

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON TUESDAY, MAY 24<sup>th</sup>, 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  
  Scott Spicer (incoming CAO)  
                                  Asst. CAO:    Michele Stefaniuk

**1. Call the Meeting to Order**

- a) Approval of Agenda

#319/11           Moved by: Alvin Yosyk  
                          Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Agenda of May 24<sup>th</sup>, 2011 Council Meeting be adopted as amended.

(CARRIED)

**2. Approval of Minutes**

- a) Minutes of the Regular Meeting of Council dated May 10<sup>th</sup>, 2011.

#320/11           Moved by: Mac Kinghorn  
                          Seconded by: Kim Robertson

BE IT RESOLVED that the Minutes of the May 10<sup>th</sup>, 2011 Regular Meeting of Council be adopted as presented.

(CARRIED)

- b) Minutes of the Variation Board Meeting dated May 10<sup>th</sup>, 2011.

#321/11           Moved by: Mac Kinghorn  
                          Seconded by: Alvin Yosyk

BE IT RESOLVED that the Minutes of the May 10<sup>th</sup>, 2011 Variation Board Meeting be adopted as presented.

(CARRIED)

- c) Minutes of the 2011 Financial Plan Public Hearing dated May 9<sup>th</sup>, 2011.

#322/11           Moved by: Kim Robertson  
                          Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Minutes of the May 9<sup>th</sup>, 2011 Financial Plan Public Hearing Meeting be adopted as presented.

(CARRIED)

**3. Variations/Conditional Use**

**4. Delegations**

- a) **11:00 a.m.** – Lot 14, Block 2, Plan 16227 – Drainage Concerns  
D. Poitras appeared before Council to discuss drainage concerns on his property. A ditch was constructed last year and it has caused more water on his property. Our public works department to determine levels and report back to Council.

- b) **11:30 a.m.** – Auglen Park – Land Acquisition  
 Marian Jones, President and Hans Arnold, Director of the Auglen Park & District Community Association appeared before Council to make a presentation on their proposal for a community picnic shelter and storage facility for the Auglen Park Association.

**5. Public Hearings**

**6. Correspondence**

- a) MB Agriculture, Food and Rural Initiatives – First Impressions Community Exchange Program 2011 (FICE) 3.1.1.c  
 • Received as Information
- b) Sunrise & Louis Riel School Division – Notice of Hearing 3.1.1.f  
 • Received as Information
- c) Manitoba Good Roads Association – Nomination for Honorary & Life Membership 3.1.2.q  
 • Received as Information
- d) Manitoba Good Roads Association – 2011 Annual Competition 3.1.2.q  
 • Forward to next meeting of Council
- e) Manitoba Model Forest Inc. – Board of Directors Appointments 3.1.2.f  
 • Send Letter
- f) AMM – Infrastructure Funding Council Release Final Report 3.1.2.c

#323/11 Moved by: Mac Kinghorn  
 Seconded by: Alvin Yosyk

AND WHEREAS Manitoba has reconfigured its funding formula for municipalities by combining a number of municipal support programs to create a municipal funding initiative equal to 1% of the Provincial sales tax;

WHEREAS the Manitoba municipal infrastructure deficit is a significant challenge faced by every Municipal Corporation in the Province of Manitoba;

AND WHEREAS the City of Winnipeg Infrastructure Council has released its final report regarding the development of an overall funding strategy to address the municipal infrastructure deficit;

AND WHEREAS the report makes specific recommendations including, but not necessarily limited to the following:

1. The allocation of an additional 1% Provincial Sales Tax dedicated to municipal infrastructure improvements; and
2. A Provincial Sales Tax Rebate Program for municipalities; and
3. Seek permanent and indexed transfers to municipalities of the Federal Gas Tax Fund.

NOW THEREFORE BE IT RESOLVED that the council of the RM of Alexander recommends that the Board of Directors of the AMM pursue, with the Province of Manitoba, the implementation of the City of Winnipeg Municipal Infrastructure Council report.

(CARRIED)

g) Lac du Bonnet Lions Club – Request for Fireworks Donation 4.22

#324/11 Moved by: Mac Kinghorn  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the RM of Alexander make a donation to the Lac du Bonnet Lion’s Club fireworks display in the amount of \$500.00

**(DEFEATED)**

**7. Committee/Administrative Reports**

**a) Legislative and Finance**

1) Approval of Accounts

i. Indemnity

#325/11 Moved by: Cheryhl Corrie  
Seconded by: Alvin Yosyk

WHEREAS the Reeve and Council’s indemnity accounts of the Rural Municipality of Alexander for the period ending May 2011 and Councillor Yosyk’s expenses 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 2011-0455 through 2011-0459 inclusive, for a total amount of \$7,837.62 be hereby approved for payment.

**(CARRIED)**

ii. General

#326/11 Moved by: Alvin Yosyk  
Seconded by: Cheryhl Corrie

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending May 24, 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that General Cheque Nos. 2011-0455 to 2011-0536 inclusive, for a total amount of \$87,748.03 be hereby approved for payment.

