

MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON TUESDAY, AUGUST 23rd, 2011 AT 10:00 A.M.

Council Members:	Reeve:	Ed Arnold
	Councillor:	Cheryhl Corrie
		Alvin Yosyk
		Kim Robertson
		Mac Kinghorn
	CAO:	Scott Spicer
	Asst. CAO	Michele Stefaniuk

1. Call the Meeting to Order – 10:00 a.m.

a) Approval of Agenda

#474/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

BE IT RESOLVED that the Agenda of August 23rd, 2011 Council Meeting be adopted as amended.

(CARRIED)

2. Approval of Minutes

a) Minutes of the Regular Meeting of Council dated July 26th, 2011

#475/11 Moved by: Mac Kinghorn
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Minutes of the July 26th, 2011 Regular Meeting of Council be adopted as presented.

(CARRIED)

b) Minutes of the Variation Board Meeting dated July 26th, 2011

#476/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Minutes of the July 26th, 2011 Variation Board Meeting be adopted as presented.

(CARRIED)

c) Minutes of the Council Committee Meeting dated July 26th, 2011

#477/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Minutes of the July 26th, 2011 Council Committee Meeting be adopted as presented.

(CARRIED)

d) Minutes of the Special Meeting of Council dated August 8th, 2011

#478/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Minutes of the August 8th, 2011 Special Meeting be adopted as presented.

(CARRIED)

3. Variations/Conditional Use 13.4

a) **10:30 a.m. – Variation – 37 Bracken Falls Dr.**

b) **10:30 a.m. – Variation – 31 James Rd.**

#479/11 Moved by: Cheryhl Corrie
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander adjourn the Regular Meeting of Council to form into a Variation Board at 10:35 a.m.

(CARRIED)

#480/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 11:00 a.m.

(CARRIED)

4. Delegations

a) **11:15 a.m. – Subdivision Proposal – Chubb Chabot**

Chubb Chabot appeared before Council to discuss his application for subdivision. A general discussion occurred regarding the sequence of events since the proposal to subdivide came to Council in November 2006. No decision has been made by Council regarding the application that first appeared on the table in 2006. There are major drainage issues in the area and Council has concerns with a subdivision being approved in a poorly drained area.

b) **12:45 p.m. – PBLE**

Dave Prud'Homme appeared before Council to update Council on by-law enforcement and a general discussion occurred.

c) **2:00 p.m. – Don Sauvé**

Don Sauvé appeared before Council to request a hook up to the Great Falls Utility water system for four residences. A general discussion occurred and Council advised that if Don obtains signatures from all the property owners listed in the Bruneauville water agreement allowing the hook ups, as per the agreement, then the hook ups would be allowed.

5. Public Hearings

6. Correspondence

- a) Minister of Local Government – 2011 General Assistance Grant 3.1.1.j
 - Received as information
- b) Minister of Local Government – Federal Gas Tax Funding – 2010 Payment 3.1.1.j
 - Received as information
- c) MB Water Stewardship – Flood Mitigation Programs 3.1.1.m
 - Post on our website
- d) MB Deputy Minister of Local Government – Provincial State of Emergency 3.1.1.j
 - Received as information
- e) MB Infrastructure and Transportation – 2011 Spring Flood 3.1.1.h
 - Received as information.
- f) RM of Victoria Beach – Notice of Action By Council By-Law 1529 3.1.1.o
 - Received as information.
- g) RM of St. Clements – Notice of Public Hearing 3.1.1.o
 - Received as information

- h) AMM – AMM Honourary Life Membership Award 3.1.2.c
 - Received as information
- i) AMM – Resolution for Bipole III 3.1.2.c
 - Received as information
- j) AMM – 2011 Convention Handbook “In Memoriam” 3.1.2.c

#481/11 Moved by: Mac Kinghorn
 Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander submit the name of Councillor Sandy Kapeluch (Councillor Ward 4 from 1994-1998, and Deputy Reeve 1995-1998) for the AMM “In Memoriam” page of the Convention Handbook.

(CARRIED)

7. Committee/Administrative Reports

a) Legislative and Finance

1) Approval of Accounts

i. General

#482/11 Moved by: Alvin Yosyk
 Seconded by: Mac Kinghorn

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending August 23, 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos.

2011-0782 to 2011-0787

2011-0790 to 2011-0841

2011-0843 to 2011-0852

2011-0854 to 2011-0886 inclusive, for a total amount of \$245,345.58 be hereby approved for payment.

