



## 6. Correspondence

- a) Gerald Hawranik – Excessive Moisture in North Eastern Manitoba 3.1.1.a
  - Reply
- b) Minister of Local Government – Federal Gas Tax Extension Agreements 3.1.1.j
  - Received as Information
- c) Town of Powerview-Pine Falls – RM of Alexander Recreation Analysis 3.1.1.a
  - Received as Information
- d) Hazelwood Cove Cottagers’ Association Inc. – Camp Cedarwood Onsite Wastewater Mgmt System 3.1.2.e
  - Received as Information
- e) Rogers Wireless – 911 service street name 15.9
  - Reply

## 7. Committee/Administrative Reports

### a) Legislative and Finance

- 1) Approval of Accounts
  - i. General Cheques

#380/10 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending July 27, 2010, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2010-0556 to 2010-0688 inclusive, for a total amount of \$394,394.59 be hereby approved for payment.

(CARRIED)

- ii. Indemnity Cheques

#381/10 Moved by: Ed Forsyth  
Seconded by: Alvin Yosyk

WHEREAS the Reeve and Councillor Indemnity accounts of the Rural Municipality of Alexander, for the period ending July 2010, and Councillor Yosyk’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 No’s 2010-0607 through 2010-0611 inclusive, for a total amount of \$7,714.82 be hereby approved for payment.

(CARRIED)

- iii. Payroll

#382/10 Moved by: Ed Arnold  
Seconded by: Diane Dubé

BE IT RESOLVED that the June/July 2010 net payroll of the Rural Municipality of Alexander for pay number 13 for the period June 5 – 18, 2010 in the amount of \$28,505.32 and pay number 14 for the period June 19 – July 2, 2010 in the amount of \$29,281.62 and pay number 15 for the period July 3 – July 16, 2010 in the amount of \$30,205.89 be confirmed and approved.

(CARRIED)

iv. Visa

#383/10 Moved by: Diane Dubé  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the June 2010 Office Visa expenditures in the amount of \$3,193.21, the Public Works Visa expenditures in the amount of \$0 and the Bird River Fire Department Visa expenditures in the amount of \$511.29 be approved.

(CARRIED)

v. Grader Lease

#384/10 Moved by: Ed Forsyth  
Seconded by: Alvin Yosyk

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

(CARRIED)

2) Financial Statements – May 2010

4.4.a

#385/10 Moved by: Ed Arnold  
Seconded by: Diane Dubé

BE IT RESOLVED that the May 2010 Financial Statements be adopted as presented.

(CARRIED)

3) South Basin Mayors & Reeves “Lake Friendly” Sign

3.1.1.h

#386/10 Moved by: Alvin Yosyk  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander has no concerns with respect to the placement of a South Basin Mayors & Reeves “Lake Friendly” sign to be erected on municipal land located on SW ¼ 14-17-7 EPM.

(CARRIED)

4) Reliable Tire Recycling Renewal Agreement for Scrap Tire Pick Up 4.9

#387/10 Moved by: Ed Forsyth  
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 a renewal agreement with Reliable Tire Recycling for scrap tire pick-up.

(CARRIED)

5) Manitoba Association for Resource Recovery Corp. – EcoCentre  
Renewal Agreement 4.9

#388/10 Moved by: Diane Dubé  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize signing authorities of the Rural Municipality to enter into a Traverse Bay EcoCentre Renewal Agreement and a St. Georges EcoCentre Renewal Agreement with Manitoba Association for Resource Recovery Corp. (MARRC) for a used oil products and Material Stewardship Program.

(CARRIED)

6) Crown Lands Sale Permit No. 17220

3.1.1.n

#389/10 Moved by: Diane Dubé  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the RM of Alexander has no concerns with Crown Lands Sale Permit No. 17220, NW ¼ 7-17-9 EPM to allow for the land to be cleared and used for forages.

**DEFEATED**

7) Travel Trailer By-Law 10/10

1.2

#390/10 Moved by: Ed Forsyth  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 10/10, being a by-law of the Rural Municipality of Alexander to regulate travel trailers and tourist camps within the RM of Alexander, 3 readings.

(CARRIED)

8) TELUS Road Closing By-Laws 09/09 & 10/09  
Amended Resolutions

13.7

#391/10 Moved by: Diane Dubé  
Seconded by: Ed Arnold

WHEREAS, the Municipality has passed By-Law 09/09, closing portions of municipal roads shown as government road allowances and described as follows: ALL THOSE PORTIONS OF THE GOVERNMENT ROAD ALLOWANCE LYING BETWEEN SECTIONS 35 AND 26 TOWNSHIP 18 RANGE 7 EPM CONTAINED WITHIN THE LIMITS OF PARCEL A ON A PLAN PREPARED BY JAMES GAMMON WATLING OF THE CITY OF WINNIPEG, MANITOBA, LAND SURVEYOR, AND SWORN TO HIM ON THE 12TH DAY OF MAY, 2009 ON PLAN NO. \_\_\_\_\_ WLTO (DEPOSIT NO. 0210/2009);

NOW THEREFORE BE IT RESOLVED that those portions of the government road allowances shown as Parcel A on the Plan will be transferred to the Municipality, excepting all mines, minerals and other matters set forth in *The Crown Lands Act*, subject to the approvals of the Minister responsible for *The Municipal Act* and the member of the Executive Council charged with the administration of *The Crown Lands Act*.