**(CARRIED)**

iii. Equipment Lease

#327/11 Moved by: Kim Robertson  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the May 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

#328/11 Moved by: Alvin Yosyk  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the April/May 2011 net payroll of the Rural Municipality of Alexander for pay number 09 for the period April 9 - 22, 2011 in the amount of \$31,634.29 and pay number 10 for the period April 23 – May 6, 2011 in the amount of \$31,567.05 be confirmed and approved.

**(CARRIED)**

2) Tax Sale Auction Date

#329/11 Moved by: Alvin Yosyk  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the RM of Alexander hereby set the 2011 Tax Sale auction date for Friday, November 18, 2011 at 10:00 am;

AND BE IT FURTHER RESOLVED that Capital Auctions and Appraisals be appointed as Auctioneers for the Tax Sale.

(CARRIED)

3) Financial Statement – March 2011

#330/11 Moved by: Alvin Yosyk  
Seconded by: Mac Kinghorn

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

(CARRIED)

4) Acceptance of 2009 Audited Financial Statement

#331/11 Moved by: Kim Robertson  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander accepts the audited financial report for the year ended December 31, 2009 as prepared by The Exchange Group.

(CARRIED)

5) Appointment of PBLE Personnel as Designated Officers 15.6

#332/11 Moved by: Cheryhl Corrie  
Seconded by: Kim Robertson

BE IT RESOLVED that the R.M. of Alexander appoint the following Prairie By-Law Enforcement Ltd. Personnel as designated officers and to provide By-Law Enforcement to the municipality for 2011 as per the agreement between the RM of Alexander and Prairie By-Law Enforcement Ltd.

| <u>OFFICERS NAME</u> | <u>BADGE NO.</u> |
|----------------------|------------------|
| DAVE PRUD'HOMME      | #102             |
| JIM FUNK             | #101             |
| WAYNE KROWCHUK       | #105             |
| ANGELO CIANFLONE     | #121             |
| TREVOR DACKOW        | #122             |
| CHRIS BIELECKI       | #125             |
| SHAWN HUNTER         | #137             |
| TYLER FREEMAN        | #145             |
| CHRIS STIENKE        | #147             |
| JAMES CAMERON        | #148             |
| DONOVAN PREJET       | #149             |

(CARRIED)

#333/11 Moved by: Mac Kinghorn  
Seconded by: Cheryhl Corrie

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 General Permit No. 65110, to allow for the construction of a boat house fronting Lot 3, Plan 17341WLTO:

1. That the boathouse must not impede on the adjacent property owners view or access to the water;
2. That the applicant obtains all necessary permits;
3. That confirmation or approval be obtained from MB. Hydro;
4. That municipal property taxes of the “permitted” property be paid by the applicant annually by the due date, or the permit be revoked and the boathouse be removed.

(CARRIED)

7) Winnipeg River Community Adjustment Committee – Representatives to the Corporate Board 3.1.2.d

#334/11 Moved by: Kim Robertson  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander amend schedule “A” of the Organizational By-Law 07/11 for Reeve Arnold and Councillor Robertson to be appointed as the RM of Alexander Representative to the Winnipeg River Community Adjustment Committee.

(CARRIED)

8) Grand Beach & Area Development Corporation – Canada Day Celebration Invitation 3.1.2.f

#335/11 Moved by: Alvin Yosyk  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Councillor Yosyk and Councillor Corrie to attend the Canada Day Celebration at the Grand Marais Recreational Centre, being held on July 1<sup>st</sup>, 2011.

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

(CARRIED)

9) East Beaches Recreation and Wellness Coalition Inc. – Annual General Meeting Invitation 3.1.2.f

#336/11 Moved by: Kim Robertson  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Council to attend the East Beaches Recreation and Wellness Coalition Inc. Annual General Meeting, being held on May 28<sup>th</sup>, 2011, at the Walter Whyte Gymnasium.

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

**(DEFEATED)**

10) Association for Community Living – Annual General Meeting Invite 3.1.2.f

#337/11 Moved by: Mac Kinghorn  
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Council to attend the Association for Community Living Annual General Meeting, being held on June 7<sup>th</sup>, 2011, in Beausejour.

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

**(DEFEATED)**

11) Water Services Board, Legal Council of RM of Alexander and Town of Powerview-Pine Falls – Minutes May 17<sup>th</sup>, 2011 Tembec Projects-Water

#338/11 Moved by: Kim Robertson  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Minutes of the May 17<sup>th</sup>, 2011 Meeting between the Water Services Board and the Legal Council of the RM of Alexander and the Town of Powerview-Pine Falls.

**(CARRIED)**

12) Regional Municipal Forum – Minutes April 18<sup>th</sup>, 2011 3.1.1.o

#339/11 Moved by: Kim Robertson  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Minutes of the April 18<sup>th</sup>, 2011 Regional Municipal Forum Meeting at the SunGro Centre in Beausejour.

