

#44/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander adjourn the regular meeting to move into a conditional use hearing at 10:30 a.m.
(CARRIED)

- b) **10:30 a.m.** – Conditional Use - NE ¼ 18-19-8 EPM - Wayne’s Backhoe Service
13.3

The notices were mailed out and all requirements of *The Planning Act* were met.

The owner and applicant of the Conditional Use application appeared before Council in favour of the Conditional Use application. No other representations or objections were received.

#45/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the conditional use application to allow excavation and removal of top soil and clay material be hereby approved for NE ¼ 18-19-8 EPM, Roll # 207100, in Ward 1 on the condition that all required permits are obtained.
(CARRIED)

- c) **10:30 a.m.** – Conditional Use – NW ¼ 2-17-7 EPM – L. Chabot Enterprises Ltd
13.3

The notices were mailed out and all requirements of *The Planning Act* were met.

The owner/applicant of the Conditional Use application appeared before Council in favour of the Conditional Use application. No other representations or objections were received.

#46/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the conditional use application to allow for gravel excavation and removal be hereby approved for NW ¼ 2-17-7 EPM, Roll # 15200, in Ward 2 on the condition that all required permits are obtained.
(CARRIED)

#47/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander adjourn the conditional use hearing and resume the regular meeting of Council at 10:49 a.m.
(CARRIED)

4. Delegations

5. Public Hearings

#48/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander do now adjourn the Regular Meeting to form into a Public Hearing at 11:00 a.m.
(CARRIED)

a) **11:00** – Re-zoning By-Law 17/10 – Marks

The notices were mailed out and all requirements of *The Planning Act* were met.

Allan Marks appeared before Council in favour of his rezoning application to rezone Pt. of R.L. 12, 18-10 EPM from “A40” Limited Agricultural Zone to “RG” General Residential Zone. No one spoke against the proposed application and no written objections were received. See By-laws.

#49/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 11:06 a.m.

(CARRIED)

6. Correspondence

- a) MB Healthy Living, Youth/Seniors – Premier’s Volunteer Service Award 2011
 - o Received as Information 3.1.1 g
- b) Biblow – Reflective Markers on Hwy #11 3.1.1 h
 - o Forward to Minister of Infrastructure and Transportation
- c) The Public Utilities Board – Cape Doré Water Utility 3.1.1 p & 10.4 b
 - o Received as Information
- d) MB Infrastructure and Transp.– Disaster Financial Assistance Seminar/Workshop
 - o Received as Information 3.1.2 b
- e) Royal Bank of Canada – 2011 RBC Blue Water Leadership Grants 4.14
 - o Forward to MB. Model Forest/Stead Glenmoor Management Association
- f) Bank of Montreal – Campaign to Support Local Charities in Next Federal Budget 3.12 f

#50/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Administration to write a letter to our Member of Parliament to show our support on the issue to waive the capital gains tax on charitable donations of real estate and private-company stock.

(CARRIED)

7. Committee/Administrative Reports

- a) **Legislative and Finance**
 - 1) Approval of Accounts

- i. General Cheques

#51/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Kim Robertson

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending January 25, 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-0060 to 2011-0116 inclusive, for a total amount of \$65,532.81 be hereby approved for payment.

(CARRIED)

ii. Indemnities

#52/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Cheryhl Corrie

WHEREAS the Reeve and Councillor Indemnity accounts of the Rural Municipality of Alexander for the period ending January 2011 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque No's 2011-0055 through 2011-0059 inclusive, for a total amount of \$3,770.96 be hereby approved for payment.

(CARRIED)

iii. Payroll

#53/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the December 2010/January 2011 net payroll of the Rural Municipality of Alexander for pay number 01 for the period December 18-31, 2010 in the amount of \$26,471.09 and pay number 02 for the period January 1 – 14, 2011 in the amount of \$28,435.66 be confirmed and approved.

(CARRIED)

iv. Equipment Lease

#54/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the January 2011 lease payments for the copier in the amount of \$351.68, the computers in the amount of \$1,620.64, the John Deere loader in the amount of \$3,626.73, and the Volvo grader in the amount \$7,041.82 of the Rural Municipality of Alexander be approved.

(CARRIED)

2) Designate Tax Sale Year

#55/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander designate 2010 as the year for the purpose of establishing what properties will be offered for tax sale auction in 2011.

