

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON TUESDAY, MARCH 22nd, 2011 AT 10:00 A.M.

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

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

 CAO: James Fenske
 Asst. CAO: Michele Stefaniuk

1. Call the Meeting to Order

- a) Approval of Agenda

#180/11 Moved by: Mac Kinghorn
 Secoded by: Alvin Yosyk

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

(CARRIED)

2. Approval of Minutes

- a) Minutes of the Regular Meeting of Council dated March 8th, 2011.

#181/11 Moved by: Kim Robertson
 Secoded by: Mac Kinghorn

BE IT RESOLVED that the Minutes of the March 8th, 2011 Regular Meeting of Council be adopted as presented.

(CARRIED)

3. Variations/Conditional Use

4. Public Hearings

- a) 11:15 a.m. – By-Law 03-11 - Rezoning

#182/11 Moved by: Cheryhl Corrie
 Secoded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander adjourn the regular meeting to move into a public hearing at 11:20 a.m.

(CARRIED)

The notices were mailed out and all requirements of *The Planning Act* were met.

Jordan Fillion and Peter Dillon appeared before Council in favour of their rezoning application to rezone PT. NW ¼ 16-18-7 EPM from “SR” Seasonal Recreation Zone to “SRG” General Seasonal Recreation Zone. Walter and Deanna Samagalski appeared before Council in objection to the rezoning because of possible fire hazards caused by careless campers. No written objections were received. See By-laws.

#183/11 Moved by: Mac Kinghorn
 Secoded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander adjourn the public hearing and resume the regular meeting of Council at 11:41a.m.

(CARRIED)

5. Delegations

- a) **11:30 a.m.** – Purchasing Public Water System 13.10
Clifton Trainor appeared before Council to discuss his request to purchase the Pine Grove water system.
- b) **11:45 a.m.** – Association for Community Living (ACL) 3.1.2. f
Dorothy Boznianin, Association for Community Living Board chairperson, appeared before Council to make a presentation on the Association for Community Living and the programs they run.

6. Correspondence

- a) FCM – News Release – FCM’s Green Municipal Fund 3.1.2 j
▪ Received as Information

7. Committee/Administrative Reports

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

#184/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending March 22, 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-0241 to 2011-0294 inclusive, for a total amount of \$122,110.34 be hereby approved for payment.

(CARRIED)

ii. Indemnity Cheques

#185/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

WHEREAS the Reeve and Council’s indemnity accounts of the Rural Municipality of Alexander for the period ending March 2011 have been examined and found to be in order, and Councillor Yosyk’s expenses for the period ending February 2011 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque No’s 2011-0241 through 2011-0245 inclusive, for a total amount of \$5,894.60 be hereby approved for payment.

(CARRIED)

iii. Equipment Lease

#186/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the March 2011 lease payments for the copier in the amount of \$358.40, the computers in the amount of \$1,620.64, the John Deere loader in the amount of \$3,626.73, and the Volvo grader in the amount \$7,041.82 of the Rural Municipality of Alexander be approved.

(CARRIED)

iv. Payroll Cheques

#187/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the February/March 2011 net payroll of the Rural Municipality of Alexander for pay number 05 for the period February 12-25, 2011 in the amount of \$27,885.49 and pay number 06 for the period February 26 – March 11, 2011 in the amount of \$27,285.14 be confirmed and approved.

(CARRIED)

2) 2010 Year End Financial Statement

#188/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves the 2010 Municipal Year-end Financial Statement for the RM of Alexander.

(CARRIED)

3) MMSM Municipal Funding Agreement Signing Approval

#189/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the appropriate signing authorities of the Rural Municipal of Alexander to sign the Municipal Funding Agreement between Multi-Material Stewardship Manitoba Inc. and the Rural Municipality of Alexander.

(CARRIED)

4) By-Law Compliance – 132 Ridge Road

#190/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the preparation of an Encroachment Agreement with the owner of 132 Ridge Road (Roll # 235515) in order to permit a portion of the existing accessory facility to encroach to a maximum of 10% of the existing accessory structure on to the Public Reserve owned by the Rural Municipality of Alexander.

