

6. Correspondence

- a) MB Infrastructure and Transportation – Highway Traffic Board Hearing 3.1.1 h
 - Received as Information

- b) MB Municipal Board - Objection to RM Vic Beach Zoning By-Law 1529 3.1.1.a
 - Received as Information

7. Committee/Administrative Reports

a) Legislative and Finance

- 1) Approval of Accounts
 - i. General Cheques (2)

#155/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

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

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-0165 to 2011-0201 inclusive, for a total amount of \$50,967.09 be hereby approved for payment

(CARRIED)

#156/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

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

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-0202 to 2011-0240 inclusive, for a total amount of \$186,521.36 be hereby approved for payment.

(CARRIED)

ii. Indemnities

#157/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

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

NOW THEREFORE BE IT RESOLVED THAT General Cheque No's 2011-0165 through 2011-0169 inclusive, for a total amount of \$8,300.85 be hereby approved for payment.

(CARRIED)

iii. Expenses

#158/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

WHEREAS Reeve Arnold's and Councillor Corrie, Kinghorn, and Robertson's expenses of the Rural Municipality of Alexander, for the period ending February 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-0202 through 2011-0205 inclusive for a total amount of \$2,022.75 be hereby approved for payment.

(CARRIED)

2) Agreement for Payment of Tax Arrears 14.3.a

#159/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the appropriate signing authorities of the Rural Municipality of Alexander to enter into an Agreement for Payment of Tax Arrears with the owner of tax roll number 235518.

(CARRIED)

3) Resignation – CAO RM of Alexander 2.2

#160/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive, with regrets, the resignation of CAO James Fenske.

(CARRIED)

4) Crown Lands Permit No. 64682 – Selkirk Blvd 3.1.1.n
(SEE NOTICE OF MOTION)

5) MB Municipal Board Subd. Appeal – Black Forest Resort 4600-10-5370
(SEE NOTION MOTION)

6) Crown Land – Use of Public Reserves 3.1.1.n

#161/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander direct the Administration to request a meeting with a senior member of the Department of Conservation and the Crown Lands Branch to be present at a Committee Meeting of the Council of the Rural Municipality of Alexander in order to provide an interpretation of the meaning correspondence sent on February 23, 2011 and March 1, 2011 with respect to the use of Crown Public Reserve for the purposes of undertaking Shoreline Erosion Protection Works on Crown Property.

AND BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Alexander submit to the Municipalities Solicitor the Crowns Correspondence of February 23 and March 1 for an opinion.

(CARRIED)

7) Lac du Bonnet Personal Care Home – Membership 3.1.2.f
• Received as Information

8) Council Organizational By-Law - Council Committee – Terms of Reference 1.2

#162/11 Moved by: Cheryhl Corrie
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander table 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

(CARRIED)

9) Travel Trailer By-Law 05/11 – Three Readings

1.2

#163/11 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, three readings.

(CARRIED)

10) Permission to Cut Fire Wood – SW ¼ 4-18-11 EPM

3.1.1.o

#164/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated they have no concerns regarding granting permission to Cliff Anderson

(DEFEATED)

11) Board of Revision –2012 date

14.5

#165/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander accept the 2012 Board of Revision date of November 8, 2011 @ 1:00 p.m. for the RM of Alexander.

(CARRIED)

12) Dinner with Honourable Vic Toews

3.1.1.b

#166/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize Council to attend a casual dinner with the Honourable Vic Toews being held on Friday, March 25th at 7:00 p.m. at The Brass Lantern Restaurant in Steinbach.

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

(CARRIED)

13) Capturing Opportunities

3.1.2.b

#167/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize Council to attend the 2011 Capturing Opportunities conference being held April 20 and 21, 2011 in Brandon.

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

(CARRIED)

b) Personnel & Policy

- 1) CAO Report 3.2 b

#168/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

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

(CARRIED)

c) Protective Services

- 1) Manitoba Emergency Measures Meeting – Minutes 15.3

#169/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receives the Manitoba Emergency Measures Teleconference Call Minutes.

(CARRIED)

- 2) East Beaches Fire & Rescue – January 2011 Report 15.8.c

#170/11 Moved by: Cheryl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the R.M. of Alexander receives the East Beaches Fire & Rescue January 2011 monthly summary report.

(CARRIED)

- 3) PV-PF/Alexander Fire – February 2011 Report 15.8 .a

#171/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receives the Powerview-Pine Falls/Rural Municipality of Alexander February 2011 Fire Report.

(CARRIED)

- 4) Lac Du Bonnet Policing – 4th Quarter Report 15.7

#172/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receives the Lac du Bonnet Fourth Quarter Policing Report.

(CARRIED)

d) Public Works/Operations

- 1) TCA Sale – 2008 John Deere Excavator 6.3

#173/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander table the process to sell the 2008 John Deere Excavator.

