

c) **10:30** – Conditional Use – Monias – Lot 2, Blk 6, Plan 14966 13.3

#321/10 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 of form into a Conditional Use Board at 10:30 a.m.
(CARRIED)

The notices were mailed out and all requirements of *The Planning Act* were met.

Jeff Monias and his wife appeared before Council in favour of their conditional use application. No one spoke against the proposed application and no written objections were received.

#322/10 Moved by: Diane Dubé
Seconded by: Ed Arnold

BE IT RESOLVED that the conditional use application to permit the construction of an addition to an existing Mobile Home as listed as a Conditional Use under Zoning By-Law 08/98 be hereby approved for Roll No. – 72005, Lot 2, Block 6, Plan 14966.
(CARRIED)

#323/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the RM of Alexander’s Conditional Use Board do now adjourn at 10:40 a.m.
(CARRIED)

#324/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 10:40 a.m.
(CARRIED)

d) **11:15** – Conditional Use – Oakes – Lot A, Plan 11907 13.3

#325/10 Moved by: Ed Forsyth
Seconded by: Ed Arnold

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

The notices were mailed out and all requirements of *The Planning Act* were met.

Heather Oakes and Les Smith appeared before Council in favour of their conditional use application. No one spoke against the proposed application and no written objections were received.

#326/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

BE IT RESOLVED that the conditional use application to permit the development and operation of a “Ready To Move” (RTM) construction business as a Conditional Use under Zoning By-Law 08/98, Section 11.3.2 Table XVII “A80” General Agricultural Zone Use and Bulk Table “Contractor’s Establishments” be hereby approved for Roll No. – 71450, Lot A, Plan 11907.
(CARRIED)

#327/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

BE IT RESOLVED that the RM of Alexander's Conditional Use Board do now adjourn at 11:16 a.m.

(CARRIED)

#328/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 11:16 a.m.

(CARRIED)

4. Public Hearings

a) **11:00** – Rezoning – Contractor Establishments 13.2

#329/10 Moved by: Diane Dubé
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)

The notices were mailed out and all requirements of *The Planning Act* were met.

Heather Oakes and Les Smith appeared before Council in favour of the zoning by-law amendment being a by-law of the Rural Municipality of Alexander to permit a Contractors Establishment in an A80 Zone. No one spoke against the proposed application and no written objections were received. See By-laws.

#330/10 Moved by: Ed Arnold
Seconded by: Alvin Yosyk

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 11:05 a.m.

(CARRIED)

5. Delegations

a) **11:20** – Miller – Lester Beach Access

Ken Miller appeared before Council to discuss wheelchair accessibility to the Lester Beach. Mr. Miller made a presentation regarding persons with disabilities and requested the municipality review the accessibility to the beach for disabled persons. The Public Works Manager and CAO will attend the area and review possible scenarios for wheelchair accessibility.

b) **11:30** -Hiebert – Beaches Golf Course

Neil Hiebert appeared before Council to discuss his proposal to subdivide along PTH 59 and presented his proposal to phase in his development to accommodate MB. Transportation's concerns regarding the potential twinning of Hwy 59.

c) **11:45** – 5397643 Manitoba Ltd – Written Warning

The owner of 5397643 Manitoba Ltd. appeared before Council to discuss the written order that was received regarding a gift shop that recently opened on the property.

6. Correspondence

a) Manitoba Council on Aging

3.1.2.k

- Received as Information

7. Committee/Administrative Reports

a) Legislative and Finance

- 1) Approval of Accounts 4
 - i. General Cheques

#331/10 Moved by: Ed Forsyth
Seconded by: Ed Arnold

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending June 22, 2010, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that General Cheque Nos. 2010- 0435 to 2010 – 0555 inclusive, for a total amount of \$502,885.06 be hereby approved for payment.

