

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON TUESDAY, JANUARY 26, 2010 AT 10:00 A.M.

1. Call the Meeting to Order

Council Members: Reeve: George Harbottle
 Deputy Reeve: Ed Forsyth
 Councillors: Ed Arnold
 Diane Dubé
 Alvin Yosyk

 CAO: James Fenske
 Asst. CAO: Michele Stefaniuk

2. Approval of Minutes

a) Minutes of Regular Council Meeting dated January 12, 2010

25/10 Moved by: Ed Arnold
 Seconded by: Ed Forsyth

BE IT RESOLVED that the Minutes of the January 12, 2010 Council Meeting be adopted as presented.

(CARRIED)

b) Minutes of the Council Committee Meeting dated January 12, 2010

26/10 Moved by: Diane Dubé
 Seconded by: Alvin Yosyk

BE IT RESOLVED that the Minutes of the January 12, 2010 Council Committee Meeting be adopted as presented.

(CARRIED)

3. Delegations

a) 10:30 - PVPF RCMP Detachment – 4th Quarter Report

Sgt Brian Jack appeared before Council to discuss the 4th Quarter RCMP Powerview-Pine Falls Detachment Police Report.

4. Public Hearings

a) By-Law 16/09 – Rezoning RR2 & RR5

27/10 Moved by: Ed Forsyth
 Seconded by: Diane Dubé

BE IT RESOLVED that the Council do now open this Public Hearing at 11:00 a.m. to rezone the minimum distance between buildings for RR2 and RR5 zonings.

(CARRIED)

Reeve Harbottle called the hearing to order at 11:00 a.m.

The Assistant CAO advised that the required notices had been mailed out and published as required under *The Municipal Act*.

- No written objections were received
- No verbal objections were expressed

The Chair concluded the Public Hearing at 11:06 a.m.

28/10 Moved by: Ed Arnold
 Seconded by: Ed Forsyth

BE IT RESOLVED that Council move out of the Public Hearing at 11:06 a.m.

(CARRIED)

5. Variations - NIL

6. Correspondence

- a) Minister of Culture, Heritage & Tourism – Grant to Library
 - Received as Information

- b) RM of Ochre River – Donation for Haiti Relief
 - Received as Information

7. Committee/Administrative Reports

a) Legislative and Finance

1. Approval of Accounts

29/10 Moved by: Ed Forsyth
 Seconded by: Ed Arnold

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending January 26, 2010, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that General Cheque Nos. 20100001 to 20100020 inclusive, for a total of \$152,314.33 be hereby approved for payment.

(CARRIED)

30/10 Moved by: Alvin Yosyk
 Seconded by: Ed Arnold

WHEREAS the Reeve and Councillor Indemnity accounts of the Rural Municipality of Alexander, for the period ending January 2010, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that General Cheque Nos. 20100051 through 20100055 inclusive, for a total amount of \$4,201.97 be hereby approved for payment.

(CARRIED)

31/10 Moved by: Ed Forsyth
 Seconded by: Ed Arnold

BE IT RESOLVED that the January 18, 2010 grader lease payment of the Rural Municipality of Alexander in the amount of \$7,041.82 be approved

(CARRIED)

32/10 Moved by: Diane Dubé
 Seconded by: Ed Arnold

BE IT RESOLVED that the January 2010 net payroll of the Rural Municipality of Alexander for pay number 01 for the period December 19, 2009 – January 1, 2010 in the amount of \$22,515.75 and pay number 02 for the period January 2 – 15, 2010 in the amount of \$23,051.78 be confirmed and approved.

(CARRIED)

33/10 Moved by: Diane Dubé
 Seconded by: Alvin Yosyk

BE IT RESOLVED that the December 2009 Office Visa expenditures in the amount of \$1,687.46 and the Public Works Visa expenditures in the amount of \$200.80 be approved.

(CARRIED)

34/10 Moved by: Ed Forsyth
 Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander set a reserve bid on each parcel to be auctioned on February 24, 2010;

AND BE IT FURTHER RESOLVED that the reserve bid include: 1) the amount of 2006, 2007, 2008 and 2009 taxes plus penalties calculated to February 24, 2010; 2) the fees paid to land titles; 3) the RM's administration fees; 4) the auctioneer's fees; 5) the personal service fees; 6) the advertising fees; 7) and any other direct costs;

AND BE IT FURTHER RESOLVED that the Chief Administrative Officer be directed to bid on the properties on behalf of the RM of Alexander to the amount established as the reserve bid.

