



**RURAL MUNICIPALITY OF VICTORIA
REGULAR MEETING
COUNCIL MINUTES – September 12th, 2012**

Minutes of the Regular Meeting of Council held September 12th, 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

184/2012

Rex – Cassels

BE IT RESOLVED that the Minutes of the Regular Meeting of Council held August 12th, 2012 hereby be adopted as circulated.

Carried

B. Adoption of Agenda

185/2012

Huggart – Marginet

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

Carried

C. Delegations

C.1 10:30 am – Al Thorleifson – Pembina Manitou Archive

Mr. Al Thorleifson met with Council to present a project that his committee is developing. The Pembina Manitou Archive provides web-based research tools for old newspapers to be available to the general public. Mr. Thorleifson and his committee propose to digitally reproduce the "Holland Observer" so that it may be uploaded onto the internet.

C.2 11:00 am – Justin Reid, Al Bourrier and Colby DeSender– Proposed Pelly Lake Project

The delegation met with Council to present the Conservation Agreement that has been prepared by Manitoba Habitat Heritage Corporation and the La Salle Redboine Conservation District in regards to the Pelly's Lake Water Control Project. As the municipality physically owns property at the SW¼ 24-7-11WPM, a formal Conservation Agreement is required.

C.3 11:30 am – Georgette Hutlet, Jeannie Fraser, Linda Truelove – Resource Centre

The Cypress River Resource Centre Committee met with Council to present them with their organization plan. A formal presentation was provided regarding their committee and what they have been working on to date. They presented an article that was published in the Co-operator September 13, 2012, and they formally reported on the Licensed Practical Nursing course that has been scheduled to be held at the school beginning January 1, 2013.

D. Report of Committees

186/2012

Huggart – Cassels

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

Carried

E. Reception of Petitions

There were no petitions received.

F. Communications

F.1 Marc Chappellaz – Manitoba Assessment Services – 2012 Assessment Adjustments

187/2012

Marginet – Rex

WHEREAS Manitoba Local Government Assessment Services have provided amendments to the 2012 Assessment Roll according to The Municipal Act;

AND WHEREAS according to The Municipal Act, municipalities are required to provide amended tax notices to the property owners specified on the notice provided by Assessment Services; and,

BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby ratify the assessment revisions provided by Assessment Services; and,

FURTHER BE IT RESOLVED that the Chief Administrative Officer be authorized to provide the amendments to the 2012 Assessment Roll and provide updated Property Tax Statements to those property owners as specified by The Municipal Act.

Carried

F.2 Jerry Cousin – JR Cousin Consultants Limited – Landfill Operating and Maintenance Procedures

188/2012**Cassels – Marginet**

WHEREAS Council of the Rural Municipality of Victoria is required to provide a Landfill Operating and Maintenance Procedures Manual for the Holland Waste Disposal Grounds;

AND WHEREAS the Procedure Manual is required to be prepared by a qualified engineer experienced in providing this type of document to Manitoba Conservation;

AND WHEREAS quotes have been received and reviewed for the researching and preparation of this document; and,

BE IT RESOLVED that Council hereby ratify the quotation received from Jerry Cousin of JR Cousin Consultants to prepare and submit a Landfill Operating and Maintenance Procedures Manual for the Holland Waste Disposal Grounds.

Carried

F.3 Robert Pittet – Holland Chamber of Commerce – Committee Representation
Chief Administrative Officer to Reply

F.4 Russel Jonk – Swansfleet Alliance – Proposed Irrigation Pipeline
Postpone

F.5 Valorie Unrau – Rural Municipality of North Norfolk – Rezoning Public Hearing
Noted and Filed

F.6 Martin Van Osch – Rural Municipality of Piney – Drought Assistance
Noted and Filed

F.7 Peter Parys – Manitoba Public Health – West Nile Virus Program
Noted and Filed

F.8 Kinelm Brooks – Portage Planning District – Rezoning Public Hearing
Noted and Filed

F.9 Kevin McClure – Manitoba Telecommunications Services Allstream – Proposed Buried Cable

189/2012**Marginet – Rex**

BE IT RESOLVED that Council of the Rural Municipality of Victoria, hereby ratify the Right-of-Way application received from MTS Allstream to install a buried telephone cable along the back lane from their facility located at 114 South Railway Avenue to Thompson Street.