(CARRIED)

ii. Indemnities

#483/11 Moved by: Alvin Yosyk
 Seconded by: Cheryhl Corrie

WHEREAS the Reeve’s and Councillors Corrie, Kinghorn and Robertson’s indemnity accounts of the Rural Municipality of Alexander for the period ending August 2011, and Councillor Yosyk’s indemnity account for the period ending July 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque No’s 2011-0826 through 2011-0830 inclusive, for a total amount of \$6,109.72 be hereby approved for payment.

(CARRIED)

iii. Expenses

#484/11 Moved by: Mac Kinghorn
 Seconded by: Alvin Yosyk

WHEREAS Reeve Arnold’s and Councillors Corrie, Kinghorn and Robertson’s expenses of the Rural Municipality of Alexander for the period ending July 2011, and Councillor Yosyk’s expenses for the period ending June 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-0831 through 2011-0835 inclusive for a total amount of \$1,675.59 be hereby approved for payment.

(CARRIED)

At 10:12 a.m. Councillor Corrie declared a conflict of interest and excused herself from Chambers for the following item:

iv. Corrie

#485/11 Moved by: Alvin Yosyk
Seconded by: Mac Kinghorn

WHEREAS J. Corrie's Invoice No.'s 30 & 31, for garbage pickup in Ward 1 of the Rural Municipality of Alexander, has been examined and found to be in order;

AND WHEREAS payment for the July 2011 website maintenance for the Rural Municipality of Alexander is due to C. Corrie;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-0788, 2011-0789, and 2011-0842 in the amount of \$1,140.00 be hereby approved for payment.

(CARRIED)

At 10:13 a.m. Councillor Corrie returned to Chambers.

At 10:14 a.m. Councillor Robertson declared a conflict of interest and excused herself from Chambers for the following item:

v. Janico

#486/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

WHEREAS Janico Invoice No. 88360 to the Rural Municipality of Alexander for oil products, has been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-0853 in the amount of \$134.40 be hereby approved for payment.

(CARRIED)

At 10:15 a.m. Councillor Robertson returned to Chambers.

vi. Visa

#487/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the June 2011 Office Visa expenditures in the amount of \$2,858.66, the Public Works Visa expenditures in the amount of \$0, and the Bird River Fire Department Visa expenditures in the amount of \$2,447.75 be approved.

(CARRIED)

vii. Payroll

#488/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the July/August 2011 net payroll of the Rural Municipality of Alexander for pay number 16 for the period July 16 - 29, 2011 in the amount of \$37,588.42 and pay number 17 for the period July 30 – August 12, 2011 in the amount of \$36,836.50 be confirmed and approved.

(CARRIED)

viii. *Equipment Lease*

#489/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the August 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 and the annual lease payment for the Mack truck in the amount of \$34,377.82 of the Rural Municipality of Alexander be approved.

(CARRIED)

2) Financial Statement – June 2011

#490/11 Moved by: Alvin Yosyk
Seconded by: Mac Kinghorn

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

(CARRIED)

At 10:22 a.m. Reeve Arnold excused himself from the Chair and Chambers and Deputy Reeve Kinghorn assumed the Chair.

3) Crown-Alexander Land Transfers

3.1.1.n

#491/11 Moved by: Alvin Yosyk
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander identifies, to the Crown Land Branch, the Rural Municipality's desires to acquire the following properties:

Roll #	Legal Description	Location
122600	RL 20, 18-10 EPM	Corner of PTH 11 & PR 304
122650	B- 10138	Corner of PTH 11 & PR 304
141100	S 17-18-10 EPM	St. Georges Landfill
141102	NW 17-18-10 EPM Ex – Trans 5155, Rd 5726	HWY 304 Lagoon
141105	SE 17-18-10 LS 2	Muck Hill
205750	NW 8-19-08 EPM Ex – Rd 7327	Traverse Bay Landfill
207000	SE 17-19-08 EPM Ex – Rd7327	Traverse Bay Landfill
207300	SE 18-19-08 EPM Ex – Rd 7327	Traverse Bay Landfill
220898	Pt P.R. 14503	Hyslop
224100	NW 8-16-13 EPM Ex – Rd 11577, ½ of the W ½ of LS 13, Pt LS 14	Bird River Landfill
224140	NW 8-16-13 EPM	Lee River Snow Riders
224150	NW 8-16-13 EPM	Bird River Landfill
228410	P.R. 12946	Auglen Park Rd
233754		Tagesen Boat Launch

AND BE IT FURTHER RESOLVED that the Rural Municipality of Alexander indicates, to the Crown Lands Branch it desires to divest its ownership to the Province of Manitoba in the following properties:

Roll #	Legal Description	Location
27300	NE 9-17-08 EPM Ex Rd 24675	Belair Forest/Stead Area
97700	SW 7-18-8 EPM	Jackfish Lake
100800	All 36-18-08 EPM	West of Fort Alexander
100900		West of Fort Alexander
101000		West of Fort Alexander
101100		West of Fort Alexander
230218	11-5-12948 in 16-13	Poplar Bay/Diane Crescent
230337	3-1-14030 in 16-13	Alice Way

(CARRIED)

At 10:23 a.m. Reeve Arnold returned to Chambers.

