



**RURAL MUNICIPALITY OF VICTORIA
REGULAR MEETING
COUNCIL MINUTES OCTOBER 9, 2013**

Minutes of the Regular Meeting of Council held October 9th, 2013 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 Ivan Bruneau.

Call to Order Reeve Harold W. Purkess called the meeting to order at 8:30 am.

**A. Confirm Minutes
195/2013**

Marginet – Rex **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held September 11th, 2013 hereby be adopted as circulated.

Carried

**B. Adoption of Agenda
196/2013**

Cassels – Huggart **BE IT RESOLVED** that the Agenda hereby be adopted as amended.

Carried

**D. Report of Committees
197/2013**

Rex – Marginet **BE IT RESOLVED** that the Reports of Committees hereby be adopted as filed.

Carried

**E. Reception of Petitions
None Received**

F. Communications

F.1 Catheryn Pedersen – Community Development – September 9th, 2013 Meeting Minutes
Noted & Filed

F.2 Chris Tompkins – Portage and District Recycling – Recycling Reporting Error Report
Noted & Filed

F.3 Minister Ron Lemieux – Local Government – Municipal Road Improvement Program
198/2013

Huggart – Cassels **WHEREAS** Council made application under the Municipal Road Improvement Program to repair two sections of roads within the municipality being as follows:

- Ladysmith Road, being Road 50 North, between Road 59 and 60 West; and,
- Road 60 West, between Road 43 and Road 44 North;

AND WHEREAS both applications submitted for approval were accepted as submitted; and,

BE IT RESOLVED that Council hereby ratify the projects proposed as applied under the Municipal Road Improvement Program as originally proposed under Resolution 152 and 153, 2013.

Carried

F.4 Doreen DeVloo – Manitoba Hydro – Manitoba Hydro Property in Holland
CAO to Reply

F.5 Minister Steve Ashton – Infrastructure and Transportation – Urban Highway Fund
Noted & Filed

F.6 Jeff Dyck – JR Cousin Consultants – Holland Water Treatment Plant Chemistry Meeting Report
Noted & Filed

F.7 Terra VanDenyze – Manitoba Good Roads Association – Annual Competition Report
Noted & Filed

F.8 Minister Gordon Mackintosh – Conservation and Water Stewardship – Sustainability Award
CAO to reply

F.9 Lauree Warren – Tiger Hills Transit Committee – Annual Chili Cook-Off Announcement
CAO to reply

F.10 Joe Masi – Association of Manitoba Municipalities – Municipal Modernization Act Meeting
Noted & Filed

F.11 Jeff Dyck – JR Cousin Consultants – Maxxum Laboratories Water Chemistry Report
Noted & Filed

F.12 Minister Ron Lemieux – Local Government – Adoption of Municipal Modernization Act
Noted & Filed

F.13 Deputy Minister Linda McFayden – Local Government – Conference Meetings with Ministers
Noted & Filed

F.14 Laurie Davidson – Manitoba Local Government – Statistical Information Report 2011
Noted & Filed

F.15 Cynthia Wilcox – Tiger Hills Arts Association – Hosting Assistance Applications
199/2013

Rex – Marginet **WHEREAS** the Tiger Hills Arts Association is hosting a Wine Tasting, Appetizers, Fundraising Art Auction Day at the Holland Community Centre on November 14th, 2013;

AND WHEREAS the Tiger Hills Arts Association is requesting financial assistance to help cover the costs of hosting the event; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approves the payment of \$100.00 as a grant to the Tiger Hills Arts Association, from the Hosting Assistance Program for the scheduling of their event.

Carried

200/2013

Cassels – Rex

WHEREAS the Tiger Hills Arts Association is hosting a Concert with Calvin Vollrath at the Holland Community Centre on October 7th, 2013;

AND WHEREAS the Tiger Hills Arts Association is requesting financial assistance to help cover the costs of hosting the event; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approves the payment of \$100.00 as a grant to the Tiger Hills Arts Association, from the Hosting Assistance Program for the scheduling of their event.

Carried

F.16 Holly Stanton – Healthy Together Now – Health and Wellness Event
Noted & Filed

F.17 Beth Flemington – Tiger Hills Arts Association – Annual General Meeting
Noted & Filed

F.18 Tara Hilhorst – Holland Childcare Center Committee – Annual Christmas Party

201/2013

Marginet – Rex

WHEREAS the Holland Child Care Center Committee is hosting an Annual Community Christmas Banquet at the Holland Community Centre on November 16th, 2013;

AND WHEREAS the Holland Child Care Center Committee is requesting financial assistance to help cover the costs of hosting the event; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approve the payment of \$100.00 as a grant to the Holland Child Care Center Committee, from the Hosting Assistance Program for the scheduling of their event.