(CARRIED)

- ii. Indemnity Cheques 4

#332/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

WHEREAS the Reeve and Councillor Indemnity accounts of the Rural Municipality of Alexander, for the period ending June 2010, and Councillor Yosyk's expenses of the Rural Municipality of Alexander for the period ending May 1 2010, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque No's 2010-0485 through 2010-0489 inclusive, for a total amount of \$8,489.58 be hereby approved for payment.

(CARRIED)

- iii. Visa Expenditures 4

#333/10 Moved by: Ed Arnold
Seconded by: Alvin Yosyk

BE IT RESOLVED that the May 2010 Office Visa expenditures in the amount of \$1,717.70 and the Public Works Visa expenditures in the amount of \$669.76 be approved.

(CARRIED)

- iv. Grader Lease 4

#334/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

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

(CARRIED)

- v. Payroll 4

#335/10 Moved by: Alvin Yosyk
Seconded by: Ed Forsyth

BE IT RESOLVED that the May/June 2010 net payroll of the Rural Municipality of Alexander for pay number 11 for the period May 8 – May 21, 2010 in the amount of \$27,746.62 and pay number 12 for the period May 22 – June 4, 2010 in the amount of \$28,741.03 be confirmed and approved.

(CARRIED)

2) Agreement for Payment of Tax Arrears 4.9

#336/10 Moved by: Diane Dubé
Seconded by: Ed Arnold

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 110690.

(CARRIED)

3) Manitoba Hydro Surplus Property 3.1.2.1

#337/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the purchase of Manitoba Hydro Centra Radio Site property in SE ¼ 9-17-8 EPM in the amount of \$6,000.00.

(DEFEATED)

4) Financial Support – Little Black River First Nation 4.22

#338/10 Moved by: Diane Dubé
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality authorize an expenditure of \$100.00 to the Little Black River First Nation, in support of the 8th Annual Bike-A-Thon, to raise funds for the construction of a Recreation Centre.

(DEFEATED)

5) Offer to Purchase – NE 15-18-07 EPM S.A.7.05

#339/10 Moved by: Ed Forsyth
Seconded by: Ed Arnold

BE IT RESOLVED that Council of the Rural Municipality of Alexander directs the Administration to advise the potential purchaser of NE 15-18-07 EPM to place before the members of Council a formal written Offer to Purchase the property he is interested in purchasing from the Rural Municipality of Alexander

(DEFEATED)

6) MB Local Government – 2011 Board of Revision 14.5

#340/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Board of Revision for the RM of Alexander be held on Tuesday, November 16th, 2010 at 4:00 p.m.

(CARRIED)

7) Cope Negotiation 4.9

#341/10 Moved by: Ed Arnold
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander, subject to ratification by the Alexander members of COPE 397, authorizes the appropriate signing authorities of the Rural Municipality of Alexander to sign the 1st Collective Bargaining Agreement dated June 17, 2010, between COPE 397 and the Rural Municipality of Alexander.

(CARRIED)

8) MHCC Meeting with NEHA 3.1.2.h

#342/10 Moved by: Ed Arnold
Seconded by: Alvin Yosyk

BE IT RESOLVED that all member of Council be authorized to attend the MHCC Meeting with NEHA to be held on July 16th, 2010 in Lac du Bonnet;

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

(CARRIED)

b) Personnel & Policy

1) CAO Report

#343/10 Moved by: Alvin Yosyk
Seconded by: Ed Forsyth

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

(CARRIED)

c) Protective Services

1) PV-PF/RM – Fire Report – May 2010 15.8.a

#344/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander receive the Powerview-Pine Falls/ RM of Alexander May Fire Report.

(CARRIED)

d) Public Works/Operations

1) Great Falls Water Treatment & Distribution System – Report 10.4

#345/10 Moved by: Ed Arnold
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Manitoba Hydro Great Falls Generating Station Water Assessment Report – Section 9, Manitoba DWSA;

AND BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Alexander direct the Administration to arrange a meeting with the appropriate officials of Manitoba Hydro to discuss the implications of the content of the Manitoba Hydro Great Falls Generating Station Water Assessment Report – Section 9, Manitoba DWSA;

AND BE IT FURTHER RESOLVED that the Administration be directed to commence the process of making improvements to the Great Falls Distribution System identified within the report.

