

87/10 Moved by: Ed Arnold
 Seconded by: Ed Forsyth

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending February 23, 2010, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 20100081 to 20100148 inclusive, for a total amount of \$181,409.47 be hereby approved for payment.

(CARRIED)

88/10 Moved by: Ed Arnold
 Seconded by: Diane Dubé

BE IT RESOLVED that the January 2010 net payroll of the Rural Municipality of Alexander for pay number 03 for the period January 16 - 29, 2010 in the amount of \$22,842.35 and pay number 04 for the period January 30 – February 12, 2010 in the amount of \$23,188.44 be confirmed and approved.

(CARRIED)

89/10 Moved by: Alvin Yosyk
 Seconded by: Diane Dubé

BE IT RESOLVED that the January 2010 Office Visa expenditures in the amount of \$4,250.24 and the Public Works Visa expenditures in the amount of \$0 be approved.

(CARRIED)

90/10 Moved by: Ed Arnold
 Seconded by: Alvin Yosyk

BE IT RESOLVED that the February 16, 2010 grader lease payment of the Rural Municipality in the amount of \$7,041.82 be approved.

(CARRIED)

91/10 Moved by: Alvin Yosyk
 Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the appropriate signing authorities of the municipality to enter into an Agreement for Payment of Tax Arrears with the owners of tax roll number 158622.

(CARRIED)

2. RM/Stead/Gull Lake/Rec. Complex – Lease 4.9
 Agreement

92/10 Moved by: Alvin Yosyk
 Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the appropriate signing authorities of the Rural Municipality to enter into a Lease Agreement with the Stead, Gull Lake and District Recreational Centre Inc. for the use of SE-02-17-07-E LS 1 all that portion lying to SW of Rd 5393EX Land covered by waters of a certain surveyed lake as shown on TWP survey dated December 1, 1874 for the purpose of operating a seasonal use Trailer Park and Campground Facility.

(CARRIED)

1. Stead New Horizons Senior Club – Municipal Insurance Policy 3.4.a

93/10 Moved by: Alvin Yosyk
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approve listing the Stead and Area New Horizons Senior Club as an additional liability insured on the municipal insurance policy, and coverage be added for their contents;

AND BE IT FURTHER RESOLVED that the annual premium for this addition be charged back to the Stead and Area New Horizons Senior Club.

(CARRIED)

8. Member Automated Funds Transfer Agreement – PAD 4.9

94/10 Moved by: Ed Forsyth
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 Member Automated Funds Transfer Agreement – PAD between the Rural Municipality of Alexander and Caisse populaire la Prairie Ltée.

(CARRIED)

9. Sunrise School Division – 2010/2011 Budget 3.1.2.m
• Received as Information

10. Winnipeg River Learning Centre – Appt 3.1.2.f

95/10 Moved by: Alvin Yosyk
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander appoint Councillor Forsyth to the Board of Directors of the Winnipeg River Learning Centre;

AND FURTHER BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to amend Municipal By-law 02/10, being a by-law of the RM of Alexander to establish the organizational structure of the municipality, to reflect this change.

(CARRIED)

11. MB Good Roads/Mun. Officials – Seminar 3.1.2.h

96/10 Moved by: Alvin Yosyk
Seconded by: Ed Arnold

BE IT RESOLVED that the RM of Alexander authorize Council and the Public Works Manager to attend the MB Good Roads Association and Annual Banquet and Awards Presentation on April 13th, 2010, and the Municipal Officials Seminar and MTCML Trade Show on April 14th and 15th, 2010 in Brandon;

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

(CARRIED)

12. Noxious Weeds Inspectors 3.1.1.c

97/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the R.M. of Alexander appoint Jason Green and Kevin Shipley as the RM of Alexander Noxious Weed inspectors.