(CARRIED)

2. Engagement of Taxervice

35/10 Moved by: Ed Arnold
 Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the appropriate signing authorities of the Rural Municipality of Alexander to sign the engagement letter for TAXervice to manage the municipality's property tax collection for 2010.

(CARRIED)

3. Council Meeting Date Change

36/10 Moved by: Ed Forsyth
 Seconded by: Alvin Yosyk

BE IT RESOLVED that the date of February 9th, 2010 for Regular Meeting of Council be changed to February 8th, 2010.

(CARRIED)

4. RRBC – Membership Funding

37/10 Moved by: Diane Dubé
 Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of \$312.75 in order to maintain the membership of the Rural Municipality of Alexander in the Red River Basin Commission.

(CARRIED)

5. Canadian Red Cross Society – EMO additional services

38/10 Moved by: Diane Dubé
 Seconded by: Ed Forsyth

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 Letter of Understanding with the Canadian Red Cross Society with regard to the provision of additional services for registration and inquiry during a Local Emergency.

(CARRIED)

6. Community Adjustment Sub Committee – Minutes

39/10 Moved by: Diane Dubé
 Seconded by: Ed Forsyth

BE IT RESOLVED that the Minutes of the January 11, 2010 Community Adjustment Sub Committee and Meeting be received as presented. (CARRIED)

7. Community Adjustment Committee – Minutes

40/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Minutes of the January 13, 2010 Community Adjustment Committee and Meeting be received as presented.

(CARRIED)

8. WRPD – Financial Statements – 2008 Year End

41/10 Moved by: Alvin Yosyk
Seconded by: Ed Arnold

BE IT RESOLVED that the Winnipeg River Planning District Financial Statement, year ending December 31, 2008, be accepted as presented.

(CARRIED)

9. Grand Marais Family Festival

42/10 Moved by: Ed Arnold
Seconded by: Alvin Yosyk

BE IT RESOLVED that the RM of Alexander authorize a grant for 2010 in the amount of \$700.00 to the Grand Marais Family Festival;

AND BE IT FURTHER RESOLVED that this be charged to grants.

(CARRIED)

10. Handivan - Auditing Services

43/10 Moved by: Ed Arnold
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander direct administration to have the Rural Municipality of Alexander's auditor perform the audit of the North Winnipeg River Handivan Service for the 2009 year at the sole expense of the municipality.

(CARRIED)

11. SEO – Application

44/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the hiring of Antonia Baker for the position of Senior Election Official (SEO) at a pay rate of \$18.00 per hour for general election duties, .50 cents (.50) per name for the preparation of the voter's list.

(CARRIED)

b) Personnel & Policy

1. CAO Report
 - Received as Information

2. Municipal Employee Code of Ethics – PER 2010-001

45/10 Moved by: Ed Arnold
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Statement of Municipal Policy PER 2010 – 001, being a policy of the Rural Municipality of Alexander establishing a Municipal Employee Code of Ethics.

(CARRIED)

c) Protective Services

1. BRFD – Minutes

46/10 Moved by: Alvin Yosyk
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the RM of Alexander receive the December 10, 2009 Minutes of the Bird River Fire Department.

(CARRIED)

2. PVPF & RM – Monthly Fire Report – December 2009

47/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander receive the December 2009 Fire Report of the Powerview-Pine Falls and the Rural Municipality of Alexander Fire Department.

(CARRIED)

3. PBLE – Summary December 2009

48/10 Moved by: Alvin Yosyk
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the RM of Alexander receive the December 2009 Report from Prairie By-law Enforcement.

(CARRIED)

4. LDB – RCMP Police Report

49/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander receive the Lac du Bonnet RCMP Policing Report.

(CARRIED)

c) Public Works/Operations

1. Lester Beach Shoreline Stabilization Project

50/10 Moved by: Diane Dubé
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Lester Beach Shoreline Stabilization Project Report as prepared by A. Dean Gould, P. Eng & Associates.

AND FURTHER that the Council of the Rural Municipality of Alexander, on behalf of the Property Owners, submit the report from A. Dean Gould, P. Eng & Associates to the Shoreline Erosion Technical Advisory Committee for comment.

AND FURTHER that all comments, received by the RM of Alexander from the Shoreline Erosion Technical Advisory Committee, be immediately forwarded to A. Dean Gould, P. Eng & Associates plus the representatives of the Property Owners who commissioned the report.