(CARRIED)

3) 2011 FCM Conference and Expo

3.11 b

#56/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Council to attend the FCM 74th, Annual Conference and Municipal Expo in Halifax, planned for June 3rd to June 6th, 2011.

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

(CARRIED)

#57/11 Moved by Councillor: Cheryhl Corrie
 Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated they have no concerns regarding Crown Land Sale No. 64758 for the purposes of Water storage land for Manitoba Hydro operations, Parcel A & B Plan 38539 WLTO, Road 98N, road allowance to be closed between NE 32-16-13 E & SE 5-17-13 E.

(CARRIED)

5) MS Snowshoe Challenge – Donation

4.22

#58/11 Moved by Councillor: Kim Robertson
 Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of \$300.00 to the MS Snowshoe Challenge for their upcoming fundraising snowshoe walk to raise money towards CCSVI research.

(CARRIED)

6) Grand Marais Family Festival

3.1.1 b

#59/11 Moved by Councillor: Cheryhl Corrie
 Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Council to attend the Grand Marais Family Festival being held on February 11th, to 13th, 2011 at the Grand Marais Recreation Center.

AND BE IT FURTHER RESOLVED that mileage and expenses be paid as per Council Indemnity By-Law 03/10.

AND BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of \$700.00 towards the 2011 Grand Marais Family Festival.

(CARRIED)

7) Destruction of Municipal Records

1.10

#60/11 Moved by Councillor: Kim Robertson
 Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the destruction of the following records in accordance with Section 262 of *The Manitoba Municipal Act* ^{S.M. 1996, c. 58 – Chap. M225}, and Regulation 53/97 setting out the requirements for the Retention and Disposition of Municipal Records.

| Year | Record |
|------------|------------------------|
| 1999-1983 | Final Assessment Roll |
| 2003 | Tax Certificates |
| 2002-2006 | Elections Records |
| 2004-Older | P.O. Books |
| 2009-2008 | General Correspondence |
| 2005 | Tax Notices |
| 2008 | Address Changes |

| | |
|------|--------------------------|
| 2008 | Civic Address Change |
| 2008 | Mortgage Change |
| 2008 | Handivan transit records |

(CARRIED)

8) Building and Development – Building Infractions

The building inspector appeared before Council to discuss the building infractions on the property known as 132 Ridge Road.

#61/11

Moved by Councillor: Alvin Yosyk
 Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the development officer, as per by-law 03/09, to charge four times (4) the permit fees for buildings and structures that were erected prior to the issuance of a building permit on the property known as 132 Ridge Road.

AND BE IT FURTHER RESOLVED that administration be authorized to commence the compliance requirements for the removal of all permanent structures from the public reserve immediately adjacent to Lot 15, Plan 41726.

(CARRIED)

9) Council - Items to Review

- St. Georges Beach Buildings/Fence – Ownership
- St. Georges Boat Launch – Lease Application
- Fire By-law – Amendment
- In-Camera Meetings
- Council/Committee Meetings
- MB. Model Forest – Additional Board Member
- Banking Services – Request for Proposal
- Tenders for Dust Control/Grass/Gravel
- Public Works Summer Students
- Fisherman’s Wharf
- Landfill Hours of Operation
- Drainage/Culverts – Ward 2
 - Research to be performed and forwarded to 2011 budget deliberations

10) Action on Erosion Committee Meeting – Resolution to Attend

#62/11

Moved by Councillor: Alvin Yosyk
 Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Reeve Arnold and Councillor Corrie to attend the Action on Erosion Committee meeting to be held in Winnipeg on February 6th, 2011.

AND BE IT FURTHER RESOLVED that mileage and expenses be paid as per Council Indemnity By-Law 03/10.

(CARRIED)

b) Personnel & Policy

- 1) CAO Report/PW Foreman Report 3.2 b

#63/11

Moved by Councillor: Cheryhl Corrie
 Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Chief Administrative Officer and the Public Work’s Foreman Report.

(CARRIED)

c) Protective Services

1) Municipal Order – By-law 07/98 & 05/10 15.6

#64/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs Administration to provide the owner of 30 Sunset Drive in Sunset Bay until Tuesday, May 31, 2011 to bring the property, commonly known as 30 Sunset Bay into compliance with Municipal By-law # 07/98 as per the direction within the Compliance Order issued on the 23rd day of December, 2010.

