





#353/11 Moved by: Cheryhl Corrie  
Seconded by: Kim Robertson

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 11:10 a.m.

(CARRIED)

**4. Delegations**

- a) **11:45 a.m.** – TELUS Tower – P Barker
- Phil Barker appeared before Council to discuss the erection of Telus towers and the process of Industry Canada that they are currently completing.
- b) **1:00 p.m.** – Municipal Solicitor – Currie
- Orvel Currie, the municipal solicitor, appeared before Council to discuss legal issues in-camera.

**5. Public Hearings 11:00 a.m.**

- a) **By-Law 06-11** – Rezone Lot 2, Plan 27364 (Sabot)

#354/11 Moved by: Cheryhl Corrie  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander adjourn the regular meeting to move into a public hearing at 11:12 a.m.

(CARRIED)

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

Lynn Sabot appeared before Council in favour of her rezoning application to rezone Lot 2, Plan 27364 in SW ¼ 36-17-10 EPM from “RR2” Rural Residential Zone to “SR” Seasonal Residential Zone. No one spoke against the proposed application and no written objections were received.

#355/11 Moved by: Kim Robertson  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander adjourn the public hearing and resume the regular meeting of Council at 11:15 a.m.

(CARRIED)

#356/11 Moved by: Kim Robertson  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 06/11, being a by-law of the RM of Alexander to rezone Lot 2, Plan 27364 in SW ¼ 36-17-10 EPM from “RR2” Rural Residential Zone to “SR” Seasonal Residential Zone, 2<sup>nd</sup> reading.

(CARRIED)

#357/11 Moved by: Kim Robertson  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 06/11, being a by-law of the RM of Alexander to rezone Lot 2, Plan 27364 in SW ¼ 36-17-10 EPM from “RR2” Rural Residential Zone to “SR” Seasonal Residential Zone, 3<sup>rd</sup> reading.

<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Reason</u>
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Ed Arnold  
Cheryhl Corrie  
Alvin Yosyk  
Kim Robertson  
Mac Kinghorn

(CARRIED)

## 6. Correspondence

- a) AMM – Flood 2011 Building and Recovery Action Plan 3.1.2.c
- #358/11 Moved by: Cheryl Corrie  
Seconded by: Mac Kinghorn
- BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs Administration to submit an application for financial assistance to the Province of Manitoba for pre-emptive work performed in preparation for 2011 spring flooding.
- (CARRIED)
- b) Manitoba BizPal Office – Next Generation of BizPal 3.1.1 a  
• Received as Information
- c) Manitoba Good Roads Association – 2011 Annual Competition 3.1.2.q
- #359/11 Moved by: Kim Robertson  
Seconded by: Alvin Yosyk
- BE IT RESOLVED that the Council of the RM of Alexander nominate Allard Library in St. Georges for a 2011 Manitoba Good Roads entry.
- (CARRIED)
- d) Healthy Living, Youth/Seniors – National Philanthropy Day – Nomination and Award 3.1.2. f  
• Received as Information
- e) Manitoba Infrastructure and Transportation – Twinning of PTH 59 North 3.1.1 h
- #360/11 Moved by: Alvin Yosyk  
Seconded by: Cheryl Corrie
- BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Reeve Arnold, Councillor Yosyk, Councillor Corrie and Councillor Robertson to have attended the Meeting for the introduction plans for the Functional Design for the Twinning of PTH 59 North that was held on June 1<sup>st</sup>, 2011 @ 4:00 p.m. at the South Beach Casino.
- AND BE IT FURTHER RESOLVED that mileage and expenses be paid as per Council Indemnity By-Law 03/10.
- (CARRIED)
- f) Manitoba Infrastructure and Transportation – 2011 Spring Flood Claim 3.1.1 h  
• Received as Information
- g) Manitoba Infrastructure and Transportation – Hwy Traffic Board Permits 3.1.1.h  
• Received as Information
- h) Minister of Healthy Living, Youth and Seniors – Youth Flood Teams 3.1.1 g  
• Received as Information
- i) Province of Manitoba – Launching of the Trail-Based Tourism Strategy 3.1.1 a  
• Received as Information
- j) Province of Manitoba – Recognizing Environment Week 3.1.1 a  
• Received as Information
- k) AMM – 2011 Eastern June District Resolutions 3.1.2 c  
• Received as Information

**7. Committee/Administrative Reports**

**a) Legislative and Finance**

**1) Approval of Accounts**

**i. Expense Cheques**

#361/11 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 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 Cheques**

#362/11 Moved by: Alvin Yosyk  
Seconded by: Mac Kinghorn

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending June 14, 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-0537 to 2011-0608 inclusive, for a total amount of \$208,245.53 be hereby approved for payment.

