



**6. Correspondence**

- a) Multiple Sclerosis – Annual Super Cities Walk – Donation
  - Received as Information

**7. Committee/Administrative Reports**

**a) Legislative and Finance**

1. Approval of Accounts

# 138/10 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending March 22, 2010, have been examined and found to be in order; NOW THEREFORE BE IT RESOLVED that General Cheque No's 2010-0149 to 2010-0221 excluding Cheque No. 2010-0219 for a total amount of \$134,469.96 be hereby approved for payment.

(CARRIED)

# 139/10 Moved by: Alvin Yosyk  
Seconded by: Diane Dubé

WHEREAS the Reeve and Councillor Indemnity accounts of the Rural Municipality of Alexander, for the period ending March 2010, and Councillor Arnold's expenses of the Rural Municipality of Alexander for the period ending February 2010, have been examined and found to be in order; NOW THEREFORE BE IT RESOLVED THAT General Cheque No's 2010-0174 through 2010-0178 inclusive, for a total amount of \$7,710.01 be hereby approved for payment.

(CARRIED)

# 140/10 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

BE IT RESOLVED that the February/March 2010 net payroll of the Rural Municipality of Alexander for pay number 05 for the period February 13-26, 2010 in the amount of \$24,728.93 and pay number 06 for the period February 27 – March 12, 2010 in the amount of \$25,448.25 be confirmed and approved.

(CARRIED)

# 141/10 Moved by: Diane Dubé  
Seconded by: Ed Forsyth

BE IT RESOLVED that the February 2010 Office Visa expenditures in the amount of \$15,454.77 and the Public Works Visa expenditures in the amount of \$50.00 be approved.

(CARRIED)

# 142/10 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

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

(CARRIED)

2. RM of Alexander – Financial Statement

4.4.a

# 143/10 Moved by: Alvin Yosyk  
Seconded by: Ed Forsyth

BE IT RESOLVED that the December 2009 Financial Statement be adopted as presented.

(CARRIED)

3. MB Hydro – Surplus Property

# 144/10 Moved by: Alvin Yosyk  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to advise Manitoba Hydro that the Rural Municipality is interested in obtaining ownership of the SE ¼ 9-17-8 EPM in the Rural Municipality of Alexander.

(CARRIED)

4. Road Closing By-Law 07/10

# 145/10 Moved by: Ed Forsyth  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-Law 07/10, being a by-law of the Rural Municipality of Alexander to close a municipal road allowance and authorize the sale of the land 3 readings.

(CARRIED)

5. SBCOA Shoreline Project

- Send Letter

6. Cellular and Broadband Services

# 146/10 Moved by: Diane Dubé  
Seconded by: Alvin Yosyk

WHEREAS the Southeast and Northeast portions of Manitoba has many underserved areas, where residents have been calling for cellular and broadband service for many years; AND WHEREAS rural communities are at competitive disadvantage compared to urban areas, broadband and cellular access would significantly increase the business prospects of all communities; AND WHEREAS cellular service would greatly assist in safety issues in rural life and broadband would help create new opportunities for residents; NOW THEREFORE BE IT RESOLVED that the undersigned Rural Municipality in the Southeast and Northeast portions of Manitoba fully supports the expansion of cell and broadband networks into our community.

(CARRIED)

7. Senior Election Official – Resignation

# 147/10 Moved by: Ed Arnold  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the resignation of Antonia Baker for the position of Senior Election Official (SEO) effective February 25<sup>th</sup>, 2010.

(CARRIED)

8. Senior Election Official – Application

- Tabled

9. Wpg River Learning Centre – Insurance Coverage

# 148/10 Moved by: Ed Forsyth  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander appoints Mr. Bill Borlase and Mr. Tom Paukovic to the Winnipeg River Learning Centre Construction Committee; AND FURTHER BE IT RESOLVED that the members of the Council of the RM of Alexander who are on the Winnipeg River Learning Centre Inc. Construction Committee immediately request that the Winnipeg River Learning Centre Inc. obtain general liability Insurance Coverage.

(CARRIED)

**b) Personnel & Policy**

1. CAO Report

# 149/10 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

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

(CARRIED)

**c) Protective Services**

1. PV-PF-RM – Monthly Fire Report

# 150/10 Moved by: Diane Dubé  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander receive the Powerview-Pine Falls & RM of Alexander Fire Department February Report.

(CARRIED)

2. East Beaches – January & February Report

# 151/10 Moved by: Diane Dubé  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander receive the East Beaches Fire Department January and February Report.

(CARRIED)

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

**e) Environmental Health**

a. Spring 2010 Provincial Handi-van Forum – Invitation

- Received As Information

b. MB Conservation – Information Forum Invitation

- Received As Information

**f) Economic Development**

a. RFP Engineering Services

# 152/10 Moved by: Ed Forsyth  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander award the RFP for the provision of Development Control Services to the KGS Group.

(CARRIED)

**g) Recreation and Culture – NIL**

**h) By-laws**

a. By-Law 05/10 – Open Fires – 2<sup>nd</sup> and 3<sup>rd</sup> Reading

# 153/10 Moved by: Diane Dubé  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give By-law 05/10, being a by-law of the Rural Municipality of Alexander to regulate open fire and the installation and use of Outdoor Fire Pits and Outdoor Solid Fuel Appliances, second reading.

(CARRIED)

# 154/10 Moved by: Ed Arnold  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give By-law 05/10, being a by-law of the Rural Municipality of Alexander to regulate open fire and the installation and use of Outdoor Fire Pits and Outdoor Solid Fuel Appliances, third reading.

(CARRIED)

**b. By-Law 07/10 – Road Closure – 1<sup>st</sup> Reading**

# 155/10 Moved by: Diane Dubé  
Seconded by: Ed Arnold

BE IT RESOLVED That the Council of the Rural Municipality of Alexander give Municipal By-law 07/10 being a by-law of the Rural Municipality of Alexander to close a municipal road allowance and authorize the sale of the land, first reading.

(CARRIED)

**i) Committee of the Whole (In-camera) - NIL**

**j) Adjournment**

# 156/10 Moved by: Alvin Yosyk  
Seconded by: Ed Arnold

BE IT RESOLVED that Council do now adjourn at 11:45 a.m. to meet again in St. Georges on April 12<sup>th</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. Forum Magazine – Electronic
2. AgrowPlow – Promotional CD
3. Canadian Federation of Students – Phase out sale of bottled water
4. MB Good Roads – Seminar
5. Coca-Cola Land Fill – Break in
6. MB Hall of Fame – March Flyer
7. Invasive Species Council of Manitoba
8. Custom Tarps and Filters Inc. – Brochure
9. E-mail – Groundwater Committee Comments – RM of Salaberry
10. E-mail – SRGMP Comments from RM of Salaberry
11. E-mail – SRGWP Comments on draft plan – MB Wildlands
12. MB Hydro – News Release
13. NEHA – February Minutes
14. Canada Post – Literacy Award
15. Labour Market Information – February 2010
16. Shippam & Associates – Invitation
17. E-mail - Eastern Manitoba Tourism Association Fails The Region

### **CORPORATE CORESPONDENCE**

1. 35 Springhill Rd – Compliance Warning
2. Lot 15 & 16, Block 2, Plan 12948 - Drainage