BE IT FURTHER RESOLVED that the Administration be directed to issue a 2nd Municipal Order indicating that non-compliance will mean the municipality “attending the property on the 1st day of June, 2011 to complete the required works

(CARRIED)

2) Manitoba Tele-conference - January 12, 2011 15.3

#65/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the report for the Manitoba Tele-conference dated January 12, 2011 regarding “Flood Potential”.

(CARRIED)

3) Victoria Beach/Alexander 1st Responder Contract 4.9

#66/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

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 contract between Rural Municipality of Victoria Beach and the Rural Municipality of Alexander for the provision of Fire 1st Responder Emergency First Aid Response within the defined area of the Rural Municipality of Alexander.

(CARRIED)

4) Victoria Beach/Alexander Response Contract 4.9

#67/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

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 contract between Rural Municipality of Victoria Beach and the Rural Municipality of Alexander for the provision of Fire Emergency Response within the defined area of the Rural Municipality of Alexander.

(CARRIED)

5) Minutes – Winnipeg River Emergency Control District 1.3

#68/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Powerview-Pine Falls/Alexander Emergency Measure Committee Minutes dated December 17, 2011.

(CARRIED)

d) Public Works/Operations

e) Environmental Health

- 1) RM of Alexander Solid Waste Disposal Grounds By-Law 01/11 - 3 Rdgs

#69/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 01/11, being a by-law of the Rural Municipality of Alexander regulating the deposit of waste on public or private property, regulating and controlling the use of Solid Waste Disposal Facilities and establishing fees to be charged for the delivery of waste to the Solid Waste Disposal Facility, 3 readings.

BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Alexander, prior to giving By-law 01/11 3rd Reading obtain comments from their operating partners for the St. Georges and Traverse Bay Solid Waste Disposal Facilities an opportunity to provide comment to the By-law.

(CARRIED)

#70/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander adjourn the regular meeting of Council and form into a Committee of Council.

(CARRIED)

#71/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander move out of Council Committee and reconvene to the regular meeting of Council.

(CARRIED)

f) Economic Development

- 1) Road Realignment Road Opening - By-Law 02/11 – 3 Rdgs 1.2

#72/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 02/11, being a by-law of the Rural Municipality of Alexander to open a municipal road over, upon and across the lands described, 3 readings.

(CARRIED)

- 2) Re-zoning Pt. of NW ¼ 16-18-7 EPM - By-Law 03/11 – 3 Rdgs 1.2

#73/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 03/11, being a by-law of the RM of Alexander to rezone PT. NW ¼ 16-18-7 EPM from “SR” Seasonal Residential Zone to “SRG” General Seasonal Recreation Zone, 3 readings.

(CARRIED)

g) Recreation and Culture

- 1) NE Regional Arts Council – Financial Contribution 2011

#74/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to submit the application from the NE Regional Arts Council for the financial participation of the Rural Municipality of Alexander to the 2011/2012 budget deliberations.

(CARRIED)

- 2) Recreation Connections Manitoba – 15th Annual Provincial Conference 3.1.2. h

#75/11 Moved by Councillor: Kim Robertson
 Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Councillor Robertson to attend the 15th Annual Recreation Connections Manitoba Provincial Conference being held on February 16th, to 18th, 2011 at the Victoria Inn in Winnipeg.

BE IT FURTHER RESOLVED that mileage and expenses be paid as per Council Indemnity By-Law 03/10.

(CARRIED)

8. By-Laws

- 1) By-law 17/10 - Zoning Amendment – 2nd and 3rd Reading 1.2

#76/11 Moved by Councillor: Cheryhl Corrie
 Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 17/10, being a by-law of the RM of Alexander to rezone PT. R.L. 12, 18-10 EPM from “A40” Limited Agricultural Zone to “RG” General Residential Zone, 2nd reading.

(CARRIED)

#77/11 Moved by Councillor: Cheryhl Corrie
 Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 17/10, being a by-law of the RM of Alexander to rezone PT. R.L. 12, 18-10 EPM from “A40” Limited Agricultural Zone to “RG” General Residential Zone, 3rd reading.