At 10: 35 a.m. Reeve Arnold assumed the chair.

- 4) Royal Canadian Legion LdB Branch – Annual Veteran’s Dinner 3.1.2.b

#492/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Councillor Kinghorn to attend the Lac du Bonnet Branch #164 Annual Veteran’s Dinner, being held on Saturday, September 24, 2011 at 5:00 p.m.
(CARRIED)

- 5) Hillside Beach Community Assoc. – Sand Box Border 3.1.2.e
Charlie Wall Park
• Send Reply

- 6) Blue Water Chamber of Commerce – Meeting 3.1.2.b

#493/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Councillor Kinghorn and Councillor Robertson to attend the Blue Water Chamber Meeting, being held at the Papertown Motor Inn on September 8, 2011 at 7:00 p.m.
(CARRIED)

- 7) 2011 Excess Moisture Economic Stimulus Program

#494/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of The Rural Municipality of Alexander authorize the CAO to submit an application for the 2011 Excess Moisture Economic Stimulus Program.
(CARRIED)

- 8) LdB Seniors Housing Survey – Invoice for Administrative Services 3.1.2.f

#495/11 Moved by: Mac Kinghorn
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the cancellation of Invoice No. 20110140 in the amount of \$102.50 for administrative services to have had the Lac du Bonnet Seniors Housing Survey inserted into all of the applicable RM of Alexander tax statements. **(DEFEATED)**

9) Sustainability Plan – Authorization for Administration to provide information to the PV-PF

#496/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Administration to provide information to the PVPF Sustainability Plan.
(CARRIED)

10) Regional Feasibility Study with MB Water Services Board and PV-PF Signing of Agreement

#497/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the signing of an agreement for a Regional Feasibility Study with Manitoba Water Services Board and the Town of Powerview-Pine Falls for the provision of potable water;

AND BE IT FURTHER RESOLVED that the RM of Alexander will pay 25% or \$12,500.00 of the total cost of said study.

(CARRIED)

11) Winnipeg River Community Adjustment Committee – Authorize CAO to Attend 3.1.2.b

#498/11 Moved by: Cheryhl Corrie
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the CAO of the RM of Alexander to attend the Winnipeg River Community Adjustment Committee meetings.

(CARRIED)

b) Personnel & Policy

1) CAO/Public Works Report 3.2.b

#499/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the CAO's and Public Works Manager's Reports.

(CARRIED)

c) Protective Services

1) PBLE – July 2011 Report 15.6

#500/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Prairie By-Law Enforcement Ltd. July 2011 Report.

(CARRIED)

2) PV-PF/Alexander Fire Department – July 2011 Report 15.8.a

#501/11 Moved by: Kim Robertson
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Powerview-Pine Falls/Alexander Fire Department July 2011.

(CARRIED)

- 3) By-Law Enforcement Agreement 4.9
- Prepare By-law for Agreement to forward to Next Council Meeting

d) Public Works/Operations

- 1) Ward 4 Boat Launches (2) – Repairs 6.4.c

#502/11 Moved by: Mac Kinghorn
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize \$3,000.00 to be spent on maintenance required for the Pioneer Boat Launch.

(CARRIED)

#503/11 Moved by: Mac Kinghorn
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize \$1,000.00 to be spent on maintenance required for the Whitemud Falls Boat Launch.

(CARRIED)

e) Environmental Health

- 1) Green for Life – Agreement
- Forward to next Council Meeting
- 2) Lester Beach Association – Letter to Minister-Shoreline Preservation
- Received as Information 3.1.2.e

f) Economic Development

- 1) Proposed Subdivision – Pt. RL 12, 18-10 EPM – Marks
- Received as Information
- 2) Proposed Subdivision – Pt. NW ¼ 19-16-13 EPM – Kulikowski
- Received as Information

g) Recreation and Culture

- 1) Canadian National Field Lacrosse Championship – Financial Contribution

#504/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize an expenditure of \$500.00 to be given to Ian Magnan for sponsorship to the Canadian National Field Lacrosse Championships in British Columbia.

