

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, 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

#245/11 Moved by: Mac Kinghorn
 Secoded by: Kim Robertson

BE IT RESOLVED that the Agenda of April 27th, 2011 Council Meeting be adopted as amended.

(CARRIED)

2. Approval of Minutes

- a) Minutes of the Regular Meeting of Council dated April 12th, 2011.

#246/11 Moved by: Alvin Yosyk
 Secoded by: Cheryhl Corrie

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

(CARRIED)

- b) Minutes of the Variation Board Meeting dated April 12th, 2011.

#247/11 Moved by: Cheryhl Corrie
 Secoded by: Mac Kinghorn

BE IT RESOLVED that the Minutes of the April 12th, 2011 Variation Board Meeting be adopted as presented.

(CARRIED)

3. Variations/Conditional Use

- a) **10:30 a.m.** – Variation – 42 Ledin Road
b) **10:30 a.m.** – Variation – 31 Elsie Street
c) **10:30 a.m.** – Variation – 212 Spruce Land Drive
d) **10:30 a.m.** – Variation – 9 St Andrew's View

#248/11 Moved by: Cheryhl Corrie
 Secoded by: Mac Kinghorn

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)

#249/11 Moved by: Alvin Yosyk
 Secoded by: Mac Kinghorn

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 11:02 a.m.

(CARRIED)

4. Delegations

- a) **11:15 a.m.** – Sand Accretion on the Beach
Jeremy Torrie appeared before Council to provide a brief background on the shoreline erosion at Lester Beach and to make a presentation on Sandgrabber Beach Restoration Technology.
- b) **11:30 a.m.** – Ma Mawi Wi Chi Itata – Assessment
 - Unable to Attend

5. Public Hearings

6. Correspondence

- a) Minister of Infrastructure and Transportation – Highway Renewal Plan
 - Received as Information
- b) MB Infrastructure and Transportation – Highways Traffic Board Hearing 3.1.1 h
 - Received as Information
- c) MB Agriculture, Food and Rural Initiatives – Municipal Grasshopper Control Assistance Policy – 2011
 - Forward to May 10th, 2011 Council meeting
- d) FCM – Nominations to FCM’s Board of Directors
 - Forward to May 10th, 2011 Council meeting

7. Committee/Administrative Reports

a) Legislative and Finance

- 1) Approval of Accounts
 - i. Indemnities

#250/11 Moved by: Alvin Yosyk
Seconded by: Mac Kinghorn

WHEREAS the Reeve and Council’s indemnity accounts of the Rural Municipality of Alexander for the period ending April 2011 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque No’s 2011-0354 through 2011-0358 inclusive, for a total amount of \$6,830.35 be hereby approved for payment.

(CARRIED)

- ii. General

#251/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending April 27, 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-0354 to 2011-0407 inclusive, for a total amount of \$85,927.13 be hereby approved for payment.

(CARRIED)

- iii. Equipment Lease

#252/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that the April 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

#253/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the March/April 2011 net payroll of the Rural Municipality of Alexander for pay number 07 for the period March 12-25, 2011 in the amount of \$32,582.84 and pay number 08 for the period March 26 – April 8, 2011 in the amount of \$32,774.94 be confirmed and approved.

(CARRIED)

2) Transfer of 2010 Surplus to General Reserve

#254/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize a transfer of \$200,000.00 to the General Reserve from the 2010 surplus.

(CARRIED)

3) Tax Arrears – Request for Reimbursement

#255/11 Moved by: Mac Kinghorn
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to reimburse the owner of Roll # 230170 in the amount of \$78.71 for Tax Arrears Penalties.

AND BE IT FURTHER RESOLVED that the Council directs the Administration to prepare a new Statement of Municipal Policy with respect to advising property owners and receivable accounts holders in arrears of payment on a monthly basis.

AND BE IT FURTHER RESOLVED that any new Statement of Municipal Policy, with respect to addressing Accounts in Arrears of Payment, be approved no later than August 9, 2011 for implementation on September 2011.

(DEFEATED)

4) Shoreline Erosion Development Permits

#256/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality table, until July 12th, 2011, the request to the Winnipeg River Planning District to commence, on or before the 1st day of September, 2011 issuing Development Permits for the undertaking of Shoreline Erosion Protection Works.

AND BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Alexander approves the attached “Proposed Criteria for Shoreline Protection Work Development Permits” for consideration of the Winnipeg River Planning District in the development of Policies and Procedures for the issuing of Development Permits for Shoreline Protection Works.

