



RURAL MUNICIPALITY OF VICTORIA

REGULAR MEETING

COUNCIL MINUTES – NOVEMBER 10th, 2010

Minutes of the Regular 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 9:00am.

Confirm Minutes

305/2010 Huggart – Marginet

BE IT RESOLVED that the Minutes of the Regular Meeting held October 13th, 2010 and the Minutes of the Inaugural Meeting of Council held November 1st, 2010 hereby be adopted as circulated.

Carried

Adoption of Agenda

306/2010 Cassels – Rex

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

Carried

Report of Committees

307/2010 Rex – Cassels

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

- Georgette Hutlet – Community Development Corporation – News Releases
- Ivan Bruneau – Chief Administrative Officer Report
- Councillor Report

Carried

Reception of Petitions

None Received

Communications

308/2010 Rex – Huggart

BE IT RESOLVED that the following communication hereby be filed:

<u>Received from</u>	<u>Subject</u>	<u>File Number</u>
Ron Lemieux	Revenue Distribution	L 1100 60 6
Fire Commissioner	Building Code Part 3 Enforcement	F 600 29
Amanda Draper	Presentation at Meeting	G 700 05
Gordon Barker	Beaver Management Program	C 300 90
Russel Jonk	Right-of-Way Access	G 700 05
Betty Wahl	Cairn Placement	P 1500 90
Steve Ashton	Acknowledgement of PTH 34 Concerns	C 300 00
Lorry Broatch	Water Stewardship Annual Meeting	W 2100 10 3
Terra VanDeynze	Bridge Inspection Seminars	M 1200 05 6
Robert Roehle	Donation Request	A 100 15
Geoff Powell	Planning Conference	M 1200 05 11
Harold Foster	Annual Convention	M 1200 05 3
Terry VanDeynze	Beautification Competition Winners	M 1200 05 6
Dona Smart	Annual Christmas Parade	H 800 30 2
Boris Nowosad	Annual Contribution	C 300 115
Lorry Broatch	Assiniboine Delta Aquifer Annual Meeting	W 2100 10 3
Donna Gervais	Meeting Schedule	V 2000 00 2
Joe Masi	AMM Annual Conference	A 100 20 4

Carried

309/2010 Huggart – Rex
Harold Foster – Manitoba Conservation District Association – Annual Convention

WHEREAS the Manitoba Conservation Districts Association have organized their Annual Convention, December 7th and 8th, 2010 at the Keystone Centre in Brandon;

AND WHEREAS members of the Council and the Chief Administrative Officer have indicated that they would like to attend; and,

BE IT RESOLVED that Council approve the attendance of the interested members of Council and the Chief Administrative Officer to attend the Manitoba Conservation Districts Association conference.

Carried

Joe Masi – Association of Manitoba Municipalities – Annual Conference
310/2010 Cassels – Marginet

WHEREAS the Association of Manitoba Municipalities have organized their Annual Convention, November 22nd to November 25th, 2010 at the Convention Centre in Winnipeg;
AND WHEREAS members of the Council, and staff members have indicated that they would like to attend; and,
BE IT RESOLVED that Council approve the attendance of the Councillors, the Chief Administrative Officer and the Executive Assistant to attend the Association of Manitoba Municipalities Annual Conference in Winnipeg.

Carried

Delegation: 11:00 am – Jerry Cousin – JR Cousin Consultants Ltd

Jerry Cousin met with Council to review the Engineering Assessments that have been prepared for the Holland and Cypress River Water Treatment Plant and the Sewage Treatment Lagoons. Mr. Cousin reviewed the recommendations in the documents and briefly discussed emergency contingency plans that should be should be developed. The completed documents are required to be submitted to Manitoba Conservation.

311/2010 Marginet – Huggart

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

Carried

312/2010 Rex – Cassels

BE IT RESOLVED that Council return to regular business.

Carried

Accounts

313/2010 Cassels – Huggart

WHEREAS Council of the Rural Municipality of Victoria have reviewed the expenditures for the municipality for the period ending **October 31st, 2010**; and,
BE IT RESOLVED that general operating and payroll cheques **#20100875** to **#20100977** totaling **\$168,215.96** hereby be approved for payment.

Carried

314/2010 Huggart – Rex

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

Carried

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

315/2010 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 second reading.

FOR:	Harold Purkess	AGAINST:	
	Jim Cassels		
	Ray Huggart		
	Reg Marginet		
	Wil Rex		

Carried

316/2010 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 third and final reading.

For: Harold Purkess, Jim Cassels, Raymond W. Huggart, Reginald P. Marginet, Wil Rex

Against:

Carried

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

317/2010 Rex – Marginet

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 second reading.

Carried

318/2010 Huggart – Cassels

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 third and final reading.

For: Harold Purkess, Wil Rex, Reg Marginet, Ray Huggart, Jim Cassels

Against:

Carried

Unfinished Business

Tara Hilhorst – Holland Child Care Committee – Fundraiser – **Noted & Filed**
 Linda McFadyen – Local Government – AMM Annual Convention – **Noted & Filed**
 Janine Wiebe – Rural Municipality of Argyle – Special Services By-Law – **Noted & Filed**
 Curtis Jeffrey – Jeffrey Farms – Tree Clearing Request – **Noted & Filed**

General Business**319/2010 Rex – Cassels**

<u>Organization</u>	<u>Amount</u>
St. John's Berchman's Roman Catholic Parish Rectory	\$ 1,203.77
Holland Agricultural Society	250.00
Cypress River Agricultural Society	1,000.00
Boyne Creek Cemetery Committee	100.00
Sidney Cemetery Committee	300.00
Bethel Cemetery Committee	100.00
Holland Chamber of Commerce	125.00
Manitoba Crime Stoppers	114.90
Rolling Range Riders	200.00

Carried

320/2010 Marginet – Cassels

WHEREAS that Council of the Rural Municipality of Victoria would like to schedule the 26th Annual Christmas Get-Together for the employees, Council members, members of the Local Urban District Committees of the Municipality of Victoria along with their respective spouses; and,

BE IT RESOLVED that Council authorize the Chief Administrative Office to organize another Annual Christmas Get-Together for the employees and members of Council, along with their respective spouses.

Carried

321/2010 Cassels – Huggart

BE IT RESOLVED that the Cypress River Water Treatment Engineering assessment prepared and now reviewed by J.R. Cousin Consultants hereby be approved; and,
FURTHER BE IT RESOLVED that the document now completed hereby be forwarded to Manitoba Conservation as required.

Carried

Adjournment**322/2010 Cassels – Huggart**

BE IT RESOLVED that the Council hereby adjourns. Time of day: 3:40 p.m.

Carried

Harold W. Purkess
 Reeve

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