

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON TUESDAY, FEBRUARY 8th, 2011 AT 10:00 A.M.

Call the Meeting to Order – 10:00 A.M.

Council Members: Reeve: Ed Arnold
 Councillor: Cheryhl Corrie
 Alvin Yosyk
 Kim Robertson
 Mac Kinghorn

 CAO: James Fenske
 Asst. CAO: Michele Stefaniuk

1. Approval of Agenda

#86/11 Moved by Councillor: Alvin Yosyk
 Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Agenda of February 8th, 2011 Council Meeting be adopted as amended.

(CARRIED)

2. Approval of Minutes

a) Minutes of the Regular Meeting of Council dated January 25th, 2011. 1.2

#87/11 Moved by Councillor: Alvin Yosyk
 Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Minutes of the January 25th, 2011 Regular Meeting of Council be adopted as presented.

(CARRIED)

b) Minutes of the Council Committee Meeting dated January 25th, 2011. 1.2

#88/11 Moved by Councillor: Cheryhl Corrie
 Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Minutes of the January 25th, 2011 Council Committee Meeting be adopted as presented.

(CARRIED)

3. Variations/Conditional Use

4. Delegations

a) **11:00 a.m.** – Owner 132 Ridge Road - Public Reserve Usage
Tom Marleau appeared before Council to request that Council reconsider their decision to have his gazebo/guest cabin removed off of the RM of Alexander Public Reserve.

b) **11:15 a.m.** – Sunrise Beach Cottage Owner's Association
Tony Van Rosmalen appeared before Council on behalf of the cottage association to make a presentation on the status of the Sleepy Hollow Shoreline Erosion Protection L.I.D. and requested financial support from the RM of Alexander.

c) **11:30 a.m.** – Developer - Black Forest Resort 13.6/4600-10-5370
Martin and Beth Eva and George and Bev Limerick appeared before Council on behalf of Black Forest Resort Inc. to speak on their application to subdivide the Black Forest Resorts Inc. property and to reconsider amended conditions of resolution 637/10.

5. Public Hearings

6. Correspondence

- a) Minister of Local Government – VLT Revenue Distribution 3.1.1.j
 - Received as Information
- b) Minister of Health – NEHA Personal Care Home 3.1.1.g
 - Received as Information
- c) Manitoba Education – Notice of Hearing by Board of Reference 3.1.2.m
 - Received as Information
- d) Community Futures – December and January Activity Report 3.1.2.k
 - Received as Information
- e) City of Selkirk – Notice of Public Hearing – By-law 5187 3.1.1.o
 - Received as Information
- f) RM of Victoria Beach – Notice of Public Hearing – By-law 1531 3.1.1.o
 - Received as Information
- g) Manitoba Aviation – Notice of Meetings 3.1.2.b

#89/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Councillor Kinghorn to attend a meeting regarding the Manitoba Airport Assistance Program (MAAP) being held on February 17th, 2011 at the St. Andrews Airport at Harv's Air.

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

(CARRIED)

7. Committee/Administrative Reports

- a) **Legislative and Finance**
 - 1) Approval of Accounts
 - i. General Cheques

#90/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Kim Robertson

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending February 08, 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that General Cheque Nos. 2011-0117 to 2011-0164 inclusive, for a total amount of \$92,705.45 be hereby approved for payment.

(CARRIED)

- ii. Expense Cheques

#91/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Cheryhl Corrie

WHEREAS Reeve Arnold's and Councillor Corrie, Robertson, and Kinghorn's expenses 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 Nos. 2011-0117 through 2011-0120 inclusive for a total amount of \$5,522.38 be hereby approved for payment.

(CARRIED)

iii. Visa

#92/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the November 2010 Office Visa expenditures in the amount of \$4,927.43, the Public Works Visa expenditures in the amount of \$528.44 and the Bird River Fire Department Visa expenditures in the amount of \$2,579.79 be approved.

AND BE IT RESOLVED that the December 2010 Office Visa expenditures in the amount of \$698.67, the Public Works Visa expenditures in the amount of \$755.50 and the Bird River Fire Department Visa expenditures in the amount of \$2,291.79 be approved.
(CARRIED)

2) Lease Agreement (NW ¼ 26-17-7 EPM)

#93/11 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 prepare an addendum to the lease agreement between the RM of Alexander and Mr. Mike James to add the NE 26-17-7E and SW 26-17-7E to the current Lease Agreement and under the same terms and conditions outlined within the current agreement.

(CARRIED)

3) Road Easement (SW ¼ 21-19-8 EPM)

#94/11 Moved by Councillor: Mac Kinghorn
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to prepare an Easement Agreement between the owner of SW ¼ 21-19-08 E and the Rural Municipality of Alexander for the purpose of providing access to the SW ¼ 21-19-08 E subject to the proposed driveway being developed in a manner that permit access by Protective Services Equipment.

