

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 27th, 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
 Office Clerk: Joanne Dubé

2. Approval of Minutes

- a) Minutes of the Regular Meeting of Council Dated April 12th, 2010

#189/10 Moved by: Alvin Yosyk
 Seconded by: Diane Dubé

BE IT RESOLVED that the Minutes of the April 12th, 2010 Council Meeting be adopted as presented.

(CARRIED)

- b) Minutes of the Council Committee Meeting Dated April 12th, 2010

#190/10 Moved by: Diane Dubé
 Seconded by: Ed Forsyth

BE IT RESOLVED that the Minutes of the April 12th, 2010 Council Committee Meeting be adopted as presented.

(CARRIED)

- c) Minutes of the Conditional Use Board Meeting Dated April 12th, 2010

#191/10 Moved by: Ed Forsyth
 Seconded by: Ed Arnold

BE IT RESOLVED that the Minutes of the Conditional Use Board Meeting be adopted as presented.

(CARRIED)

- d) Minutes of the Variation Board Meeting April 12th, 2010

#192/10 Moved by: Alvin Yosyk
 Seconded by: Diane Dubé

BE IT RESOLVED that the Minutes of the Variation Board Meeting be adopted as amended.

(CARRIED)

3. Public Hearings/Variations/Conditional Use

- a) 10:15 a.m. Variation – Hampson

#193/10 Moved by: Alvin Yosyk
 Seconded by: Ed Arnold

BE IT RESOLVED that Council do now adjourn the Regular Meeting to form into a Variation Board at 10:15 a.m.

(CARRIED)

See Variation Minutes

#194/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 10:24 a.m.
(CARRIED)

b) 11:00 a.m. By-Law 06/10 – Rezoning By-law Hearing

#195/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander do now adjourn the Regular Meeting to form into a Public Hearing at 11:00 a.m.
(CARRIED)

Reeve Harbottle called the hearing to order at 11:00 a.m.

The required notices had been mailed out and published as required under The Planning Act.

- *No written objections were received*
- *No verbal objections were expressed*

The Chair concluded the Public Hearing at 11:03 a.m.

#196/10 Moved by: Alvin Yosyk
Seconded by: Diane Dubé

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 11:03 a.m.
(CARRIED)

c) 11:15 a.m. Variation – Scurfield

#197/10 Moved by: Diane Dubé
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the RM of Alexander do now adjourn the Regular Meeting to form into a Variation Board at 11:15 a.m.
(CARRIED)

See Variation Minutes

#198/10 Moved by: Ed Arnold
Seconded by: Alvin Yosyk

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 11:20 a.m.
(CARRIED)

4. Delegations

a) 10:30 a.m. Ambulance Station – Bill McKelvey

Bill McKelvey appeared before Council to discuss financial assistance from the Municipality for the new crew quarters at the Lac du Bonnet Ambulance Station.

b) 11:30 a.m. Cory & Debi – Parking Permission

Cory Koscielny and Debi Carriere appeared before Council to request permission to park vehicles on Hillside Point Rd in order for them to host a family event.

5. Correspondence

a) MLA Gerald Hawranik - Milner Ridge Expansion

- Received as Information

6. Committee/Administrative Reports

a) Legislative and Finance

1) Approval of Accounts

i. Payroll

#199/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

BE IT RESOLVED that the March/April 2010 net payroll of the Rural Municipality of Alexander for pay number 07 for the period March 13-26, 2010 in the amount of \$24,683.59 and pay number 08 for the period March 27 – April 9, 2010 in the amount of \$24,447.48 be confirmed and approved.

(CARRIED)

ii. Visa

#200/10 Moved by: Ed Forsyth
Seconded by: Ed Arnold

BE IT RESOLVED that the March 2010 Office Visa expenditures in the amount of \$1,512.007 and the Public Works Visa expenditures in the amount of \$896.00 be approved.

(CARRIED)

iii. Grader Lease

#201/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

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

(CARRIED)

iv. Indemnity

#202/10 Moved by: Ed Forsyth
Seconded by: Ed Arnold

WHEREAS the Reeve and Councillor Indemnity accounts of the Rural Municipality of Alexander, for the period ending April 2010, and Councillor Yosyk's expenses of the Rural Municipality of Alexander for the period ending March 2010, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque No's 2010-0283 through 2010-0287 inclusive, for a total amount of \$7,116.93 be hereby approved for payment.

