

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON TUESDAY, APRIL 12th, 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

#218/11 Moved by: Alvin Yosyk
 Secoded by: Kim Robertson

BE IT RESOLVED that the Agenda of April 12th, 2011 Council Meeting be adopted as amended.

(CARRIED)

2. Approval of Minutes

a) Minutes of the Regular Meeting of Council dated March 22nd, 2011.

#219/11 Moved by: Alvin Yosyk
 Secoded by: Cheryhl Corrie

BE IT RESOLVED that the Minutes of the March 22nd, 2011 Regular Meeting of Council be adopted as presented.

(CARRIED)

b) Minutes of the Council Committee Meeting dated March 22nd, 2011.

#220/11 Moved by: Mac Kinghorn
 Secoded by: Kim Robertson

BE IT RESOLVED that the Minutes of the March 22nd, 2011 Council Committee Meeting be adopted as presented.

(CARRIED)

3. Variations/Conditional Use

a) **10:30 a.m.** – Variation – Lot 23, Plan 42686 in SE ¼ 5-19-7 EPM – Ward 1

#221/11 Moved by: Mac Kinghorn
 Secoded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander adjourn the Regular Meeting of Council to form into a Variation Board Meeting at 10:30 a.m.

(CARRIED)

#222/11 Moved by: Alvin Yosyk
 Secoded by: Cheryhl Corrie

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 10:39 a.m.

(CARRIED)

4. Delegations

- a) **11:00 a.m.** – Stead/Glenmoor Water Management Co-op 3.1.2 f
Hans Muster, Glen Gusta, Tim Waldner, Eric Lefko and Orest Kaminski appeared before Council to provide a brief introduction about the Co-op, as well as to discuss road maintenance, ditch mowing and spraying, and const sharing for Glenmoor Diversion.
- b) **11:23 a.m.** – Pineview Minor Hockey/Arena Facility Committee 3.1.2 f
Mike Raymond of Pineview Minor Hockey Association, as well as a member of the Arena Facility Committee, appeared before Council to request funding from the RM for upgrades to the Arena/Curling facility.
- c) **11:55 a.m.** – Stead, Gull Lake & Districts Recreation Centre Inc. 3.1.2 f
Mark Otto, Garth Bodley and Andy Berthelette appeared before Council to request the municipality to clean up fallen timbers on municipal property caused from the tornado of 2006. The fallen timber poses a fire danger for the adjacent campground.
- d) **1:00 p.m.** – **AMBM/CDEM** 3.1.2 f
Louis Tetrault, Executive Director of AMBM, appeared before Council to discuss the bilingual services of AMBM and CDEM and to request that Council appoint a bilingual board member to each board.

5. Public Hearings

6. Correspondence

- a) MB Infrastructure and Transportation – The Highway Traffic Board 3.1.1. h
Hearing
- Received as Information
- b) AMM – Process for June District Meeting Resolutions
- Discussed

7. Committee/Administrative Reports

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

#223/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

WHEREAS the Reeve and Council's expenses of the Rural Municipality of Alexander, for the period ending March 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-0298 through 2011-0302 inclusive for a total amount of \$4,161.72 be hereby approved for payment.

(CARRIED)

ii. General

#224/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending April 12, 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-0295 to 2011-0303 inclusive and 2011-0305 to 2011-0353 inclusive, for a total amount of \$102,132.73 be hereby approved for payment.

(CARRIED)

2) Financial Statement – January 2011

#225/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the January 2011 Financial Statements be adopted as presented.

(CARRIED)

3) Agreement for Payment of Tax Arrears – Roll 220707

#226/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

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 220707.

(CARRIED)

4) Financial Statement – Winnipeg River Planning District 4.18 b

#227/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Winnipeg River Planning District Financial Statements year ending December 31, 2010.

(CARRIED)

5) Financial Statement – Bibliothèque Allard Library 4.18 c

#228/11 Moved by: Kim Robertson
Seconded by: Cheryl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Bibliothèque Allard Library Financial Statements year ending December 31, 2010.