AND FURTHER that the Council of the Rural Municipality of Alexander directs the Administration to advise A. Dean Gould, P. Eng & Associates plus the Property Owners who commissioned the Lester Beach Shoreline Stabilization Project Report that the responsibility for the acceptance of the design, acceptance of any proposed implementation program and final acceptance of all Shoreline Stabilization Works rests solely with the property owner(s).

AND FURTHER that the Council of the Rural Municipality of Alexander directs the Administration to prepare a Statement of Municipal Policy relative to the possible participation of the Rural Municipality of Alexander in Shoreline Stabilization Projects.

(CARRIED)

e) Environmental Health - NIL

f) Economic Development - NIL

g) Recreation and Culture

1. Allard Library – Agenda and Minutes - January 15, 2010

51/10 Moved by: Diane Dube
Seconded by: Ed Forsyth

BE IT RESOLVED that the Rural Municipality of Alexander receive the January 15th, 2010 Minutes of the Bibliothèque Régionale Allard Regional Library.

(CARRIED)

2. Age-Friendly – Pineview Rec. Commission

52/10 Moved by: Alvin Yosyk
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander requests The Pineview Recreation Commission to assume the role as the lead agency for the Age-Friendly Manitoba Community Initiative program.

(CARRIED)

d) By-laws

1. By-Law 16/09 – Rezoning RR2 & RR5

53/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 16/09, being a by-law of the RM of Alexander to change the distance between buildings from 30 to 10 feet for Zoning RR2 and RR5, 2nd reading as amended.

(CARRIED)

54/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 16/09, being a by-law of the RM of Alexander to changing distance between buildings from 30 to 10 feet for Zoning RR2 and RR5, 3rd reading.

(CARRIED)

2. By-Law 01/10 – Campaign Financing By-law

55/10 Moved by: Ed Forsyth
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the RM of Alexander give By-Law 01/10, being a By-Law of the Rural Municipality of Alexander to govern campaign expenses and contributions, 1st Reading.

(CARRIED)

3. By-Law 02/10 – Organizational By-law

56/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the RM of Alexander gives By-Law 02/10, being a By-Law of the Rural Municipality of Alexander to establish the Legislative Organizational Structure of the Municipality 1st reading.

(CARRIED)

4. By-Law 03/10 – Council Indemnity By-law

57/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the RM of Alexander gives By-Law 03/10, being a by-law of the Rural Municipality of Alexander to authorize the payment of remuneration to members of Council and appointed representative of the Council 1st reading.

(CARRIED)

e) Committee of the Whole

1. Other

58/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that Council move into the Committee of the Whole at 1:50 p.m.
(CARRIED)

59/10 Moved by: Alvin Yosyk
Seconded by: Ed Arnold

BE IT RESOLVED that Council more out of the Committee of the Whole at 2:20 p.m.

(CARRIED)

f) Adjournment

60/10 Moved by: Ed Arnold
Seconded by: Alvin Yosyk

BE IT RESOLVED that Council do now adjourn at 2:20 p.m. to meet again in St. Georges on February 8th, 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. MB Swine Seminar 2010
2. Webcasting in the Municipal Government
3. East Beaches Senior Scene – Letter
4. MB Healthy Living, Youth and Seniors – Award 2010
5. MARR 2010 Provincial Stewardship Forum & AGM
6. Vibrant Communities Symposium – March 2010
7. Canada Culvert – Beaver Stop Installation
8. Creating Work-Life Balance – Workshop Wpg
9. Microsoft Canada – MGCG Ltd ERDMS – Webinar – January
10. Vic Toews – Gun Registry
11. EPIC – Civil Seminar
12. LDB Planning – Public Hearing Cancelled

PUBLICATIONS

1. Rogers – Publications
2. Municipal World – February Issue – email
3. Rural BIZ – e-bulletin
4. Futurescape – Winter 2009
5. MB Product Stewardship Corporation – 2008/2009 Annual Report

CORPORATE CORESPONDENCE

1. Lease Renewal No. 62883
2. MB Hydro – Rob Cox – Greenhouse Gas Inventories
3. Pineview Rec. – Winterfest Grant
4. 2010 Fire & EMR Service Agreements
5. Lymphedema Awareness Day – Kim Avanthay
6. Edgewater Agreement – RM & PVPF
7. Library Landscaping – Shelmerdine Ltd
8. Pineview Rec. – Name Change