

7. Committee/Administrative Reports
a) Legislative and Finance

1. Approval of Accounts

03/10 Moved by: Alvin Yosyk
Seconded by: Ed Arnold

WHEREAS the Reeve and Councillors' expenses and per diems of the Rural Municipality of Alexander, for the period ending December 2009, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 20091073 through 20091077 inclusive for a total amount of \$5,117.28 be hereby approved for payment.

(CARRIED)

04/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending January 12, 2010, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 20090998 to 20091000 inclusive and General Cheque Nos. 20091002 to 20091097 inclusive, for a total amount of \$140,502.29 be hereby approved for payment.

(CARRIED)

05/10 Moved by: Alvin Yosyk
Seconded by: Ed Arnold

BE IT RESOLVED that the December 16, 2009 grader lease payment of the Rural Municipality in the amount of \$7,041.82 be approved.

(CARRIED)

06/10 Moved by: Ed Arnold
Seconded by: Diane Dubé

BE IT RESOLVED that the net payroll of the Rural Municipality of Alexander for pay number 26 for the period December 5 –December 18, 2009 in the amount of \$26,300.67 be confirmed and approved.

(CARRIED)

2. PVPF - Proactive Risk Response Group – Minutes
▪ Received as Information

3. Exchange Group - Engagement Letter

07/10 Moved by: Ed Arnold
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the appropriate signing authorities of the Rural Municipality of Alexander to sign the Engagement Letters for the 2009 Municipal Audit.

(CARRIED)

4. IUOE – Collective Bargaining Settlement

08/10 Moved by: Ed Arnold
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves the Memorandum of Settlement with the International Union of Operating Engineers, Local 987 dated January 4, 2010.

AND FURTHER that the Council of the Rural Municipality of Alexander authorizes the appropriate signing authorities of the Rural Municipality of Alexander to sign the Collective Bargaining Agreement between the International Union of Operating Engineers, Local 987 and the Rural Municipality of Alexander.

(CARRIED)

5. Bibliothèque Allard Library – Landscaping Completion

09/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves the awarding of a contract for the completion of the landscaping for the Bibliothèque Allard Library Project to Shelmerdine Ltd with the work to be undertaken in the Spring of 2010.

(CARRIED)

6. Proposal to Subdivide – NE ¼ 25-19-7E – Trainor Trucking Ltd

10/10 Moved by: Ed Arnold
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves the Proposal to Subdivide NE ¼ 25-19-7E subject to the following:

1. That the proposed Plan of Subdivision be reconfigured to address the following:
 - a) The use of Whitey Road as a point to access and egress to the Subdivision ~~or~~ the closure of that portion of whitey Road that parallels the northern limit of Lot 1, Block 4, Plan 15561; and
 - b) To ensure no lots have a double frontage configuration as per *Manitoba Subdivision Regulation 137/2006*.
2. That the Developer undertake the rezoning of the proposed development lands to either SR (Seasonal Recreational) or SRG (General Seasonal Recreational) in order to ensure compliance to the Development Plan.
3. That the Developer submit to Manitoba Water Stewardship, Office of Drinking Water, for the purposes of approval, their plan for the provision of potable water including, as necessary, an evaluation of the capacity of the local water supply.
4. That the Developer submit to Manitoba Conservation, Environment, for the purposes of approval, their plan for the provision of Wastewater including an evaluation, as necessary, of the capacity of the Municipal Wastewater Treatment System.
5. The registration of all easements as required by Manitoba Hydro and MTS.
6. That the applicant enter into a development agreement with the RM of Alexander to cover but not necessarily limited to the following:
 - a) All costs incurred by the municipality be the responsibility of the owner as per Municipal By-law 02/99 (Legal, Advertising, Engineering, etc.);
 - b) The payment of Dedication Fees in the amount of \$700.00 per new lot created;
 - c) No construction is to commence prior to all conditions being met;
 - d) The obtaining of building permits prior to the commencement of construction;
 - e) The payment of all subdivision fees to the RM of Alexander;
 - f) The successful rezoning of the developing lands to meet the requirements of the Development Plan;
 - g) The preparation and approval by an authority appointed by the Rural Municipality of Alexander of a Transportation Plan, prepared by a Professional Engineer certified within the Province of Manitoba, indicating potential impacts of Eastland Drive and Traverse Bay Road and recommending measures, as necessary, to resolve future impacts;
 - h) The submission and approval by an authority appointed by the Rural Municipality of Alexander of a Drainage Plan and Lot Grade Plan for the Plan of Subdivision, including possible impact on the Main Drain and surrounding properties, prepared by a Professional Engineer certified within the Province of Manitoba, as necessary, recommending measures to be undertaken to address any identified impacts on the Main Drainage System or surrounding properties;
 - i) The provision of an approved plan for the provision of Potable Water;
 - j) The provision of an approved plan for the provision of Wastewater Treatment Services;
 - k) The approval of all infrastructure installation, roads, water and wastewater, by an authority appointed by the RM of Alexander including but not necessarily limited to:
 - i. The installation of Street Lighting as per the standards established by Manitoba Hydro;
 - ii. The installation of all signage including Subdivision Signage, Street Signage and Civic Address Signage;
 - iii. The installation of all Culverts;
 - iv. The burying of all Seasonal Water Lines.