(CARRIED)

e) Environmental Health

f) Economic Development

g) Recreation and Culture

8. Notice of Motion

a) Crown Lands Permit No. 64682 – Selkirk Blvd 3.1.1.n

NOTICE OF MOTION is hereby given by Councillor Yosyk to amend Resolution No. 19/11, passed at the January 11th, 2011 meeting, to be amended at the next Regular Meeting of Council on March 22nd, 2011 that reads:

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 Lade fronting Lot 6, Block 23, Plan 15122 WLTO in Pt 33-18-7 EPM. (CARRIED)

b) MB Municipal Board – Subd. Appeal – Black Forest Resort Inc. 4600-10-5310

NOTICE OF MOTION is hereby given by Councillor Corrie to amend Resolution No. 637/10, passed at the December 7th, 2010 meeting, to be amended at the next Regular Meeting of Council on March 22nd, 2011 that reads:

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)

c) St. Georges Historical Society 3.1.2.f

NOTICE OF MOTION is hereby given by Councillor Robertson to amend Resolution No. 16/11, passed at the January 11th, 2011 meeting, to be amended at the next Regular Meeting of Council on March 22nd, 2011 that reads:

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)

9. By-Laws

a) By-Law 04/11 – Procedural By-law - 2nd reading

#174/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

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, 2nd reading as amended.

(CARRIED)

b) By-Law 05/11 – Travel Trailer By-law – 1st reading

#175/11 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, first reading.

(CARRIED)

10. Committee of the Whole (In-camera)

#176/11 Moved by: Cheryhl Corrie
Seconded by: Kim Robertson

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

(CARRIED)

#177/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

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)

a) Sunrise Cottage Owners Association – Shoreline Protection Restoration Project

#178/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

BE IT RESOLVED that Council of the RM of Alexander indicate to the Sunrise Cottage Owners Association that the Rural Municipality of Alexander shall participate in the Association's 2011 Shoreline Protection Restoration Project solely as a property owner within the Sleepy Hollow Shoreline Erosion Protection Plan.

(CARRIED)

11. Adjournment

#179/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that Council do now adjourn at 2:25 p.m. to meet again in St. Georges on March 22nd, 2011.

(CARRIED)

ED ARNOLD
Reeve

JAMES FENSKE
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

1. Community Futures – Seminars	3.1.2.b
2. Capturing Opportunities – E-bulletin	3.1.2.k
3. Red River North Trail Association – Minutes	3.1.2.f
4. Sport Manitoba-Eastman Region – 2011 KidSport	3.1.2.k
5. FCM – e-news (3)	3.1.2.j
6. MWXtra – Job Opportunities	3.1.2.j
7. MWXtra – Book Shop	3.1.2.k
8. Age Friendly Communities – Publication	3.1.2.k
9. University of Manitoba – Publication	3.1.2.k
10. All-Net Meetings – E-bulletin (2)	3.1.2.k
11. 2011 Census – E-Publication	3.1.1.b
12. WWF – Earth Hour March 26 th	3.1.2.k
13. Days Inn – Deluxe Breakfast	3.1.2.k
14. MB Sustainable Energy Association	3.1.2.k
15. NEHA – Minutes January 24 th , 2011	3.1.2.k
16. Climate Change Connection – Boot Camp	3.1.2.k
17. MB Agriculture Food and Rural Initiatives – News Release	3.1.1.c
18. ERDI – Board Meeting Agenda	3.1.2.k
19. Landscape Manitoba – Lunch & Learn	3.1.2.b
20. University of Manitoba – Centre on Aging	3.1.2.k
21. Lorman Education Services – Employment Standards Code	3.1.2.k
22. MB Port – 2011 AGM	3.1.2.k
23. Western Financial Group – Bulletin	3.1.2.k

CORPORATE CORRESPONDENCE

1. East Beaches Fire Agreement	15.8.c
2. CL Public Reserve Plan 15766 WLTO	3.1.1.n
3. Hillside Beach Community Association – Letter of Support	3.1.2.f
4. Municipal Noxious Weeds Inspectors	3.1.1.c
5. Eastman Regional Development Inc. – Membership	3.1.2.d
6. Solid Waste Disposal Grounds By-Law 01/11	1.2
7. Proposed Subdivision – W1/2 33-19-7 EPM	13.6
8. Subdivision File No. 4600-10-5358	13.6
9. Speed Limit Reduction of PTH #11	3.1.1.b
10. Waterside Wireless Inc. – Letter of Support	3.1.2.f
11. Great Falls Water Distribution System – Compliance Plan Report	10.4.d
12. Proposal to Subdivide – SW 23-18-7 EPM	13.6
13. Mobility Disadvantaged Transportation Program – Report	11.1.d