(CARRIED)

v. General

#203/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending April 27, 2010, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2010-0222 to 2010-0332 inclusive, for a total amount of \$129,475.47 be hereby approved for payment.

(CARRIED)

2) Cleaning Ditches – Bird River Bible Camp

#204/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

BE IT RESOLVED That the R.M. of Alexander approve the request to support the Ditch Cleanup Program for the Bird River Bible Camp to cover the costs of operating the camp in the amount of \$100.00 per kilometer to a maximum of 10 kilometers with a location to be determined;

AND BE IT FURTHER RESOLVED that this be charged to Grants and payable in September 2010.

(CARRIED)

3) Cleaning Ditches – The Merry Makers Club

#205/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED That the R.M. of Alexander approve the request to support the Ditch Cleanup Program for the Merry Makers Club to cover the costs of operating the camp in the amount of \$100.00 per kilometer to a maximum of 7 kilometers with a location to be determined;

AND BE IT FURTHER RESOLVED that this be charged to Grants and payable in September 2010.

AND BE IT FURTHER RESOLVED that administration be directed to prepare a policy for ditch cleaning programs.

(CARRIED)

4) Municipal Election – Remuneration Personnel

#206/10 Moved by: Ed Arnold
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander for the 2010 Election establish the following compensation levels for the personnel working on the Election Day:

Deputy Returning Officer	\$250/day
Poll Clerks	\$200/day

AND FURTHER BE IT RESOLVED that Election Personnel be paid at a rate of \$0.52/km for the use of their personal vehicles.

(CARRIED)

5) Crown Lands Branch – Boat Dock Permit No. 63414

#207/10 Moved by: Ed Arnold
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated the following concerns, which are suggested as conditions that must be met with respect to Crown Lands Sale Permit No. 63414, to allow for a boat fronting Lot 4, Plan 47003 WLTO:

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

(CARRIED)

6) Crown Lands Branch - Vacation Home Permit No. 4371

#208/10 Moved by: Ed Forsyth
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated the following concerns, which are suggested as conditions that, must be met with respect to Crown Lands Vacation Home Permit No. 4371, situated on Lot 4, Plan 17343 WLTO:

1. The applicant must submit a Lot Grade Plan;
2. The applicant must submit a Drainage Plan;
3. That culverts and road access be constructed to Municipal Standards;
4. The applicant submits to Manitoba Water Stewardship, Office of Drinking Water, for the purposes of approval, their plan for the provision of potable water;
5. The applicant submits to Manitoba Conservation, Environment, for the purposes of approval, their plan for the provision of Wastewater;
6. The applicant must submit proof that municipal taxes have been paid;
7. The applicant must obtain all necessary permits;
8. That no construction is to commence prior to all conditions being met.

(CARRIED)

7) Crown Lands Branch – Vacation Home Permit No. 63386

209/10

Moved by: Diane Dubé
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated the following concerns, which are suggested as conditions that must be met with respect to Crown Lands Vacation Home Permit No. 63386, situated in SW 03-17-13 EPM:

1. The applicant must submit a Lot Grade Plan;
2. The applicant must submit a Drainage Plan;
3. That culverts and road access be constructed to Municipal Standards;
4. The applicant submits to Manitoba Water Stewardship, Office of Drinking Water, for the purposes of approval, their plan for the provision of potable water;
5. The applicant submits to Manitoba Conservation, Environment, for the purposes of approval, their plan for the provision of Wastewater;
6. The applicant must submit proof that municipal taxes have been paid;
7. The applicant must obtain all necessary permits;
8. That no construction is to commence prior to all conditions being met.

