

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 29th, 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

#/678/11 Moved by: Cheryhl Corrie
 Secoded by: Kim Robertson

BE IT RESOLVED that the Agenda of November 29th, 2011 Council Meeting be adopted as presented.

(CARRIED)

2. Approval of Minutes

a) Minutes of the Regular Meeting of Council dated November 8th, 2011

#679/11 Moved by: Mac Kinghorn
 Secoded by: Kim Robertson

BE IT RESOLVED that the Minutes of the November 8th, 2011 Regular Meeting of Council be adopted as presented.

(CARRIED)

b) Minutes of the Variation Board Meeting dated November 8th, 2011

#680/11 Moved by: Kim Robertson
 Secoded by: Mac Kinghorn

BE IT RESOLVED that the Minutes of the November 8th, 2011 Variation Board Meeting be adopted as presented.

(CARRIED)

3. Variations - 10:30 a.m.

a) 3 Aspen Dr. – Kuivenhoven

b) 30 Third St. – Christie

c) 6 Alexander Dr. – Parker

#681/11 Moved by: Mac Kinghorn
 Secoded by: Cheryhl Corrie

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)

#682/11 Moved by: Mac Kinghorn
 Secoded by: Cheryhl Corrie

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 10:44 a.m.

(CARRIED)

4. Delegations

- a) 11:15 a.m. - Victoria Beach Snow Drifters – Property Lease
- John Curwin and J.P. Guenette, on behalf of the Victoria Beach Snow Drifters, appeared before Council to request that their lease of RM land be amended to extend the agreement to 20 years. If the lease could not be extended then they would like to purchase the land for the groomer shed. A general discussion occurred regarding their request, and the possibility of the RM subdividing the property. The group is to go back to their financier and discuss other possible options and advise Council.

5. Public Hearings - 11:00 a.m.

- a) Conditional Use - 46 Leon Dr. – Danwich
- Mrs. Danwich appeared before Council in favour of the application. No objections were received. The notices were mailed out and all requirements of The Planning Act were met.

#683/11 Moved by: Cheryhl Corrie
Seconded by: Kim Robertson

Whereas a Public Hearing has been held in reference to an application for a Conditional Use Permit by the owners Kenneth and Carol Danwich:

Roll No. 161330 – 46 Leon Drive – Lot 6, Plan 19579

That the request to allow for the construction of a gift shop, which will be accessory and incidental to the residential use, and the construction of parking areas under Zoning By-Law 08/98 be approved.

(CARRIED)

6. Correspondence

- a) AMM – 2012 EcoCalendars 3.1.2 c
- Received as information
- b) AMM – New Release (2) 3.1.2 c
- Received as information
- c) MB Healthy Living, Youth and Seniors – Joint Use Agreements 3.1.1.g

#684/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Councillor Corrie and Councillor Robertson to attend the Joint Use of Community and School Facilities Agreements workshop to be held on Tuesday, December 6th, 2011 at 9:30 a.m. at the Allard Library in St. Georges;

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

(CARRIED)

- d) MB Agriculture, Food and Rural Initiatives – Richardson Ground Squirrel Survey 3.1.1 c
- Received as information
- e) MB Conservation – Tanco Chemical Plant Containment Cell 3.1.1 d
- Received as information
- f) MB Infrastructure & Transportation – EMO Claim Submission 3.1.1 h
- Received as information
- g) Sunrise School Division – 2012/2013 Budget Process 3.1.2.m
- Received as information

7. Committee/Administrative Reports

a) Legislative and Finance

1) Approval of Accounts

i. General Cheques

#685/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending November 29, 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 2011-1147 to 2011-1154 inclusive and 2011-1158 to 2011-1212, excluding cheque number 2011-1205, for a total amount of \$93,802.50 be hereby approved for payment.

(CARRIED)

ii. Council Indemnities

#686/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie
WHEREAS the Reeve's and Councillors' indemnity accounts of the Rural Municipality of Alexander for the period ending November 2011, and Councillor Yosyk's expense accounts for the period ending October 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque No's 2011-1213 through 2011-1217 inclusive, for a total amount of \$7,155.78 be hereby approved for payment.

(CARRIED)

iii. Utilities to Taxes

#687/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize to be added to the tax roll, the following outstanding amounts between the period October 01, 2010 to June 30, 2011 on accounts in the Great Falls Utility:

| Utility Account | Amount Outstanding | Tax Roll |
|-----------------|--------------------|----------|
| 71315 | \$ 20.14 | 71315 |
| 71340 | \$ 43.30 | 71340 |
| 281460 | \$217.64 | 281460 |
| 281466001 | \$102.66 | 281466 |
| 281474001 | \$ 34.25 | 281474 |
| 281475 | \$241.06 | 281475 |
| 281479 | \$ 99.19 | 281479 |
| 281492 | \$112.95 | 281492 |
| 281496 | \$ 88.46 | 281496 |

(CARRIED)

iv. Visa

#688/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that the September 2011 Office Visa expenditures in the amount of \$216.17, the Public Works Visa expenditures in the amount of \$0.00, and the Bird River Fire Department Visa expenditures in the amount of \$2,929.33 be approved.

