

4. Delegations

- a) 11:10 Delegation – Municipal Order File # 947 15
Heather Oakes and Les Smith appeared before Council to appeal Municipal Order # 947. Heather Oakes made a presentation regarding various issues they have been experiencing with building within the RM of Alexander. Keith and Pat Moon appeared before Council in favour of Heather Oakes presentation. Public Works Manager John Poitras to inspect the property in question.

#360/10 Moved by: Diane Dubé
Seconded by: Ed Arnold

BE IT RESOLVED that the Municipal Order File No. 947 be dismissed subject to John Poitras, Public Works Manager inspecting the property and approving the works performed to his satisfaction.

(CARRIED)

- b) 11:25 Delegation – Municipal Warning File #60 15
Greg Boettcher appeared before Council to appeal the Municipal Warning No. 60, regarding the trailer located on his property.

#361/10 Moved by: Alvin Yosyk
Seconded by: Ed Forsyth

BE IT RESOLVED that Municipal Warning File No. 60 be given an extension of 90 days from July 16th, 2010 to October 14th, 2010 to remove the trailer from the property.

(CARRIED)

5. Public Hearings – NIL

6. Correspondence

- a) Minister of Local Government – VLT Revenue Distribution 3.1.1.j
• Received as Information

7. Committee/Administrative Reports

- a) **Legislative and Finance**
1) Approval of Accounts
i. Expenses

#362/10 Moved by: Alvin Yosyk
Seconded by: Ed Forsyth

WHEREAS the Reeve Harbottle's and Councillor Arnold, Dubé and Forsyth's expenses of the Rural Municipality of Alexander, for the period ending June 2010, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that General Cheque Nos. 2010-0580 through 2010-0583 inclusive for a total amount of \$2,205.11 be hereby approved for payment.

(CARRIED)

- 2) Agreement for Payment of Tax Arrears – Roll No. 72003 4.9

#363/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

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 72003.

(CARRIED)

3) Agreement for Payment of Tax Arrears – Roll No. 19100 4.9

#364/10 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 of Alexander to enter into an Agreement for Payment of Tax Arrears with the owner of tax roll number 19100.

(CARRIED)

4) TELUS Property Lease – SE 21-17-11 E 4.9

#365/10 Moved by: Ed Arnold
Seconded by: Alvin Yosyk

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 lease agreement with TM Mobile Inc. (“TELUS”) for the lease of a part of the property identified as SE 21-17-11 E subject to the following conditions:

1. That TM Mobile Inc. (“TELUS”) specifically identify that portion of SE 21-17-11 E, which will be occupied by the Tower; and
2. That TM Mobile Inc. (“TELUS”) confirm access to the property with Manitoba Infrastructure and Transportation; and
3. That TM Mobile Inc. (“TELUS”) pay all costs associated with undertaking the preparation of such documentation as required by the municipality.

AND FURTHER THAT the Administration be directed to have the document fully authorized once the schedules have been finalized by TM Mobile Inc. (TELUS).

(CARRIED)

5) Manitoba Conservation File 5465.00 – Wastewater System 3.1.1.d
• Send Letter

6) CDC – Financial Statements 1.3

#366/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the 2009 Year End Financial Statement for the St. Georges Community Development Corporation.

(CARRIED)

7) RM of Westbourne – Resolution 3.1.1.a

#367/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

WHEREAS the Rural Municipality of Westbourne is in a disastrous agricultural situation due to extreme weather conditions, mainly from excessive rains causing flooding of fields;

AND WHEREAS these excessive rains have created inability to seed crops, inability of crops to grow and saturation of cropland, pasture and hay;

AND WHEREAS this disaster has created a devastating effect on all facets of the agricultural industry;

AND WHEREAS the Council of the Rural Municipality of Alexander is in support of the declaration of an Agricultural Disaster throughout the Province of Manitoba;

NOW THEREFORE BE IT RESOLVED that the Federal and Provincial Governments take immediate action to assist the farmers with this disaster.

(CARRIED)

8) RM of Alexander Representative on Lac du Bonnet and District Foundation 3.1.2.h

#368/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander appoint Bill McKelvey to be a Rural Municipality of Alexander representative on the Lac du Bonnet and District Foundation.

(CARRIED)

9) Blue Flag Beaches Workshop 3.1.2.h

#369/10 Moved by: Ed Arnold
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize Reeve Harbottle and Councillor Arnold to attend the Blue Flag Beaches Workshop on July 15th, 2010 in Gimli;

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

(CARRIED)

10) 2010 CD/CED Gathering 3.1.2.h
• Received as Information

11) The Canadian Postal Service Charter 3.1.2.g

#370/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

WHEREAS Canada Post plans on cutting thousands of jobs in hundreds of communities across the country by modernizing and reviewing its operations and privatizing philatelic and call centres;

WHEREAS Canada Post is also cutting services by eliminating rural mail box delivery, closing post offices, removing street letter boxes and other means;

WHEREAS these cuts are indicative of a Canada Post that increasingly puts commercial interest before the public interest;

WHEREAS the government's *Canadian Postal Service Charter* does not adequately protect the public interest or the public nature of our post office, especially when Canada Post is considering cuts to public service or privatizing part of its operations (e.g. post offices, call centres, etc.);

NOW THEREFORE BE IT RESOLVED That the Rural Municipality of Alexander write a letter to Rob Merrifield, the Minister responsible for Canada Post and ask that he 1) instruct Canada Post to stop cutting public postal service and jobs and start acting like the public service people want it to be and 2) consult with the public, municipalities, members of Parliament, postal unions and other major stakeholders to dramatically improve the *Canadian Postal Service Charter*.