Carried

F.10 Eric Plaetinck – Glenboro Veterinary District – Veterinary Recruitment Initiative
Noted and Filed

F.11 Patrick Daniel – Enbridge Pipeline – Safety Operations Awareness Program
Noted and Filed

F.12 Rachele Bouloigne – Liquor Control Commission – Cypress River Foods Ownership Transfer
190/2012

Cassels – Rex

WHEREAS Cypress River Foods is being sold and the Manitoba Liquor Commission is requesting the support of Council of the Rural Municipality of Victoria for a liquor vendor in the community of Cypress River; and,

BE IT RESOLVED that Council hereby supports the presence of a licensed liquor vendor in the community of Cypress River, specifically at the Cypress River Foods Store.

Carried

F.13 Vaughan Boles – Manitoba Agricultural Services Corporation – Farmland School Tax Rebate
Noted and Filed

F.14 Anne Cloutier – Public Utilities Board – Holland and Cypress River Utility Rate Review
191/2012

Marginet – Rex

WHEREAS in review of the December, 2010 financial statement, the Cypress River Utility Operating Fund incurred an operating deficit of \$24,940;

AND WHEREAS Council would like to request the Public Utilities Board to authorize the deficit to be recovered by the utility rates increases as proposed in the utility rate studies submitted for review; and,

BE IT RESOLVED that the Chief Administrative Officer hereby be authorized to make application to the Public Utilities Board for a deficit of \$24,940 to be recovered by utility rate increases proposed.

Carried

192/2012**Cassels – Huggart**

WHEREAS in review of the December, 2010 financial statement, the Holland Utility Operating Fund incurred an operating deficit of \$20,192;

AND WHEREAS Council would like to request the Public Utilities Board to authorize the deficit to be recovered by the utility rates increases as proposed in the utility rate studies submitted for review; and,

BE IT RESOLVED that the Chief Administrative Officer hereby be authorized to make application to the Public Utilities Board for a deficit of \$20,192 to be recovered by utility rate increases proposed.

Carried

F.15 Leo Prince – Manitoba Agriculture Food and Rural Initiatives – Hometown Manitoba Program
Noted and Filed

F.16 Julia Green – Association of Manitoba Municipalities – Educational Seminar

Noted and Filed

193/2012

Marginet – Rex

BE IT RESOLVED that Council go into an “in camera” session to discuss the next agenda item.

Carried

194/2012

Huggart – Cassels

BE IT RESOLVED that Council return to regular business.

Carried

F.17 Kevin McClure – Manitoba Telecommunications Services Allstream – Proposed Buried Cable

195/2012

Cassels – Rex

BE IT RESOLVED that Council of the Rural Municipality of Victoria, hereby ratify the Right-of-Way application received from MTS Allstream to install a buried telephone cable along their pedestal in front of 134 Railway Avenue to provide permanent telephone services to the 3-plex residential facility at Cypress River.

Carried

F.18 Corene Lethbridge – Manitoba Assessment Services – Cypress River Resource Centre Property

Noted and Filed

F.19 Kinelm Brooks – Portage Planning District – Rezoning Public Hearing

Noted and Filed

F.20 Georgette Hutlet – Cypress River Resource Centre – News Release

Postpone

F.21 Linda McFadyen – Manitoba Local Government – Highway Traffic Act Legislation Announcement

Noted and Filed

F.22 Meagan Perkin – Western Regional Health Authority – Executive Management Contact List

Noted and Filed

F.23 Trevor Daymond – Cypress River Potato Growers – Construction Along Municipal Right-of-Way

Postpone

F.24 Joe Masi – Association of Manitoba Municipalities – 2012 Annual Conference

196/2012

Marginet – Rex

WHEREAS the Association of Manitoba Municipalities have scheduled their 14th Annual Convention November 26th to November 29th, 2012 at the Convention Centre in Winnipeg, Manitoba;
AND WHEREAS the Council Members, Chief Administrative Officer and the Executive Assistant have indicated that they are interested in attending the 2012 Annual Convention; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby authorize the attendance of the members of Council as well as the staff members to the Annual Convention of the Association of Manitoba Municipalities.