(CARRIED)

**2) RM of Whitemouth – Municipal Board Review**

3.1.1.o

#363/11 Moved by: Mac Kinghorn  
Seconded by: Alvin Yosyk

WHEREAS Section 64 of the Municipal Board Act states the duties of the Board as:

In dealing with an application the board shall consider

(a) the nature of the work, undertaking, or object proposed;

(b) the necessity or expediency thereof;

(c) the financial position of the local authority; and

(d) any other relevant matters;

and may refuse the application or require the local authority to vary the application, or may grant the application in whole or in part, or subject to conditions.

AND WHEREAS the Rural Municipality of Alexander is of the opinion that the Municipal Board's authority under Section 64 is limited to overseeing applications made to it and reviewing applicable decisions of municipal council, and in doing so the Board is not authorized to take over the role and responsibility of municipal councils and make political decisions as to what is in the best interests of a municipality;

AND WHEREAS the Rural Municipality of Alexander is of the opinion that the Municipal Board is making decisions that are beyond its authority set out in Section 64;

THEREFORE BE IT RESOLVED that the Rural Municipality of Alexander request the Association of Manitoba Municipalities lobby the Government of Manitoba for a review of the mandate and the role of the Municipal Board of Manitoba.

(CARRIED)

#364/11

Moved by: Cheryhl Corrie  
 Seconded by: Kim Robertson

BE IT RESOLVED that the RM of Alexander authorizes a \$500.00 scholarship each to be awarded to four graduating students from Powerview School, École communautaire Saint Georges and Lac du Bonnet Senior School;

AND BE IT FURTHER RESOLVED that the Councillor of the area be authorized to attend the graduating ceremonies and dinner for the Powerview School on Saturday June 25<sup>th</sup>, 2011 at 3 p.m., École communautaire Saint Georges on Saturday June 25<sup>th</sup>, 2011 at 2 p.m. and the Lac du Bonnet Senior School on Friday June 24<sup>th</sup>, 2011 at 4 p.m.;

AND BE IT FURTHER RESOLVED that Councillor Yosyk be authorized to attend the Walter Whyte School Farewell & Awards Night on Thursday June 23<sup>rd</sup>, 2011.

(CARRIED)

## 4) MB Hydro – Winnipeg River Community Initiative Grant Program 3.1.2.1

365/11

Moved by: Mac Kinghorn  
 Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander request a \$5,000.00 MB. Hydro Winnipeg River Community Initiative Program grant to be allocated to assist in the development of the Winnipeg River Arts Council.

(CARRIED)

## 5) Brokenhead Trail Blazers – Municipal Road Allowance

4.9

#366/11

Moved by: Kim Robertson  
 Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the appropriate signing authorities of the RM of Alexander to enter into an easement agreement with the Brokenhead Trail Blazers Power Toboggan Club Inc. for the use of a portion of road allowance located between SW ¼ 11-17-7 EPM and NW ¼ 2-17-7 EPM.

AND BE IT FURTHER RESOLVED that any expenses incurred pertaining to said agreement be borne by the Brokenhead Trail Blazers Power Toboggan Club Inc.

(CARRIED)

## 6) Winnipeg River Learning Centre – AGM

3.1.2.f

#367/11

Moved by: Kim Robertson  
 Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Reeve Arnold and Councillor Robertson to attend the Winnipeg River Learning Centre Annual General Meeting to be held on June 23<sup>rd</sup>, 2011 @ 7:00 p.m. at #3 Walnut Street in Pine Falls;

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

(CARRIED)

#368/11

Moved by: Kim Robertson  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Reeve Arnold and Councillor Robertson to attend the Community Futures Annual General Meeting & Awards Banquet to be held on June 27<sup>th</sup>, 2011 @ 6:00 p.m. at the Pioneer Club in Lac du Bonnet;

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

(CARRIED)

- 8) RM of Brokenhead – Inter-Municipal Golf Tournament 3.1.1 o
  - Received as Information
- 9) Pinawa – 1<sup>st</sup> Annual Celebrity Golf Tournament 3.1.1 o
  - Received as Information
- 10) AMM – Put Communities First Launch 3.1.2 c
  - Received as Information
- 11) MB Conservation – Problem Beaver Management Program 3.1.1.d

#369/11

Moved by: Alvin Yosyk  
Seconded by: Kim Robertson

BE IT RESOLVED that the Public Works Manager be authorized to make the necessary arrangements to continue the Manitoba Conservation Problem Beaver Management Program and sign on behalf of the municipality;

And that compensation of \$15.00 per beaver be paid on behalf of the municipality in addition to the Provincial subsidy to those persons designated to provide beaver control in problem areas identified within the R.M. of Alexander.