**(CARRIED)**

13) Edgewater Development Corporation – 2010 Financial Statements 3.1.2.d

#340/11 Moved by: Cheryhl Corrie  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Edgewater Development Corporation Financial Statements for the Year ending December 31, 2010.

**(CARRIED)**

14) AMM – Elections for the AMM Board of Directors 3.1.2.c  
• Received as Information

**b) Personnel & Policy**

1) CAO Report 3.2.b

#341/11 Moved by: Cheryhl Corrie  
Seconded by: Alvin Yosyk

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

**(CARRIED)**

#342/11 Moved by: Alvin Yosyk  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander adjourn the regular meeting of Council to form and meet as the Committee of Council.

(CARRIED)

#343/11 Moved by: Alvin Yosyk  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander adjourn the meeting of the Committee of Council and reconvene into the regular meeting of Council.

(CARRIED)

**c) Protective Services**

1) RM of Alexander EMO – Municipal Emergency Measures Plan 2011  
15.3.b

#344/11 Moved by: Kim Robertson  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander defer a decision on the 2011 Operational Plan, to meet the legislative requirements of the Rural Municipality of Alexander, as proposed by the Municipal Emergency Measures Coordinator.

(CARRIED)

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

#345/11 Moved by: Mac Kinghorn  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the East Beaches Fire & Rescue April 2011 Report.

(CARRIED)

**d) Public Works/Operations**

1) Garbage Disposal – St. Clements Facilities  
10.5  
• Discussed

2) Dust Control – Commencement of Application  
6.4.d  
• Discussed

**e) Environmental Health**

**f) Economic Development**

**g) Recreation and Culture**

1) Library Fundraising Dinner – Tickets  
• Discussed

**8. By-Laws**

a) By-Law 08/11 – 2<sup>nd</sup> and 3<sup>rd</sup> Readings

#346/11 Moved by: Mac Kinghorn  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 08/11, being a by-law of the Rural Municipality of Alexander to provide for the 2011 Financial Plan/Budget, second reading.

(CARRIED)

#347/11 Moved by: Alvin Yosyk  
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 08/11, being a by-law of the Rural Municipality of Alexander to provide for the 2011 Financial Plan/Budget, third 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)**

**10. Adjournment**

#348/11 Moved by: Mac Kinghorn  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that Council do now adjourn at 2:00 p.m. to meet again in St. Georges on Tuesday, June 14<sup>th</sup>, 2011.

(CARRIED)

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Ed Arnold  
*Reeve*

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JAMES FENSKE  
*Chief Administrative Officer*

## FOR INFORMATION ONLY

### NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

|   |         |
|---|---------|
| 1. Community Futures - Seminars (2)                               | 3.1.2.b |
| 2. Community Futures – Activity Report April 2011                 | 3.1.2.k |
| 3. North East Agassiz Watershed Management Association – Minutes  | 3.1.2.f |
| 4. Eastern Manitoba Tourism Association                           | 3.1.2.k |
| 5. Tembec Paper Operation – Environmental Management Plan-Closure | 3.1.2.n |
| 6. FCM – e-news (2)   | 3.1.2.j |
| 7. Manitoba Bizpal – Update                                       | 3.1.2.i |
| 8. Winnipeg River Community Adjustment Corporation – Minutes      | 3.1.2.d |
| 9. Office of the Fire Commissioner – New MB Farm Building Code    | 15.4    |
| 10. AMM – News Bulletin   | 3.1.2.c |
| 11. Bibliothèque Allard Regional Library – March 18, 2011 Minutes | 3.1.2.k |

### CORPORATE CORRESPONDENCE

|   |         |
|---|---------|
| 1. South Basin Mayors and Reeves – Sandgrabber Restoration Technology | 6.4.f   |
| 2. MB Conservation – BioCompact Wastewater Treatment System           | 10.3    |
| 3. David Friesen Law Office – 27 Retreat Place                        | 14.4.e  |
| 4. Temporary Trailer Permit Extension (WRPD)                          | 13.11   |
| 5. Use of Public Reserve/Road for parking                             | 6.4.d   |
| 6. 2011 Census – Resolutions  | 3.1.1.a |
| 7. Eastman Tourism – Organizational By-law 07/11                      | 3.1.2.f |
| 8. RM of Victoria Beach – Allard Regional Library Agreement           | 4.9     |
| 9. AMM – Submission of Resolutions                                    | 3.1.2.c |
| 10. Grass Cutting Contract – Blue Water Lawn Services                 | 4.9     |
| 11. Grass Cutting Contract – Charlie Wall                             | 4.9     |
| 12. Grass Cutting Contract – Gil’s Yardwork & Landscaping             | 4.9     |
| 13. Grass Cutting Contract – K & D Lawn Services                      | 4.9     |
| 14. Garbage Pick-up Contract – James Corrie                           | 4.9     |
| 15. RM of Alexander Financial Grant (21)                              | 4.14    |
| 16. Adopt-A-Highway Program   | 4.14    |