(CARRIED)

8) Crown Lands Branch – General Permit No. 0002123

210/10

Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated the following concerns, which are suggested as conditions that must be met with respect to Crown Lands Vacation Home Permit No. 0002123, situated on Lot 5, Block 4, Plan 15424 WLTO:

1. The applicant must submit a Lot Grade Plan;
2. The applicant must submit a Drainage Plan;
3. That culverts and road access be constructed to Municipal Standards;
4. The applicant submits to Manitoba Water Stewardship, Office of Drinking Water, for the purposes of approval, their plan for the provision of potable water;
5. The applicant submits to Manitoba Conservation, Environment, for the purposes of approval, their plan for the provision of Wastewater;
6. The applicant must submit proof that municipal taxes have been paid;
7. The applicant must obtain all necessary permits;
8. That no construction is to commence prior to all conditions being met.

(CARRIED)

9) Crown Lands Branch – General Permit No. 0000708

#211/10

Moved by: Ed Arnold
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated the following concerns, which are suggested as conditions that must be met with respect to Crown Lands Vacation Home Permit No. 0000708, situated on Lot 1, Plan 18172 WLTO:

1. The applicant must submit a Lot Grade Plan;
2. The applicant must submit a Drainage Plan;
3. That culverts and road access be constructed to Municipal Standards;
4. The applicant submits to Manitoba Water Stewardship, Office of Drinking Water, for the purposes of approval, their plan for the provision of potable water;
5. The applicant submits to Manitoba Conservation, Environment, for the purposes of approval, their plan for the provision of Wastewater;
6. The applicant must submit proof that municipal taxes have been paid;
7. The applicant must obtain all necessary permits;
8. That no construction is to commence prior to all conditions being met.

(CARRIED)

10) Crown Lands Branch – Vacation Home Permit No. 63415

#212/10 Moved by: Alvin Yosyk
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated the following concerns, which are suggested as conditions that must be met with respect to Crown Lands Vacation Home Permit No. 63415, situated in SE 7-17-14 EPM:

1. The applicant must submit a Lot Grade Plan;
2. The applicant must submit a Drainage Plan;
3. That culverts and road access be constructed to Municipal Standards;
4. The applicant submits to Manitoba Water Stewardship, Office of Drinking Water, for the purposes of approval, their plan for the provision of potable water;
5. The applicant submits to Manitoba Conservation, Environment, for the purposes of approval, their plan for the provision of Wastewater;
6. The applicant must submit proof that municipal taxes have been paid;
7. The applicant must obtain all necessary permits;
8. That no construction is to commence prior to all conditions being met.

(CARRIED)

11) Réseau Communautaire Volunteer Award

#213/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the RM of Alexander authorize the purchase of a plaque for the Réseau Communautaire volunteer services award at a cost not to exceed \$50.00 plus applicable taxes;

AND BE IT FURTHER RESOLVED that Councillor Forsyth be designated to be part of a panel of judges which will meet once a year to select the award recipient;

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

(CARRIED)

12) By-law 08/10 – Drainage Program – Three Readings

#214/10 Moved by: Ed Forsyth
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 08/10, being a by-law of the Rural Municipality of Alexander to provide for the installation and replacement of culverts for private accesses located within the Municipal Road Allowance, three (3) readings.

(CARRIED)

b) **Personnel & Policy**

1) CAO Report

#215/10 Moved by: Ed Arnold
Seconded by: Diane Dubé

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

(CARRIED)

c) **Protective Services**

1) Animal Control Contract

#216/10 Moved by: Diane Dubé
Seconded by: Ed Arnold

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 contract between K & D Lawn and the Rural Municipality of Alexander for the provision of Animal Control Services.

(CARRIED)

2) Fire Dept. – St. Clements – March Report

#217/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander receive the RM of St. Clements Fire Department March Report.

(CARRIED)

d) **Public Works/Operations**

1) Acceptance of Gravel Quotation – Al Meisner Ltd.

#218/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the quotation submitted by Al Meisner Ltd. be accepted at the following quoted prices plus applicable taxes for the crushing & stockpiling of gravel in the Rural Municipality of Alexander's Gull Lake pit located in 2-17-7 EPM and subject to the entering into of a contract setting out the terms and conditions:

- 1) 4,000 cubic yards of 4" minus @ \$5.85 per cubic yard
- 2) 2,000 cubic yards of 2" traffic @ \$6.85 per cubic yard
- 3) 2,000 cubic yards of 1" traffic @ \$6.85 per cubic yard

AND FURTHER BE IT RESOLVED that this be charged to gravel.