(CARRIED)

- 12) NEHA – Community Meeting 3.1.2.f

#370/11

Moved by: Mac Kinghorn  
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Councillor Kinghorn to attend the Community Meeting to be held on June 29<sup>th</sup>, 2011 at 10:00 a.m. located at the North Eastman Health Association Corporate Office Boardroom in Pinawa;

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

(CARRIED)

- 13) Lester Beach – Public Reserve Monument 6.4.e

#371/11

Moved by: Cheryhl Corrie  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Lester Beach Estate Ltd. to erect a historical monument on the RM of Alexander’s Public Reserve fronting the lot roll # 153601;

On the condition that:

- 1) The RM of Alexander is not responsible for any installation and maintenance costs and accepts no liability associated with the monument.

(CARRIED)

14) Crow Wing Trail – Trail Building Workshop 3.1.2 k

- Received as information

15) Grand Marais Secondary Plan – Review Planning of Grand Marais and PTH 12 R 3.1.2 k

- Received as information

16) Council Issues for Discussion

- FCM
- Broadlands Rd/Northshore Rd
- Berrywood Bay Drainage Concerns
- Bear Paw Estates Garbage Disposal
- Off Road Vehicles
- Bergey Dr./Mardrey Bay Stairs
- PTH 59/PTH 11 Proposal to Subdivide
- Meeting with Water Coops
- Use of Resources
- Council Ward Tour

**b) Personnel & Policy**

1) CAO Report 3.1.2 b

#372/11 Moved by: Mac Kinghorn  
Seconded by: Cheryhl Corrie

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

(CARRIED)

**c) Protective Services**

1) City of Brandon – 911 Service Agreement 4.9

#373/11 Moved by: Mac Kinghorn  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the appropriate signing authorities of the RM of Alexander to sign the 911 Service Agreement between the RM of Alexander and the City of Brandon.

(CARRIED)

2) PBLE – May 2011 Report 15.6

#374/11 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 May 2011 Report.

(CARRIED)

3) East Beaches Fire Committee – April 28<sup>th</sup>, 2011 Meeting Minutes 3.1.2 d

#375/11 Moved by: Cheryhl Corrie  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the East Beaches Fire & Rescue April 28<sup>th</sup>, 2011 Minutes.

(CARRIED)

4) RCMP – Annual Performance Plan 15.7

#376/11 Moved by: Cheryhl Corrie  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the RCMP Annual Performance Plan.

(CARRIED)

#377/11 Moved by: Mac Kinghorn  
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the Reeve of the Rural Municipality of Alexander to sign the Acknowledgement of Consultation for the Fiscal Year 2011-2012 Annual RCMP Performance Plan.

(CARRIED)

5) EMO Coordinator 15.3  
• EMO Committee to meet

**d) Public Works/Operations**

1) Dike Damage at Belfast Avenue 6.4.c  
• Received as Information

2) TCA Sale – 2008 John Deere Excavator 6.3

#378/11 Moved by: Mac Kinghorn  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration undertake the process to sell the 2008 John Deere Excavator.

AND BE IT FURTHER RESOLVED that the proceeds of the sale of the John Deere Excavator be placed in the RM of Alexander Equipment Replacement Reserve.

(DEFEATED)

3) Drainage Concerns – Allison Drive 6.4.b  
• Reply

4) Grass Cutting Along Roads – Quote 6.4.d

#379/11 Moved by: Mac Kinghorn  
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander accept the quote from J.M.S Watt Bros. for two manned 4x4 John Deere Tractors with 15 ft. Schulte Mowers at a cost of \$88.00 per hour per tractor to a maximum of \$72,000.00 including G.S.T.

(CARRIED)

**e) Environmental Health**

1) Tire Stewardship Manitoba – Community Demonstration Grant Program 3.1.2 k  
• Received as Information

#380/11 Moved by: Cheryhl Corrie  
 Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Responsible Electronics Recycling 2010 Report. (CARRIED)

**f) Economic Development**

1) Municipal Road Allowance (4600-10) 5361  
 • Reply

**g) Recreation and Culture**

**8. By-Laws**

a) By-Law 02/11 – Road Opening 72 Tagesen Boulevard – 2<sup>nd</sup> & 3<sup>rd</sup> reading

#381/11 Moved by: Mac Kinghorn  
 Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 02/11, being a by-law of the Rural Municipality of Alexander to open a municipal road over, upon and across the lands described, 2<sup>nd</sup> reading. (CARRIED)

#382/11 Moved by: Alvin Yosyk  
 Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 02/11, being a by-law of the Rural Municipality of Alexander to open a municipal road over, upon and across the lands described, 3<sup>rd</sup> reading.