(CARRIED)

Councillor Corrie requested a recorded vote for the following item:

6) St. Georges Historical Society – Letter of Support 3.1.2.f

#229/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

WHEREAS the Historical Society of St. Georges has appeared as a delegation before Council to ask the Council of the RM of Alexander to support, in principle, the Historical Society in their project of building a new regional museum by giving a letter of support. No request for money. And provide further support in acquiring Crown Land by the boat launch and land next to the Crown Land that is owned by Manitoba Housing and Manitoba Hydro ;

NOW THEREFORE BE IT RESOLVED that the Council of the RM of Alexander, without financial commitment or obligation, provide a letter of support to the Historical Society of St. Georges for the purpose of obtaining grants and funding for their proposed Regional Museum project;

AND BE IT FURTHER RESOLVED that the Council of the RM of Alexander not participate, at this time, in the acquisition of any desired lands or property for the Museum project.

(CARRIED)

Recorded Vote

Reeve Arnold For
Councillor Corrie Opposed
Councillor Yosyk For
Councillor Robertson For
Councillor Kinghorn For

7) Regional Municipal Forum Meeting 3.1 2 d
▪ Received as Information

8) The Municipal Board Hearing – RM Vic Beach By-law 1529

#230/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Reeve Arnold and Councillor Corrie to attend the Municipal Board Hearing for the RM of Victoria Beach By-law 1529 to be held on June 16th, 2011 @ 9:30 a.m. in Winnipeg at the Municipal Board Office.

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

(CARRIED)

9) Request for Donation – Multiple Sclerosis of Canada 4.14
▪ Received as Information

10) Council Organizational By-law 07/11 – Give Three Readings

#231/11 Moved by: Alvin Yosyk
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 07/11, being a by-law of the Rural Municipality of Alexander to establish the legislative organizational structure for the municipality, three readings.

(CARRIED)

11) Camp Cedarwood

#232/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

WHEREAS Camp Cedarwood has applied for an Environmental Act proposal being an Onsite Wastewater Management System (septic field);

AND WHEREAS the department of Climate Change and Environmental Protection Division Environmental Assessment and Licensing Branch has requested further comments to Genivar's response dated March 10th, 2011;

NOW BE IT RESOLVED that the Council of the RM of Alexander is not in support of the proposed septic field;

AND BE IT FURTHER RESOLVED that the proponents of Camp Cedarwood explore either holding tanks or a self-contained sewage treatment plant.

(CARRIED)

- b) Personnel & Policy** 3.2 b
- 1) CAO Report
- #233/11 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** 15.7
- 1) RCMP – 1st Quarter Statistics Report
- #234/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk
- BE IT RESOLVED that the Council of the Rural Municipality of Alexander receives RCMP First Quarter Statistics Policing Report.
- (CARRIED)
- 2) PV-PF/Alexander – March 2011 Fire Report 15.8 a
- #235/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson
- BE IT RESOLVED that the Council of the Rural Municipality of Alexander receives the Powerview-Pine Falls/Rural Municipality of Alexander March 2011 Fire Report.
- (CARRIED)
- 3) PV-PF/Alexander – March 2011 EMO Meeting Minutes 3.1.2 d
- #236/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson
- BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Emergency Measure Committee March 7, 2011 Minutes.
- (CARRIED)
- 4) PBLE – March 2011 Summary Report 15.6
- #237/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk
- BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Prairie By-Law Enforcement Ltd. March 2011 Report.
- (CARRIED)
- 5) EMO Conference Call – March 23rd, 2011 Minutes 3.1.2 d
- Received as Information
- d) Public Works/Operations**
- e) Environmental Health**
- 1) St. Georges Solid Waste Disposal Site Operating Hours
- Discussed. Councillor Robertson to review and bring back to Council.
- f) Economic Development**
- 1) Edgewater Development Corporation
- Discussed. See Organizational By-law 07/11.

g) Recreation and Culture

1) Inter-Municipal Regional Library Agreement

#238/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality authorizes the appropriate signing authorities of the Rural Municipality of Alexander to sign the Inter-Municipal Regional Library Agreement between the Town of Powerview-Pine Falls, the Rural Municipality of Victoria Beach and the Rural Municipality of Alexander regarding the ongoing operation of the Bibliothèque Allard Regional Library;

AND FURTHER that Clause 7 be amended to indicate the simple majority of the members shall constitute a quorum.