(CARRIED)

8. Committee of the Whole (In-camera)

#505/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander move to Committee of the Whole in-camera.

(CARRIED)

#506/11 Moved by: Cheryhl Corrie
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)

#507/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the CAO and the Public Works Manager to investigate and initiate a connection of four domestic water lines into the River Road water system fed from Great Falls water utility.

(CARRIED)

9. By-Laws

a) By-Law 15/11 – Remuneration – 2nd & 3rd Reading

#508/11 Moved by: Mac Kinghorn
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 15/11, being a by-law of the Rural Municipality of Alexander to authorize the payment of remuneration to members of Council and Appointed Representatives of Council, 2nd reading.

(CARRIED)

#509/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 15/11, being a by-law of the Rural Municipality of Alexander to authorize the payment of remuneration to members of Council and Appointed Representatives of Council, 3rd reading.

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

(CARRIED)

b) By-Law 16/11 – Fire Prevention – 1st Reading

#510/11 Moved by: Alvin Yosyk
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 16/11, being a by-law of the Rural Municipality of Alexander to provide for fire fighting, fire prevention, rescue services, emergency services, the related regulation of fire and other hazards, the adoption of *The Manitoba Fire Code* and for establishing continuing, and operating an emergency service for the municipality, 1st reading.

(CARRIED)

c) By-Law 17/11 – Fees Chargeable – 1st Reading

#511/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 17/11, being a by-law of the Rural Municipality of Alexander to prescribe a fee chargeable for Tax Certificates, Variation Applications, Conditional Use Applications, Zoning Memorandums, Zoning By-Law Amendments and other office services such as but not limited to photocopying and fax transmissions, 1st reading.

(CARRIED)

d) By-Law 18/11 – Subdivision Application Fees Chargeable – 1st Reading

#512/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 18/11, being a by-law of the Rural Municipality of Alexander to prescribe fees and charges to be paid by applicants for subdivision approval with respect to technical, administrative, professional, consultative or other services required by the municipality in examining and approving an application for the subdivision of land, 1st reading.

(CARRIED)

10. Committee of the Whole (In-camera)

#513/11 Moved by: Kim Robertson
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander move to Committee of the Whole in-camera.

(CARRIED)

#514/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

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)

11. Adjournment

#515/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that Council do now adjourn at 3:59 p.m. to meet again in St. Georges on Tuesday, September 13th, 2011.

(CARRIED)

Ed Arnold
Reeve

Scott Spicer
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

1. MB Infrastructure and Transportation – Flood Brochure	3.1.1.h
2. NEHA – Minutes August 17 th , 2011, July 27 th , 2011	3.1.2.f
3. Red River North Trail Assoc. – Minutes July 28 th , 2011	3.1.2.f
4. East Beaches Rec. and Wellness Coation Inc. – Minutes May 28 th , 2011	3.1.2.f
5. Manitoba Housing – Homeownership Program	3.1.1.a
6. RBC – Economy Issues	3.1.2.k
7. Municipal World – e-Notice	3.1.2.k
8. AMM – Safety Management System	3.1.2.c
9. AMM – News Bulletin	3.1.2.c
10. Manitoba RM’s, Cities, or Town’s – Label Pins	3.1.2.k
11. FCM News	3.1.2.j
12. Associated Engineering – Grand Opening	3.1.2.k
13. Environment Canada – Air Health Indicator	3.1.2.j
14. Sierra Club Canada – Help Save Grizzly Bears	3.1.2.k
15. Eastman Recreation & Regional e-News	3.1.2.k
16. Smarter Security & Resilience with IBM	3.1.2.i

CORPORATE CORESPONDENCE

1. Name Change – Rem Acres to Morin Road	6.4.d
2. Drainage Improvements – Lessard Road	6.4.b
3. Offer to Purchase – Lot 3, Blk 2, Plan 15201	13.10
4. Proposal to Subdivide – 4600-11-5426	13.6
5. Proposal to Subdivide – 4600-11-5425	13.6
6. Secondary Plan for the Grand Marais Settlement Centre	13.9
7. Labour Act Legislation	3.1.2.c
8. AMM Campaign Centre	3.1.2.c
9. Zodiac Purchase – East Beaches Fire Department	15.8.c
10. Website Maintenance	3.1.2.i
11. Crown Land Permit 6536	3.1.1.n
12. Rocks on Public Beach – Hillside Beache	3.1.2.e