

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON TUESDAY, AUGUST 24th, 2010 AT 10:00 A.M.

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

Council Members: Reeve: George Harbottle
 Deputy Reeve: Ed Forsyth
 Councillors: Diane Dubé

 CAO James Fenske
 Asst. CAO: Michele Stefaniuk

1. Approval of Minutes

- a) Minutes of the Regular Meeting of Council Dated August 10th, 2010 1.1

#420/10 Moved by: Diane Dubé
 Seconded by: Ed Forsyth

BE IT RESOLVED that the Minutes of the August 10th, 2010 Council Meeting be adopted as presented.

(CARRIED)

- b) Minutes of the Variation Board Meeting Dated August 10th, 2010 1.1

#421/10 Moved by: Ed Forsyth
 Seconded by: Diane Dubé

BE IT RESOLVED that the Minutes of the August 10th, 2010 Variation Board Meeting be adopted as presented.

(CARRIED)

- c) Minutes of the Council Committee Meeting Dated August 10th, 2010 1.1

#422/10 Moved by: Diane Dubé
 Seconded by: Ed Forsyth

BE IT RESOLVED that the Minutes of the August 10th, 2010 Council Committee Meeting be adopted as presented.

(CARRIED)

10:15 a.m. - Chairman George Harbottle declared a conflict of interest for the following item and removed himself from Chambers. Deputy Chairman Ed Forsyth assumed the Chair.

2. Variations – 10:15 a.m.

- a) Variation – PTH #11 – Harbottle
b) Variation – 66 Ledin Road – Jeanson
c) Variation – 14 Tralee Bay – Paszkowski
d) Variation – 46 Ledin Road – Storie

#423/10 Moved by: Ed Forsyth
 Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the RM of Alexander do now adjourn the Regular Meeting to form into a Variation Board at 10:15 a.m.

(CARRIED)

10:35 a.m. - Chairman George Harbottle returned to Chambers and assumed the Chair.

SEE VARIATION MINUTES

#424/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 10:58 a.m.

(CARRIED)

3. Delegations

- a) **11:00 a.m.** - Lester Beach Association Inc. – Traffic Control/ Subdivision Application
Lorne DeJaeger and Glenn Chudley appeared before Council to discuss two issues of concern:
- 1) The request for the installation of speed pumps in Lester Beach. A general discussion occurred and the CAO and Public Works Manager will discuss further and advise.
 - 2) The concern of no public reserve allocated in the Black Forest proposal to subdivide. The CAO to review and advise.
- a) **11:20 a.m.** – Fire Chief of the Powerview-Pine Falls Fire Dept. Willy Kemball appeared before Council to discuss the use of the communication tower at the municipal administration office for the Fire Dept. radio paging system. Willy to contact Alcom to determine if the existing tower can be utilized, or a new tower is required.

4. Public Hearings - NIL

5. Correspondence

- a) Minister of Infrastructure and Transportation – Acknowledgement of Letter – Excessive Moisture 3.1.1.a
- Received as Information
- b) Minister of Agriculture, Food and Rural Initiatives – Acknowledgement of Letter – Excessive Moisture 3.1.1.a
- Received as Information
- c) The Exchange – Auditor’s Report on Compliance with Agreement 1.3
- Received as Information
- d) NEHA – Acting CEO Announcement 3.1.2.k
- Received as Information

6. Committee/Administrative Reports

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

#425/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending August 24, 2010, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that General Cheque Nos. 2010-0689 to 2010-0790 inclusive, for a total amount of \$358,080.76 be hereby approved for payment.

(CARRIED)

- ii. Indemnity Cheques

#426/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

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

NOW THEREFORE BE IT RESOLVED THAT General Cheque No's 2010-0736 through 2010-0740 inclusive, for a total amount of \$6,023.33 be hereby approved for payment.

(CARRIED)

iii. Payroll

#427/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the July/August 2010 net payroll of the Rural Municipality of Alexander for pay number 16 for the period July 17-30, 2010 in the amount of \$30,193.78 and pay number 17 for the period July 31 – August 13, 2010 in the amount of \$30,819.34 be confirmed and approved.

(CARRIED)

iv. Visa

#428/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that the July 2010 Office Visa expenditures in the amount of \$52.50, the Public Works Visa expenditures in the amount of \$1,571.60 and the Bird River Fire Department Visa expenditures in the amount of \$1,591.32 be approved.

