

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 27th, 2011 AT 10:00 A.M.

Council Members:	Reeve:	Ed Arnold
	Councillor:	Cheryhl Corrie
		Alvin Yosyk
		Kim Robertson
	Asst. CAO	Michele Stefaniuk
	Municipal Clerk	Joanne Dubé
Absent: With Notification	CAO	Scott Spicer

Councillor Kinghorn arrived at 10:03 a.m.

1. Call the Meeting to Order

a) Approval of Agenda

#552/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Agenda of September 27th, 2011 Council Meeting be adopted as amended.

(CARRIED)

2. Approval of Minutes

a) Minutes of the Regular Meeting of Council dated September 13th, 2011

#553/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Minutes of the September 13th, 2011 Regular Meeting of Council be adopted as presented.

(CARRIED)

b) Minutes of the Variation Board Meeting dated September 13th, 2011

#554/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Minutes of the September 13th, 2011 Variation Board Meeting be adopted as presented.

(CARRIED)

3. Variations - 10:30 a.m.

#555/11 Moved by: Mac Kinghorn
Seconded by: Alvin Yosyk

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 10:30 a.m.

(CARRIED)

“SEE VARIATION MINUTES”

- a) Lot B, Plan 10710 – 60B Chem. Northshore Road
- b) Lot 21, Plan 24172 – 2 Balmoral Bay
- c) Lot 9, Block 23, Plan 15122 – 56 Lester Boulevard
- d) Lot 10, Block 23, Plan 15122 – 58 Lester Boulevard

#556/11 Moved by: Alvin Yosyk
Seconded by: Mac Kinghorn

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 10:59 a.m.

(CARRIED)

4. Delegations

- a) 11:30 a.m. – Tembec – Landfill
 - Lyle Bigelow, Charles Gould, Richard Audet of Tembec, and Peter Boyd of NRI appeared before Council to make a presentation on the Tembec Landfill site. Orvel Currie, the municipal solicitor, was also in attendance. A general discussion occurred and Council advised that they would not make any decisions immediately and that the municipal solicitor would advise them on when they would receive a decision from Council.
- b) 12:30 p.m. – F. Cure – Subdivision
 - Fred Cure appeared before Council to discuss the proposed public road in his subdivision. A general discussion occurred and Mr. Cure was advised that he either constructed the “public road” to municipal standards, or he would leave the current access road as a private road, maintain it himself, and discuss what is required to leave the access as a private road with Community Planning Services in Beausejour.

5. Reception of Petitions

- a) Bracken Falls Property Owners Inc. – Boat Launch
 - Forward to 2012 Budget deliberations

6. Public Hearings

7. Correspondence

- a) Notice of Public Hearing – RM of West St. Paul 3.1.1.o
 - Received as Information
- b) Regional Water Supply Feasibility & Pre-Design Study – Minutes 10.4.a
 - Received as Information
- c) MB. Infrastructure and Trans. – Regional Emerg. Mgr Eastern Region – Retirement 3.1.1.h
 - Received as Information

8. Committee/Administrative Reports

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

#557/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending September 27, 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-0940 to 2011-0987 inclusive, for a total amount of \$109,236.32 be hereby approved for payment.

(CARRIED)

- ii. *Visa*

#558/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the July 2011 Office Visa expenditures in the amount of \$906.04, the Public Works Visa expenditures in the amount of \$3000.00, and the Bird River Fire Department Visa expenditures in the amount of \$866.11 be approved.

(CARRIED)

iii. Payroll

#559/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the August/September 2011 net payroll of the Rural Municipality of Alexander for pay number 18 for the period August 13-26, 2011 in the amount of \$36,597.33 and pay number 19 for the period August 27 – September 9, 2011 in the amount of \$32,471.69 be confirmed and approved.
(CARRIED)

iv. Equipment Lease

#560/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the September 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 of the Rural Municipality of Alexander be approved.
(CARRIED)

2) Request to Increase 2011 Grant Monies – Pine Grove Estates 4.3

#561/11 Moved by: Mac Kinghorn
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander forwards the request of the Pine Grove Ratepayers Association to the 2012 Budget.
(CARRIED)

3) Regional Water Plant Operations Co-op – Resolution to Attend

#562/11 Moved by: Kim Robertson
Seconded by: Mac Kinghorn

WHEREAS the costs associated with providing the service regarding operations of Water Treatment Plants are often high capital and operating costs, which include the cost of certification of numerous employees for each municipality and staff time required to ensure proper plant operation;

AND WHEREAS regionalization of operations of water treatment plants could increase the overall quality of the management of the plants in the most sustainable and efficient manner while at the same time reduce overall costs of operations by reducing duplication of trained personal;

NOW THEREFORE BE IT RESOLVED that the Chief Administrative Officer be authorized to attend various meetings with the purpose of drafting a Memorandum of Understanding to work towards a regional water plant operations co-op.
(CARRIED)

4) Municipal Partnerships, Service Sharing & Sustainability – Meeting

#563/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

WHEREAS the WRCAC is desirous of creating a municipal sustainability options study;

AND WHEREAS that motion was defeated by the WRCAC;

AND WHEREAS the RM of Alexander has agreed to provide background information and participate in discussions with the Town of Powerview Pine Falls to discuss service sharing opportunities;

AND WHEREAS we are presently sharing services, some of which are under review, such as EMO, Fire Department, Library, Trails, Planning, Recreation Commission, Edgewater Development Corporation, Waste disposal grounds;

NOW THEREFOE BE IT RESOLVED that the council of the RM of Alexander invite the council of Powerview-Pine Falls in order that we may discuss present and/or future shared services.

