



**7. Committee/Administrative Reports**

**a) Legislative and Finance**

1. Approval of Accounts

#472/09 Moved by: Ed Forsyth  
Seconded by: Diane Dubé

WHEREAS the Reeve and Councilors expenses of the Rural Municipality of Alexander, for the period ending October 2009, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 20090831 through 20090835 inclusive for a total amount of \$1634.70 be hereby approved for payment.

(CARRIED)

2. Digital Signage in Council Chambers

#473/09 Moved by: Ed Arnold  
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the appropriate authorities of the Rural Municipality of Alexander to sign a lease contract with National Equipment Leasing for the provision and installation of a Digital Signage System in Council Chambers.

(CARRIED)

3. Computer/Equipment Lease

#474/09 Moved by: Ed Arnold  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the appropriate authorities of the Rural Municipality of Alexander to sign a lease contract with National Equipment Leasing for the provision and installation of a New Municipal Computer Network for the Rural Municipality of Alexander.

(CARRIED)

4. Computer/Equipment Lease Buyout

#475/09 Moved by: Ed Arnold  
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander Authorizes an expenditure of \$549.47 for the purposes of purchasing the Computer Equipment leased under National Leasing Contract # 2370705.

(CARRIED)

5. Annual Network Management Proposal

#476/09 Moved by: Diane Dubé  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the appropriate authorities of the Rural Municipality of Alexander to sign a lease contract with Northwest Digital for the provision of ongoing maintenance and technical support for the Municipal Network.

(CARRIED)

6. Signing of 2010 Support Agreement with Muniware

#477/09 Moved by: Ed Arnold  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the Reeve and Chief Administrative Officer of the Rural Municipality of Alexander to sign the 2010 Municipal Software Support Agreement between Muniware and the Rural Municipality of Alexander for the provision of Software support services.

(CARRIED)

7. Purchasing and Spending Authority By-law  
▪ Tabled

8. Board of Revision Appointments

#478/09 Moved by: Ed Arnold  
Seconded by: Ed Forsyth

BE IT RESOLVED that Reeve Harbottle and Councillors Arnold, Forsyth and Dubé of the R.M. of Alexander be appointed as members of the “Board of Revision” for the year 2009; AND that the Reeve act as chairman, AND that the Assistant CAO of the R.M. of Alexander be appointed as Secretary of the “Board of Revision”.

(CARRIED)

**b) Personnel & Policy**

1. CAO Report

#479/09 Moved by: Ed Forsyth  
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the RM of Alexander receive the Chief Administrative Officer’s Report.

(CARRIED)

2. 2009 AMM Convention Attendance – November 23-26<sup>th</sup>, 2009

#480/09 Moved by: Ed Forsyth  
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the RM of Alexander authorize Cindy McLean, Financial Officer to attend the 2009 AMM Convention to be held from November 23-26<sup>th</sup>, 2009 in Brandon and that mileage and expenses be paid as per By-Law No. 08/07.

(CARRIED)

**c) Protective Services**

1. BRFD – Municipal Policy 2009-006 – Trainer Compensation

#481/09 Moved by: Diane Dubé  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of Five Hundred and Eighty-nine (\$589.00) Dollars in order to provide for the payment of back pay, for the provision of Training Services, to members of the Bird River Fire Department.

(CARRIED)

2. EMO Agreement – Powerview-Pine Falls/Alexander

#482/09 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

BE IT RESOLVED that Council of the R.M. of Alexander TABLE this item to the December 8<sup>th</sup>, 2009 Council Meeting.

(CARRIED)

3. PBLE – Report Summary

#483/09 Moved by: Ed Arnold  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the RM of Alexander receive the Report of Prairie By-Law Enforcement for the month of October, 2009.

(CARRIED)

4. BRFD – Minutes dated October 22<sup>nd</sup>, 2009

#484/09 Moved by: Diane Dubé  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the RM of Alexander receive the Minutes of the Bird River Fire Department October 22<sup>nd</sup>, 2009 meeting.

(CARRIED)

**d) Public Works/Operations - NIL**

**e) Environmental Health - NIL**

**f) Economic Development - NIL**

**g) Recreation and Culture**

1. Bibliotheque Library Allard - Western Diversification RinC Agreement

#485/09 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 financial contribution between the Minister of Western Economic Diversification and the Rural Municipality of Alexander for the construction of the landscaping plan for the Bibliothèque Allard Regional Library.

(CARRIED)

2. Bibliotheque Library Allard – Victoria Beach Branch Grand Opening

#486/09 Moved by: Ed Arnold  
Seconded by: Diane Dubé

BE IT RESOLVED that Council of the RM of Alexander authorize Council to attend the Bibliotheque Library Allard Victoria Beach Branch Grand Opening to be held on Saturday, November 21<sup>st</sup>, 2009 in Victoria Beach and that indemnity, mileage and expenses be paid as per By-Law No. 08/07.