(CARRIED)

v. Equipment Lease

#429/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the July 6, 2010 copier lease payment in the amount of \$750.12, the August 2, 2010 copier lease payment in the amount of \$351.68, the August 16, 2010 John Deere loader lease payment in the amount of \$3,626.73 and the Volvo grader lease payment in the amount \$7,041.82 of the Rural Municipality of Alexander be approved.

(CARRIED)

2) Financial Statement – July

#430/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

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

(CARRIED)

3) Agreement for Tax Arrears – Roll 16440

4.9

#431/10 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 164400.

(CARRIED)

4) Agreement for Tax Arrears – Roll 201660 4.9

#432/10 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 201660.

(CARRIED)

5) Agreement for Tax Arrears – Roll 65142 4.9

#433/10 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 65142.

(CARRIED)

6) Municipal Cemetery Service 9

#434/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander, authorize an expenditure of \$650.00 in order to produce a map of the Bird River Cemetery Site showing existing consumed grave sites and a potential layout for future grave sites.

(CARRIED)

7) Municipal Water and Wastewater Systems 14.2.a

#435/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to forward to the Municipal Solicitor all documentation with respect to the following Development Agreements in order to obtain a legal opinion regarding the ownership of Water and Wastewater Systems within the:

The Great Falls Development
The Cape Dore Development
The Pine Grove Development
The Grand Pines Development
The Leisure Falls Development
The Bracken Falls Development

AND BE IT FURTHER RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to budget in the year 2011 sufficient funding to hire a qualified individual to undertake a detailed review of all Development Agreements in order to assess the ownership of the existing Water and Wastewater Systems within the Rural Municipality of Alexander.

(CARRIED)

8) Provision of Financial Support 4.22

#436/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves an expenditure of Two Hundred Dollars (\$200.00) in support of the Manitoba 4-H Endowment Fund Foundation.

(DEFEATED)

9) Notice of Motion - August 10th, 2010 Meeting – Rescind Resolution
553/09 1.10

#437/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that the Rural Municipality of Alexander rescind resolution no. 553/09 under section 139(1)(a) which read as follows:

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the use of the Public Reserve – Cap Doré for the installation of landscaping as per the Landscape Plan prepared by Hilderman Thomas Frank Crem subject to the CDC maintaining the southern portion of the Public Reserve as ground level grass only;

AND BE IT FURTHER RESOLVED that the applicant be advised that the applicant shall be responsible to maintain the Public Reserve.

(CARRIED)

10) Lester Beach Association Inc. – Black Forest Resort Plan of Subdivision
13.6

#438/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the Rural Municipality of Alexander alter, by notice of motion, Municipal Resolution 376/10 as approved on 13th day of July 2010, to include the additional conditions for the approval of the Plan of Subdivision:

- 1.The removal of item 1; and
- 2.The replacement of item 1 with a clause reading “The Developer shall provide to the municipality designated Public Reserve Lands as per 135(6)b. of the Planning Act; and
- 3.The provision of an additional clause 9 reading “The Developer shall be required to provide to the municipality an engineering study of the shoreline indicating the condition of the existing seawall and its life expectancy”.

(DEFEATED)

11) Lester Beach Speed Control – Installation of Speed Bumps 3.1.2.e

#439/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to submit, as part of the 2011 & 2012 budget ideas, all associated costs, to address the Traffic Control concern on Lester Blvd as outlined in the correspondence from the Lester Beach Association Inc. dated August 16, 2010.

(CARRIED)

12) RM of Alexander – Tangible Asset Management Policy 3.3

#440/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves the Municipal Policy FIN 2010-007, being the Tangible Asset Management Policy of the Rural Municipality of Alexander.

(CARRIED)

- a) Edgewater Recreation Commission Inc. – Invitation 3.1.2.h
- #441/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize Council to attend the Age Friendly Community Consultation on Wednesday, September 8th, 2010 at the East Beaches Senior Scene in Victoria Beach;

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

(CARRIED)

- a) South Basin Mayors and Reeves – Meeting 3.1.2.h
- #442/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize Council to attend the South Basin Mayors and Reeves on Friday, August 27th, 2010;

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

(CARRIED)

b) Personnel & Policy
1) CAO Report

- #443/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

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

(CARRIED)

c) Protective Services

- 1) East Beaches Fire & Rescue – June/July Summaries 15.8.c
- #444/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

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

(CARRIED)

- 2) Addendum – Tantalum Mining – Fire Protection 4.9
- #445/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

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 Addendum # 1 to the Municipal Fire Protection and Fire Services Agreement between to Tantalum Mining Corporation of Canada Limited and the Rural Municipality of Alexander.