AND BE IT FURTHER RESOLVED that the Easement Agreement be prepared by the Municipality's Solicitor with the cost to be borne by the Property Owner.

(CARRIED)

4) Minister of Local Government - Basement Flood Mitigation Subsidy Program 3.1.1.j

#95/11 Moved by Councillor: Mac Kinghorn
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to advise the Minister of Local Government that the Rural Municipality of Alexander is interested in being a participant in the Manitoba Sump Pump, Back Water Valve and Back-up Valve Program.

AND BE IT FURTHER RESOLVED that the participation of the RM of Alexander be forwarded to budget for consideration.

(CARRIED)

5) Organizational By-Law 02/10 – Amending Schedules “A”, “B”, “C” 1.2

#96/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander review and amend Schedules “A”, “B”, and “C” of Organizational By-Law 02/10 for Council appointments to committees, organizations, and regional and legislated bodies.

(CARRIED)

6) Winterfest – 2011 Grant Allocation 4.14

#97/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the pre-expenditure of the Winterfest 2011 Grant Allocation.

(CARRIED)

7) Nutter Subdivision – Public Reserve Acquisition 3.1.1.n

#98/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander direct the Administration to request that Crown Lands prepare an easement agreement permitting the owner of Lot 10, Block 2, Plan 15766 to use the Public Reserve for the purposes of constructing an access to Lot 10, Block 2, Plan 15766 on to Traverse Bay Rd N.

(CARRIED)

8) Winnipeg River Learning Centre – 2011 Municipal Funding 4.14

#99/11 Moved by Councillor: Mac Kinghorn
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of \$31,250.00 to the Winnipeg River Learning Centre under the Regional Grants Portion of the 2011 Municipal Budget.

(CARRIED)

9) Permission to Cut/Burn Hay on RM property RL 11-18-10 EPM 13.10

#100/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give permission to Noel Chartier to cut and burn the hay on RM of Alexander property located at RL 11-18-10E, roll # 106100 as long as burning permits are obtained through MB Conservation.

(CARRIED)

10) Summer Student Program – Application 3.1.1.f

#101/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Mac Kinghorn

BE IT RESOLVED that the Council of 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 \$2,553.00 and a Minimum cost of \$936.00 to the Municipality.

(CARRIED)

11) Procedural By-Law 04/11 – Give 3 Readings 1.2

#102/11 Moved by Councillor: Cheryl Corrie
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 04/11, being a by-law of the Rural Municipality of Alexander to regulate the proceedings and conduct of the council and committees thereof, 3 readings.

(CARRIED)

12) Photocopier – Lease Renewal 4.9

#103/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the Administration to enter into a “Lease Renewal Program” with Bridgeport Office Solutions for obtaining a Konica C452 Photocopier for use in the General Administration Office.

(CARRIED)

13) Pineview Minor Hockey – Request for Donation 4.22

#104/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of \$100.00 to the Pineview Saints Novice Hockey Team for their upcoming Hockey Tournament on February 5th & 6th at the Pine Falls Arena.

(CARRIED)

14) Minutes – RM of Alexander/Powerview-Pine Falls Fire Department 1.3

#105/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the September 7th, 2010 Minutes from the Rural Municipality of Alexander/Powerview-Pine Falls joint meeting to discuss the Fire Department.

(CARRIED)

15) Request for joint council meeting

#106/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Council to attend a joint council meeting with the Town of Powerview-Pine Falls on February 15, 2011 at 1:00 p.m.;

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

(CARRIED)

16) Council - Items to Review

- Risk Management – Speaking to Media
- Agenda to Council – Email Smaller Files
- Fee By-law/Capital Fee By-law – Review By-laws
- Public Works - Custom Work
- Hwy Traffic Board Application – Speed Reduction PTH 11 from Hwy 304 to St. Georges
- High Speed Internet – Great Falls Tower
- RM Employees – Appreciation

b) Personnel & Policy

1) CAO Report 3.2.b

#107/11 Moved by Councillor: Mac Kinghorn
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the CAO Report.

(CARRIED)

2) Level of Compensation – Assistant CAO

2.

#108/11 Moved by Councillor: Mac Kinghorn
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes a 2011 Compensation increase for the position of Assistant Chief Administrative Officer, which would be consistent with the First Level of the Lower Third Compensation Grid as approved by Council in the year 2010 and forming part of the Employment Contract between the Rural Municipality of Alexander and Ms. Michele Stefaniuk.