(CARRIED)

e) Environmental Health – NIL

f) Economic Development 13.6

1) Proposal to Subdivide – Beaches Golf Course – SW1/4 23-18-7E

#346/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves the Proposal to Subdivide SW ¼ 23-18-7E subject to the following:

1. That the Developer undertake the rezoning of the proposed development lands to SRG (General Seasonal Recreational) in order to ensure compliance to the Zoning By-law, and as such Council has the following options with respect to the requirement for an amendment to the zoning by-law as follows:
 - Rezone specifically those lands intended for cottage and seasonal recreational use (excluding residual parcel – the golf course) from “OR&I to “SRG”; OR
 - Rezone the entire property, including the residual lands to “SRG” and enter into a zoning agreement that allows for the continued use of the golf course on the residual lands; OR
 - Rezone the entire property including the residual lands to “SRG” and add the golf course as a conditional use to the bulk use table.

2. That the Developer submit to Manitoba Water Stewardship, Office of Drinking Water, for the purposes of approval, their plan for the provision of potable water including, as necessary, an evaluation of the capacity of the local water supply.

3. That the Developer submit to Manitoba Conservation, Environment, for the purpose of approval, their plan for the provision of Wastewater including an evaluation, as necessary, of the capacity of the Municipal Wastewater Treatment System.

4. The registration of all easements as required by Manitoba Hydro and MTS.

5. That the proposed Plan of Subdivision be redesigned to provide for Public Reserve Dedication pursuant to Section 135(6) of The Planning Act;

OR

That money is provided in lieu of a Public Reserve Dedication pursuant to Section 136(1) of The Planning Act

6. That money is provided in lieu of a school reserve dedication pursuant to Section 135(6) of The Planning.

7. That any required variation orders be obtained, if necessary.

8. That the applicant enter into a development agreement with the RM of Alexander to cover but not necessarily limited to the following:
 - a) All costs incurred by the municipality be the responsibility of the owner as per Municipal By-law 02/99 (Legal, Advertising, Engineering, etc.);
 - b) The payment of Dedication Fees in the amount of \$700.00 per new lot created;
 - c) No construction is to commence prior to all conditions being met;
 - d) The obtaining of building permits prior to the commencement of construction;
 - e) The payment of all subdivision fees to the RM of Alexander;
 - f) The successful rezoning of the developing lands to meet the requirements of the Development Plan;
 - g) The preparation and approval by an authority appointed by the Rural Municipality of Alexander of a traffic impact assessment, and an environmental impact assessment are provided as required;
 - h) The submission and approval by an authority appointed by the Rural Municipality of Alexander of a Drainage Plan and Lot Grade Plan for the Plan of Subdivision, including possible impact on the Main Drain and surrounding properties, prepared by a Professional Engineer certified within the Province of Manitoba, as necessary, recommending measures to be undertaken to address any identified impacts on the Main Drainage System or surrounding properties;
 - i) The provision of an approved plan for the provision of Potable Water;
 - j) The provision of an approved plan for the provision of Wastewater Treatment Services;
 - k) The approval of all infrastructure installation, roads, water and wastewater, by an authority appointed by the RM of Alexander including but not necessarily limited to:
 - i. The installation of Street Lighting as per the standards established by Manitoba Hydro;
 - ii. The installation of all signage including Subdivision Signage, Street Signage and Civic Address Signage;

- iii. The installation of all Culverts;
 - iv. The burying of all Seasonal Water Lines.
10. The development agreement be registered as a caveat on the titles. (CARRIED)

2) Development Agreement - Heatherdale Developments Inc 13.1

#347/10 Moved by: Diane Dubé
 Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the appropriate signing authorities of the Rural Municipality to enter into and sign the Development Agreement with Heatherdale Developments Inc. for the seasonal travel trailer park and tourist camp on Pt. SW ¼ 16-18-7 EPM. (CARRIED)