(CARRIED)

7. Crown Land Sale Permit No. 62838

11/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated the following concerns, which are suggested as conditions that must be met with respect to Crown Lands Sale Permit No. 62838, to allow for a boat dock and a marine railway fronting Lot 1, Block 1, Plan 22708 WLTO:

1. That the boat dock and marine railway location must not impede on the adjacent property owners view or access to the water.
2. That the applicant obtains all necessary permits.

(CARRIED)

8. Royal Canadian Legion – Military Service Recognition

12/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of \$195.00 in order to purchase an advertisement/Support Message Space in the Royal Canadian Legion Manitoba/NW Ontario Command “Military Service Recognition Book”.

(CARRIED)

9. 2010 Provisional Estimates

13/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Rural Municipality of Alexander have made interim estimates of all operating expenditures of the municipality for the period from January 1, 2009 until the adoption of the Financial Plan;

That the following provisional estimates be hereby adopted:

OPERATING REQUIREMENTS:

General Government Services	\$220,000.00
Protective Services	\$55,000.00
Transportation Services	\$525,000.00
Environmental Health and Welfare	\$50,000.00
Public Health and Welfare Services	\$40,000.00
Environmental Development Services	\$25,000.00
Economic Development Services	\$15,000.00
Recreational & Cultural Services	\$26,500.00
Fiscal Services	\$52,500.00

(CARRIED)

10. Proclamation Request Letter – Kim Avanthay –Lymphovenous Association of Ontario

14/10 Moved by: Alvin Yosyk
Seconded by: Ed Forsyth

WHEREAS, lymphedema is an accumulation of lymphatic fluid that causes swelling in the arms, legs, or other areas of the body and affects both men, women and children; and

WHEREAS, the swelling caused by lymphedema can lead to severe infection or loss of the use of limbs; and

WHEREAS, patients suffering from lymphedema must endure physical discomfort and disfigurement and cope with the distress caused by these symptoms; and

WHEREAS, the single largest group of people who get lymphedema are cancer patients; and

WHEREAS, recent studies have indicated that 20 – 30 percent of breast cancer patients will get lymphedema after surgery and radiation; and

WHEREAS, according to the Canadian Cancer society, on January 1, 2005, there were a reported 723,000 Canadians living after a diagnosis of cancer; and

WHEREAS, many people are born with a malfunction in the lymphatic system and have lymphedema as a result of that development defect; and

WHEREAS, no drug or effective surgical treatment for lymphedema currently exists; and

WHEREAS, research in all areas of lymphedemas has been notably limited; and

WHEREAS, lymphedema, which has no cure and can occur anytime, has a severe financial, physical, and psychological impact on patients;

NOW, THEREFORE, BE IT RESOLVED that the Council of the Rural Municipality of Alexander do hereby proclaim March 6, 2010, to be Lymphedema Awareness Day

(CARRIED)

11. Pineview Rec Comm – Donation – Winterfest

15/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize a grant in the amount of \$500 to the Pine View Recreation Commission Winterfest; and

BE IT FURTHER RESOLVED that this be charged to grants.

(CARRIED)

12. Shoreline Erosion Workshop

16/10 Moved by: Diane Dubé
Seconded by: Ed Arnold

BE IT RESOLVED that Reeve Harbottle, Councillor Forsyth and Councillor Arnold be authorized to attend the Shoreline Erosion Workshop to be held on January 15th, 2009 at the Smitty's Restaurant in Selkirk Manitoba;

AND BE IT FURTHER RESOLVED that Indemnity, mileage and expenses to be paid as per By-Law 08/07.

(CARRIED)

b) Personnel & Policy - NIL

c) Protective Services

1. RM of Victoria Beach - 2010 Fire Fighting Services & First Responder Services

17/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive and approve Rural Municipality of Victoria Beach Resolutions No. 2009/243 and 2009/244 establishing the contract costs for the provision to the Rural Municipality of Alexander for the provision of Fire Fighting Services and Emergency 1st Response Services by the Rural Municipality of Alexander Fire Service.