Carried

F.25 Inspector R.H. Pohl – Royal Canadian Mounted Police – Annual Conference Meeting Opportunities

Noted and Filed

F.26 Leita Kalinowsky – Manitoba Local Government – Active Transportation Initiative

Noted and Filed

F.27 James Platt – Manitoba Community Planning – Proposed Subdivision S½ 24-7-12 WPM

197/2012

Marginet – Rex

WHEREAS Manitoba Community Planning have forwarded an Application for Subdivision for Council to review;
AND WHEREAS the Application consists of the subdivision of Two Lots on the S½ 24-7-12 WPM in the Rural Municipality of Victoria; and,
BE IT RESOLVED that the Council of the Rural Municipality of Victoria hereby approve the subdivision of the Two Lots on the S½ 24-7-12 WPM as recommended by Community and Regional Planning Services Department of Manitoba Local Government.

Carried

F.28 Colleen Kyle – Member of Parliament Candice Hoepfner – Fall Tour

Noted and Filed

G. Accounts

198/2012

Huggart – Cassels

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **August 31st, 2012**; and,
BE IT RESOLVED that general operating and payroll cheques **#201200687** to **#201200801** totaling **\$163,365.42** hereby be approved for payment.

Carried

199/2012**Marginet – Rex****BE IT RESOLVED** that the Financial Reports hereby be filed as received.

Carried

H. By-LawsH.1 1343/2012 – Water and Sewer Rate – Holland
PostponeH.2 1344/2012 – Water and Sewer Rate – Cypress River
Postpone

H.3 1347/2012 – Nuisance Noise By-Law

200/2012**Cassels – Rex****BE IT RESOLVED** that By-Law No: 1347/2012 being a By-Law of the Rural Municipality of Victoria to regulate and prohibit Nuisance Noise hereby be given first reading.

Carried

I. Unfinished BusinessI.1 Al Thorleifson – Pembina Manitou Archives – Newspaper Archiving and Digitalizing
PostponeI.2 Justin Reid – La Salle Redboine Conservation District – Conservation Agreement
Chief Administrative Officer to ReplyI.3 Colby DeSender – La Salle Redboine Conservation District – Bumper Pull Dump Trailer
Chief Administrative Officer to Reply**J. General Business**J.1 Board of Revision – October 10th, 2012 at 10:00 am
Noted and FiledJ.2 Holiday Requests
Noted and Filed

J.3 Burning Ban

201/2012**Cassels – Rex****WHEREAS** the Fire Chiefs for the Holland and Cypress River Volunteer Fire Departments have advised that due to the extraordinary dry weather conditions, fires have become extremely high risk and the potential of initiating wildfires are present; and,
BE IT RESOLVED that Council, according to By-Law No: 1328/2010 hereby declare a "Burning Ban" within the Rural Municipality of Victoria; and,
FURTHER BE IT RESOLVED that the Burning Ban hereby be extended and include any fires contained within fire pits.

Carried

K. Notice of MotionK.1 Circle Square Drive – Road 58.5 – Road Name
202/2012**Rex – Cassels****WHEREAS** Resolution #59/2012 dealt with the renaming of Road 58.5 West to Circle Square Drive;
AND WHEREAS concerns were received regarding the official renaming of this road; and,
BE IT RESOLVED that Resolution #59/2012 renaming Road 58.5 West to Circle Square Drive hereby be rescinded.

Carried

L. Adjournment**203/2012****Marginet – Cassels****BE IT RESOLVED** that Council hereby adjourns. Time of day: 4:00 pm.

Carried