3) Development Agreement – Shell 13.1

#348/10 Moved by: Ed Arnold
 Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the appropriate signing authorities of the Rural Municipality to enter into and sign a Development Agreement with Susan Shell for the subdivision in Pt. SE ¼ 7-16-13 EPM subject to:

- 1. The developer be required to provide a lot grade and drainage plan;
- 2. The developer be required to address onsite water, wastewater provisions with MB. Conservation;

AND BE IT FURTHER RESOLVED that the Facilities Section of the Development Agreement shall read *“The Developer shall pay the Municipality \$XX to be placed into a municipal reserve for possible future development of public boat launch and parking facilities.”*

AND BE IT FURTHER RESOLVED that Administration be directed to determine the costs for possible future development of public boat launch and parking facilities.

(CARRIED)

g) Recreation and Culture 4.9

1) East Beaches Regional Complex Board – Memorandum of Understanding

#349/10 Moved by: Diane Dubé
 Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander direct the Administration that the Rural Municipality of Alexander is not prepared to provide comments nor give consideration to entering into the “Draft” Memorandum of Understanding with the East Beaches Regional Complex Board Inc. until after the completion and Council Review of the Rural Municipality of Alexander’s 2010 Recreation Needs Assessment.

(CARRIED)

8. By-Laws

a) By-Law 11/10 – Second and Third Reading 1.1

#350/10 Moved by: Ed Forsyth
 Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 11/10, being a by-law of the Rural Municipality of Alexander to Close a Municipal Road, 2nd reading.

(CARRIED)

#351/10 Moved by: Diane Dubé
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 11/10, being a by-law of the Rural Municipality of Alexander to Close a Municipal Road, 3rd, reading.

(CARRIED)

b) By-Law 12/10 – Second and Third Reading

1.1

#352/10 Moved by: Alvin Yosyk
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 12/10, being a by-law of the Rural Municipality of Alexander to permit a Contractors Establishment in an A80 Zone , 2nd reading.

(CARRIED)

#353/10 Moved by: Diane Dubé
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 12/10, being a by-law of the Rural Municipality of Alexander to permit a Contractor Establishment in an A80 Zone , 3rd reading.

(CARRIED)

9. Committee of the Whole (In-camera)

10. Adjournment

#354/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

BE IT RESOLVED that Council do now adjourn at 12:10 p.m. to meet again in St. Georges on July 13th, 2010.

(CARRIED)

GEORGE HARBOTTLE
Reeve

JAMES FENSKE
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

1. Winnipeg River Learning Centre – AGM June 23, 2010	3.1.2.f
2. Disability Health & Wellness – Conference	3.1.2.h
3. Association for Community Living – Letter	3.1.2.f
4. Muscular Dystrophy Awareness Month 2010 – Proclamation	3.1.2.k
5. The World Spectator – Workweek.ca	3.1.2.k
6. Stead and Area New Horizons Seniors Club – Letter	3.1.2.e
7. TVC Canada – MaxCell	3.1.2.k
8. Huge Liberation Social	3.1.2.k
9. Modular Housing Association – publication	3.1.2.k
10. Fort Garry Fire Truck – publication	3.1.2.k
11. Study Manitoba School Divisions – publication	3.1.2.k
12. Rural Canadians Guide to Programs and Services	3.1.2.k
13. FCM – City and Municipality package offerings	3.1.2.j
14. FCM – e-bulletin June 7, 2010	3.1.2.j
15. FCM – e-bulletin June 14, 2010	3.1.2.j
16. Forum – e-bulletin Spring Electronic Version	3.1.2.k

CORPORATE CORRESPONDENCE

1. Drainage Concerns at Hillside Beach	6.4
2. Access to Accounts	2.5.5.e
3. Request for Financial Assistance – 5	14.4
4. 2010 Annual Competition – MB Good Roads	3.1.2.q
5. Enforcement of By-Laws Policy	15.6
6. MB Crown Lands & Property Agency – Resolution to AMM	3.1.2.c