



R.M. of Victoria

Meeting Minutes

October 28, 2014 - INAUGURAL MEETING - 10:00 am

Minutes of the inaugural re-organizational Meeting of Council held October 28th, 2014, in Council Chambers at Holland, Manitoba.

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

Called to Order 10:00 a.m.

Declaration of Office, Qualification of Member of Council,
Disclosure of Personal Interest

1. Declarations:

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

2. Committee Appointments

Resolution No: 2.1 Deputy Reeve
2014/230

Moved By: Reginald P. MARGINET

Seconded By: William F. 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 Raymond W. HUGGART hereby be appointed as Deputy Reeve.

Carried

Resolution No: 2.2 Board of Revision
2014/231

Moved By: Raymond W. HUGGART

Seconded By: James H. CASSELS

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

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

FURTHER BE IT RESOLVED that the Reeve hereby be appointed as Presiding Officer and the Chief Administrative Officer be appointed Secretary.

Carried

Resolution No: 2.3 Council Committees
2014/232

Moved By: William F. REX

Seconded By: Reginald P. MARGINET

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

- Personnel Committee – Ray Huggart, Harold Purkess and Wil Rex
- Public Works and Transportation Committee – Harold Purkess
- Public Works Utility Committee – Reg Marginet and Jim Cassels
- Legislative and Finance Committee – Committee of the Whole
- Protective Services Committee – Jim Cassels and 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

Resolution No: 3. Board Appointments
2014/233

Moved By: James H. CASSELS

Seconded By: William F. REX

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

- South Central Weed Control Board – Ray Huggart and Wil Rex
- Victoria Branch Library Board – Reg Marginet

- Tiger Hills Recreation District Board – Jim Cassels
 - Holland Recreation Board – Ray Huggart
 - Holland Community Centre Board – Harold Purkess and Reg Marginet
 - Cypress River Community Center Board – Wil Rex
 - Cypress River Multi-Purpose Center Board – Jim Cassels
 - Holland Chamber of Commerce Board – Harold Purkess
 - Cypress River Chamber of Commerce Board – Jim Cassels
 - 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
 - LaSalle Redboine Conservation District Board – Ray Huggart and Wil Rex
 - South Central Planning District Board – Harold Purkess and Ray Huggart
 - Assiniboine Delta Aquifer Committee Board – Wil Rex and Jim Cassels
 - Central Plains Pembina Valley Tourism Board – Jim Cassels
 - Friends of the W.H. Ostapovich Medical Clinic Board – Harold Purkess, Reg Marginet and Ray Huggart
 - Community Development Corporation Board – Wil Rex
 - Tiger Hills Handi Transit 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

Resolution No: 4. Ratepayer Appointment - Conservation District
2014/234

Moved By: Raymond W. HUGGART

Seconded By: James H. CASSELS

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

Resolution No: 5. Organization By-Law Review
2014/235

Moved By: James H. CASSELS
Seconded By: Reginald P. MARGINET

BE IT RESOLVED that By-Law No: 1372/2014 being a By-Law of the Rural Municipality of Victoria to govern the organization of the municipality hereby be given a first reading.

Carried

Resolution No: 6. Rules of Procedures By-Law review
2014/236

Moved By: Raymond W. HUGGART
Seconded By: James H. CASSELS

BE IT RESOLVED that By-Law No: 1373/2014 being a By-Law of the Rural Municipality of Victoria to regulate and provide rules of procedure and conduct of the Council and Committees thereof, hereby be given a first reading.

Carried

Resolution No: 7. Remuneration of Council Member Review
2014/237

Moved By: William F. REX
Seconded By: Reginald P. MARGINET

BE IT RESOLVED that By-Law No: 1374/2014 being a by-law of the Rural Municipality of Victoria to authorize the remuneration of members of council, hereby be given first reading.

Carried

8. Ongoing Agenda Items

- The Chief Administrative Officer provided a brief outline of project that Council was currently involved.

9. Annual Conference Attendance

The Chief Administrative Officer provided the details of the following conferences being scheduled

- Association of Manitoba Municipalities Conference
 - November 24th, 2014 - November 26th, 2014
- Manitoba Conservation District Association
 - December 1st, 2014 - December 3rd, 2014

10. Previous Council/LUD Member Recognition

Holland LUD Committee Members

Melanie Baete

- October 28, 1998 - October 22, 2014
 - 16 years service

Keith Smart

- October 20, 2006 - October 22, 2014
 - 8 years service

11. Election Process Review

The Chief Administrative Officer provided a brief outline of the Holland Local Urban District election held October 22, 2014.

12. Council Member Business Cards

This topic of discussion was postponed.

Resolution No: 13. Adjournment
2014/238

Moved By: Reginald P. MARGINET
Seconded By: James H. CASSELS

BE IT RESOLVED that Council hereby adjourns. Time of day
11:50 am.

Carried

Reeve

Chief Administrative Officer