(CARRIED)

5) Minutes of the Joint Meeting RM of Alexander/PV-PF

#191/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Joint Meeting Minutes between the Rural Municipality of Alexander and the Town of Powerview-Pine Falls.

(CARRIED)

6) Council Organizational By-law - Committee Terms of Reference

#192/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves the Terms of Reference for the following Council Committees as created through the Municipal Organizational By-law:

- Rural Municipality of Alexander Audit Committee
- Rural Municipality of Alexander Policy and Personnel Committee
- Rural Municipality of Alexander Bird River Fire Department Fire Committee
- Rural Municipality of Alexander Workplace Health & Safety Committee

AND BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to prepare the Council Organizational By-law for the consideration of Council on April 12th, 2011.

(CARRIED)

7) TCA Sale – 2008 John Deere Excavator

#193/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to table the process to sell the 2008 John Deere Excavator until further review in June 2011.

(CARRIED)

8) Crown Lands General Permit No. 0006663

#194/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated they have no concerns regarding Crown Land General Permit No. 0006663 for the purposes of a Boathouse, Dock and Waterline on Water Power Storage Reserve Fronting Lot 16, Plan 29870 WLTO in Pt. SE 32-16-13 EPM:

1. That the boathouse and dock must not impede on the adjacent property owners view or access to the water.
2. That the applicant obtains all necessary permits.

(DEFEATED)

9) Crown Lands Misc. Lease 64811

#195/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander has indicated they have no concerns regarding Crown Land Sale No. 64811 for the purposes of a seasonal recreational campground along Pine Creek/Winnipeg River in part R.L. 45-18-10 EPM on the following conditions:

1. That the property must be re-designated and re-zoned in order to allow for a seasonal recreational campground;
2. That the developer be responsible for the construction of the road access, and that the road access be built to municipals standards;
3. That the developer be responsible for the maintenance of the road access;
4. That all required easements, rights-of-way, permits and approvals be obtained;
5. That all conditions be met prior to approval from Crown Lands Branch;
6. That the proposed water system be upgraded to provincial water quality standards.

(CARRIED)

10) 2011 Municipal Officials Seminar & MTCML Trade Show

#196/11 Moved by: Kim Robertson
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Councillors Yosyk, Kinghorn and Robertson to attend the 2011 Municipal Officials Seminar and MTCML Trade Show being held on April 13th and 14th, 2011 at the Brandon's Keystone Centre.

AND BE IT FURTHER RESOLVED that Councillor Yosyk be authorized to attend the MB. Good Roads Awards Banquet on April 12th, 2011 in Brandon;

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

(CARRIED)

11) LDB Royal Canadian Legion Memorial Day Parade & Service

#197/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes a member of Council to attend the Memorial Day Parade and Service being held on Sunday, June 12th, 2011 at 1:00 p.m. in Lac du Bonnet.

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

(CARRIED)

12) MRTA – Conference

#198/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the RM of Alexander authorize Councillor Robertson and Councillor Kinghorn to attend the Manitoba Recreational Trails Association (MRTA) 2011 AGM and conference to be held in Winnipeg on April 9th and 10th, 2011

(CARRIED)

b) Personnel & Policy

1) CAO Report 3.2 b

#199/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

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

(CARRIED)

c) Protective Services

1) Funding Formula Winnipeg River Emergency Control District 4.9

#200/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander advise the Town of Powerview-Pine Falls that the Council of the Rural Municipality of Alexander is not prepared to re-negotiate the current inter-municipal funding formula for the provision of Emergency Measures Planning Services as outlined in the Inter-Municipal Agreement between the Town of Powerview-Pine Falls and the Rural Municipality of Alexander and the Terms of Reference for the Winnipeg River Emergency Control Group attached to this agreement.

(CARRIED)

2) Bird River Fire Committee – Minutes March 8, 2011

#201/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the R.M. of Alexander receive the Bird River Fire Committee March 8th, 2011 Minutes.