(CARRIED)

d) Public Works/Operations

1. RFP - Engineering Services

18/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to prepare and submit, for the approval of Council, a Request for Proposals for the provision of Engineering Services for the review and sign-off of Sub-division Developments.

(CARRIED)

e) Environmental Health - NIL

f) Economic Development

1. Edgewater Development Corporation – Inter-Municipal Agreement

19/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the appropriate authorities of the Rural Municipality of Alexander to sign the Edgewater Water Development Corporation/La corporation de développement de beauvillage Inter-municipal Agreement subject to the province committing to 50% participation.

(CARRIED)

2. Community Adjustment Committee – Minutes

20/10 Moved by: Ed Forsyth
Seconded by: Ed Arnold

BE IT RESOLVED that the Minutes of the December 11th, 16th, and 22nd, 2009 Community Adjustment Committee and Sub Committee Meeting be received as presented.

(CARRIED)

f) Recreation and Culture

1. Pineview Recreation Commission – Name Change

21/10 Moved by: Ed Arnold
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to send correspondence indicating that the Council of the Rural Municipality of Alexander consent to the incorporation of the Pineview Recreation Commission, under the Manitoba Incorporations Act, with a name change to the Edgewater Recreation Commission Inc.

(CARRIED)

c) By-laws – NIL

d) Committee of the Whole (In-camera)

22/10 Moved by: Ed Forsyth
 Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander do now adjourn the Regular Meeting to form into a at _____ am.

(CARRIED)

23/10 Moved by: Ed Forsyth
 Seconded by: Ed Arnold

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at _____ a.m.

(CARRIED)

e) Adjournment

24/10 Moved by:
 Seconded by:

BE IT RESOLVED that Council do now adjourn at 11:58 a.m. to meet again in St. Georges on January 26th, 2010.

(CARRIED)

GEORGE HARBOTTLE
Reeve

JAMES FENSKE
Chief Administrative Officer

FOR INFORMATION ONLY

Non Action Notifications/Minutes/Bulletins

List of Items and their location - (Not on Agenda unless requested by a member of Council)

1. WRPD – Notice of Public Hearing
2. NEHA – Invitation to redecorate
3. MB Agricultural Hall of Fame – Receipt
4. Red River – Course Registration
5. AECOM – Thank You
6. PVPF – Thank You – Contribution to Arena
7. MS Liberation Group – Petition
8. SRGMP – Management Plan Draft
9. SRGMP – Draft Southeast Regional Groundwater Management Plan
10. SRGMP – Barry Oswald – Retirement Notice
11. East Beaches Rec. and Wellness Coalition – Minutes
12. NEHA – Minutes
13. Allard Regional Library – Agenda
14. Allard Regional Library - Minutes

PUBLICATIONS

1. Trans Canada Trail – New Annual Report
2. U of M – Publication
3. U of M - Publication
4. Municipal World – Flyer
5. Forum – Electronic Version
6. Report From Parliament – December Issue
7. Insight – Publication
8. Municipal World - Publication

CORPORATE CORESPONDENCE

1. Public Stairway – 86 Lester Blvd
2. RM Of Alexander – By-law 23/08
3. Existing Road Access to Private Property
4. Vacation Home Permit No. 0020753
5. General Permit No. 62749
6. General Permit No. 0006691
7. General Permit No. 62373
8. CL Sale Public Road
9. Belair Properties Drainage Design Plan
10. Belair Properties Drainage Design Plan
11. Lease of Public Reserve “C” Plan 45679
12. Community Adjustment Fund – RM Of Alexander Appointments
13. Permission for Highway Sign
14. Library Board Appointments
15. Proposal to Subdivide – File # 4600-06-5141
16. Building Manitoba Fund Certification Agreement
17. Partnership Request for the Establishment of a Regional Arts Council
18. Use of Traverse Bay Lagoon
19. Drama Club Grant
20. Emergency Measures Provincial Exercise 2010 Budget Expenditure
21. Public Reserve – Cape Dore
22. Sale of RM land
23. Proposal to Subdivide – File # 4600-09-5288
24. Deadline for Completion of Work
25. Beaulieu vs RM Alexander
26. Property Lease Agreements
27. Tembec Sludge Pit Property Remediation Plan
28. RM Of Alexander Surplus Computers
29. Lake Winnipeg – Shoreline Erosion
30. PVPF/RM of Alexander Winnipeg River Emergency control District Agreement
31. RM Of Alexander – Water Treatment Plant Resolution # 542/09