

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON TUESDAY, SEPTEMBER 14th, 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
 Ed Arnold
 Alvin Yosyk

 CAO: James Fenske
 Asst. CAO: Michele Stefaniuk

1. Approval of Minutes

- a) Minutes of the Regular Meeting of Council Dated August 24th, 2010 1.1

#454/10 Moved by: Diane Dubé
 Seconded by: Alvin Yosyk

BE IT RESOLVED that the Minutes of the August 24th, 2010 Council Meeting be adopted as presented.

(CARRIED)

- b) Minutes of the Variation Board Meeting Dated August 24th, 2010 1.1

#455/10 Moved by: Alvin Yosyk
 Seconded by: Ed Forsyth

BE IT RESOLVED that the Minutes of the August 24th, 2010 Variation Board Meeting be adopted as presented.

(CARRIED)

- c) Minutes of the Council Committee Meeting Dated August 24th, 2010 1.1

#456/10 Moved by: Diane Dubé
 Seconded by: Alvin Yosyk

BE IT RESOLVED that the Minutes of the August 24th, 2010 Council Committee Meeting be adopted as presented.

(CARRIED)

2. Variations/Conditional Use - NIL

3. Delegations

- a) **11:00 a.m.** – Hansen – Mobile Home
Gayle Hanson appeared before Council to discuss the placement of a mobile home on her property. Wanda Figler and Vera Schubert also appeared. A general discussion occurred and it was determined that Council will review the applicable by-laws. The warning issued will be held in abeyance until such review is performed.
- b) **11:15 a.m.** – Urso – Public Reserve
Frank and Marguerite Urso appeared before Council to discuss the location of the Municipal Road and the Crown Land Reserve adjacent to their property. Administration to review the survey performed and advise, as well as forward a Crown Lands Application Permit to Frank and Marguerite Urso.
- c) **11:30 a.m.** – Scobie – Building Concerns
John and Donna Scobie appeared before Council to make a presentation and discuss their concerns pertaining to the construction of their dwelling. A general discussion occurred and Council will meet to discuss and advise.

4. Public Hearings - NIL

5. Correspondence

- a) MB Infrastructure and Transportation – Intercity Bus Service Workshop 3.1.1.h
 - Received as Information
- b) MB Family Services and Consumer Affairs – Reducing Poverty 3.1.1.a
 - Received as Information
- c) MB Healthy Living, Youth and Seniors – Organization Needs Meeting 3.1.1.e
 - Received as Information
- d) Town of Fort Frances – Northern Networks Conference 2010 3.1.2.h
 - Received as Information
- e) Correctional Service Canada – Proclaiming Restorative Justice Week 2010 3.1.1.b
 - Received as Information
- f) MB Health Auxiliaries Association – Sponsorship 3.1.2.f
 - Received as Information
- g) Association of Manitoba Museums – Pre-conference Workshop 3.1.2.h

#457/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander are authorized to attend the Association of Manitoba Museums and L'Association manitobaine du patrimoine francophone et metis Annual Conference to be held in the Town of Powerview-Pine Falls October 1st & 2nd, 2010.

(CARRIED)

6. Committee/Administrative Reports

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

#458/10 Moved by: Ed Forsyth
Seconded by: Alvin Yosyk

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

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2010-0822 through 2010-0825 inclusive for a total amount of \$693.79 be hereby approved for payment.

(CARRIED)

- 2) Agreement for Payment of Tax Arrears – Roll No. 159666

#459/10 Moved by: Diane Dubé
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 of Alexander to enter into an Agreement for Payment of Tax Arrears with the owner of tax roll number 159666.

(CARRIED)

3) CMMA Program

2.2.a

#460/10 Moved by: Diane Dubé
Seconded by: Ed Forsyth

BE IT RESOLVED that the RM of Alexander authorize Delena Levigne to enroll in the Certificate in Manitoba Municipal Administration Program (CMMA); and that applicable course registration fees be paid with the understanding that if they leave before 2 full years of employment with the R.M. all course fees are to be paid back/deducted from pay.

(CARRIED)

4) St. Georges Historical Society - Financial Support

4.22

#461/10 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the RM of Alexander authorize an expenditure of \$50.00 toward a silent auction gift for the Association of Manitoba Museums and L'Association manitobaine du patrimoine francophone et metis Annual Conference to be held in the Town of Powerview-Pine Falls October 1st & 2nd, 2010.