(CARRIED)

#202/11 Moved by: Kim Robertson 15.8 b
Seconded by: Alvin Yosyk

BE IT RESOLVED that the development of a First Responder Program not be considered for the Bird River Fire Department at this time.

(CARRIED)

#203/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

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

(CARRIED)

d) Public Works/Operations

- 1) St. Georges Solid Waste Disposal Site Operating Hours
 - Councillor Robertson to discuss with the Town of Powerview-Pine Falls and report back on April 12th, 2011.

e) Environmental Health

f) Economic Development

- 1) Heatherdale Development – Development Agreement Clause Regarding Security

#204/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander accept a performance bond as the form of security to be received and held as stipulated in the Development Agreement for Heatherdale Developments, Subdivision No. 4600-09-5310.

(DEFEATED)

g) Recreation and Culture

8. Notice of Motion

- a) Resolution No. 637/10 – Black Forest Resort 13.6/4600-10-5370
Beth Eva of Black Forest Resorts attended the meeting regarding the following item:

#205/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander, by notice of motion, Municipal Resolution No. 637/10 as passed on December 7th, 2010 be defeated.

“BE IT RESOLVED that the Council of the Rural Municipality of Alexander amends, by notice of motion, Municipal Resolution No. 376/10 as approved on July 13th, 2010, to include the additional conditions for the approval of the Plan of Subdivision.

1. *The removal of item 1; and*
2. *The replacement of item 1 with a clause reading “The Developer shall provide to the municipality designated Public Reserve Lands as per 135(6)b. of the Planning Act; and*
3. *The provision of an additional clause 9 reading “that a Geotechnical Assessment, of the subject lands respecting existing and potential erosion and slope instability is submitted and accepted to the satisfaction of Manitoba Water Stewardship, Community Planning and the RM of Alexander. Any proposed mitigating strategies and subdivision design considerations resulting from the assessment shall be incorporated into the final subdivision layout as additional conditions of approval.*

AND BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Alexander approves the reconfigured sketch of the proposed parcel boundaries to formally revise Proposal to Subdivide SW ¼ 33-18-7 EPM, Subdivision Number 4600-10-5370. (CARRIED)”

(CARRIED)

#206/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves the reconfigured sketch of the proposed parcel boundaries to formally revise the proposal to subdivide W ¼ 33-18-7 EPM, Subdivision Number 4600-10-5370;

AND BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Alexander include within the development agreement the following additional requirement:

1. The developer entering into an easement agreement providing public access to elements to the area from the property protection elements to the edge of their lot line;
2. The developer providing the municipality the stamped engineering evaluation relative to design and safety of the shoreline protection elements installed by the owner.

(CARRIED)

b) Resolution No. 19/11 – C.L. Permit No. 64682 - Selkirk Blvd

#207/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander, by notice of motion, reconsider Resolution No. 19/11 that was previously carried, under section 139 that read:

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated they have no concerns regarding Crown Lands General Permit No. 64682 for the purposes of Shoreline Stabilization Protection on Public Reserve & Bed of Lake fronting Lot 6, Block 23, Plan 15122 WLTO in Pt. 33-18-7 EPM. (CARRIED)

(CARRIED)

#208/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated they have no concerns regarding Crown Lands General Permit No. 64682 for the purposes of Shoreline Stabilization Protection on Public Reserve & Bed of Lake fronting Lot 6, Block 23, Plan 15122 WLTO in Pt. 33-18-7 EPM.

(DEFEATED)

c) Resolution No. 16/11 – St. Georges Museum

#209/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander, by notice of motion, reconsider Resolution No. 16/11 that was previously defeated, under section 139 that read:

WHEREAS the St. Georges Historical Society is desirous of building a regional museum in St. Georges;

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Alexander support the concept of the construction of a museum in St. Georges. (DEFEATED)

(CARRIED)

#210/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

WHEREAS the St. Georges Historical Society is desirous of building a regional museum in St. Georges;

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Alexander, at this time without financial obligation or commitment, support the St. Georges Historical Society in their applications for support and grants.