(CARRIED)

v. *Equipment Lease*

#689/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the November 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)

vi. *Payroll*

#690/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the October/November 2011 net payroll of the Rural Municipality of Alexander for pay number 22 for the period October 8 - 21, 2011 in the amount of \$30,444.99 and pay number 23 for the period October 22 – November 4, 2011 in the amount of \$30,009.58 and pay number 24 for the period November 5 – 18, 2011 in the amount of \$30,132.59 be confirmed and approved.

(CARRIED)

2) Education Tax Remittance

- A motion was moved by Councillor Robertson to pay the School Division Levies and the Public Schools Finance Board, however there was no seconder. The motion could not appear on the table for decision.

3) Financial Statement – October 31, 2011

#691/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

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

(CARRIED)

4) Agreement – Tax Arrears (3)

#692/11 Moved by: Mac Kinghorn
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 enter into an Agreement for Payment of Tax Arrears with the owner of tax roll number 22200.

(CARRIED)

#693/11 Moved by: Cheryhl Corrie
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the appropriate signing authorities of the Rural Municipality of Alexander to enter into an Agreement for Payment of Tax Arrears with the owner of tax roll number 72087.

(CARRIED)

#694/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the appropriate signing authorities of the Rural Municipality of Alexander to enter into an Agreement for Payment of Tax Arrears with the owner of tax roll number 235500. (CARRIED)

5) Penalties – Request to Waive 14.4.e

#695/11 Moved by: Cheryhl Corrie
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves the refund of tax arrears penalties incurred on Roll #210205 in the amount of \$30.06.

(DEFEATED)

6) MB. Crown Lands Branch – Vacation Home Permit No. 0024883 3.1.1.n

#696/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated they have no concerns regarding Crown Land Vacation Home Permit No. 0024883 for the purposes of maintaining and operating an existing Boathouse, on Water Power Storage Reserve Fronting Lot 17, Plan 29870 WLTO in Pt. SE 32-16-13 EPM.

(CARRIED)

7) Town of PVPF – Joint Meeting 3.1.1.o

#697/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

WHEREAS the Town of Powerview-Pine Falls (Town) has attended a meeting with the RM of Alexander (RM) Council on the 10th of November and;

WHEREAS the Town has requested the RM consider lowering costs with respect to Library, Recreation Commission, Waste Disposal Grounds and;

WHEREAS the Town is requesting the RM's Public Works to perform various other services at a cost less than our present established rates;

NOW THEREFORE BE IT RESOLVED that the RM requires the Town to pay their Emergency Measure bill of approximately \$10,000.00 plus interest prior to any further negotiations with the Town.

(CARRIED)

8) CDEM – Vision Plan 3.1.2.f
• Received as information

9) Councillor Kinghorn – Notification of Meeting Absence

#698/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize Councillor Kinghorn's absence from the regular meeting of Council on January 10th, 2011.

(CARRIED)

- 10) Auglen Park & District Community Association Inc. – Request for Financial Assistance 3.1.2.e
• Received as information

- 11) Walter Whyte School – Christmas Lunch 3.1.2.m

#699/11 Moved by: Cheryhl Corrie
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Reeve Arnold and Councillor Corrie to attend the Walter Whyte School Christmas Lunch, being held on December 6th, 2011 at 11:30 a.m. at the Walter Whyte School;

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

(CARRIED)

- 12) Approval of EMO Emergency Plan 15.3.b

#700/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves the Winnipeg River Emergency Control District Emergency Plan as a continuous document for emergency preparedness planning.

(CARRIED)

b) Personnel & Policy

1) CAO Report

#701/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

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) Municipal Warning – Request for Extension

#702/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

WHEREAS By-law Enforcement Municipal Warning, File #11-07 was issued for 3 Seneca Route for the removal of a trailer and a gazebo;

AND WHEREAS the property owner has requested an extension for the removal of the trailer and gazebo from November 2nd, 2011 to April 30th, 2012.

NOW THEREFORE BE IT RESOLVED that the Council of the RM of Alexander approve the request for the extension on the condition that if the trailer and gazebo are not removed by April 30th, 2012 the RM of Alexander will have the trailer and gazebo removed and all costs incurred by such work will be charged to the property owner.

(CARRIED)

2) Municipal Orders – Resolution (2)

#703/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality authorizes PBLE to have the by-law infraction rectified in order to bring the property known as 20 Retreat Place into compliance and that all expenses incurred by such work will be charged to the property owner.

