- Resolution No:** 6.12 Jocelyne McMullan - Tiger Hills Recreation Commission -
2015/206 Funding Agreement

Moved by Councillor: William F. REX

Seconded by Councillor: Reginald P. MARGINET

WHEREAS the Tiger Hills Recreation District has forwarded a Funding Agreement forwarded by the Province of Manitoba for

Council to review and consider; and,

BE IT RESOLVED that Council hereby authorizes the Reeve and Chief Administrative Officer to sign and execute the funding agreement forwarded as requested by the Province of Manitoba and Tiger Hills Recreation District.

Carried

Resolution No: 6.13 Mel Willis - The Royal Canadian Legion - Military Service
2015/207 Recognition

Moved by Councillor: James H. CASSELS

Seconded by Councillor: William F. REX

WHEREAS The Royal Canadian Legion of the Manitoba Northwestern Ontario Command will be printing their sixth edition of the Military Service Recognition Book;

AND WHEREAS the Royal Canadian Legion is requesting support for the project by selling advertisement space in their book; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby ratifies the sponsorship of a 1/4 page advertisement for the advertisement space requested for the Military Service Recognition Book.

Carried

Resolution No: 6.14 Joe Masi - Association of Manitoba Municipalities - Annual
2015/208 Convention

Moved by Councillor: James H. CASSELS

Seconded by Councillor: William F. REX

WHEREAS the Association of Manitoba Municipalities have scheduled their 17th Annual Convention November 23rd to November 25th, 2015 at the Keystone Centre in Brandon, Manitoba;

AND WHEREAS the Council Members and the Chief Administrative Officer have requested to attending the 2015 Annual Convention; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby authorize the attendance of the members of Council and the Chief Administrative Officer to the Annual Convention of the Association of Manitoba Municipalities.

Carried

6.15 Johanna Franz - Weins & Franz Law Office - Brookdale
Cemetery Perpetual Care

Noted & Filed

6.16 Agnes Tack - South Central Planning District - Meeting Minutes

Noted & Filed

6.17 President Chris Goertzen - Association of Manitoba
Municipalities - Non Essential Pesticide Use Regulation

Noted & Filed

Resolution No: 6.18 Mike Bennett - MADD Canada - Sponsorship Advertisement
2015/209

Moved by Councillor: James H. CASSELS
Seconded by Councillor: William F. REX

WHEREAS MADD Canada is requesting financial support for the printing of their annual MADD Message Yearbook and have request Council contribute to help fund their youth and public awareness programs; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby authorize the payment of \$279.00 to MADD Canada for the advertisement space requested in their Message Yearbook.

Carried

7. Accounts

Resolution No: 7.1 Expenditures
2015/210

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: Reginald P. MARGINET

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending August 31st, 2015; and,

BE IT RESOLVED that general operating and payroll cheques 20150881 to 20150997, totaling \$259,094.14 hereby be approved for payment.

Carried

Resolution No: 7.2 Financial Statements
2015/211

Moved by Councillor: Reginald P. MARGINET
Seconded by Councillor: Raymond W. HUGGART

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

Carried

8. By-Laws

There were no By-Laws to review at this meeting.

9. Unfinished Business

Resolution No: 9.1 Thomas VanDeSpiegle - Conditional Use Application - 150
2015/212 Mayfair Street

Moved by Councillor: Reginald P. MARGINET
Seconded by Councillor: James H. CASSELS

WHEREAS Leonard, Laurie, Ken and Thomas VanDeSpiegle made application to authorize the placement of a mobile modular home at 150 Mayfair Street, being part of Lot 5, Block D, Plan 416 in the Local Urban District of Holland, in the General Development Zone, according to Zoning By-Law No: 1266/2005 General Development Zone Table 4.5;

AND WHEREAS there were no presentations or objections received or heard regarding the application; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Application for Conditional Use 17-15, filed by Leonard, Laurie, Ken and Thomas VanDeSpiegle, under the Rural Municipality of Victoria Zoning By-Law No: 1266/2005, to allow the placement of a mobile modular home at 150 Mayfair Street on part of Lot 5, Block D, Plan 416 in the Local Urban District of Holland, being in the General Development Zone.

Carried

Resolution No: 9.2 Charlotte Vennard & Richard Devloo - Variation Application -
2015/213 118 Barr Street

Moved by Councillor: Raymond W. HUGGART
Seconded by Councillor: James H. CASSELS

WHEREAS Charlotte Vennard and Richard Devloo filed a Variation application to vary the minimum front yard requirement from 25 feet to 12 feet, to construct an attached garage onto the existing residence on part of Lot 4, Block 8, Plan 451, according to Zoning By-Law No: 1266/2005 General

Development Zone Table 4.5;

AND WHEREAS there were no presentations or objections received or heard regarding the application; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Variation Permit (VAR 14-15) according to Zoning By-Law No: 1266/2005 of the Rural Municipality of Victoria.

Carried

10. General Business

10.1 Holiday Request

Noted & Filed

11. Notice of Motion

There was no Notice of Motion filed prior, or at the meeting of Council.

Resolution No: 12. **Adjournment**
2015/214

Moved by Councillor: James H. CASSELS

Seconded by Councillor: Raymond W. HUGGART

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

Carried

12.1 Other General Information

Noted & Filed

Reeve

Chief Administrative Officer