

MINUTES OF THE JOINT MEETING OF COUNCILS OF THE RURAL MUNICIPALITY OF ALEXANDER AND THE TOWN OF POWERVUE-PINE FALLS HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON THURSDAY, NOVEMBER 10<sup>th</sup>, 2011 AT 10:00 A.M.

RM of Alexander:

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

Administration: Scott Spicer, CAO  
Michele Stefaniuk, Asst. CAO

Town of Powerview-Pine Falls:

Mayor: Gord Watson  
Councillor: Henry Dubé  
Trish McLarnon  
Don McLellan

Administration: Margaret Bonekamp, CAO

Reeve Arnold called the meeting to order at 10:08 A.M.

**1. Approval of Agenda**

**2. RM of Alexander**

a) Shared Services

- EMO
  - A general discussion occurred regarding the EMO contract, why the Town removed themselves from the Winnipeg River Control District, if there was a replacement yet for an EMO Coordinator, and the outstanding payment owed to the RM from the Town.
- Library
  - The Town requested to pay a user fee as opposed to the per capita fee for the library. If they do not pay per capita the Province will no longer contribute.
- Trails
  - The Town is interested in joining the Trans Canada/Blue Water Trail Board. Councillors Robertson/Kinghorn will arrange a meeting with the Trail Board, the Town and Sagkeeng in regards to the Trail Committee.
- Fire Department
  - The Town has no plans for a new Fire Hall; however they are still 50/50 with the Fire Department.
- Planning
  - The WRPD Board is possibly looking at a Regional Planning District and has asked Bill Sawka to attend the next WRPD Meeting to discuss further.
- Recreation Commission
  - Councillor Corrie is the Chair of the Recreation Commission and advised that the Board has problems with getting quorum for their meetings. The Recreation Commission is trying to get the RM of Victoria Beach to join the Commission.
- Edgewater Development
  - Too many CDC's in the area and RM wants to look at Regionalization, and to change the parameters of Edgewater and WRCAC. Edgewater/WRCAC contract needs to be reviewed. Sagkeeng should pay a membership to Edgewater. The Board of EDC to come up with changes and proposals for EDC.

- Waste Disposal Grounds
    - The RM/Town contract expired in 2009, and a review of the payment schedule is required. The Town wants to pay fees on assessment basis. Look at reducing the hours of operation as well as having Public Works employees operate the facility as opposed to contractors. A review of the contracts is required.
- b) Mobility Disadvantaged Transportation Program
- RM asked if the Town would take over as the sponsoring municipality for the Handivan. They advised they were interested; however would discuss further and advise.
- c) Other
- Administrative Services
    - The Town asked if the RM would take over the administrative services provided to various groups (Recreation Commission, etc.), and to look at streamlining these services. It was suggested that administration from the RM and Town meet and figure out all agencies involved and what costs are involved in providing separate services, i.e. auditing services. Explore option of sharing a CGA with other regions, and approaching MMAA/AMM regarding lack of auditors in the Province.

### 3. Town of Powerview-Pine Falls

- a) Depositing of Road Material (unpaved portions of Dupont St. Manitou Pt Rd & part of Rock Rd, Golf Course Rd)
- The Town requested if the RM could provide this service. The RM's contract price would be higher than their current price, and the RM would have to hire more staff to accommodate the request.
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- b) Grading (see above)
- The Town requested if the RM could provide this service. The RM's contract price would be higher than their current price, and the RM would have to hire more staff to accommodate the request.
- c) Snow plowing of Town Main Streets (Dupont, Art, Thomas, Maple)
- The Town requested if the RM could provide this service. The RM's contract price would be higher than their current price, and the RM would have to hire more staff to accommodate the request.
- d) Grass cutting in Town ditches and along PTH 11 through Town
- The Town requested if the RM could provide this service. The RM's contract price would be higher than their current price, and the RM would have to hire more staff to accommodate the request.
- e) The cost of a BFI bin for Town recycling at the St. Georges Landfill
- The Town to contact BFI directly.

*Trish McLarnon excused herself from the meeting at 12:36 p.m. and did not return.*

### 4. Adjournment: 12:55 p.m.

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Ed Arnold  
*Reeve*

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Scott Spicer  
*Chief Administrative Officer*