



2. Placement of Acc. Rec. Invoice on Tax Roll

# 64/10 Moved by: Diane Dubé  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize outstanding accounts receivable invoice #20090180 to be added to tax roll 154212.

(CARRIED)

3. 2010 Compensation Increase – A/CAO & Public Works Manager

# 65/10 Moved by: Diane Dubé  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes a compensation increase for the positions of Assistant Chief Administrative Officer and Manager of Public Works, for the period 2010 – 2012, which is consistent with the compensation increase provided to the members of the Operating Engineers Collective Bargaining Unit.

(CARRIED)

4. Wpg River Learning Centre Invoice

# 66/10 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of \$62,500.00, from the 2010 Budget, as its contribution to the Winnipeg River Learning Centre Capital Project, contingent on equal funding from the Town of Powerview-Pine Falls.

(CARRIED)

5. MB Good Roads – Membership Funding

# 67/10 Moved by: Ed Arnold  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of \$130.00 in order to purchase a 2010 membership for the Rural Municipality of Alexander in the Manitoba Good Roads Association.

(CARRIED)

*Reeve Harbottle excused himself @ 10:43 a.m. and Deputy Reeve Forsyth assumed the chair.*

6. Designate Tax Sale Year

# 68/10 Moved by: Ed Arnold  
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander designate 2009 as the year for the purpose of establishing what properties will be offered for tax sale auction in 2010.

(CARRIED)

7. Destruction of Municipal Records

# 69/10 Moved by: Ed Arnold  
Seconded by: Ed Forsyth

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
2004-2007	preliminary rolls
1990-2002	accounts payable and receivable
1990-2002	payroll timesheets
1990-1998, 2002	payroll cheque records
1984-2002	banking records
1990-2002	monthly and annual financial statements
1990-1998	journals
1985-1996	certificate of redemption from tax sale
1985-2002	general correspondence
1990-1998	subsidiary ledgers
1990-2002	budget working papers
1990-2002	tax receipts
2005	tax notices (statement and demand for taxes)
1990-2002	tax certificates
2001-2003	disbursements
2001-2003	telpay records
2001-2002	invoices
2001	deposits
2002	cheques
2003	receipts
2007	supplemental tax statements

(CARRIED)

*Reeve Harbottle returned to Chambers @ 10:48 a.m. and assumed the chair.*

8. Sale of RM Land – NW ¼ 26-17-7 EPM

# 70/10 Moved by: Diane Dubé  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs Administration to initiate the process for the Lease of RM Land, NW ¼ 26-17-7 EPM, Roll # 18700; AND FURTHER BE IT RESOLVED that the lease be subject to Councils approval of the terms and conditions of the agreement.

(CARRIED)

9. Request for RM of Alexander to Grant Land

# 71/10 Moved by: Ed Arnold  
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 a lease agreement with the Victoria Beach Snow Drifters snowmobile club for the provisions of the placement of a shelter on a portion of the Rural Municipality of Alexander property known as Parcel 8, Plan 44909 in the NE ¼ 15-19-7 EPM; THEREFORE BE IT FURTHER RESOLVED that the lease is subject to Councils approval of the terms and conditions of the agreement.

(CARRIED)

**b) Personnel & Policy**

1. CAO Report

# 72/10 Moved by: Ed Arnold  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the RM of Alexander receive the Chief Administrative Officer's Report.

(CARRIED)

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

# 73/10 Moved by: Alvin Yosyk  
Seconded by: Ed Arnold

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

(CARRIED)

**d) Protective Services**

1. PBLE – January Summary

# 74/10 Moved by: Diane Dubé  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander receive the PBLE January Report.

(CARRIED)

2. RCMP – 3<sup>rd</sup> Quarter Statistics

# 75/10 Moved by: Ed Arnold  
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the RM of Alexander receive the 3<sup>rd</sup> Quarter Statistics Report from the PVPF RCMP detachment.

(CARRIED)

**b) Public Works/Operations - NIL**

**e) Environmental Health - NIL**

**f) Economic Development - NIL**

**g) Recreation and Culture – NIL**

**c) By-laws**

1. By-Law 01/10 – Campaign Financing – 2<sup>nd</sup> & 3<sup>rd</sup> reading

# 76/10 Moved by: Diane Dubé  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-Law 01/10, being a by-law of the RM of Alexander to govern campaign expenses 2<sup>nd</sup> reading.

(CARRIED)

# 77/10 Moved by: Alvin Yosyk  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-Law 01/10, being a by-law of the RM of Alexander to govern campaign expenses 3<sup>rd</sup> reading.

(CARRIED)

2. By-Law 02/10 – Organizational – 2<sup>nd</sup> & 3<sup>rd</sup> reading

# 78/10 Moved by: Diane Dubé  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-Law 02/10, being a by-law of the RM of Alexander to establish the legislative organizational structure of the municipality 2<sup>nd</sup> reading.

(CARRIED)

# 79/10 Moved by: Ed Arnold  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-Law 02/10, being a by-law of the RM of Alexander to establish the legislative organizational structure of the municipality 3<sup>rd</sup> reading.  
(CARRIED)

3. By-Law 03/10 – Council Indemnity – 2<sup>nd</sup> & 3<sup>rd</sup> reading

# 80/10 Moved by: Ed Arnold  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-Law 03/10, being a by-law of the RM of Alexander authorizing the payment of remuneration to members of Council and appointed representatives of the Council 2<sup>nd</sup> reading.  
(CARRIED)

# 81/10 Moved by: Diane Dubé  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-Law 03/10, being a by-law of the RM of Alexander authorizing the payment of remuneration to members of Council and appointed representatives of the Council 3<sup>rd</sup> reading.  
(CARRIED)

4. By-Law 04/10 – Rezoning Trainor 4600-09-5335 -1<sup>st</sup> reading

# 82/10 Moved by: Ed Arnold  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-Law 04/10, being a by-law of the RM of to rezone Pt. NE ¼ 25-16-7 EPM from RD Resource Development to SRG General Seasonal Recreational 1<sup>st</sup> reading.  
(CARRIED)

**d) Committee of the Whole (In-camera) – NIL**

**e) Adjournment**

# 83/10 Moved by: Alvin Yosyk  
Seconded by: Ed Forsyth

BE IT RESOLVED that Council do now adjourn at 11:20 a.m. to meet again in St. Georges on February 23<sup>rd</sup>, 2010.  
(CARRIED)

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**GEORGE HARBOTTLE**  
Reeve

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**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. LERA – Annual Report 2008
2. STA – Workshop Series
3. FCM – Members’ Advisory
4. Mb Weed Supervisors Association
5. Radline Adventures – Flyer
6. Association of Mb Land Surveyors – Annual Register
7. MB Infrastructure and Trans. – Claim Summary
8. LDB Planning District – Notice of Public Hearing
9. Sunrise School Division – Board Meeting Highlighter
10. Royal Canadian Legion - Letter

### **PUBLICATIONS**

1. Mb Goods Road Association – Newsletter
2. Access West - Publication

### **CORPORATE CORESPONDENCE**

1. Geotechnical Report
2. RRBC Membership
3. Stead Gull Lake & Districts Recreation Centre
4. RM/Stead Gull Lake – Land Lease Agreement
5. Pineview Rec. Incorporation Commission Name
6. SEO
7. Pineview Rec. Incorporation – Age Friendly Manitoba
8. Terms of Engagement – Audit of Financial Statements
9. North Wpg River Handivan – 2009 Audit Financial Statement
10. EMO Agreement – Edgewater Agreement
11. Engagement of TAXervice
12. Military Service Recognition Book