

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON TUESDAY, OCTOBER 25th, 2011 AT 10:00 A.M.

Council Members: Reeve: Ed Arnold
 Councillor: Cheryhl Corrie
 Alvin Yosyk
 Kim Robertson
 Mac Kinghorn

 CAO: Scott Spicer
 Assistant CAO: Michele Stefaniuk

1. Call the Meeting to Order

a) Approval of Agenda

#613/11 Moved by: Alvin Yosyk
 Secoded by: Kim Robertson

BE IT RESOLVED that the Agenda of October 25th, 2011 Council Meeting be adopted as amended.

(CARRIED)

2. Approval of Minutes

a) Minutes of the Regular Meeting of Council dated October 11th, 2011 vault

#614/11 Moved by: Alvin Yosyk
 Secoded by: Kim Robertson

BE IT RESOLVED that the Minutes of the October 11th, 2011 Regular Meeting of Council be adopted as presented.

(CARRIED)

3. Variations 10:30 a.m.

a) 1 Baie Caron Bay – Lot 14, Plan 3594 – Pepin 13.4

#615/11 Moved by: Cheryhl Corrie
 Secoded 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 10:30 a.m.

(CARRIED)

#616/11 Moved by: Alvin Yosyk
 Secoded by: Cheryhl Corrie

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 10:32 a.m.

(CARRIED)

4. Public Hearings – Conditional Use

a) 10:40 a.m. – 1 Baie Caron Bay – Lot 14, Plan 3594 – Pepin 13.3

- Five representatives of the proposed day care appeared before Council in favour of their application. No objections were received. The notices were mailed out and all requirements of The Planning Act were met.

#617/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

WHEREAS a Public Hearing has been held in reference to an application for a Conditional Use Permit by the St. Georges Community Club Inc., on behalf of the owner Alan and Susan Pepin:

Roll No. 110600 - 1 Baie Caron, Lot 14, Plan 3594

THEREFORE BE IT RESOLVED that the request to permit the day care as a standalone conditional use as opposed to the building having to contain another conditional use under Zoning By-Law 08/98 be approved.

(CARRIED)

5. Delegations

- a) **10:45 a.m. – Trailer Permit Extension – Hallgrimson** WRPD
- Gil Hallgrimson appeared before Council to request an extension to his temporary trailer permit. Council advised that this would be the final extension provided for the permit.

#618/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander grant Gil Hallgrimson of Parcel A, Plan 10803 an extension of six months on his Temporary Trailer Permit at a cost of \$60.00.

(CARRIED)

- b) **11:30 a.m. – Development of Road Allowance – Marleau** 6.4.d
- Tom Marleau, Ovidiu Ganea and Charles Leibert appeared before Council to discuss their private access to their properties. A general discussion occurred and the CAO provided a brief history. Council requested them to provide a survey of the access and the undeveloped road allowance adjacent to their properties. Once the survey is obtained it will be determined the exact location and what agreements will be required. A deposit of \$2,000.00 will be retained until the survey is received.
- c) **11:45 a.m. – Denial of Building Permit – Kozakowski** WRPD
- Garry Kozakowski appeared before Council to discuss obtaining his building permit for his accessory building. A general discussion occurred and administration will review the current by-law and Council will advise their direction. Mr. Kozakowski to contact the CAO following the meeting.

6. Correspondence

- a) Crown Lands and Property Agency – 3rd Quarter Municipal Payout 3.1.1.n
- Received as information
- b) MB Local Government – Development/Lot Charge Questionnaire 3.1.1.j
- Received as information
- c) Statistics Canada – 2011 Census/National Household Survey 3.1.1.b
- Received as information
- d) MB Deputy Minister of Local Government – Mobility Disadvantage Transportation Program 3.1.1.j
- Received as information
- e) MB Deputy Minister of Local Government – VLT Revenue 3.1.1.j
- Received as information
- f) RM of West St. Paul – Public Hearing Notice (2) 3.1.1.o
- Received as information

- g) MB Planning Excellence Awards 2012 3.1.1.j
 - Received as information
- h) Victoria Bay Estates – Disaster Financial Assistance 15.3
 - Received as information
- i) PPP Canada Chief Executive Officer – P3 Applications 3.1.1.b
 - Received as information

7. Committee/Administrative Reports

a) Legislative and Finance

1) Approval of Accounts

i. *Indemnities*

#619/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

WHEREAS the Reeve's and Councillors' indemnity accounts of the Rural Municipality of Alexander for the period ending October 2011, and Councillor Corrie, Kinghorn, and Yosyk's expense accounts for the period ending September 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque No's 2011-1040 through 2011-1044 inclusive, for a total amount of \$6,950.66 be hereby approved for payment.