(CARRIED)

5) Temporary Closure of Exit - Silverdale Drive and Hwy 11

#257/11

Moved by: Kim Robertson
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give David Kush and Vicki Reid permission to temporarily close the exit of Silverdale Drive to Highway 11 from 9 a.m. to 12 a.m. on July 16, 2011 to host a wedding;

AND BE IT FURTHER RESOLVED that David Kush and Vicki Reid will be responsible for having someone in charge of organizing the parking of vehicles;

AND BE IT FURTHER RESOLVED that the said section of road and public reserve be monitored for litter and returned to its original state.

(CARRIED)

6) Crown Lands –RM of Alexander Land Transfer

#258/11

Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander table to July 12th, 2011 the decision to identify, to Crown Land Branch, the Rural Municipality's desires to acquire the following properties:

Roll # 103700 R.L. 5 % 6 18-10 EPM	South of Chevrefils Road
Roll # 120000 R.L. 17-18-10 EPM/Hydro	Fletts Road
Roll # 122600 R.L. 20-18-10 EPM	PTH 11 & PR 304
Roll # 122650 B—10138	PTH 11 & PR 304
Roll # 140900 NE 17-18-10 EPM	
Roll # 141100 SE 17-18-10 EPM	St. Georges Landfill
SW 17-18-10 EPM & Trans 5155	
Roll # 141102 NW 17-18-10 EPM Ex Trans 515	Hwy 304 Lagoon
& Rd 5726, East of PR 304	
Roll # 141105 SE 17-18-10 LS 2/PF Paper Co.	Muck Hill
Roll # 205750 NW 8-19-08 EMP Ex RD 7327	Traverse Bay Landfill
Roll # 207000 SE 17-19-08 EPM Ex RD 7327	
Roll # 207300 SE 18-19-8 EPM EX RD 7327	
Roll # 224100 NW 8-16-13 EPM EX RD 11577 EX ½ of	Bird River Landfill
W ½ Of LS 13 EX PT ON LS 14	
Roll # 224150 NW 8-16-13 EPM/SW ¼ of LS 13/LGD	
Roll # 224140 NW 8-16-13 EPM LS 14 3 AC/Snow Riders	Lee River Snow Riders

AND BE IT FURTHER RESOLVED that the Rural Municipality of Alexander indicate, to the Crown Lands Branch it desires to divest its ownership to the Province of Manitoba in the following properties:

Roll # 27300 NE 9-17-8 EPM EX RD 24675	Belair Forest/Stead Area
Roll # 97700 SW 7-18-8 EPM	Jackfish Lake
Roll # 100800 All 36-18-8- EPM	ADJ Belair Forest/ W of Fort Alex

Roll # 100900

Roll # 101000

Roll # 101100

Roll # 230218 Lot 11, Blk 5, Plan 12948 in 16-13 EPM	Poplar Bay/Diane
Crescent	

Roll # 230337 Lot 3, Blk 1, Plan 14030 in 16-13 EPM	Alice Way
---	-----------

(CARRIED)

#259/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

BE IT RESOLVED the Council of the Rural Municipality of Alexander table items 7) to 12) under Legislative and Finance, until such time as administration obtains a legal opinion on the authority of Manitoba to transfer title without the acceptance of the municipality.

(CARRIED)

- 7) Lester Beach Subdivision – Public Reserve Acquisition
- 8) Auglen Park Subdivision – Public Reserve Acquisition
- 9) Nutter Subdivision – Public Reserve Acquisition
- 10) Bear Paw Subdivision – Public Reserve Acquisition
- 11) Hazelwood Subdivision – Public Reserve Acquisition
- 12) Driftwood Bay Subdivision – Use of Crown Land Public Reserve

13) Meeting – MB Water Stewardship and Conservation 3.1.1 m

#260/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the notes for the Meeting with the Department of Water Stewardship and the Department of Conservation dated March 29th, 2011.

(CARRIED)

- 14) AMM – Submission of Resolutions
 - Forward to May 10th, 2011 Council meeting

15) Regional Health Authority – Healthy Community Conference 3.1.2 b

- Received as Information

16) Sand Accretion - Presentation to AMM

#261/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Reeve to request, as part of the agenda of the Mayors and Reeves of the South Basin, a proposed Sand Grabber Beach Restoration Technology presentation.

(CARRIED)

b) Personnel & Policy

- 1) CAO Report

#262/11 Moved by: Cheryhl Corrie
Seconded by: Kim Robertson

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

(CARRIED)

c) Protective Services

- 1) East Beaches Fire & Rescue – February and March Reports

#263/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receives the East Beaches Fire & Rescue February and March Reports.

