

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 9th, 2010 AT 10:00 A.M.

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

 CAO: James Fenske
 Asst. CAO: Michele Stefaniuk

1. Call the Meeting to Order – 10:00 a.m.

2. Adoption of Agenda

#561/10 Moved by Councillor: Alvin Yosyk
 Secoded by Councillor: Mac Kinghorn

BE IT RESOLVED that the Agenda of the November 9th, 2010 Council Meeting be adopted as amended.

(CARRIED)

3. Approval of Minutes

a) Minutes of the Regular Meeting of Council Dated October 26th, 2010.

#562/10 Moved by Councillor: Alvin Yosyk
 Secoded by Councillor: Mac Kinghorn

BE IT RESOLVED that the Minutes of the October 26th, 2010 Council Meeting be adopted as presented.

(CARRIED)

b) Minutes of the Inaugural Meeting of Council dated November 1st, 2010.

#563/10 Moved by Councillor: Cheryhl Corrie
 Secoded by Councillor: Kim Robertson

BE IT RESOLVED that the Minutes of the November 1st, 2010 Inaugural Meeting be adopted as presented.

(CARRIED)

c) Minutes of the Special Meeting of Council dated November 2nd, 2010

#564/10 Moved by Councillor: Mac Kinghorn
 Secoded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Minutes of the November 2nd, 2010 Special Meeting be adopted as presented.

(CARRIED)

4. Variations – 10:15 a.m.

#565/10 Moved by Councillor: Kim Robertson
 Secoded by Councillor: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander adjourn the Regular Meeting of Council to form into a Variation Board Meeting.

(CARRIED)

- a) Variation - 18 Hillside Road – Ruth
- b) Variation - Pt NW ¼ 7-17-8 EPM – Hewgill
- c) Variation - 18 Pioneer Drive – Fast
- d) Variation - Parcel B, Plan 44909 in NE ¼ 15-19-7 EPM

“See Variation Minutes”

Moved by Councillor: Alvin Yosyk
 Seconded by Councillor: Cheryhl Corrie

#566/10 BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 10:44 a.m.

(CARRIED)

5. Delegations - NIL

6. Public Hearings/Conditional Use 11:00 a.m.

- a) Conditional Use – 40107 Saffie Road

The notices were mailed out and all requirements of *The Planning Act* were met.

No presentations in favour or in objection to the conditional use application. No written objections were received.

#567/10 Moved by Councillor: Cheryhl Corrie
 Seconded by Councillor: Mac Kinghorn

BE IT RESOLVED that the conditional use application to permit a third commercial-use building on the zoning site be hereby approved for Lot 8, Plan 10817, Roll # 195600, 40107 Saffie Road in Ward 1 on the condition that the gift shop be allowed in conjunction with the other existing uses on the zoning site.

(CARRIED)

7. Correspondence

- a) Minister of Local Government – Congratulation Letter to the new Council
 - Received as Information
- b) Manitoba Legislative Assembly – Congratulations Letter to the new Council
 - Received as Information
- c) Community Futures – Congratulations Letter & Board Appointment
 - Received as Information

8. Committee/Administrative Reports

- a) **Legislative and Finance**
 - 1) Approval of Accounts
 - i. General Cheques

#568/10 Moved by Councillor: Mac Kinghorn
 Seconded by Councillor: Cheryhl Corrie

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending November 9th, 2010, have been examined and found to be in order; NOW THEREFORE BE IT RESOLVED that General Cheque Nos. 2010-1042 to 2010-1108 inclusive, for a total amount of \$61, 289.13 be hereby approved for payment.

(CARRIED)

2) 38003 Hillside – Road & Drainage Work

#569/10 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to advise the owner of the SW ¼ 28-19-7 that it is the responsibility of the property owner to undertake the necessary design for the construction of an Access Road, including the necessary Drainage Works, for developed property within the Rural Municipality of Alexander;

AND BE IT FURTHER RESOLVED that the property owner be advised that all such works must be designed by a professional engineer and that the construction must meet Rural Municipality of Alexander Standards.

(CARRIED)

3) Amend By-Law 02/10 Schedules “A”, “B”, “C”

#570/10 Moved by Councillor: Mac Kinghorn
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander amend Schedules “A”, “B”, and “C” of Organizational By-Law 02/10 for Council appointments to committees, organizations, and regional and legislated bodies.