(CARRIED)

5) Red River Basin Commission – 2012 Annual Conference 3.1.2.b

#564/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Reeve Arnold or alternate and Councillor Kinghorn to attend the 29th Annual Red River Basin Commission 2012 Conference, being held on January 24th to the 26th, 2012 at the Fort Garry Hotel in Winnipeg;

AND BE IT FURTHER RESOLVED that mileage and expenses be paid as per Council Indemnity By-Law 07/11.

(CARRIED)

6) AMBM/CDEM – 2011 Annual General Meeting 3.1.2.b

#565/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Councillor Robertson to attend the AMBM/CDEM 2011 Annual General Meeting, being held on October 6th, 2011 at the Community Center in Île-des-Chênes;

AND BE IT FURTHER RESOLVED that mileage and expenses be paid as per Council Indemnity By-Law 07/11.

(CARRIED)

7) Pathfinder for Communities – Organization’s Input

- Forward to a Regular Meeting of Council when date is determined.

Council went into Committee of the Whole (In-camera)

#566/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander move out of Council and into Committee.

(CARRIED)

- a) Legal (2)
- b) Other

#567/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander move out of Committee and back into Council.

(CARRIED)

Councillor Kinghorn left the meeting at 12:40 p.m. and did not return.

- b) **Personnel & Policy**
 1) CAO and PW & U Manager Reports 3.2.b

#568/11 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) East Beaches Fire & Rescue – August 2011 Report 15.8.c

#569/11 Moved by: Cheryhl Corrie
 Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the East Beaches Fire & Rescue, August 2011 Report.

(CARRIED)

- d) **Public Works/Operations**

- e) **Environmental Health**
 1) Green for Life – Service Agreement for 2011 4.9

#570/11 Moved by: Kim Robertson
 Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the appropriate signing authorities of the Rural Municipality of Alexander to sign the 2011 Service Agreement with Green for Life Environmental Corporation.

(CARRIED)

- 2) PV-PF & Alexander – Regional Water Supply Feasibility & Pre-Design Study 10.4.a
 • Received as Information

- f) **Economic Development**

- g) **Recreation and Culture**

9. By-Laws

- a) By-Law 16/11 – 3rd Reading

#571/11 Moved by: Cheryhl Corrie
 Seconded by: Kim Robertson

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, 3rd, reading as amended.

For	Against	Reason
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Ed Arnold
 Cheryhl Corrie
 Kim Robertson
 Alvin Yosyk

(CARRIED)

b) By-Law 19/11 – 2nd and 3rd Readings

#572/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 19/11, being a by-law of the Rural Municipality of Alexander to come into an agreement with Prairie By-Law Enforcement Ltd, 2nd reading.
(CARRIED)

#573/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 19/11, being a by-law of the Rural Municipality of Alexander to come into an agreement with Prairie By-Law Enforcement Ltd, 3rd reading.

For	Against	Reason
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Ed Arnold
Cheryhl Corrie
Kim Robertson
Alvin Yosyk

(CARRIED)

10. Notice of Motion

- a) To Amend Resolution #448/10
- Discussed

11. Committee of the Whole (In-camera)

- *See above*

12. Adjournment

#574/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

BE IT RESOLVED that Council do now adjourn at 2:39 p.m. to meet again in St. Georges on Tuesday, October 11th, 2011.

(CARRIED)

Ed Arnold
Reeve

Michele Stefaniuk
Assistant CAO

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

- | | |
|--|---------|
| 1. NEAWMA – Meeting Agenda & Minutes | 3.1.2.f |
| 2. Manitoba Hydro – 60 th Annual Report | 3.1.2.i |
| 3. MAC KINGHORNO – Appeal of Environmental License 2971
3.1.2.k | |
| 4. MTCML – Newsletter | 3.1.2.k |
| 5. Bibliotheque Library Allard – Minutes June 2011 | 3.1.2.k |
| 6. NEHA – 2011 AGM Minutes | 3.1.2.k |
| 7. Red River Basin Commission - | 3.1.2.f |

CORPORATE CORESPONDENCE

- | | |
|---|-----------------|
| 1. Municipal Public Reserve – Lease Renewal | 4.9 |
| 2. Restorative Justice Week 2011 | 3.1.1.i |
| 3. Municipal Board Review | 3.1.2.c/3.1.1.k |
| 4. Crown Land/RM of Alexander Land Exchange | 3.1.1.d |