(CARRIED)

8. By-Laws

a) By-Law 07/11 – 1st Reading

#239/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 07/11, being a by-law of the Rural Municipality of Alexander to establish the legislative organizational structure for the municipality, 1st reading.

(CARRIED)

9. Committee of the Whole (In-camera)

#240/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

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

(CARRIED)

#241/11 Moved by: Mac Kinghorn
Seconded by: 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)

Purchase of Public Reserve B, Plan 36010 – NE ¼ 32-16-13 EPM

#242/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander accepts the offer of \$60,000.00 from Dwayne and Charlene Fitkowsky for the purchase of Public Reserve B, Plan 36010 in NE ¼ 32-16-13 EPM (portion of Roll # 230641) subject to the following:

1. The land sale commence after the expiry of the lease; and
2. The purchaser pay the property taxes; and
3. The purchaser subdivide the requested portion from Public Reserve “A” and Public Reserve “C” and pay all associated costs; and
The purchaser pays all legal costs.

(DEFEATED)

RM of Alexander – Ward Tours

#243/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Reeve arrange a tour of the various Wards for Council.

(CARRIED)

10. Adjournment

#244/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that Council do now adjourn at 2:17 p.m. to meet again in St. Georges on Wednesday, April 27th, 2011.

(CARRIED)

Ed Arnold
Reeve

JAMES FENSKE
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

1. PUB – Acknowledgement	3.1.1.p, 10.4.b, 10.3.c, 10.3.d
2. MB Conservation – Beaver Funding	3.1.1.d
3. LdB Personal Care Home – Minutes	3.1.2.f
4. FCM e-mail – Volunteer Municipalities needed internationally	3.1.2.j
5. FCM e-mail – Statement on Federal Budget	3.1.2.j
6. AMM – Newly passed Resolutions	3.1.2.c
7. The 2011 Canada Post Community Literacy Awards	3.1.2.g
8. Barik medical inc. – AED’s (defibrillators)	3.1.2.f
9. Communities in Bloom	3.1.2.f
10. Manitoba Court of Queen’s Bench	3.1.1.a
11. Allard Regional Library	3.1.2.d
12. Allard Regional Library – Minutes January 28, 2011	3.1.2.d
13. FCM e-mail (5)	3.1.2.j
14. MW BookShop e-mail	3.1.2.k
15. Capturing Opportunities – e-bulletin	3.1.2.b
16. Capturing Opportunities – Entrepreneur Boot Camp	3.1.2.b
17. AMM – Awards youth leadership	3.1.2.k
18. AMM – News Bulletin (2)	3.1.2.k
19. AMM – News Release	3.1.2.k
20. Hudson Bay Route Association	3.1.2.k
21. Trans Canada Trail News	3.1.2.f
22. Municipal World	3.1.2.k
23. NEHA – Minutes February 28 th , 2011	3.1.2.k
24. Eastman Tourism Guide	3.1.2.k
25. RBC – Roy Enns	3.1.2.k
26. Wpg River CAC – Minutes March 14, 2011	3.1.2.d

CORPORATE CORESPONDENCE

1. PUB Submission	3.1.1.p, 10.4.b, 10.3.c, 10.3.d
2. Black Forest Resort Inc. Subdivision	13.6
3. Appeal of 2010 Property Tax Bill	14.5
4. Pine Grove Water Treatment & Distribution Utility Ownership	10.4.e, 3.1.1.m
5. MMSM Municipal Funding Agreement	4.9
6. First Responder Program	15.8.b
7. WRECD 2011 Agreement	4.9
8. Fire Underwriters Survey (4)	15.8.a, 15.8.b, 15.8.c, 15.8.d
9. Crown Land Sale No. 64811	3.1.1.n
10. Crown Land General Permit 0006663	3.1.1.n