



RURAL MUNICIPALITY OF VICTORIA

REGULAR MEETING

COUNCIL MINUTES SEPTEMBER 11th, 2013

Minutes of the Regular Meeting of Council held September 11th, 2013 in Council Chambers at Holland, Manitoba.

Present Reeve Harold W. Purkess, Deputy-Reeve Raymond W. Huggart, Councillors William F. Rex, Reginald P. Marginet Chief Administrative Officer Ivan Bruneau, and Administrative Assistant Krista Bouchard

Regrets Councillor James H. Cassels

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

A. Confirm Minutes
179/2013

Huggart – Marginet **BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held August 14th, 2013 hereby be adopted as circulated.

Carried

B. Adoption of Agenda
180/2013

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

Carried

C. Delegations

C.1 10:00 am – Gus Verniest – Drainage Concerns - NW¼ 15-7-11WPM

Gus Verniest met with Council to discuss his concern with the water that does not seem to drain from his property on the NW¼ 15-7-11. The culvert located on Road 39 North was blocked this spring. Mr. Verniest requested that the culvert be cleaned and opened.

C.2. 10:30 am – Justin Reid – Pelly's Lake Project

Justin Reid met with Council to present a letter that he forwarded regarding the financing of the Pelly's Lake Watershed Management Area that is set to begin construction this fall. Mr. Reid also provided an update on the entire project as well as the landowner agreements that have been signed to date. As of today only one landowner agreement has yet to be reached.

C.3 11:30 am – Harold Reid – Sensus Partnership – 2012 Consolidated Financial Report

Harold Reid from Sensus Partnership attended to present the 2012 Year End Financial Statement. He reviewed the financial position of the municipality, and the accumulated surplus to the end of 2012. A review of the municipal budget in comparison to the PSAB budget was provided and the comparison of taxes owing at year end.

D. Report of Committees
181/2013

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 Eric Plaetinck – Rural Municipality of South Cypress – Swan Lake Fire Fighting Payment
Noted & Filed

F.2 Jim DeGraeve – Holland Recreation Committee – Meeting Minutes
Noted & Filed

F.3 Agnes Tack – South Central Planning District – Meeting Minutes
Noted & Filed

F.4 Linda Baleja – Local Government Support Services – Municipal Amalgamation Bulletin
Noted & Filed

F.5 Elaine Gauer – Leafy Spurge Stakeholders Group – Financial Support Campaign
182/2013

Marginet – Rex **WHEREAS** the Leafy Spurge Stakeholder Group is a coalition of agricultural and conservation groups formed to increase awareness and promote control of Leafy Spurge in Manitoba;

AND WHEREAS in order to continue their work, the organization is requesting municipalities to grant their organization \$100.00 in order to help meet the costs of their project; and,

BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby provide a grant of \$100.00 to the Leafy Spurge Stakeholder Group to assist

in their awareness program.

Carried

F.6 Beth Flemington – Tiger Hills Arts Association – Building Repair Priorities

183/2013

Rex – Huggart

WHEREAS Council had previously approved a request from the Tiger Hills Arts Association to provide funding to assist with the repair of the fire escape and back porch of their building;

AND WHEREAS The Tiger Hills Arts Association has now identified that the roof of the building is in need of repair, and would like to re-direct the grant previously approved for these repairs; and,

BE IT RESOLVED that the request to re-direct the grant funds for the repairs required to the roof of the facility owned by The Tiger Hills Arts Association hereby be approved.

Carried

F.7 Steve Pohlod – TransCanada Pipeline – News Release

Noted & Filed

F.8 Shane Robbins – Manitoba Conservation District Association – Annual Conference

184/2013

Marginet – Rex

WHEREAS the Manitoba Conservation District Association have scheduled their 38th Annual Conservation Conference December 2nd and 3rd, 2013 at Brandon, Manitoba;

AND WHEREAS Council Members and the Chief Administrative Officer have indicated that they are interested in attending the conference; 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 Conservation Conference of the Manitoba Conservation District Association.

Carried

F.9 Richard Gray – Community Planning – Proposed Subdivision NE¼ 27-7-11 WPM

Noted & Filed

F.10 Catheryn Pedersen – Tiger Hills Healthy Together Now – Hosting Assistance

185/2013

Huggart – Marginet

WHEREAS the Tiger Hills Healthy Together Now is hosting a Health and Wellness Day at the Holland Community Centre on October 10th, 2013;

AND WHEREAS the Tiger Hills Healthy Together Now 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 a \$100.00 grant to the Tiger Hills Healthy Together Now, from the Hosting Assistance Program for the scheduling of their event.