(CARRIED)

b) Personnel & Policy

1) CAO Report

#462/10 Moved by: Alvin Yosyk
Seconded by: Ed Arnold

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

(CARRIED)

c) Protective Services

1) PBLE – Report Sept 7, 2010

15.6

#463/10 Moved by: Ed Forsyth
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the RM of Alexander receive the Prairie By-Law Enforcement September 7, 2010 Report

(CARRIED)

2) Installation of a 911 Call-out System

15.9

#464/10 Moved by: Ed Forsyth
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of \$16,500.00 for the supply of a new Paging System, to be located at the Rural Municipality of Alexander Municipal Office, for the Powerview-Pine Falls/Alexander Fire Department with 50% of the cost for the installation of the new Paging System to be charged to the Town of Powerview-Pine Falls.

BE IT FURTHER RESOLVED that the Council of the Rural Municipality authorize the undertaking of improvements to the MTS Services to the Rural Municipality of Alexander Municipal Offices in order to ensure the reliability of MTS Services to the Municipal Offices including enhancements to the provision of the Powerview-Pine Falls Fire Department Paging System and the Emergency Measures Communications System.

AND BE IT FURTHER RESOLVED that the expenditure be established as a Capital Betterment Program and funded through the Fire Equipment Replacement Reserve.

(CARRIED)

3) Resignation – EOC Manager 15.3

#465/10 Moved by: Diane Dubé
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander accept, with regret, the resignation of Ms. Nadine Roy from the position of EOC Manager of the Winnipeg River Emergency Control District.

(CARRIED)

4) Resignation – Emergency Coordinator 15.3

#466/10 Moved by: Alvin Yosyk
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander accept, with regret, the resignation of Mr. B.J. Kemball from the position of Emergency Coordinator for the Winnipeg River Emergency Control District.

(CARRIED)

d) Public Works/Operations - NIL

e) Environmental Health - NIL

f) Economic Development

1) Development Agreement – 3588395 Manitoba Ltd 13.6

#467/10 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 and sign a Development Agreement with 3588395 Manitoba Ltd. for Subdivision No. 4600-08-5238 in Pt. SW ¼ 36-19-7 EPM.

(CARRIED)

g) Recreation and Culture

1) PERC Facilities Report 7.2
• Received as Information

7. By-Laws - NIL

8. Committee of the Whole (In-camera) - NIL

9. Adjournment

#468/10 Moved by: Diane Dubé
Seconded by: Ed Arnold

BE IT RESOLVED that Council do now adjourn at 12:02 p.m. to meet again in St. Georges on September 28th, 2010.

(CARRIED)

GEORGE HARBOTTLE
Reeve

JAMES FENSKE
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

1. Lord Selkirk School Division – Minutes	3.1.2.k
2. NEHA – Minutes (2)	3.1.2.k
3. All-Net Meetings – e-bulletin	3.1.2.k
4. MB Trucking Association – National Trucking Week	3.1.2.k
5. MB School Boards Association – 2010 Elections Brochures	3.1.2.m
6. Canada’s Municipal Job Board – MWXtra email service	3.1.2.h
7. West Nile Virus updates (3)	3.1.1.g
8. World Suicide Prevention Day – flyer	3.1.1.k
9. FCM – e-bulletin	3.1.2.j
10. MB Healthy Living, Youth and Seniors - Eastman Region e-News	3.1.1.g
11. Municipal World – e-bulletin	3.1.2.k

CORPORATE CORESPONDENCE

1. Albert Beach Property Owners Association – Summer Employee	3.1.2.e
2. Trudeau – School Taxes in Poplar Bay Area	14.4.e
3. Slobodzian – By-law Compliance Warning	15.6
4. Emery – By-law Compliance Warning	15.6
5. McTavish – Offer to Purchase	13.8
6. Bracken Falls Property Owners Inc. – Drainage Issues	6.4.a
7. MB 4-H Council – Endowment Fund Foundation	4.22
8. Town of Powerview-Pine Falls – Sunova Centre Financial Participation	4.3
9. Proposed Bear Paw Estate Development – Drainage Plan	13.9
10. Proposed Bear Paw Estate Development – Road Construction	13.6
11. Lester Beach Association Inc. – Speed Bumps Lester Blvd	3.1.2.e
12. Lester Beach Association Inc. – Plan of Subdivision	13.6
13. Canadian National Field Lacrosse Championship (2)	4.22
14. Tramley – Potable Water Responsibilities	10.4.a
15. St. George Landfill – Limited Use Condition	6.4.a
16. Tantalum Mining Corp. – Fire Protection	4.9
17. RM of St Clements – Fire Service Agreement	4.9
18. Skinner – Public Walkway Selkirk Blvd	6.4.e