



### 3. Variations 10:30 a.m.

- a) 110035 Lakeshore Rd – 4880065 Manitoba Ltd – 5 Lots

#718/11 Moved by: Kim Robertson  
Seconded 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)

#719/11 Moved by: Cheryhl Corrie  
Seconded by: Mac Kinghorn

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 10:36 a.m.

(CARRIED)

### 4. Delegations

- a) **11:00 a.m.** – Development Agreement – Heatherdale

- Calvin Edie of Heatherdale Developments appeared before Council to discuss his development agreement and the requested letter of credit from Council. A general discussion occurred regarding the requested amount. See Economic Development.

- b) **11:15 a.m.** – LdB Senior Housing – Wruck

- Gus Wruck, representing the Lac du Bonnet Senior Housing Group, appeared before Council to make a presentation on the proposed Senior Housing project in Lac du Bonnet. The group is requesting a letter of support and \$7,000.00 in liability support from the RM of Alexander. A general discussion occurred and Council advised that their request would be forwarded to Council's 2012 budget deliberations.

- c) **11:45 a.m.** – By-Law Enforcement - Rice

- M. Rice appeared before Council in regards to her appeal to a Municipal Order sent by PBLE. Dave Prudhomme, of PBLE, and one of his officer's appeared before Council to discuss the status of the Municipal Order that was given to the property owner. A general discussion occurred regarding the sequence of events and what options are available in order for this property to come into compliance to the RM of Alexander's unsightly property by-law. See Protective Services.

### 5. Public Hearings

### 6. Correspondence

- a) Minister of Culture, Heritage and Tourism – 2011/2012 Rural Library Technological Sustainability Grant 3.1.1.e
- Received as Information
- b) AMM – Member Advisory/News Release (3) 3.1.2.e
- Received as Information
- c) Brandt – Launch of thanksabillion.ca 3.1.2.k
- Enter Chance to Win Online
- d) MB Infrastructure and Transportation – Severe Weather Claim 3.1.1.h
- Received as Information

**7. Committee/Administrative Reports**

**a) Legislative and Finance**

**1) Approval of Accounts**

***i. General Cheques***

#720/11 Moved by: Mac Kinghorn  
Seconded by: Cheryhl Corrie

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending December 13, 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos.

2011-1218 to 2011-1267 inclusive and  
2011-1271 to 2011-1285 inclusive and  
2011-1287 to 2011-1314 inclusive

for a total amount of \$73,766.87 be hereby approved for payment .

(CARRIED)

***ii. December Indemnity/November Per Diem***

#721/11 Moved by: Cheryhl Corrie  
Seconded by: Mac Kinghorn

WHEREAS the Reeve's and Councillor's expense accounts for the period ending November 2011, and indemnity accounts of the Rural Municipality of Alexander for the period ending December 2011, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that General Cheque Nos. 2011-1315 through 2011-1319 inclusive, for a total amount of \$16,640.03 be hereby approved for payment.

(CARRIED)

*At 10:15 a.m. Councillor Kinghorn excused himself from Chambers for the following item:*

***iii. Fire Chief Honorarium***

#722/11 Moved by: Cheryhl Corrie  
Seconded by: Kim Robertson

WHEREAS the Bird River Fire Department Chief receives an honorarium of \$400.00 once each year;

BE IT RESOLVED that General Cheque No. 2011-1286 for a total amount of \$400.00 to Bird River Fire Department Chief Mac Kinghorn be hereby approved for payment.

(CARRIED)

*At 10:16 a.m. Councillor Kinghorn returned to Chambers.*

***iv. Cancellation of Invoices – General***

#723/11 Moved by: Kim Robertson  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the following invoices be cancelled:

INV # 2009-0135	\$15.00	Waste Disposal Ground Fees - Shingles
INV # 2010-0025	\$10.00	Coffee Supplied to Meeting

(CARRIED)

v. *Cancellation of Invoices – Lessard Road*

#724/11 Moved by: Kim Robertson  
Seconded by: Mac Kinghorn

WHEREAS it has been determined by Council that Invoice No. 653 from P & A Contracting for drainage work performed adjacent to Lessard Road no longer requires billing to affected private properties;

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the following invoices be cancelled:

INV # 20110130	\$333.33
INV # 20110131	\$333.33
INV # 20110132	\$333.33

(CARRIED)

vi. *Addition to Taxes of Outstanding Invoices – LID # 6*

#725/11 Moved by: Mac Kinghorn  
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize to be added to the tax roll, the following invoices pertaining to the LID #6 utility deficit recoveries.

Invoice Number	Tax Roll	Amount
20110190	71340	\$ 61.29
20110181	69400	\$240.60
20110177	68679	\$315.35
20110179	68800	\$181.51
20110178	68795	\$353.80
20110185	71315	\$ 73.07
20110167	68643	\$262.54
20110180	68900	\$218.95

(CARRIED)

vii. *Equipment Lease*

#726/11 Moved by: Cheryhl Corrie  
Seconded by: Kim Robertson

BE IT RESOLVED that the December 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)

viii. *Payroll*

#727/11 Moved by: Kim Robertson  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the November/December 2011 net payroll of the Rural Municipality of Alexander for pay number 25 for the period November 19 – December 2, 2011 in the amount of \$28,014.13 be confirmed and approved.