(CARRIED)

#704/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality authorizes PBLE to have the by-law infraction rectified in order to bring the properties known as 114 and 118 Eastland Drive into compliance and that all and all costs incurred by such work will be charged to the property owner.

(CARRIED)

d) Public Works/Operations

e) Environmental Health

f) Economic Development

- 1) S. Pepin – Request to Purchase/Lease RM Land 13.10
- 2) Victoria Beach Snow Drifters – Purchase/Lease RM Land

#705/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize administration to submit a proposal to subdivide the NE ¼ 15-19-7 EPM to Community Services Branch for review and circulation.

(CARRIED)

- 3) MB Local Government – Conditional Approval – Glenesk 11-5455
 - Received as information
- 4) MB Local Government – Conditional Approval – 4880065 MB Ltd 11-5459
 - Received as information
- 5) MB Local Government – Revised Conditional Approval – Marks 11-5425
 - Received as information

g) Recreation and Culture

- 1) MB. Recreational Trails Association – New Executive Director 3.1.2.f
 - Received as information

8. By-Laws

- a) By-law 20/11 – 2nd & 3rd Reading

#706/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 20/11, being a by-law of the Rural Municipality of Alexander to provide for the adoption of provincial codes, the appointment of a building inspector and the administration and enforcement of the building permit system, 2nd reading.

(CARRIED)

#707/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 20/11, being a by-law of the Rural Municipality of Alexander to provide for the adoption of provincial codes, the appointment of a building inspector and the administration and enforcement of the building permit system, 3rd reading.

| <u>For</u> | <u>Against</u> | <u>Reason</u> |
|---|----------------|---------------|
| Ed Arnold Cheryhl Corrie Kim Robertson Alvin Yosyk Mac Kinghorn | | (CARRIED) |

i. By-law 21/11 – 2nd & 3rd Reading

#708/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 21/11, being a by-law of the Rural Municipality of Alexander to establish the requirements for installation of access crossings onto municipal roadways, 2nd reading.

(CARRIED)

#709/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-law 21/11, being a by-law of the Rural Municipality of Alexander to establish the requirements for installation of access crossings onto municipal roadways, 3rd reading.

| <u>For</u> | <u>Against</u> | <u>Reason</u> |
|---|----------------|---------------|
| Ed Arnold Cheryhl Corrie Kim Robertson Alvin Yosyk Mac Kinghorn | | (CARRIED) |

9. Notice of Motion

10. Committee of the Whole (In-camera)

a) Other (2)

#710/11 Moved by: Cheryhl Corrie
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander move to Committee of the Whole in-camera.

(CARRIED)

#711/11 Moved by: Kim Robertson
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander move out of Committee of the Whole in-camera and rise and report.

(CARRIED)

11. Adjournment

#712/11 Moved by: Mac Kinghorn
 Seconded by: Ed Arnold

BE IT RESOLVED that Council do now adjourn at 1:30 p.m. to meet again in St. Georges on Tuesday, December 13th, 2011.

(CARRIED)

Ed Arnold
Reeve

Scott Spicer
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

- | | |
|--|----------|
| 1. Manitoba Housing – Rural Homeownership Program | 3.1.1.a |
| 2. RCMP – Newsletter | 15.7 |
| 3. Allard Regional Library – Minutes | 3.1.2.ii |
| 4. Invasive Species Council of Manitoba – Newsletter | 3.1.1.c |
| 5. AMM Conference – AMBM Meet and Greet | 3.1.2.b |
| 6. MGRA – Beautification Competition 2011 Winners | 3.1.2.q |
| 7. NEHA – Minutes | 3.1.2.ii |
| 8. Red River Basin Commission – Agenda/Minutes | 3.1.2.ii |
| 9. Edgewater Recreation – 2012 Winterfest | 3.1.2.f |
| 10. Trans Canada Trail – Newsletter | 3.1.2.f |
| 11. NEHA – Annual Report 2010/2011 | 3.1.2.f |

CORPORATE CORRESPONDENCE

- | | |
|--|----------------|
| 1. Red River North Trail Association Inc. – Fundraiser Benches | 4.14 |
| 2. Eastern MB. Regional Municipal Forum – Diagnostic Imaging Services | 3.1.1.g |
| 3. St. Georges CDC – Letter of Support | 3.1.2.f |
| 4. Auglen Park & District Cottage Association Inc. – Letter of Support | 3.1.2.e |
| 5. Pinnacle Water Management Inc. – Water Waffle Project | 6.4.b |
| 6. LdB Senior’s Housing Corporation Inc. – Request for Liability Support | 3.1.2.f |
| 7. Public Utilities Board – Follow Up Questions | 3.1.1.p/10.4.d |
| 8. J. Gunn – Drainage Concerns | 6.4.b |