Carried

F.11 Lisa Lee – 46008 Road 63 West – Recycling Program

CAO to Reply

F.12 Scott Davies – Emergency Measures Organization – Region Manager Appointee Ryan Schenk

Noted & Filed

F.13 D.C. Thorne – Royal Canadian Mounted Police – Association of Manitoba Municipalities Annual Conference

Noted & Filed

F.14 Mayor Jeff McConnel – Town of Virden – Shock Trauma Air Rescue Society (STARS) Fundraising

Noted & Filed

F.15 Jeff Dyck – JR Cousin Consultants Limited – Office of Drinking Water Scheduled Meeting

Noted & Filed

F.16 Lynne Bereza – Association of Manitoba Municipalities – Bill 33 Municipal Modernization Act

Noted & Filed

F.17 Joe Masi – Association of Manitoba Municipalities – Annual Convention

186/2013

Marginet – Rex

WHEREAS the Association of Manitoba Municipalities have scheduled their 15th Annual Convention November 25th to November 28th, 2013 at the Keystone Centre in Brandon, Manitoba;

AND WHEREAS the Council Members, Chief Administrative Officer and the Executive Assistant have indicated that they are interested in attending the 2013 Annual Convention; and,

BE IT RESOLVED that 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.18 Minister Ron Kostyshyn – Agriculture Food & Rural Initiatives – Veterinary District Funding

Noted & Filed

F.19 MLA Brian Pallister & Blaine Pedersen – Province of Manitoba – Municipal Act Amendment

Noted & Filed

F.20 Bob Cotton – South Central Weed Control District – Audit Report 2012

Noted & Filed

F.21 Dave Shwaluk – Manitoba Water Services Board – Wastewater Lagoon Feasibility Study

187/2013

Huggart – Marginet **WHEREAS** Manitoba Water Services Board have forwarded a proposal for Council to review respecting the feasibility and investigation of a new wastewater lagoon for the municipality;
AND WHEREAS the Province of Manitoba have agreed to cost share the study on 50/50 basis, and have estimated the study to cost approximately \$80,000; and,
BE IT RESOLVED that Council hereby authorizes the Reeve and the Chief Administrative Officer to sign the proposal forwarded by the Manitoba Water Services; and,
FURTHER BE IT RESOLVED that the funds required to provide for the cost of the feasibility study hereby be borne by the Gas Tax Reserve Fund.
 Carried

G. Accounts**188/2013**

Marginet – Huggart **WHEREAS** Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **August 31st, 2013**; and,
BE IT RESOLVED that general operating and payroll cheques **#20130776** to **#20130906** totaling **\$162,312.27** hereby be approved for payment.
 Carried

189/2013

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**190/2013**

Marginet – Cassels **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 first reading.
 Carried

191/2013

Rex – Marginet **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 second reading.
 Carried

I. Unfinished Business**I.1** Oswald Wohlegemut – JR Cousin Consultants – Waste Disposal Operations and Maintenance**192/2013**

Marginet – Rex **WHEREAS** JR Cousin Consultants were contracted to provide for a Operations and Maintenance Manual for the Holland Waste Disposal Grounds;
AND WHEREAS the document has been prepared and circulated for council to review; and,
BE IT RESOLVED that Council hereby ratify the Operations and Maintenance manual forwarded by JR Cousin Consultants as prepared, presented and reviewed; and,
FURTHER BE IT RESOLVED that the Operations and Maintenance manual duly prepared be forwarded to the office of the Environmental Compliance and Enforcement of Manitoba Conservation and Water Stewardship at Portage la Prairie, Manitoba.
 Carried

I.2 TJ Schatkowsky – JR Cousin Consultants – Rural Water Pipeline Proposal
Postponed

I.3 Justin Reid – La Salle Redboine Conservation District – Pelly's Lake Watershed Management Area Project
Postponed

I.4 Harold Reid – Sensus Partnership – 2012 Consolidated Financial Report**193/2013**

Huggart – Rex **WHEREAS** Sensus Partnership have now provided the consolidated audited financial statements for the Rural Municipality of Victoria for the year ending December 31st, 2012; and,
BE IT RESOLVED that Council of the Rural Municipality of Victoria hereby approve the Consolidated Report as provided and hereby authorizes the Reeve and the Chief Administrative Officer to sign the documents as prepared by the Municipal Auditors.
 Carried

J. General Business

J.1 Holiday Request
Noted & Filed

K. Notice of Motion

No Notice of Motion was filed prior to the meeting.

L. Adjournment

194/2013

Marginet – Rex

BE IT RESOLVED that Council hereby adjourns. Time of day: 3:10 pm.

Carried

Harold W. Purkess
Reeve

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