(CARRIED)

2) Education Tax 2<sup>nd</sup> Remittances

14.4.d.i

#728/11 Moved by: Kim Robertson  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the School Division levies of the Rural Municipality of Alexander for the period ending October 2011 for the Lord Selkirk School Division #11 in the amount of \$51,978.54, the Sunrise School Division #13 in the amount of \$58,836.28, and Public Schools Finance Board in the amount of \$6,832.53 have been examined and found to be in order.

NOW THEREFORE BE IT RESOLVED that General Cheques numbers 20111155-20111157 for a total amount of \$117,647.35 be approved for payment.  
(CARRIED)

3) Education Tax Final Remittances

14.4.d.i

#729/11 Moved by: Cheryhl Corrie  
Seconded by: Kim Robertson

BE IT RESOLVED that the School Division levies of the Rural Municipality of Alexander for the period ending December 2011 for the Lord Selkirk School Division #11 in the amount of \$294,545.08, the Sunrise School Division #13 in the amount of \$333,405.61, and Public Schools Finance Board in the amount of \$38,717.67 have been examined and found to be in order.

NOW THEREFORE BE IT RESOLVED that General Cheques numbers 20111268-20111270 for a total amount of \$666,668.36 be approved for payment.  
(CARRIED)

4) Provisional Estimates 2012

#730/11 Moved by: Mac Kinghorn  
Seconded by: Kim Robertson

WHEREAS in accordance with Section 163 of the Municipal Act, the Council of the Rural Municipality of Alexander have made interim estimates of all operating expenditures of the municipality for the period from January 1, 2012 until the adoption of the Financial Plan;

BE IT RESOLVED that the following provisional estimates be hereby adopted:

OPERATING REQUIREMENTS:

General Government Services	\$400,000.00
Protective Services	\$200,000.00
Transportation Services	\$525,000.00
Environmental Health and Welfare	\$150,000.00
Public Health and Welfare Services	\$ 40,000.00
Environmental Development Services	\$ 45,000.00
Economic Development Services	\$ 20,000.00
Recreational & Cultural Services	\$ 50,000.00
Fiscal Services	\$ 30,000.00

(CARRIED)

5) Engagement of Taxervice for 2012 Tax Sale

#731/11 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 sign the engagement letter for TAXervice to manage the municipality's property tax arrears collection for 2012.

(CARRIED)

6) Signing of 2012 Support Agreement with Muniware 4.9

#732/11 Moved by: Kim Robertson  
Seconded by: Mac Kinghorn

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 2012 Municipal Software Support Agreement between Muniware and the Rural Municipality of Alexander for the provision of Software support services.

(CARRIED)

7) Land Sale Policy (Sale of Surplus Land) 3.3

#733/11 Moved by: Mac Kinghorn  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the Statement of Municipal Policy ADMIN - 001, being the Rural Municipality of Alexander Land Sale Policy.

(CARRIED)

8) Allard Regional Library – Bill C-321 Support 3.1.2.d

#734/11 Moved by: Cheryhl Corrie  
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander supports provincial Bill C-321, the Library Book Rate Program, to ensure the future of equitable access to information.

(CARRIED)

9) St Georges CDC & St George Community Club-  
Sign Repair Invoice 3.1.2.f

#735/11 Moved by: Kim Robertson  
Seconded by: Mac Kinghorn

WHEREAS St Georges Community Development Corporation and the St Georges Community Club Incorporated hired Sheldon Sveinson to repair the damaged St Georges highway sign at a cost of \$1,680.00;

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the reimbursement of \$1,680.00 to the St. Georges Community Development Corporation.

**(DEFEATED)**

10) RM of Alexander Residents – Crown Lands Lease 3.1.1.a  
• Forward Letter to MLA

11) Office & Public Works – Christmas Closure

#736/11 Moved by: Cheryhl Corrie  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the closure of the Municipal Office and the Public Works Department from December 24<sup>th</sup>, 2011 through to January 2<sup>nd</sup>, 2012 inclusive.

(CARRIED)

#737/11 Moved by: Kim Robertson  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander advise the North Winnipeg River Handi-Van Service group that the audit of the North Winnipeg River Handi-Van Service group shall be undertaken by The Exchange Group to provide auditing services for the year 2011;

AND FURTHER that the RM of Alexander will pay for said service.

(CARRIED)

13) 2012 Council Meeting & Committee Meeting Dates

1.1

#738/11 Moved by: Cheryhl Corrie  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the RM of Alexander adopt the 2012 Regular Council meeting and Council Committee meeting dates attached as Schedule “A”.

(CARRIED)

14) Budget Meeting – December 20<sup>th</sup>, 2011 @ 11:00 a.m.

#739/11 Moved by: Mac Kinghorn  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Council to attend the Budget Meeting to be held on Tuesday, December 20<sup>th</sup>, 2011 at 11:00 a.m. in Council Chambers in St. