



**RURAL MUNICIPALITY OF VICTORIA
REGULAR MEETING
COUNCIL MINUTES – August 10, 2011**

Minutes of the Regular Meeting of Council held July 13, 2011 in Council Chambers at Holland, Manitoba.

Present: Reeve Harold Purkess, Deputy-Reeve Ray Huggart, Councillors Reg Marginet, Jim Cassels, Wil Rex, Chief Administrative Officer Ivan Bruneau, Administrative Assistant Krista Bouchard

Regrets: –

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

A. Adoption of Minutes
156/2011

Rex – Marginet **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held July 13th, 2011 hereby be adopted as circulated. Carried

B. Adoption of Agenda
157/2011

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

C. Report of Committees
158/2011

Cassels – Huggart **BE IT RESOLVED** that the following Reports of Committees hereby be adopted as filed:

- Reeve's Report
- Councillor Reports
- Public Works Utility Report
- Economic Development Committee Report
- Holland Local Urban District Committee Report
- Council Committee Report – Review of Policing Report
- Council Committee Report – Holland Agricultural Society Grounds Water Consumption
- By-Law Enforcement Officer Report
- Cypress River Local Urban District Report
- Chief Administrative Officer Report

Carried

159/2011
Marginet – Rex

BE IT RESOLVED that Council hereby establishes a price of \$1.00 per yard for rip rap material purchased from local land owners within the boundaries of the Municipality of Victoria. Carried

D. Delegations:

No delegations received at this meeting.

E. Reception of Petitions

None Received

F. Communications

- F.1 Minister Ron Lemieux – Local Government – 2011 Federal Gas Tax Funding
Noted and Filed
- F.2 Doug Dobrowolski – Association of Manitoba Municipalities – New Home Proposed Legislation
Noted and Filed
- F.3 Bob Cotton – South Central Weed Control District – Boomless Spray Unity Final Invoice
Noted and Filed
- F.4 Avery Giesbrecht – Town of Morris – Municipal Golf Tournament
Noted and Filed
- F.5 Sharon Mischanchuk – Manitoba Telephone System – Right-of-Way Application SW 13-8-11
Noted and Filed
- F.6 Mel Nott – Manitoba Municipal Administrators' Association – Labor and Employment Law Seminar

160/2011

Cassels - Rex **WHEREAS** Manitoba Municipal Administrators Association have scheduled a Labor and Employment Law seminar on October 7th, 2011;

AND WHEREAS our Chief Administrative Officer and Executive Assistant would like to attend this seminar; and,
BE IT RESOLVED that Council hereby authorize the Chief Administrative Officer and Executive Assistant to attend the Labor and Employment Law seminar scheduled for October 7th, 2011.

Carried

- F.7 Linda McFadyen – Local Government – Declaration of Local State of Emergencies
Noted and Filed
- F.8 Peter Parys – Manitoba Health – West Nile Virus Larviciding
Noted and Filed
- F.9 Hollis Singh – Public Utilities Board – Dean Berard Highway Traffic Board Appeal Hearing
Noted and Filed
- F.10 Jerry Cousin – J.R. Cousin Consultants Limited – Anniversary Celebration Invitation
Noted and Filed
- F.11 Jack Lewis – Manitoba Agriculture – Veterinary Service Commission Annual Meeting
Noted and Filed
- F.12 Board Members – Community Development Corporation – Letter of Appreciation
Noted and Filed
- F.13 Wayne Matthes – Emergency Measures Organization – Initial Claim Approval
Noted and Filed
- F.14 Mike Schambers – Contec projects Limited – Lift Station Repair Estimate

161/2011**Marginet - Rex**

WHEREAS Contec projects Limited provide a semi-annual inspection of the lift stations in Holland and Cypress River;
AND WHEREAS the check valves in the Holland Lift Station have been reported to be falling and require to be changed as soon as possible; and,
BE IT RESOLVED that Council hereby accepts the quote received from Contec Projects to replace the check valves located in the Holland Lift Station.

Carried

G. Accounts

- G.1 Expenditures/Cheque Register

162/2011**Huggart – Cassels**

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **July 31st, 2011**; and,
BE IT RESOLVED that general operating and payroll cheques #**20110587** to #**20110697** totaling **\$161,426.68** hereby be approved for payment.

Carried

- G.2 Financial Statements

163/2011**Huggart – Cassels**

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

Carried

H. By-laws

–

I. Unfinished Business

- I.1 Donna Cinkiew – TAXervice – 2011 Tax Sale procedure Establishment
Noted and Filed

J. General Business:

- J.1 Holiday Request
Noted and Filed

K. Notice of Motion

None Received

N. Adjournment**164/2011****Huggart - Cassels**

BE IT RESOLVED that Council hereby adjourns. Time of day: 12:00 pm.

Carried

Harold W. Purkess
 Reeve

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