#211/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

WHEREAS the St. Georges Historical Society is desirous of building a regional museum in St. Georges;

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Alexander table a decision to support the St. Georges Historical Society in their applications for support and grants until April 12th, 2011.

(CARRIED)

9. By-Laws

a) By-Law 03/11 – 2nd and 3rd Readings

#212/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 03/11, being a by-law of the RM of Alexander to rezone PT. NW ¼ 16-18-7 EPM from “SR” Seasonal Recreation Zone to “SRG” General Seasonal Recreation Zone, 2nd reading.

(CARRIED)

b) By-Law 04/11 – 3rd Reading

#213/11 Moved by: Alvin Yosyk
Seconded by: 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, 3rd reading.

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Reason</u>
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Ed Arnold			
Cheryhl Corrie			
Alvin Yosyk			
Kim Robertson			
Mac Kinghorn			

(CARRIED)

c) By-Law 05/11 – 2nd and 3rd Readings

#214/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 05/11, being a by-law of the Rural Municipality of Alexander to regulate the Trailer Parks and Tourist Camps within the RM of Alexander, 2nd reading.

(CARRIED)

#215/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 05/11, being a by-law of the Rural Municipality of Alexander to regulate the Trailer Parks and Tourist Camps within the RM of Alexander, 3rd reading.

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Reason</u>
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Ed Arnold			
Cheryhl Corrie			
Alvin Yosyk			
Kim Robertson			
Mac Kinghorn			

(CARRIED)

d) By-Law 06/11 – 1st Reading

#216/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 06/11, being a by-law of the RM of Alexander to rezone Lot 2, Plan 27364 in SW ¼ 36-17-10 EPM from “RR2” Rural Residential Zone to “SR” Seasonal Residential Zone, 1st reading.

(CARRIED)

10. Committee of the Whole (In-camera)

11. Adjournment

#217/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that Council do now adjourn at 1:24 p.m. to meet again in St. Georges on April 12th, 2011.

(CARRIED)

Ed Arnold
Reeve

JAMES FENSKE
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

1. Eastman Region – e-News	3.1.2.k
2. NEHA – February 14 th , 2011 Minutes	3.1.2.k
3. Community Futures – Free Business Seminars	3.1.2.k
4. FCM – Publication	3.1.2.j
5. Precious Pet Cremation	3.1.2.k
6. Government Buyer Magazine – Recycling Product News	3.1.2.k
7. Apprenticeship Trades – Regulation Update Water & Wastewater Technician	3.1.2.k
8. Manitoba Water Stewardship – Public Release of Drinking Water	3.1.1.m
9. Canada Culvert – Price Increase on Corrugated steel pipe	3.1.2.k
10. Grand Marais Family Festival – Thank you	3.1.2.k
11. Wings of Power – Program	3.1.2.k
12. Youth Victims of Violence – Publication	3.1.2.k
13. Sierra Club Canada – Support for Canada Water Week	3.1.2.k
14. Municipal World – Publication	3.1.2.k
15. Lac du Bonnet Personal Care Home	3.1.1.o
16. Manitoba Hydro – News Release	3.1.2.l
17. MHCA – COR™ Training	3.1.2.k
18. Red River College – Water and Wastewater Refresher Courses	3.1.2.k
19. 4-H in Manitoba – 100 th Anniversary	3.1.2.k
20. WRRC – Recycle Styrofoam Waste	3.1.2.k
21. CAMA Publication	3.1.2.b
22. PW Site Works – Publication	3.1.2.k
23. Interlocking Concrete Pavement – Publication	3.1.2.k
24. Cattle Country – March Edition	3.1.2.k

CORPORATE CORRESPONDENCE

1. Library Allard – Committee Appointments	3.1.2.d
2. Local Government – Board of Revision Date 2012	14.5
3. Permission to cut fire wood – SW ¼ 4-18-11 EPM	3.1.1.o