(CARRIED)

#392/10 Moved by: Ed Forsyth  
Seconded by: Alvin Yosyk

WHEREAS the Municipality has passed By-Law 10/09, closing portions of municipal roads shown as government road allowances and described as follows: ALL THAT PORTION OF THE GOVERNMENT ROAD ALLOWANCE LYING BETWEEN SECTIONS 25 AND 26 TOWNSHIP 19 RANGE 7 EPM CONTAINED WITHIN THE LIMITS OF PARCEL A ON A PLAN PREPARED BY JAMES GAMMON WATLING OF THE CITY OF WINNIPEG, MANITOBA LAND SURVEYOR AND SWORN TO BY HIM ON THE 12<sup>th</sup> DAY OF MAY, 2009 PLAN NO. \_\_\_\_ (WLTO DEPOSIT NO. 0211/2009);

NOW THEREFORE BE IT RESOLVED that those portions of the government road allowances shown as Parcel A on the plan will be transferred to the Municipality, excepting all mines, minerals and other matters set forth in *The Crown Lands Act*, subject to the approvals of the Minister responsible for *The Municipal Act* and the member of the Executive Council charged with the administration of *The Crown Lands Act*.

(CARRIED)

9) Streetlight Installation – PTH 11 & Traverse Bay Rd North 4.9

#393/10 Moved by: Ed Arnold  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the appropriate signing authorities of the Rural Municipality to enter into a Electric Service Agreement with Manitoba Hydro for the installation of a 150 watt luminaire on a 3m elliptical arm for street lighting at Traverse Bay Road North and PTH 11 in Traverse Bay with a point of delivery at (OH-Other) light installation.

AND BE IT FURTHER RESOLVED that the cost not to exceed \$16,874.13 before taxes.

(CARRIED)

10) 2010 CD/CED Gathering 3.1.2.h

#394/10 Moved by: Alvin Yosyk  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize Council to attend the 2010 CD/CED on October 22<sup>nd</sup>, 2010 in Winnipeg;

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

(CARRIED)

**b) Personnel & Policy - NIL**

**c) Protective Services**

1) 10:15 RCMP – PV-PF Quarterly Report 15.7

#395/10 Moved by: Ed Forsyth  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander receive the Powerview-Pine Falls RCMP 2<sup>nd</sup> Quarterly Policing Report.

(CARRIED)

**d) Public Works/Operations - NIL**

**e) Environmental Health - NIL**

**f) Economic Development**

1) 4880065 MB Ltd (Murray) – Development Agreement 4600-10-5358

#396/10 Moved by: Ed Forsyth  
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 4880065 MB. Ltd. (Murray) for the Proposal to Subdivide to create 7 lots for Seasonal Recreational purposes.

(CARRIED)

**g) Recreation and Culture - NIL**

**8. By-Laws**

a) By-Law 10/10 – First Reading

1.2

#397/10      Moved by:    Ed Forsyth  
                  Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 10/10, being a by-law of the Rural Municipality of Alexander to regulate travel trailers and tourist camps within the RM of Alexander, 1<sup>st</sup> reading.

(CARRIED)

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

**10. Adjournment**

#398/10      Moved by:    Ed Arnold  
                  Seconded by: Ed Forsyth

BE IT RESOLVED that Council do now adjourn at 12:01 p.m. to meet again in St. Georges on August 10, 2010.

(CARRIED)

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**GEORGE HARBOTTLE**  
Reeve

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**JAMES FENSKE**  
Chief Administrative Officer

## FOR INFORMATION ONLY

### NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

1. NEHA – June 14 <sup>th</sup> , & 28 <sup>th</sup> , 2010 – Minutes	3.1.2.k
2. FCM – e-bulletin (2)	3.1.2.j
3. Rural BIZ – e-bulletin	3.1.2.k
4. MB Crime Stoppers	3.1.2.k
5. New Heights Industries – safe work place training	3.1.2.k
6. MLCC – Festival Chateauguay	3.1.2.k
7. AMBM – Translation Services	3.1.2.b
8. Senior Scene Inc – Grant	3.1.2.f
9. West Nile Virus Update	3.1.1.g
10. Appeal of HTB Decisions – RM of St. Andrews	3.1.1.h
11. Objection Camp Cedarwood Waste Water System	3.1.1.d
12. RBC – Economics Rate Forecast Revised	3.1.2.k
13. Northwest Digital & MicroAge joining forces	3.1.2.i
14. Road Work on Hill Drive	3.1.2.k
15. Thank You – Charlie Hawranik	3.1.2.k

### CORPORATE CORESPONDENCE

1. Proposal to Subdivide – Black Forest Resort Inc.	13.6
2. School Taxes	3.1.2.m
3. Removal of Trailer	15.6
4. Municipal Order File #947	15.6
5. By-law Compliance Warning File #926	15.6
6. Drainage Sonora Drive	6.4.a
7. Lac du Bonnet and District Foundation	3.1.2.f
8. The Canadian Postal Service – Charter and the Future	3.1.2.g
9. Canada Post – People’s Postal Declaration	3.1.2.g
10. PBLE – Monthly Reports	15.6
11. Declaration of Disastrous Agricultural Situations	3.1.1.a
12. TM Mobile Inc. – TELUS Property	4.9