(CARRIED)

ii. *General Cheques*

#620/11 Moved by: Cheryhl Corrie
Seconded by: Alvin Yosyk

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending October 25, 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-1046 to 2011-1106 inclusive, for a total amount of \$98,309.64 be hereby approved for payment.

(CARRIED)

At 10:18 a.m. Councillor Robertson declared a conflict of interest and excused herself from Chambers for the following item:

iii. *Janico*

#621/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

WHEREAS Janico Invoice No. 90114 to the Rural Municipality of Alexander for a fuel pump, has been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque No. 2011-1045 in the amount of \$224.00 be hereby approved for payment.

(CARRIED)

At 10:19 a.m. Councillor Robertson returned to Chambers.

At 10:19 a.m. Councillor Kinghorn declared a conflict of interest and excused himself from Chambers for the following item:

iv. *BRFD*

#622/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

WHEREAS the Fire Chief's payroll and expenses for the Rural Municipality of Alexander Bird River Fire Department, for the period July to September 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque No. 2011-1107 for a total amount of \$1,358.25 be hereby approved for payment.

(CARRIED)

At 10:20 a.m. Councillor Kinghorn returned to Chambers.

v. *Visa*

#623/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

BE IT RESOLVED that the August 2011 Office Visa expenditures in the amount of \$3,070.80, the Public Works Visa expenditures in the amount of \$1,432.09, and the Bird River Fire Department Visa expenditures in the amount of \$751.80 be approved.

(CARRIED)

vi. *Equipment Lease*

#624/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the October 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)

vii. *Payroll*

#625/11 Moved by: Alvin Yosyk
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the September/October 2011 net payroll of the Rural Municipality of Alexander for pay number 20 for the period September 10 - 23, 2011 in the amount of \$31,290.72 and pay number 21 for the period September 24 - October 7, 2011 in the amount of \$30,470.27 be confirmed and approved.

(CARRIED)

2) Education Tax Remittances

14.4.d i

#626/11 Moved by: Kim Robertson
Seconded by: Alvin Yosyk

BE IT RESOLVED that the School Division levies of the Rural Municipality of Alexander for the period ending September 2011 for the Lord Selkirk School Division #11 in the amount of \$1,386,094.50, the Sunrise School Division #13 in the amount of \$1,568,967.57, and Public Schools Finance Board in the amount of \$182,200.80 have been examined and found to be in order;

NOW THEREFOER BE IT RESOLVED that General Cheques numbers 20111037-20111039 for a total amount of \$3,137,262.87 be approved for payment.

(CARRIED)

3) Acceptance of Auditor's Report – 2010 Federal Gas Tax Revenue 4.18

#627/11 Moved by: Mac Kinghorn
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander accepts the auditors' report on the Federal Gas Tax Revenue Annual Expenditure Report for the year ended December 31, 2010 as prepared by The Exchange Group.

(CARRIED)

4) Financial Statement – September 2011 4.4.a

#628/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

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

(CARRIED)

5) Red River Basin Commission North Chapter – Meeting 3.1.2.b

#629/11 Moved by: Alvin Yosyk
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Reeve Arnold or Councillor Corrie and Councillor Yosyk to attend the Red River Basin Commission North Chapter meeting being held on Thursday, October 27th in the Town of Winnipeg Beach;

AND BE IT FURTHER RESOLVED that mileage and expenses be paid as per Council Indemnity By-Law 15/11.

(CARRIED)

6) Red River Basin Commission – 13 Goals 3.1.2.f

- Received as information.

7) AMM Workshop – Balancing Multiple 'Hats' in Life/Work 3.1.2.b

#630/11 Moved by: Alvin Yosyk
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Council to attend the Balancing Multiple 'Hats' In Life and Work workshop being held on Monday, November 21, 2011 at the Pioneer Lounge in Brandon;

AND BE IT FURTHER RESOLVED that mileage and expenses be paid as per Council Indemnity By-Law 15/11.