(CARRIED)

3) Policy #FIN – 005 – Appointment and Remuneration of the Bird River
Fire Department 3.3

#109/11 Moved by Councillor: Kim Robertson
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approve the Statement of Municipal Policy FIN – 005, being a policy of the Rural Municipality of Alexander to establish the authorization to appoint and provide remuneration of a Fire Chief, Deputy Chief(s) and Fire Personnel for the Bird River Fire Department.

(CARRIED)

c) Protective Services

1) EMO - Prevention Orders and States of Local Emergency 15.3
• Received as Information

2) RCMP – 4th Quarter Statistical Report 15.7

#110/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Powerview RCMP detachment's 4th Quarter Statistical Report for Occurrence Statistics from October 1st to December 31st, 2010.

(CARRIED)

3) PBLE – January 2011 Report 15.6

#111/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Prairie By-Law Enforcement Ltd. Summary for January 2011 Report.

(CARRIED)

4) EBFR – December 2011 Report 15.8.c

#112/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the East Beaches Fire & Rescue monthly summary for December 2010.

(CARRIED)

d) Public Works/Operations

1) Alexander Utilities – PUB Submission 3.1.1.p

#113/11 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to commission the undertaking of a PUB Submission by Mr. Gerry Barron, FCGA for the following Utilities operated by the Rural Municipality of Alexander:

1. The Great Falls Water Distribution Utility.
2. The Great Falls Sewer Collection and Treatment Utility.
3. The Pine Grove Water Treatment and Distribution Utility.
4. The Cape Dore Water Distribution Utility.
5. The Cape Dore/St Georges Sewer Collection and Treatment Utility.
6. The Traverse Bay Lagoon.
7. The Hwy 304 Truck Haul Lagoon.

(CARRIED)

2) DFA – October 20, 2010 15.3

- Forward to February 22nd, 2011 Council Meeting

e) Environmental Health

f) Economic Development

1) Heatherdale Developments – Development Agreement 13.6

#114/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the appropriate signing authorities of the Rural Municipality to enter into and sign a Development Agreement with Heatherdale Developments inc. for Subdivision No. 4600-09-5310 in Pt. SW ¼ 16-18-7 EPM.

(CARRIED)

g) Recreation and Culture

8. By-Laws

a) By-Law 04/11 – Procedural By-Law – 1st Reading 1.2

#115/11 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 04/11, being a by-law of the Rural Municipality of Alexander to regulate the proceedings and conduct of the council and committees thereof, 1st reading.

(CARRIED)

9. Committee of the Whole (In-camera)

a) Other (5)

#116/11 Moved by Councillor: Mac Kinghorn
Seconded by Councillor: Cheryhl Corrie

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

(CARRIED)

#117/11 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 Committee of the Whole in-camera and rise and report.

(CARRIED)

10. Adjournment

#118/11 Moved by Councillor: Alvin Yosyk
 Seconded by Councillor: Mac Kinghorn

BE IT RESOLVED that Council do now adjourn at 2:27 p.m. to meet again in St.
Georges on February 22nd, 2011.

(CARRIED)

ED ARNOLD
Reeve

JAMES FENSKE
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

- | | |
|---|---------|
| 1. Allard Regional Library – Minutes December 17, 2010 | 3.1.2.d |
| 2. NEHA – Minutes January 10, 2011 | 3.1.2.f |
| 3. Municipal World – e-news | 3.1.2.k |
| 4. FCM – e-news (4) | 3.1.2.k |
| 5. Edgewater Recreation Commission – Minutes January 17, 2011 | 3.1.2.f |
| 6. UNEP – Publication | 3.1.2.k |
| 7. A port in the storm – 2010 Fall Newsletter | 3.1.2.k |
| 8. MB Communities in Bloom – Publication | 3.1.2.k |
| 9. U of M – Publication | 3.1.2.k |
| 10. Landscape Manitoba – Lunch and Learn with HisTREE | 3.1.2.k |
| 11. Maskwa Snowmobile Club – Trail Sharing | 3.1.2.k |

CORPORATE CORESPONDENCE

- | | |
|--|---------|
| 1. St. Georges Solid Waste Disposal Site/Landfill – Limited Use Conditions | 6.4 |
| 2. RM of Alexander – Invoice #20100265 | 15.3 |
| 3. Emergency Measures – EMC Contract | 15.3 |
| 4. MS Snowshoe Challenge Donation | 4.22 |
| 5. Crown Lands – Sale Permit 64758 | 3.1.1.n |
| 6. Traverse Bay Solid Waste Disposal Site – By-law 01/11 | 10.5 |
| 7. St. Georges Solid Waste Disposal Site – By-law 01/11 | 10.5 |
| 8. Reflective Safety Markers on PTH #11 | 3.1.1.h |
| 9. File #908 – Municipal By-law 07/98 30 Sunset Drive | 15.6 |