

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 9, 2010 AT 10:00 A.M.

**1. Call the Meeting to Order – 10:00 a.m.**

Council Members:            Reeve:            George Harbottle  
   Deputy Reeve: Ed Forsyth  
   Councillors:    Ed Arnold  
                      Diane Dubé  
                      Alvin Yosyk

   CAO:             James Fenske  
   Asst. CAO:     Michele Stefaniuk

**2. Approval of Minutes**

a) Minutes of Regular Council Meeting dated February 23, 2010

#109/10        Moved by:    Ed Forsyth  
   Secoded by: Alvin Yosyk

BE IT RESOLVED that the Minutes of the February 23<sup>rd</sup>, 2010 Council Meeting be adopted as presented.

(CARRIED)

b) Minutes of the Council Committee Meeting dated February 23, 2010

#110/10        Moved by:    Alvin Yosyk  
   Secoded by: Diane Dubé

BE IT RESOLVED that the Minutes of the February 23<sup>rd</sup>, 2010 Council Committee Meeting be adopted as presented.

(CARRIED)

**3. Delegations - NIL**

**4. Public Hearings - NIL**

**5. Variations - NIL**

**6. Correspondence**

- a) Minister of Water Stewardship – Lake Winnipeg Water Levels
- Received as Information
- b) MB Assessment Services – 2010 Statutory Assessment Levy
- Received as Information

**7. Committee/Administrative Reports**

**a) Legislative and Finance**

1. Approval of Accounts

#111/10        Moved by:    Ed Forsyth  
   Secoded by: Alvin Yosyk

WHEREAS the Reeve and Councillor Indemnity accounts 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 20100144 through 201000148 inclusive, for a total amount of \$7,615.34 be hereby approved for payment.

(CARRIED)

2. Mike James – Lease Agreement (NW ¼ 26-17-7 EPM)

#112/10 Moved by: Ed Forsyth  
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 to enter into a Lease Agreement with Mr. Mike James for the use of NW ¼ 26-17-7 EPM for the purpose of expanding educational programs, conducting biology field trips and nature studies currently run from his property.

(CARRIED)

3. Board of Revision Date for 2011 Assessment

# 113/10 Moved by: Ed Forsyth  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander accept the 2011 Board of Revision date of November 16, 2010 at 4:00 p.m. for the RM of Alexander.

(CARRIED)

4. 2010 Capturing Opportunities – Business and Community Forum

#114/10 Moved by: Alvin Yosyk  
Seconded by: Diane Dubé

BE IT RESOLVED that the RM of Alexander authorize all members of Council to attend the 2010 Capturing Opportunities – Business and Community Forum on April 22<sup>nd</sup> and 23<sup>rd</sup>, 2010 in Brandon;

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

(CARRIED)

5. Crown Lands Branch Sale No. 63169

#115/10 Moved by: Alvin Yosyk  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander has no concerns with respect to Crown Lands Sale Permit No 63169, to allow for additional green space of trees & shrubs for the adjacent property owner, subject to the property owner obtaining all necessary permits.

(CARRIED)

6. Crown Lands Branch Sale No. 62822

#116/10 Moved by: Diane Dubé  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Rural Municipality of Alexander has no concerns with respect to Crown Lands Sale Permit No. 62822, to allow for a private approach/driveway, subject to the property owner obtaining all necessary permits.

AND BE IT FURTHER RESOLVED that the property owner be advised that the approach to the property must be constructed to Municipal Standards.

(CARRIED)

7. Allard Regional Library – Feb. 19 Meeting

- Received as Information

8. By-Law 06/10 – 3 Season Structure – Give three Readings

#117/10 Moved by: Diane Dubé  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 06/10, being a by-law of the RM of Alexander to amend Zoning By-Law 08/98, three readings.

(CARRIED)

9. RM of Brokenhead – Grand Opening

#118/10 Moved by: Alvin Yosyk  
Seconded by: Diane Dubé

BE IT RESOLVED that the RM of Alexander authorize all members of Council to attend the Rural Municipality of Brokenhead Grand Opening of their New Office Building on March 30<sup>th</sup>, 2010 in Brokenhead;

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

(CARRIED)

**b) Personnel & Policy**

1. CAO Report

#119/10 Moved by: Ed Forsyth  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander receive the CAO's March 9<sup>th</sup>, 2010 report.

(CARRIED)

**c) Protective Services**

1. EMO Mutual Aid Agreements

#120/10 Moved by: Alvin Yosyk  
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the appropriate signing authorities of the Rural Municipality of Alexander to sign the EMO Mutual Aid Agreements between the Rural Municipality of Alexander and the Rural Municipality of Lac du Bonnet, The City of Selkirk, The Rural Municipality of Victoria Beach and The Town of Beausejour.