(CARRIED)

3) Fire Service Agreement – RM of Alexander and RM of St Clements 4.9

#446/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

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 Fire Services Agreement between the Rural Municipality of Alexander and the Rural Municipality of St. Clements for the provision of Fire Services out of the East Beaches Fire Department.

(CARRIED)

d) Public Works/Operations - NIL

e) Environmental Health – NIL

f) Economic Development

1) Proposal to Subdivide – Bear Paw Estates Drainage Plan 13.9

#447/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to enter into discussions with the principles of LLL Developments with respect to a potential relocation of the Dry Retention Ponds as proposed in the Drainage Report submitted by LLL Developments at the Regular Meeting of Council held on August 10, 2010 subject to the following:

LLL Developments agree to pay for the Engineering Design, and
LLL Developments agree to build the proposed New Retention Pond at their sole cost.

(CARRIED)

2) LLL Developments – Bear Paw Estates Plan of Subdivision 13.9

#448/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to enter into discussions with the principles of LLL Developments with respect to a potential financial participation of the RM of Alexander in the construction of access, Municipal Resolution 232/08, to the Bear Paw Estates (2006) unapproved Plan of Subdivision as relocation subject to:

1. LLL Developments completing, to Municipal Standards, the construction of Osprey Road from the development site to PTH 59; and
2. LLL Developments obtaining the approval of Manitoba Infrastructure and Transportation (MIT) to open the access to PTH 59; and
3. The formal approval of a Drainage Plan for the Development Site.
4. The financial participation of the Rural Municipality of Alexander would be limited to a maximum of \$40,000.00 whether in-kind or funds.

(CARRIED)

g) Recreation and Culture

1) Financial Contribution – Powerview-Pine Falls Arena Project 4.22

#449/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to forward correspondence to the Town of Powerview-Pine Falls indicating that consideration of the Town of Powerview-Pine Falls request for a donation to the Town of Powerview-Pine Falls Arena Capital

Program will be considered as part of the Rural Municipality's 2011 & 2012
Financial Plan.

(CARRIED)

2) Financial Contribution – Canadian National Field Lacrosse 4.22

#450/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander
authorize an expenditure of \$1,000.00 to be equally split between Luc and Ian
Magnan for sponsorship to the Canadian National Field Lacrosse Championships
in Saskatchewan.

(CARRIED)

7. By-Laws - NIL

8. Committee of the Whole (In-camera)

a) Other

#451/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that Council move into Committee of the Whole in-camera.

(CARRIED)

#452/10 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that Council move out of Committee of the Whole in-camera.

(CARRIED)

9. Adjournment

#453/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that Council do now adjourn at 1:23 p.m. to meet again in St.
Georges on September 14th, 2010.

(CARRIED)

GEORGE HARBOTTLE
Reeve

JAMES FENSKE
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

- | | |
|---|---------|
| 1. Minister of Agriculture – Resolution for Westbourne | 3.1.1.c |
| 2. West Nile Virus Update #9 | 3.1.1.g |
| 3. FCM e-bulletin (2) | 3.1.2.j |
| 4. U of M – Community Health Sciences | 3.1.2.k |
| 5. Opening of The Whiteshell Pedestrian Bridge – Invitation | 3.1.2.h |
| 6. Press Release – Employee Buyout Committee | 3.1.2.k |

CORPORATE CORESPONDENCE

- | | |
|---|---------|
| 1. Concrete Benches – Red River North Trails Portion | 3.1.2.p |
| 2. Disaster Financial Assistance | 3.1.2.c |
| 3. Construction of Road Allowance – Osprey Rd to PTH 59 | 13.9 |
| 4. TEMBEC – Fire Department and Water Treatment Plant | 15.8.a |
| 5. Proposed Bear Paw Estate Development | 13.6 |
| 6. Public Walkway – Behind Selkirk Blvd | 6.4.e |
| 7. Brandon University School of Medicine | 3.1.2.k |
| 8. Muck Jam Committee Concert | 3.1.2.k |