Carried

F.19 Minister Ron Lemieux – Local Government – Adoption of Municipal Modernization Act
Noted & Filed

F.20 Minister Ron Lemieux – Local Government – Municipal Programs Grant (VLT)
Noted & Filed

F.21 Bobby Hyshka – Infrastructure and Transportation – Snow Removal Agreement
Noted & Filed

F.22 Minister Ron Lemieux – Local Government – Transparency and Accountability Act
Noted & Filed

F.23 Chris McCombe – Conservation and Water Stewardship – Water Licence No: 2013-150
CAO to Reply

F.24 Dave Schafer – Office of the Fire Commissioner – Fire Prevention Week
Noted & Filed

F.25 Ken Reimer – Community Futures Heartland – Training Seminar
Noted & Filed

F.26 Nicole Wang – Canad Inns Brandon – Association of Manitoba Municipalities Conference
CAO to reply

F.27 Vaughan Boles – Manitoba Agricultural Services Corporation – Farm School Tax Rebate
Noted & Filed

F.28 Duane Boutang – Rural Municipality of Piney – Minor Water Works Licences
Noted & Filed

F.29 Minister Steve Ashton – Infrastructure and Transportation – Reduced Speeds in School Zones
Noted & Filed

202/2013

Rex – Marginet

WHEREAS Councillor James H. Cassels has requested to be excused from the remainder of the meeting and in particular the Public Hearings scheduled to be held during the regular meeting scheduled today October 9, 2013, and;

BE IT RESOLVED that Council hereby approves the absence of Councillor James H. Cassels for the remained of Council meeting as well as the Public Hearings scheduled to be held.

Carried

C. Delegations:**C.1 10:30 am – Pembina Consumers Coop (2005) Ltd – Variation Hearing to Propose Intensifying a Legal Non-Conforming Use****203/2013**

Marginet – Huggart **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to consider an application filed by Pembina Consumers Co-op for a Variation Permit (VAR 23 – 13) on the SE 7-7-12, at 115 Ducker Street, in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005 to allow for the expansion of their bulk fuel storage from 4,500 Litres to 50,000 Litres.

Carried

Development Officer Building Inspector Brent Baete attended the meeting as well as Dale Pouteau and Ken Henderson representing Pembina Consumers Coop.

204/2013

Huggart – Marginet **BE IT RESOLVED** that the Public Hearing to give consideration to Variation Application filed by Pembina Consumers Co-op hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

C.2 10:45 am – Pembina Consumers Coop (2005) Ltd – Variation Hearing to Vary Setbacks**205/2013**

Rex – Huggart **BE IT RESOLVED** that Council of the Rural Municipality of Victoria open a Public Hearing to consider an application filed by Pembina Consumers Co-op for a Variation Permit (VAR 24 – 13) on the SE 7-7-12, at 115 Ducker Street, in the Rural Municipality of Victoria, under Zoning By-Law 1266/2005 to vary the required setbacks of a Hazardous Materials Storage Facility.

Carried

Development Officer Building Inspector Brent Baete attended the meeting as well as Dale Pouteau and Ken Henderson representing Pembina Consumers Coop.

206/2013**Marginet – Rex**

BE IT RESOLVED that the Public Hearing to give consideration to Variation Application filed by Pembina Consumers Co-op hereby be adjourned; and,

FURTHER BE IT RESOLVED that Council return to regular business.

Carried

C.3 11:00 am – Sergeant Brian Brewer – Royal Canadian Mounted Police

Sergeant Brian Brewer met with Council to introduce himself to Council and to advise that he will be responsible for the area while Corporal Kennedy is away. He advised that they currently have some staffing challenges, but wanted council to rest assured that they would continue to have police presence in the area. Regular patrols would continue as previously initiated.

G. Accounts**207/2013**

Huggart – Marginet **WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **September 30th, 2013**; and,

BE IT RESOLVED that general operating and payroll cheques **#20130907** to **#20131029**, totaling **\$262,449.02** hereby be approved for payment.

Carried

208/2013**Rex – Huggart**

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

Carried

H. By-Laws

H.1 1357/2013 – Regulation of Municipal Cemeteries
Postponed

H.2 1359/2013 – Municipal Borrowing for Current Expenses
209/2013

Marginet – Rex

BE IT RESOLVED that By-Law No: 1359/2013 being a by-law of the Rural Municipality of Victoria to provide for the borrowing of funds required to meet the current expenditures of the municipality hereby be given third and final reading.