For	Against	Abstained	Reason
Ed Arnold			
Cheryhl Corrie			
Alvin Yosyk			
Kim Robertson			
Mac Kinghorn			

(CARRIED)

b) By-Law 09/11 – Sewer and Water Rates (Great Falls) – 1<sup>st</sup> reading

#383/11 Moved by: Alvin Yosyk  
 Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 09/11, being a by-law of the Rural Municipality of Alexander to establish sewer and water rates plus basic operating regulations for the Rural Municipality of Alexander Great Falls water and sewer utility, 1<sup>st</sup> reading. (CARRIED)

c) By-Law 10/11 – Sewer and Water Rates (Cap Dore & St. Georges) – 1<sup>st</sup> reading

#384/11 Moved by: Mac Kinghorn  
 Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 10/11, being a by-law of the Rural Municipality of Alexander to establish sewer and water rates plus basic operating regulations for the Rural Municipality of Alexander Cap Dore water distribution and the Cap Dore/St. Georges sewer collection and treatment utility, 1<sup>st</sup> reading.

(CARRIED)

d) By-Law 11/11 – Sewer and Water Rates (Pine Grove) – 1<sup>st</sup> reading

#385/11 Moved by: Cheryhl Corrie  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 11/11, being a by-law of the Rural Municipality of Alexander to establish sewer and water rates plus basic operating regulations for the Rural Municipality of Alexander Pine Grove treatment and water distribution utility, 1<sup>st</sup> reading.

(CARRIED)

e) By-Law 12/11 – Sewer Rates Truck Haul Utility – 1<sup>st</sup> reading

#386/11 Moved by: Cheryhl Corrie  
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 12/11, being a by-law of the Rural Municipality of Alexander to establish sewer rates plus basic operating regulations for the Rural Municipality of Alexander Pine truck haul utility, 1<sup>st</sup> reading.

(CARRIED)

**9. Committee of the Whole (In-camera)**

a) Legal (3)

#387/11 Moved by: Alvin Yosyk  
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)

#388/11 Moved by: Mac Kinghorn  
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)

*Councillor Robertson excused herself from the meeting at 4:03 p.m. and did not return.*

**10. Adjournment**

#389/11 Moved by: Mac Kinghorn  
Seconded by: Alvin Yosyk

BE IT RESOLVED that Council do now adjourn at 4:35 p.m. to meet again in St. Georges on Tuesday, June 28<sup>th</sup>, 2011.

(CARRIED)

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Ed Arnold  
*Reeve*

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MICHELE STEFANIUK  
*Assistant Chief Administrative Officer*

## FOR INFORMATION ONLY

### NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

1. North Eastman Health Association Inc. – April 26 <sup>th</sup> , 2011 Minutes	3.1.2.k
2. North Eastman Health Association Inc. – May 9 <sup>th</sup> , 2011 Minutes	3.1.2.k
3. Red River North Trail Association Inc. – May 12 <sup>th</sup> , 2011 Minutes	3.1.2.f
4. MB Infrastructure & Transportation – Twinning of PTH 59 North	3.1.1.h
5. City of Thompson – Councillor Erin Hogan	3.1.1.o
6. The Eastman Recreation Professionals – Interactive Session	3.1.2.f
7. Municipal World – e-issue June 2011	3.1.2.k
8. Fort Distributors Ltd – Magnesium Chloride	3.1.2.k
9. FCM – e-news (3)	3.1.2.f
10. Eastman Recreation & Regional e-News	3.1.2.k
11. Manitoba Pork – Spring 2011 Publication	3.1.2.k
12. Red Cross Assistance – Spring Flooding	3.1.2.k
13. MACO – Water E-Bulletin June 1, 2011	3.1.2.e
14. ALS – Well-Water Testing for Flood-Affected Areas	3.1.2.k
15. Insights – Volume 21 Issue 1	3.1.2.k
16. AMM News Bulletin	3.1.2.a
17. Association for Community Living – Financial Support	3.1.2.f
18. RBC – 2011 Federal Budget	3.1.2.k
19. Overland Custom Coach - Handi Bus and Community Bus	3.1.2.k
20. All-Net Meetings	3.1.2.k
21. KidSport – Donation	3.1.2.k
22. MARRC – 2010 Annual Report	3.1.2.f
23. Regional CAO's Committee – Minutes	3.1.2.k
24. New iapp for the Rural Canadians Guide to Programs and Services	3.1.2.k

### CORPORATE CORESPONDENCE

1. Pine Grove Ratepayer Association – Pine Grove Water Utility	10.4.e
2. Financial Grant Approvals (11)	4.14
3. PBLE – Appointment of Designated Officers	15.6
4. Grass Cutting – Blue Water Lawn Services	4.9
5. MB Model Forest – Board Appointments	3.1.2.f
6. Wpg River CAC – Board Appointments	3.1.2.d
7. Lac du Bonnet Lion's Club – Donation	4.22
8. AMM – Release of Final Report	3.1.2.c
9. Grand Beach & Area Dev. Corp. – Canada Day Celebration	3.1.2.f
10. Crown Lands – Permit 65110	3.1.1.n
11. Myers Weinberg LLP – Removal of Sand Dune at end of Selkirk Blvd	6.4.c