

7. Committee/Administrative Reports

a) Legislative and Finance

1. Approval of Accounts

#508/09 Moved by: Ed Forsyth
Seconded by: Ed Arnold

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending November 18, 2009, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 20090806 to 20090820 inclusive, General Cheque No. 20090822, and General Cheque Nos. 20090824 to 20090904 inclusive, for a total amount of \$521,474.311 be hereby approved for payment.

(CARRIED)

#509/09 Moved by: Ed Forsyth
Seconded by: Ed Arnold

WHEREAS the School Division levies of the Rural Municipality of Alexander for the period ending October 2009, for the Lord Selkirk School Division 11 in the amount of \$45,708.95, the Sunrise School Division 13 in the amount of \$51,936.44 and Public Schools Finance in the amount of \$6,845.01 have been examined and found to be in order;

(CARRIED)

#510/09 Moved by: Ed Forsyth
Seconded by: Ed Arnold

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 20090841, 20090842, and 20090843 for a total amount of \$104,490.40 be hereby approved for payment.

WHEREAS the Reeve and Councilor indemnity accounts of the Rural Municipality of Alexander for the period ending November 2009, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 20090900 through 20090904 inclusive, for a total amount of \$6,507.57 be hereby approved for payment.

(CARRIED)

2. Civic Addressing Maps

#511/09 Moved by: Ed Arnold
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of \$2,500.00 in order to obtain an initial copy of a Rural Municipality of Alexander Civic Address Atlas.

And further that the Council of the Rural Municipality directs the Administration to budget \$1,500.00 for the distribution of the Rural Municipality of Alexander Civic Address Atlas in the 2010 Budget.

(CARRIED)

3. Municipal Digital Mapping System Licenses

#512/09 Moved by: Ed Forsyth
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of \$2,300.00 in order to obtain additional licenses for the Map Info Program in order to permit access to the software for all Municipal Personnel.

(CARRIED)

4. Municipal Digital Mapping System Ward Boundary Review

#513/09 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes an expenditure of \$1,500.00 in order to undertake a Ward Boundary Review.
(CARRIED)

5. East Beaches Hamper Fund – Grant Request

#514/09 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the RM of Alexander authorize a grant in the amount of \$300.00 to the East Beaches Hamper Fund 2009;

AND BE IT FURTHER RESOLVED that this be charged to grants.
(CARRIED)

6. Community Children’s Christmas Party - Grant

#515/09 Moved by: Ed Forsyth
Seconded by: Ed Arnold

BE IT RESOLVED that the RM of Alexander authorize a grant in the amount of \$500.00 to the Community Children’s Christmas Party;

AND BE IT FURTHER RESOLVED that this be charged to grants.
(CARRIED)

7. Supplementary Taxes - Resolution

#516/09 Moved by: Diane Dubé
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander orders that added taxes in the amount of \$116,433.38 and reductions in the amount of \$5,611.03 be added to the tax roll as per the supplementary tax listing provided by the Assessor.

(CARRIED)

8. Financial Statement – October 2009

#517/09 Moved by: Ed Forsyth
Seconded by: Ed Arnold

BE IT RESOLVED that the Financial Statement for the month ending October 31st, 2009 be adopted and filed.

(CARRIED)

b) Personnel & Policy - NIL

c) Protective Services

1. Animal Control Officer – October Report

#518/09 Moved by: Ed Arnold
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the RM of Alexander receive the Report of The Animal Control Officer for the month of October, 2009.

(CARRIED)

2. PVPF/RMA Fire Department – October Report

#519/09 Moved by: Ed Forsyth
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the RM of Alexander receive the Report of The Powerview-Pine Falls Fire Department for the month of October, 2009.

(CARRIED)

3. RCMP – Powerview Detachment – 2nd & 3rd Quarterly Reports

#520/09 Moved by: Ed Arnold
Seconded by: Diane Dubé

BE IT RESOLVED that the Council of the RM of Alexander receive the 2nd and 3rd Quarterly Reports for 2009 from the RCMP Powerview Detachment.

(CARRIED)

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

e) **Environmental Health - NIL**

f) **Economic Development - NIL**

g) **Recreation and Culture - NIL**

8. **By-laws**

1. By-Law No. 12/09 – Rezone Pt. SE 9-19-7 EPM 2nd and 3rd Reading

#521/09 Moved by: Diane Dubé
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 12/09, being a by-law of the RM of Alexander to rezone PT. SE ¼ 9-19-7 EPM 2nd reading.

(CARRIED)

#522/09 Moved by: Ed Forsyth
Seconded by: Ed Arnold

BE IT RESSOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 12/09, being a by-law of the RM of Alexander to rezone PT. SE ¼ 9-19-7 EPM 3rd reading.

Recorded Vote
Section 137 of Municipal Act:

	For	Against	Abstained	Reason
George Harbottle				
Ed Arnold				
Ed Forsyth				
Diane Dubé				

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

10. **Adjournment**

523/09 Moved by: Ed Forsyth
 Seconded by: Diane Dubé

BE IT RESOLVED that Council do now adjourn at 11:06 a.m. to meet again in St. Georges on December 8th, 2009.

(CARRIED)

Original signed by George Harbottle

GEORGE HARBOTTLE
Reeve

Original signed by James Fenske

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 WEDNESDAY, NOVEMBER 18th, 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)

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|-----|--|------------|
| 1. | AECL – Decommissioning Project – Presentation Slides | C-11-09 |
| 2. | MPSC – Recycling Bulletin | R-4-09 |
| 3. | CDEM – First Impressions Community Exchange Program | E-8-09 |
| 4. | AMBM – AMM Special Invitation | A-10-09 |
| 5. | Manitoba IGA – Conditional Approval (owner – 3333770 MB Ltd) | S-J-2-06 |
| 6. | South Basin Mayors & Reeves – Agenda/Minutes | C-11-09 |
| 7. | CDEM – Seminars | C-06-09 |
| 8. | Gull Lake Basin Mgmt Board Inc. – Thank You | G-4-09 |
| 9. | Municipal World – Bookshop | M-14(b)-09 |
| 10. | Lord Selkirk School Division – Minutes | S-6-09 |
| 11. | Build & Renovate – Magazine | M-14(b)-09 |
| 12. | D’Arcy & Deacon – Reply to Submission | W-7-09 |
| 13. | NEHA – Publication | H-4-09 |

Corporate Correspondence

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|----|-------------------------------------|----------|
| 1. | NEHA – Nomination Support | H-4-09 |
| 2. | Anderson – Decision | S-A-6-06 |
| 3. | St Croix Cycle – Purchase Extension | S-A-3-05 |