(CARRIED)

| <u>For</u> | <u>Against</u> | <u>Abstained</u> | <u>Reason</u> |
|------------|----------------|------------------|---------------|
|------------|----------------|------------------|---------------|

| | | | |
|----------------|--|--|--|
| Ed Arnold | | | |
| Cheryhl Corrie | | | |
| Alvin Yosyk | | | |
| Kim Robertson | | | |

- 2) By-law 01/11 - Solid Waste Disposal Grounds - 1st Reading 1.2

#78/11 Moved by Councillor: Kim Robertson
 Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 01/11, being a by-law of the Rural Municipality of Alexander regulating the deposit of waste on public or private property, regulating and controlling the use of Solid Waste Disposal Facilities and establishing fees to be charged for the delivery of waste to the Solid Waste Disposal Facility, 1st reading.

(CARRIED)

- 3) By-law 02/11 - Road Opening – 1st Reading 1.2

#79/11 Moved by Councillor: Cheryhl Corrie
 Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 02/11, being a by-law of the Rural Municipality of Alexander to open a municipal road over, upon and across the lands described, 1st reading.

(CARRIED)

#80/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 03/11, being a by-law of the RM of Alexander to rezone PT. NW ¼ 16-18-7 EPM from “SR” Seasonal Residential Zone to “SRG” General Seasonal Recreation Zone, 1st reading.

(CARRIED)

#81/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander adjourn the regular meeting of Council and form into a Committee of Council.

(CARRIED)

#82/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander move out of Council Committee and reconvene to the regular meeting of Council.

(CARRIED)

5) **Committee of the Whole (In-camera)**

- a) Other (3)
- b) Personnel (1)

#83/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander move to Committee of the Whole in-camera.

(CARRIED)

#84/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander move out of Committee of the Whole in-camera and rise and report.

(CARRIED)

9. Adjournment

#85/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that Council do now adjourn at 3:20 p.m. to meet again in St. Georges on February 8th, 2011.

(CARRIED)

ED ARNOLD
Reeve

JAMES FENSKE
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

- | | |
|---|---------|
| 1. NEHA – 2011-2016 Strategic Plan | 3.1.2.f |
| 2. NEHA – Minutes December 13 th , 2010 | 3.1.2.f |
| 3. Community Futures – Seminars (3) | 3.1.2.b |
| 4. MB Healthy Living – Eastman Region e-News | 3.1.2.k |
| 5. FCM – Completing Infrastructure Stimulus Project | 3.1.2.j |
| 6. FCM – e-news (2) | 3.1.2.j |
| 7. Rural BIZ – e-bulletin | 3.1.2.k |
| 8. Formations & Consultations Inc. - Améliorer vos évaluations du rendement (2) | 3.1.2.b |
| 9. MB Good Roads Asso. – January 2011 – Newsletter | 3.1.2.q |
| 10. Mars Hill Forest Alliance – Tread Lightly pamphlets | 3.1.2.k |
| 11. Carswell – Preserve the Confidentiality of Personal Information | 3.1.2.k |
| 12. Central Plains Inc. – Manitoba Community Profiles | 3.1.2.k |
| 13. East Beaches Hamper Fund 2010 – Letter | 3.1.2.k |
| 14. Growing Opportunities – Swine Update | 3.1.2.k |

CORPORATE CORRESPONDENCE

- | | |
|--|---------|
| 1. Maskwa Snowmobile Club – Grant Request | 4.14 |
| 2. Senior Scene Inc. – Grant Request | 4.14 |
| 3. Lee River Snow Riders Snowmobile Club – Grant Request | 4.14 |
| 4. St. Georges Museum – Letter of Support | 3.1.2.f |
| 5. RM of Whitemouth – Quarterly Public Works Supervisor Meetings | 3.1.1.o |
| 6. Bird River Fire Department – Fire Fighter Application | 2.2 |
| 7. Sewer Hook-up – 63 Vincent Bay | 10.3.c |
| 8. MB Crown Lands Branch – Permit #64680 & #64682 | 3.1.1.n |
| 9. Solid Water Disposal Grounds Contract – Coca Cola Falls | 4.9 |
| 10. Solid Water Disposal Grounds Contract – Traverse Bay | 4.9 |
| 11. Solid Water Disposal Grounds Contract – St. Georges | 4.9 |
| 12. RM of Victoria Beach – Objection to By-Law 1529 | 3.1.1.o |