



RURAL MUNICIPALITY OF VICTORIA

INAUGURAL MEETING

COUNCIL MINTUES – NOVEMBER 1st, 2010

Minutes of the inaugural re-organizational Meeting of Council held November 1st, 2010, in Council Chambers at Holland, Manitoba.

Present: Reeve Harold Purkess, Deputy-Reeve Ray Huggart, Councillors James Cassels, Reg Marginet, Wil Rex, and Ivan Bruneau, Chief Administrative Officer

Call To Order

Reeve Harold Purkess called the meeting to order at 10:00am.

Declarations

Each Elected Official was duly sworn into office, signed their Oath and Declaration of Office and filed their Disclosure of Personal Interest.

Committee Appointments

287/2010 Cassels – Rex

WHEREAS according to our Procedural By-Law No: 1283/2006, and Section 5.1 of the Municipal Act, Council must appoint by resolution a Councillor to act as Deputy Reeve; and,

BE IT RESOLVED that Councillor Ray Huggart hereby be appointed as Deputy Reeve.

Carried

288/2010 Marginet – Huggart

WHEREAS according to the Municipal Assessment Act Council must appoint a Board of Revision; and,

BE IT RESOLVED that Council according to Section 35 (1) of the Municipal Assessment Act, appoints itself as the Board of Revision; and,

FURTHER BE IT RESOLVED that Harold W. Purkess be appointed as Presiding Officer and Y. Ivan Bruneau be appointed as Secretary.

Carried

289/2010 Marginet – Huggart

BE IT RESOLVED that the following members of Council be appointed to each of the following committees:

- Personnel Committee – Ray Huggart, Harold Purkess, Wil Rex
- Public Works and Transportation Committee – Harold Purkess
- Public Works Utility Committee – Reg Marginet, Jim Cassels
- Legislative and Finance Committee – Committee of the Whole
- Protective Services Committee – Jim Cassels, Wil Rex
- Holland Local Urban District Committee – Reg Marginet
- Cypress River Local Urban District Committee – Jim Cassels
- Area 1 Representative – Reg Marginet
- Area 2 Representative – Ray Huggart
- Area 3 Representative – Jim Cassels
- Area 4 Representative – Wil Rex

Carried

Board Appointments

289/2010 Marginet – Cassels

BE IT RESOLVED that the following members of Council be appointed to each of the following boards:

- South Central Weed Control Board – Reg Marginet, Wil Rex
- Victoria Branch Library Board – Ray Huggart
- Tiger Hills Recreation District Board – Jim Cassels
- Holland Recreation Board – Ray Huggart
- Holland Community Centre Board – Harold Purkess, Reg Marginet
- Cypress River Community Center Board – Jim Cassels
- Cypress River Multi-Purpose Center Board – Jim Cassels
- Holland Chamber of Commerce Board – Harold Purkess
- Cypress River Chamber of Commerce Board – Jim Cassels
- Central Plains Incorporated Board – Harold Purkess
- Brookdale Cemetery Board – Ray Huggart
- Glenboro Veterinary District Board – Harold Purkess
- South Central Veterinary District Board – Reg Marginet
- St. Claude Veterinary District Board – Ray Huggart
- Gladstone Veterinary District Board – Wil Rex

- Heartland Gas Initiative Board – Harold Purkess
- LaSalle Redboine Conservation District Board – Ray Huggart, Wil Rex
- South Central Planning District Board – Harold Purkess, Ray Huggart
- Assiniboine Delta Aquifer Committee Board – Wil Rex, Jim Cassels
- Central Plains Tourism Board – Jim Cassels
- Friends of the W.H. Ostapovich Medical Clinic Board – Harold Purkess, Reg Marginet, Ray Huggart
- Community Development Corporation Board – Jim Cassels
- Tiger Hills Handi Van Committee Board – Harold Purkess; and,

FURTHER BE IT RESOLVED that the members of council be appointed to these corresponding boards until the next re-organizational meeting.

Carried

Ratepayer Appointments

290/2010 Rex – Huggart

WHEREAS Council of the Rural Municipality of Victoria is required to review the citizen representatives to the LaSalle Redboine Conservation District Board;
AND WHEREAS one citizen representative is to be appointed to the Boyne River Sub-District Board and another representative to the Long Lake Sub-District Board; and,

BE IT RESOLVED that Council hereby appoints the following as citizen members to the following sub-districts of the LaSalle Redboine Conservation district Boards for a two-year period:

Cypress River Sub-District Board - Raymond Timmerman
 Long Lake Sub-District Board - Rob Graham

Carried

By-Law No.: 1331/2010 – Organizational By-Law

300/2010 Marginet – Cassels

BE IT RESOLVED that By-Law No: 1331/2010 being a By-Law of the Rural Municipality of Victoria to govern the organization of the municipality hereby be given a first reading.

Carried

By-Law No.: 1332/2010 – Rules of Procedures By-Law

301/2010 Huggart – Rex

BE IT RESOLVED that By-Law No: 1332/2010 being a By-Law of the Rural Municipality of Victoria to regulate the proceedings and conduct of the Council and Committees thereof, hereby be given a first reading.

Carried

302/2010 Huggart – Rex

BE IT RESOLVED that Council adjourn for lunch and reconvene at 1:00 p.m.

Carried

303/2010 Huggart – Cassels

BE IT RESOLVED that Council return to regular business.

Carried

304/2010 Huggart – Rex

BE IT RESOLVED that Council adjourns. Time of day: 2:30 p.m.

Carried