(CARRIED)

d) Public Works/Operations

1) Dust Control RFP

#264/11 Moved by: Alvin Yosyk
Seconded by: Mac Kinghorn

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:

\$0.21 cents per litre for the supply and application of magnesium chloride.
(CARRIED)

e) Environmental Health

1) RM of Alexander Use of St. Clements Transfer Station & Landfill

#265/11 Moved by: Cheryhl Corrie
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to formally advise the Rural Municipality of St. Clements that the Rural Municipality of Alexander will no longer pay the cost for the provision of Municipal Solid Waste Disposal Services, at the St. Clements Transfer Station and the St. Clements Solid Waste Management Site, for residents of the Rural Municipality of Alexander.

(CARRIED)

2) St. Georges Solid Waste Disposal Site Operating Hours

#266/11 Moved by: Kim Robertson
Seconded by: Mac Kinghorn

Whereas the ratepayers have voiced their concern regarding the hours of operations at the St. Georges Solid Waste Disposal Site;

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Alexander amend Schedule "B" of By-law 01/11 to amend the hours of operation at the St. Georges Waste Disposal Site to the following:

Sunday	12 p.m. - 5 p.m.
Monday	9 a.m. - 5 p.m.
Tuesday	9 a.m. - 5 p.m.
Wednesday	9 a.m. - 5 p.m.
Thursday	CLOSED
Friday	9 a.m. - 5 p.m.
Saturday	9 a.m. - 5 p.m.

(CARRIED)

f) Economic Development

- 1) Shell Subdivision – Conditional Approval
- Received as Information

g) Recreation and Culture

- 1) Sunova Arena – Financial Support

#267/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the RM of Alexander table the discussion of financial support to the Sunova Centre until the May 10th, 2011 Council meeting.

(CARRIED)

8. By-Laws

a) By-Law 07/11 – 2nd & 3rd Readings

#268/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 07/11, being a by-law of the Rural Municipality of Alexander to establish the legislative organizational structure for the municipality, 2nd reading.

(CARRIED)

#269/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 07/11, being a by-law of the Rural Municipality of Alexander to establish the legislative organizational structure for the municipality, 3rd reading.

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Reason</u>
------------	----------------	------------------	---------------

Reeve Arnold			
Councillor Corrie			
Councillor Yosyk			
Councillor Robertson			
Councillor Kinghorn			

(CARRIED)

9. Committee of the Whole (In-camera)

#270/11 Moved by: Kim Robertson
Seconded by: Mac Kinghorn

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

(CARRIED)

#271/11 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)

#272/11 Moved by: Kim Robertson
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Employer/Employee Relations Committee be directed to negotiate an employment contract with the 1st selected candidate for the position of CAO.

(CARRIED)

10. Adjournment

#273/11 Moved by: Cheryhl Corrie
Seconded by: Kim Robertson

BE IT RESOLVED that Council do now adjourn at 1:36 p.m. to meet again in St. Georges on Tuesday, May 10th, 2011.

(CARRIED)

Ed Arnold
Reeve

JAMES FENSKE
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

1. Course – Fundamentals of Fundraising 2011	3.1.2.b
2. NEHA – March 28 th , 2011 Minutes	3.1.2.k
3. MB Infrastructure and Transportation – Highway Traffic Board Permit	3.1.1.h
4. Community Futures – Business Seminars	3.1.2.k
5. Community Futures – February/March Activity Report	3.1.2.k
6. AMM – Member Advisory	3.1.2.c
7. AMM awards excellence – News Release	3.1.2.c
8. AMM Board of Directors – News Bulletin	3.1.2.c
9. AMM – Information	3.1.2.c
10. Alzheimer Society – Public Service Announcement	3.1.2.k
11. Rural BIZ – e-bulletin	3.1.2.k
12. Aboriginal Health Forum	3.1.2.k
13. Capturing Opportunities – e-bulletin	3.1.2.b
14. WCB insider – April Issue	3.1.2.k
15. MB Conservation – Public Distribution List	3.1.1.d
16. Red River North Trail Association	3.1.2.k
17. Deloitte – Publication	3.1.2.k
18. Agriculture in the Classroom – Publication	3.1.2.k
19. Carlyle Printers, Service & Supplies Ltd – Publication	3.1.2.k
20. FCM – Elections 2011	3.1.2.j
21. MMSM – 2010 Municipal Recycling Program	3.1.2.k

CORPORATE CORRESPONDENCE

1. Municipal Board – Victoria Beach Zoning By-Law 1529	3.1.1.o
2. Variation Applications – Trainor	13.4
3. Camp Cedarwood – Wastewater Management System	3.1.1.d
4. Letter of Support – Regional Museum	3.1.2.f
5. Gravel Haul Information Requested	3.1.2.f
6. Similar Street Names – Possible Concerns	6.4.d
7. Offer to Purchase – Public Reserve “B”, Plan 36010	13.10
8. Regional Arts Council Committee	1.2