(CARRIED)

#371/10 Moved by: Alvin Yosyk
Seconded by: Ed Forsyth

WHEREAS Canada Post is spending \$2.5 billion on new plants, vehicles, equipment and other items to modernize our public post office;

WHEREAS the corporation is expecting to save millions annually from modernization, largely through productivity gains that pave the way for Canada Post to eliminate thousands of jobs in communities all across the country;

WHEREAS the gains flowing from postal modernization could be used to preserve and improve public postal services and jobs;

NOW THEREFORE BE IT RESOLVED that the Rural Municipality of Alexander agrees to sign the People's Postal Declaration which calls on Canada Post 1) to share the benefits of postal modernization with the people who own Canada Post – the public and 2) to [pursue more socially responsible objectives as it transforms our post office for the future.

(CARRIED)

b) Personnel & Policy

1) CAO Report

#372/10 Moved by: Alvin Yosyk
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the RM of Alexander receive the CAO's July 13th, 2010 report.

(CARRIED)

c) Protective Services

1) East Beaches Fire & Rescue – Summary January to June 15.8.c

#373/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the RM of Alexander receive the East Beaches Fire & Rescue June Revised Report.

(CARRIED)

2) PBLE – June Summary 15.6

#374/10 Moved by: Diane Dubé
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the RM of Alexander receive the PBLE June Report;

AND BE IT FURTHER RESOLVED that PBLE provide more detailed information in the monthly reports.

(CARRIED)

d) Public Works/Operations

1) Lease of 2010 Mack Truck 4.9

#375/10 Moved by: Alvin Yosyk
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 Mack Financial Services Fleet Credit Application for the purpose of leasing a 2010 Mack Truck for the period July 2010 to July 2012.

(CARRIED)

e) Environmental Health - NIL

f) Economic Development

1) Proposal to Subdivide – Black Forest Resort Inc.

13.6

#376/10

Moved by: Ed Arnold

Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves the Proposal to Subdivide SW ¼ 33-18-7E subject to the following:

1. That money is provided in lieu of a Public Reserve Dedication pursuant to Section 136(1) of The Planning Act
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 purposes 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 a building location certificate be obtained for the proposed parcels showing the locations of all buildings and the sewage disposal system in relation to the proposed lot lines
6. That all required variation orders be obtained as a result of the building location certificate, if required.
7. That each proposed parcel will gain access directly via Lester Blvd via shared accesses;
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 provision of an approved plan for the provision of Potable Water as approved by The Office of the Drinking Water;
 - g) The provision of an approved plan for the provision of Wastewater Treatment Services;
 - h) 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 all signage including Civic Address Signage;
 - ii. The installation of all Culverts;
 - iii. The burying of all Seasonal Water Lines.
 - i) The development agreement be registered as a caveat on the titles.

(CARRIED)

g) Recreation and Culture - NIL

8. By-Laws - NIL

9. Committee of the Whole (In-camera) – NIL

10. Adjournment

#376/10 Moved by: Alvin Yosyk
Seconded by: Ed Forsyth
BE IT RESOLVED that Council do now adjourn at 11:49 a.m. to meet again in
St. Georges on July 27th, 2010.

(CARRIED)

GEORGE HARBOTTLE
Reeve

JAMES FENSKE
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

- | | |
|--|---------|
| 1. MB The Public Utilities Board – Cape Doré | 10.4.a |
| 2. MB Infrastructure and Transportation – DFA Programs | 3.1.1.h |
| 3. MB Health – West Nile Virus | 3.1.1.g |
| 4. RM of Lac du Bonnet – Resolution to AMM | 3.1.1.a |
| 5. Municipal World – e-bulletin | 3.1.2.k |
| 6. MMAA – e-bulletin | 3.1.2.d |
| 7. AMM – Insurance Program | 3.1.2.c |
| 8. FCM – e-bulletin (4) | 3.1.2.j |
| 9. AMBM – AGM October 7, 2010 | 3.1.2.b |
| 10. Allard Regional Library – June Minutes | 1.3 |
| 11. East Beaches Rec. & Wellness Coalition – May Minutes & AGM Minutes | 3.1.2.k |
| 12. NEHA – May Minutes | 3.1.2.k |
| 13. WRPD – Notice of Public Hearing | 3.1.2.k |
| 14. Allard Advantage – bulletin | 3.1.2.k |
| 15. Canadian Council of the Blind | 3.1.2.k |
| 16. Celebrate Success in Sustainability | 3.1.2.k |
| 17. National Infrastructure Summit | 3.1.2.h |
| 18. Thoughts of Our Canadian Soldiers at War (2010 Edition) | 3.1.2.k |
| 19. Request for final review of SRGMP | 3.1.2.p |
| 20. Roy Enns – RBC Support of Agriculture | 3.1.2.k |
| 21. Municipal World – Transparency in Municipal Government | 3.1.1.a |
| 22. Red River Basin Commission | 3.1.2.p |
| 23. Thank You – Amy Blatz | 3.1.2.k |

CORPORATE CORRESPONDENCE

- | | |
|---|---------|
| 1. MB Hydro Surplus Property | 3.1.2.1 |
| 2. 2010 Board of Revision | 14.5 |
| 3. Little Black River Rec. Centre – Bike-A-Thon | 4.22 |
| 4. RM of Alexander Financing Of Local Rec. Services (8) | 3.1.2.f |
| 5. Cape Doré Water Utility | 10.4.a |
| 6. Victoria Beach Snow Drifters – Land Lease | 4.9 |
| 7. 2008 Tax Liability Forgiveness | 4.9 |
| 8. By-law Compliance Warning File# 39 | 15.6 |
| 9. Realignment Tagesen Blvd | 4.9 |