(CARRIED)

2. RM Representation at LdB RCMP Annual Objectives Mtg

#121/10 Moved by: Diane Dubé  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Councillor Ed Forsyth and Councillor Diane Dubé to attend the Lac du Bonnet RCMP Detachment annual Objective setting Meeting planned for the Lac du Bonnet Detachment Office on March 24, 2010

AND FURTHER BE IT RESOLVED that the payment of expenses shall be as per Municipal By-law 03/10 being the Indemnity By-law of the Rural Municipality of Alexander.

(CARRIED)

3. PBLE – February Summary Report

#122/10 Moved by: Diane Dubé  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the RM of Alexander receive the PBLE February Report.  
(CARRIED)

4. Municipal By-law 05/10 – Give three Readings

#123/10 Moved by: Alvin Yosyk  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander gives Municipal 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, three readings.  
(CARRIED)

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

**e) Environmental Health**

1. Great Falls – Public Water System Annual Audit

#124/10 Moved by: Diane Dubé  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Annual Audit – 2009 for the Rural Municipality of Alexander Great Falls Distribution – Public Water System as submitted by Manitoba Water Stewardship Office of Drinking Water dated February 23, 2010.

(CARRIED)

**f) Economic Development**

1. ERDI Membership

#125/10 Moved by: Diane Dubé  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes a payment of \$2,978.00 for the membership of the Rural Municipality of Alexander in Eastman Regional Development Inc (ERDI).

(DEFEATED)

**g) Recreation and Culture**

1. Powerview/Pine Falls Invoice AP006-10

#126/10 Moved by: Ed Forsyth  
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an annual expenditure, estimated at Two Thousand Seven Hundred and Seventy Dollars and fifty cents (\$2,770.50), as financial support to the Book Keeping for the Pineview Recreation Association Inc. as administered by the Town of Powerview-Pine Falls.

(DEFEATED)

2. Sponsorship - Melvin Fontaine Hockey Tournament

#127/10 Moved by: Ed Forsyth  
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of \$500.00 in order to purchase a Community Level Sponsorship for the Melvin Fontaine Aboriginal Recreation Hockey Tournament.

(DEFEATED)

3. St. Georges Playground – Grant Request

#128/10 Moved by: Ed Forsyth  
Seconded by: Diane Dubé

BE IT RESOLVED the Council of the RM of Alexander authorizes the expenditure of \$10,000.00 as support for the St. Georges Playground Committee.

AND BE IT FURTHER RESOLVED that the funding from the RM of Alexander be conditional on the Committee receiving funding from Manitoba Community Places and the committee finding the remaining funding support for the construction of the St. Georges Playground.

(CARRIED)

**h) By-laws**

1. By-Law 05/10 – Open Fires

#129/10 Moved by: Ed Forsyth  
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, first reading.

(CARRIED)

2. By-Law 06/10 – 3 Seasons Structure

#130/10 Moved by: Diane Dubé  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give By-law 06/10, being a by-law of the Rural Municipality of Alexander to amend Zoning By-law 08/98, first reading.

(CARRIED)

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

1. Other

#131/10 Moved by: Ed Forsyth  
Seconded by: Diane Dubé

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

(CARRIED)

#132/10 Moved by: Ed Forsyth  
Seconded by: Diane Dubé

BE IT RESOLVED that Council move out of Committee of the Whole in-camera.

(CARRIED)

**j) Adjournment**

#133/10      Moved by:    Diane Dubé  
                  Seconded by: Alvin Yosyk

BE IT RESOLVED that Council do now adjourn at 1:00 p.m. to meet again in St. Georges on March 22<sup>nd</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. The International Awards for Livable Communities 2010
2. 2010 Capturing Opportunities
3. Administrative Professionals Workshop
4. Edward Schreyer School – Luncheon Meeting
5. MPSC – March Bulletin
6. MB Weed Supervisors Association
7. Lord Selkirk School – Minutes February
8. Power of Choice – email
9. Russell MB – Jon Montgomery’s Gold Celebration
10. North Winnipeg River Handi-Van Services – Financial Statement
11. Priti Shah of PRAXIS – Spring Training
12. NEHA – Minutes December 2009 & February 2010
13. All-Net Meetings – MTCML 2010
14. MB Water Stewardship – Unauthorized drainage
15. James Bezan – Drainage Projects
16. Green Oak – Tree Service
17. Community Planning Selkirk – Notice of Public Hearing
18. Natural Restore – Natural Solutions

### **CORPORATE CORESPONDENCE**

1. EMO Registration and Inquiry Services
2. Victoria Beach Snow Drifters – Lease
3. Tim Horton’s Camp – Proposal
4. Stead, Gull Lake – Lease Agreement
5. Noxious Weed Inspectors
6. Caisse Populaire la Prairie – Transfer Agreement
7. WRLC – Board of Directors