(CARRIED)

4) Organizational/Procedural By-law Review

- Discussed

5) Christmas Party

- Discussed

6) Recognition of Past Council Members

- Discussed

b) Personnel & Policy

1) CAO Report

#571/10 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Chief Administrative Officer and Public Work’s Foreman Reports.

(CARRIED)

c) Protective Services

1) RM of Alexander – Disaster Financial Assistance Application

#572/10 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander directs the Administration to submit an application for financial assistance to the Province of Manitoba for Disaster Financial Assistance (DFA) with respect to the Emergency Response plus Disaster Remediation due to the flooding and wind damage event caused by strong winds on Lake Winnipeg on the 26th day of October, 2010.

(CARRIED)

2) Bird River Fire Department – Fire Fighter Application

#573/10 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves the application from Timothy Rauch to become volunteer fire fighter for the Bird River Fire Department.

(CARRIED)

3) Prairie By-law Enforcement Ltd – October Report

#574/10 Moved by Councillor: Mac Kinghorn
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Prairie By-Law Enforcement October monthly report.

(CARRIED)

4) Lac du Bonnet Policing Report

#575/10 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Lac du Bonnet 3rd Quarter Policing Report.

(CARRIED)

5) Powerview Policing Report

#576/10 Moved by Councillor: Kim Robertson
Seconded by Councillor: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Powerview 3rd Quarter Statistical Occurrences Report.

(CARRIED)

d) Public Works/Operations - NIL

1) Nuisance Grounds – Fee Signage

#577/10 Moved by Councillor: Mac Kinghorn
Seconded by Councillor: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander direct administration to purchase signage for all nuisance grounds indicating fees chargeable as per By-law 24/08.

(CARRIED)

2) Nuisance Grounds – Water/Wastewater Facilities

- Discussed

e) Environmental Health - NIL

f) Economic Development - NIL

g) Recreation and Culture – NIL

9. Notice of Motion

Notice of motion was filed by Councillor Yosyk to reconsider Resolution No. 389/10 at the next Regular Meeting of Council.

Resolution No. 389/10 reads:

BE IT RESOLVED that the Council of the RM of Alexander has no concerns with Crown Lands Sale Permit No. 17220, NW ¼ 7-17-9 EPM to allow for the land to be cleared and used for forages. (DEFEATED)

10. By-Laws

a) By-Law 14/10 Amending Borrowing Library – Second and Third Reading

#578/10 Moved by Councillor: Alvin Yosyk
Seconded by Councillor: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-Law 14/10, being a by-law of the Rural Municipality of Alexander to provide for the issuance of a debenture as authorized by By-Law 05/08 for the construction of a new municipal library, second reading. (CARRIED)

#579/10 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander give Municipal By-Law 14/10, being a by-law of the Rural Municipality of Alexander to provide for the issuance of a debenture as authorized by By-Law 05/08 for the construction of a new municipal library, third reading. (CARRIED)

11. Committee of the Whole (In-camera)

12. Adjournment

#580/10 Moved by Councillor: Cheryhl Corrie
Seconded by Councillor: Alvin Yosyk

BE IT RESOLVED that Council do now adjourn at 1:46 p.m. to meet again in St. Georges on November 16th, 2010. (CARRIED)

ED ARNOLD
Reeve

JAMES FENSKE
Chief Administrative Officer

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

- | | |
|--|---------|
| 1. Grant Application Letters list – Community Organizations | 4.14 |
| 2. Ditch Clean-up Letters list | 4.14 |
| 3. Grant Application Letters List – Cottage Associations | 4.14 |
| 4. MTS – Voicemail Wireless Migration | 3.1.2.l |
| 5. Hwy #11 – Most dangerous highway in Canada | 3.1.2.k |
| 6. Central Plains Inc. – New Tool to Aid Municipalities in Economic Dev. | 3.1.2.k |
| 7. AECL – Public Liaison Committee Meeting October 6, 2010 | 3.1.2.h |
| 8. MGRA Beautification Competition 2010 Winners | 3.1.2.q |
| 9. Lake Friendly products at Walmart | 3.1.2.k |
| 10. MB Agricultural Hall of Fame | 3.1.1.c |
| 11. FCM – e-bulletin (2) | 3.1.2.j |
| 12. RCMP – 2009/2010 Year in Review | 15.7 |
| 13. NEHA – 2009/2010 Annual Report | 3.1.2.k |

CORPORATE CORESPONDENCE

- | | |
|---|---------|
| 1. 2011-2012 FCM Membership Renewal | 3.1.2.j |
| 2. RM of Alexander Recreation Facilities Report | 7.4 |