(CARRIED)

2) Road Work Quotation – Hugh Munro Construction Ltd.

#219/10 Moved by: Ed Arnold
Seconded by: Alvin Yosyk

BE IT RESOLVED that the quotation submitted by Hugh Munro Construction Ltd. be accepted at the following quoted prices plus applicable taxes for the Seal Coating of Hillside Point Road and Traverse Bay Road North in the Rural Municipality of Alexander and subject to the entering into of a contract setting out the terms and conditions:

- 1) Hillside Point Road - 1.1 kilometer for the sum of \$43,200 plus taxes
- 2) Traverse Bay Road North (shoulder repairs) - 3.2 kilometer x 2 meters for the sum of \$38,400 plus taxes

AND BE IT FURTHER RESOLVED that this be charged to road maintenance.

(CARRIED)

3) Dust Control Quotation – Fort Distributors Ltd.

#220/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that the quotation submitted by Fort Distributors Ltd. be accepted at the following quoted price plus applicable taxes for the supply and application of magnesium chloride for the 2010 dust control program in the Rural Municipality of Alexander and subject to the entering into of a contract setting out the terms and conditions:

- 1) 0.1575 cents per liter for the supply and application of magnesium chloride

AND BE IT FURTHER RESOLVED that this be charged to dust control.

(CARRIED)

e) **Environmental Health – NIL**

f) **Economic Development**

1) Proposal to Subdivide – Beaches Golf Course

#221/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander table the proposal to subdivide application, file # 4600-09-5349 located in SW ¼ 23-18-7 EPM until a written response is received from Manitoba Infrastructure and Transportation (MIT) regarding the twinning of Hwy 59.

(CARRIED)

g) **Recreation and Culture – NIL**

7. By-Laws

a) By-Law 06/10 – 2nd and 3rd reading

#222/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that 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, second reading.

(CARRIED)

#223/10 Moved by: Alvin Yosyk
Seconded by: Ed Arnold

BE IT RESOLVED that 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, third reading.

(CARRIED)

b) By-Law 08/10 – 1st reading

#225/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

BE IT RESOLVED That the Council of the Rural Municipality of Alexander give Municipal By-law 08/10 being a by-law of the Rural Municipality of Alexander to provide for the installation and replacement of culverts for private accesses located within the Municipal Road Allowance, first reading.

(CARRIED)

8. Committee of the Whole (In-camera)

9. Adjournment

#226/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

BE IT RESOLVED that Council do now adjourn at 12:00 p.m. to meet again in St. Georges on May 11th, 2010.

(CARRIED)

GEORGE HARBOTTLE
Reeve

JAMES FENSKE
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

1. MB Legislative Assembly – Waste-Water Management
2. Community Futures – Seminars
3. NEHA – March 8th, 2010 Minutes
4. Allard Regional Library – April 16th, 2010 Minutes
5. Centre de la Petite Enfance – la Foire
6. AMM – Tuesday, May 4th Meeting
7. Trans Canada Trail – Update on recent developments
8. FCM – e-bulletin
9. Municipal World – e-bulletin
10. Canadian Linen - May celebration
11. U of M – April Publication – Chronic Disease
12. Eastern MB Tourism Association – March 18th, 2010 Minutes
13. MB Good Roads – Time Capsule
14. Roy Enns – Fraud Reminder
15. WCB – Publication
16. HEHA – Publication
17. Traffic Control - Workshop

CORPORATE CORESPONDENCE

1. 2010 Grass Cutting Contract – K & D Lawn Services
2. 2010 Grass Cutting Contract – Charlie Wall
3. 2010 Grass Cutting Contract – Blue Water Lawn Services
4. 2010 Garbage Contract – James Corrie
5. Adopt-A-Highway – Christian Faith Academy
6. Hiring of SEO
7. Election Advisor
8. Cut/Burn R.L. 11-18-10 EPM
9. Agreement – Glen Reginald Lester
10. Tim Horton Children's Foundation