(CARRIED)

**8. By-laws**

1. By-Law No. 15/09 – Purchasing and Spending Authority

#487/09 Moved by: Diane Dubé  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the RM of Alexander give By-Law 15/09, being a By-Law to establish purchasing and spending authority 1<sup>st</sup> Reading.

(CARRIED)

**9. Committee of the Whole (In-camera)**

1. Personnel

#488/09 Moved by: Ed Arnold  
Seconded by: Ed Forsyth

BE IT RESOLVED that Council move into the Committee of the Whole at 11:30 A.M.

(CARRIED)

#489/09 Moved by: Ed Arnold  
Seconded by: Ed Forsyth

BE IT RESOLVED that Council move out of the Committee of the Whole at 11:51 A.M.

(CARRIED)

#490/09 Moved by: Ed Arnold  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council reconvene into Regular Meeting of Council at 11:51 am.

(CARRIED)

#491/09 Moved by: Ed Arnold  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves the payment of the Municipality's share of Dental and Extended Health Care coverage for Employee #517 for a maximum period of two (2) years while Employee #517 is on extended sick leave.

(CARRIED)

#492/09 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

BE IT RESOLVED that the Rural Municipality of Alexander authorizes the appropriate signing authorities of the Rural Municipality of Alexander to sign the Employment Agreement between Ms. Michele Stefaniuk and the Rural Municipality of Alexander for the position of Assistant Chief Administrative Officer.

(CARRIED)

**10. Adjournment**

# 493/09 Moved by: Diane Dubé  
Seconded by: Ed Arnold

BE IT RESOLVED that Council do now adjourn at 11:53 a.m. to meet again in St. Georges on November 18<sup>th</sup>, 2009.

(CARRIED)

*Original signed by George Harbottle*

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**GEORGE HARBOTTLE**  
Reeve

*Original signed by James Fenske*

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**JAMES FENSKE**  
Chief Administrative Officer

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON TUESDAY, NOVEMBER 10<sup>TH</sup>, 2009 AT 10:00 A.M.

FOR INFORMATION ONLY

Non Action Notifications/Minutes/Bulletins

List of Items and their location (in Chambers)  
(Not on Agenda unless request by a member of Council)

- |     |  |            |
|-----|--|------------|
| 1.  | RM of Brokenhead – Lack of Facilities in Brandon for AMM Convention              | R-8-09     |
| 2.  | SRGMP – First Cut Draft of Proposed Plan   | C-11-09    |
| 3.  | MB. Infrastructure and Transportation – Sign Placement Approval                  | GV-18-09   |
| 4.  | FCM – Sustainable Communities Conference and Trade show                          | F-4-09     |
| 5.  | Farm Credit Canada – FCC Expression Fund   | G-4-09     |
| 6.  | MB. Good Roads Assoc. – 2009 Annual Roads and Beautification Competition Winners | M-2-09     |
| 7.  | Whiteshell Labs Decommissioning Project – Terms of Reference                     | C-11-09    |
| 8.  | TelPay – “Get Paid Faster” Online Payment Service                                | T-16-09    |
| 9.  | Shoreline Erosion Technical Committee – Minutes                                  | C-11-09    |
| 10. | All-Net.ca – Introduction to All-Net Meetings Service                            | W-10-09    |
| 11. | CDEM – Workshops   | C-6-09     |
| 12. | Whiteshell Labs Decommissioning Project – Minutes                                | C-11-09    |
| 13. | East Beaches Recreation and Wellness Coalition, Inc. – Minutes                   | C-11-09    |
| 14. | Senior Scene (East Beaches) – Thank you  | G-4-09     |
| 15. | PC IGA Critic – Recent Debates in the Manitoba Legislature                       | GV-6-09    |
| 16. | Mainstream Water – Chemical Free Systems   | M-14(a)-09 |
| 17. | Sunrise School Division – Board Meeting Highlighter                              | S-4-09     |
| 18. | Shirley Kalyniuk - AMM Election – Request for Support                            | A-14-09    |
| 19. | R. Komar – Thank you   | W-12-09    |
| 20. | MB. Education, Citizenship and Youth – Notice of Hearing                         | GV-14-09   |
| 21. | CDEM – Aviva Community Fund  | G-4-09     |
| 22. | MB. Ag in the Classroom – Newsletter   | M-14(b)-09 |
| 23. | Behlen Industries – Recreational Projects  | M-14(b)-09 |
| 24. | MB. Habitat Heritage Corporation – 2008/09 Annual Report                         | M-14(b)-09 |
| 25. | Lord Selkirk School Division – Minutes   | S-6-09     |
| 26. | Municipal World – Magazine   | M-14(b)-09 |
| 27. | GreenBuilder – Magazine  | M-14(b)-09 |
| 28. | Municipal Leader – Magazine  | M-14(b)-09 |
| 29. | ReNew Canada – Magazine  | M-14(b)-09 |