For: Reeve Harold Purkess, Deputy Reeve Raymond Huggart,
Councillors Wil Rex, and Reg Marginet,

Against: -

Carried

I. Unfinished Business

**I.1 TJ Schatkowsky – JR Cousin Consultants – Rural Water Pipeline Proposal
CAO to Schedule Meeting**

**I.3 Justin Reid – La Salle Redboine Conservation District – Pelly’s Lake Watershed Project
210/2013**

Huggart – Marginet **WHEREAS** Council of the Rural Municipality of Victoria has met with the La Salle Redboine Conservation District regarding the district’s borrowing authority and limits;

AND WHEREAS the La Salle Redboine Conservation District requests authority to borrow funding over the current approved limit of \$40,000 set out in their Order in Council, and approval is being sought to borrow a maximum of \$250,000 using a line of credit to fund the implementation of the Pelly’s Lake Project and will be closed upon the project being completed and the balance being paid in full;

AND WHEREAS the member municipalities of the La Salle Redboine Conservation District including the Rural Municipalities of Cartier, Dufferin, Grey, Macdonald, Ritchot (west of the Red River), South Norfolk, Victoria, Towns of Carman, Treherne, and the Village of St. Claude will assume full financial responsibility for the loan in the event that the La Salle Redboine Conservation District ceases to exist before the loan is paid in full; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approves the request for a temporary increase in the La Salle Redboine Conservation District borrowing authority for the specific purpose of implementing the Pelly’s Lake Project.

Carried

**I.4 Pembina Co-op – Variation Hearing Intensify Legal Non-Conforming Use – 115 Ducker Street
211/2013**

Huggart – Marginet **WHEREAS** Pembina Consumers Cooperative filed a Variation Application to allow the intensification of a legal non-conforming use in the Agricultural Limited and General Development Zone, as the property is located in both zones, according to Zoning By-Law No: 1266/2005;

AND WHEREAS the applicant wishes to expand their bulk fuel storage from 4,500 litres to 50,000 litres;

AND WHEREAS there were no objections, concerns nor presentations received regarding the application; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Variation Application (VAR 23 – 13) according to Zoning By-Law No: 1266/2005, as amended, of the Rural Municipality of Victoria.

Carried

**I.5 Pembina Co-op – Variation Hearing to vary Setbacks – 115 Ducker Street
212/2013**

Rex – Huggart **WHEREAS** Pembina Consumers Cooperative filed a Variation Application to vary the required setbacks of a Hazardous Materials Storage facility, according to Section 5.15 of Zoning By-Law No: 1266/2005;

AND WHEREAS the applicant wishes to vary the setbacks as follows:

1. 1320 feet of a building used for human occupation to 135.05 feet;
2. Within ½ mile of a General Development area or incorporated community to zero feet (part of the existing lot is within the General Development zone);
3. 328 feet from a Municipal Road or Provincial Highway to 4.877 meters, being 16 feet to the proposed bollards;

AND WHEREAS there were no objections, concerns nor presentations received regarding the application; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the Variation Application (VAR 24 – 13) according to Zoning By-Law No: 1266/2005, as amended, of the Rural Municipality of Victoria.

Carried

213/2013**Marginet – Rex**

BE IT RESOLVED that the Council of the Rural Municipality of Victoria, according to Section 41(1) of the Municipal Act, hereby resolves itself into a Board of Revision to hear appeals against the 2014 Assessment Roll.

Carried

C.5 Board of Revision 1:00 pm

The Assessors Sean Burton and Alison Young, as well as the Appellant, Robert Pittet were duly sworn in.

The Board of revision was called to order at 1:00 pm

Appeal No. 1

Roll No: 15350

Registered Owner: Robert and Lorna PITTET

Legal Description: 162 Patrick Street, Holland, MB

2013 Present Assessment		2014 Proposed Assessment	
Class:	Residential 1	Class:	Residential 1
Land:	4,800	Land:	5,400
Buildings:	110,800	Buildings:	123,400
TOTAL	115,600	TOTAL	128,800

Appellant's Comments: Appellant wishes to contest the valuation of his property being 162 Patrick Street. He doesn't agree with assessment as he feels the neighboring properties are de-valuing his property.

Allison Young, from Manitoba Assessment Services, distributed comparable property sales that have recently occurred in the neighborhood. The most recent sales explain the valuation and how it compares to the appellant's property.

BR 1/2013**Rex – Marginet**

BE IT RESOLVED that the Assessment on roll Number 15350, being Lot 1, Block 11, Plan 451 at 162 Patrick Street in Holland hereby be revised as follows:

Land:	5,400
Building:	122,100
Total:	127,500

Carried

BR 2/2013**Huggart – Marginet**

BE IT RESOLVED the Board of Revision hereby adjourn. Time of day 1:40 pm

Carried

J. General Business**J.1** Holiday Request**Noted & Filed****K. Notice of Motion**

No Notice of Motion was filed prior to the meeting.

Adjournment**214/2013****Marginet – Rex**

BE IT RESOLVED that Council hereby adjourns. Time of day: 2:00 pm.

Carried

 Harold W. Purkess
Reeve

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