(CARRIED)

- 13.** Receptionist/Clerk Position 2.2
- # 98/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk
- BE IT RESOLVED that the Council of the Rural Municipality of Alexander appoints Ms. Delena Lavigne as a member of the full time staff compliment in the position of Receptionist/Clerk Typist.
(CARRIED)
- 14.** Change Date of Regular Council Meeting 3.1.2.a
- # 99/10 Moved by: Ed Forsyth
Seconded by: Ed Arnold
- BE IT RESOLVED that the Date of March 23rd, 2010 for Regular Meeting of Council be changed to March 22nd, 2010.
- BE IT FURTHER RESOLVED that the Date of April 13th, 2010 for the Regular Meeting of Council be changed to April 12th, 2010.
(CARRIED)
- 15.** Application for Funding for Summer Student 2.6
- #100/10 Moved by: Alvin Yosyk
Seconded by: Ed Forsyth
- BE IT RESOLVED that the Rural Municipality of Alexander authorizes an application to be submitted to the Government of Canada for funding for a Summer Student with an approximate Maximum cost of \$2553.00 and a Minimum cost of \$936.00 to the Municipality.
(CARRIED)
- b) Personnel & Policy**
1. CAO Report 3.2.b
- #101/10 Moved by: Alvin Yosyk
Seconded by: Ed Arnold
- BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Chief Administrative Officer's Report.
(CARRIED)
- d) Protective Services**
1. Amending By-law #10/04 1.11
- #102/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth
- BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to undertake revisions to Municipal By-law 10/04, being a by-law of the Rural Municipality of Alexander to regulate the installation and use of Outdoor Fire Pits and Outdoor Solid Fuel Appliances in order to permit the burning of appropriate materials under approved conditions.
(CARRIED)
2. Fire Report – January 2010 1.3
- #103/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk
- BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Powerview-Pine Falls & RM of Alexander January 2010 Fire Report.
(CARRIED)

c) Public Works/Operations - NIL

e) Environmental Health - NIL

f) Economic Development

1. Zoning By-law Amendment – 3-Seasons Addition 13.2

#104/10 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 an amendment to Municipal By-law 08/98, being the Rural Municipality of Alexander Zoning By-law to permit the construction of a 3-season addition within a Trailer Park.

(CARRIED)

#105/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander reverse the decision to pass Resolution # 104/10.

(CARRIED)

Councillor Yosyk requested a recorded vote.

#106/10 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 an amendment to Municipal By-law 08/98, being the Rural Municipality of Alexander Zoning By-law to permit the construction of a 3-season addition within a Trailer Park.

FOR
George Harbottle
Ed Forsyth
Ed Arnold
Diane Dubé

AGAINST
Alvin Yosyk

(CARRIED)

g) Recreation and Culture - NIL

d) By-laws - NIL

e) Committee of the Whole (In-camera) - NIL

f) Adjournment

#107 /10 Moved by: Alvin Yosyk
Seconded by: Ed Forsyth

BE IT RESOLVED that Council do now adjourn at 11:45 a.m. to meet again in St. Georges on March 9th, 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. Intergovernmental Affairs – Total Municipal Assessment
2. Lord Selkirk School – Minutes – December 2009
3. Lord Selkirk School – Minutes – January 2010
4. Brenda Kilmury – Hotdog Stand – Crown Public Reserve
5. Community Futures - Seminar
6. SRGMP – Meeting – December 14, 2009
7. SRGMP – Meeting – February 22, 2010
8. SRGMP – Open House – January 2010
9. FCM – LED Roadway Lighting Limited (LRL)
10. FCM – Rain Barrel
11. Brownfields Breakfast – Vancouver
12. Water and Wastewater Courses – Red River
13. NEHA – 4C Seminar Series
14. Community Children’s Christmas Fund Committee
15. Capturing Opportunities Awards Deadline
16. Sunshine Fund – Sending Kids to Camp

PUBLICATIONS

1. Canadian Journal of GREEN – Building & Design
2. SUMMIT – January Issue
3. Municipal World

CORPORATE CORESPONDENCE

1. Recreational Infrastructure Canada Program (RInC)
2. RCMP – Detachment Objectives
3. Collective Bargaining Agreement - IUOE
4. Commercial Lighting Program Application