(CARRIED)

8) Provencher Conservative Riding Assoc. – Annual Fundraising Banquet 3.1.1.a

- Received as information

9) Royal Canadian Legion – LdB Remembrance Day Service 3.1.2.k

#631/11 Moved by: Cheryhl Corrie
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Councillor Kinghorn to attend the Annual Remembrance Day Service being held on Friday, November 11, 2011 at the Legion Hall in Lac du Bonnet and Reeve Arnold to attend the Annual Remembrance Day Service at the Pine Falls Legion;

AND BE IT FURTHER RESOLVED that mileage and expenses be paid as per Council Indemnity By-Law 15/11.

(CARRIED)

10) MB Healthy Living, Youth and Seniors – Meeting 3.1.1.g
• Received as information.

11) Cando – Offer for Sale-Pine Falls Subdivision MP 23.91 to 67.5
• Received as information.

12) AMM Conference – Deputy Minister of MB. Local Government 3.1.2.b
• Received as information.

13) Crown Lands – Outstanding issues 3.1.1.n
• Discussed

14) Councillor Yosyk – Meeting Absences

#632/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Councillor Yosyk’s absence from the regular meetings of Council on November 29 and December 13, 2011.

(CARRIED)

15) Auglen Park Drainage / Weeping Willow Drainage 6.4.b

#633/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander accept the written quote from The Works Management Group for a survey, drafting and design of Auglen Park drainage system at a cost of up to the upset maximum fee of \$11,750.00 plus disbursements and applicable taxes, and the additional cost for weeping willow drainage system as directed by the CAO.

(CARRIED)

b) Personnel & Policy

1) CAO Report 3.2.b

#634/11 Moved by: Kim Robertson
Seconded by: Mac Kinghorn

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) Mutual Aid – Memorandum of Understanding 4.9

#635/11 Moved by: Alvin Yosyk
Seconded by: Kim Robertson

BE IT RESOLVED that the R.M. of Alexander authorize the appropriate signing authorities of the Rural Municipality of Alexander to sign a Mutual Aid Memorandum of Understanding between the Rural Municipality of Alexander and the Town of Powerview/Pine Falls, the Papertown Motor Inn, the Rural Municipality of Lac du Bonnet, the Town of Lac du Bonnet, the City of Selkirk and the Rural Municipality of Victoria Beach.

(CARRIED)

d) Public Works/Operations

e) Environmental Health

f) Economic Development

1) 1 Pelican Bay – Smith

WRPD

#636/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Rural Municipality of Alexander authorize the home occupation allowing a massage therapy room at 1 Pelican Bay on the condition that only onsite parking be allowed.

(CARRIED)

g) Recreation and Culture

8. By-Laws

9. Notice of Motion

10. Committee of the Whole (In-camera)

11. Adjournment

#637/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that Council do now adjourn at 1:07 p.m. to meet again in St. Georges on Tuesday, November 8th, 2011.

(CARRIED)

Ed Arnold
Reeve

Scott Spicer
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

1. Eastman Recreation & Regional e-News	3.1.1.g
2. Community Futures – Business Seminars	3.1.2.b
3. Allard Library – September 16 th , 2011 Minutes	3.1.2.k
4. Red River Basin – Minutes	3.1.2.k
5. NEHA – September 26, 2011 Minutes	3.1.2.k
6. RCMP-GRC – Vol. 1 2011	15.7
7. World Wire Youth Week	3.1.2.k
8. Tembec – Publication	3.1.2.h
9. WCB insider – October 2011	3.1.2.k
10. Western Financial Group – Publication	3.1.2.k
11. BuyChambers.ca – Publication	3.1.2.k
12. Blackstone Public Affairs Group – Publication	3.1.2.k
13. East Beaches Fire & Rescue – September 2011 Report	15.8.c
14. RRBC North Chapter – Operating Procedures	3.1.2.f
15. Stead/Glenmoor Water Management Board – Minutes	3.1.2.k

CORPORATE CORRESPONDENCE

1. Municipal Emergency Measures Coordinator – Resignation	15.3.b
2. Lester Beach Association Inc. – Animal Control By-Law	3.1.2.e
3. Albert Beach Property Owners Association – Pitt Rd	3.1.2.e
4. Auglen Park – Grant Application	3.1.2.e
5. Appointment of PBLE Personnel – Designated Officers	15.6
6. Eng-Tech Consulting Ltd – Geotechnical Investigation	4.12
7. Crown Land General Permit No. 64513	3.1.1.n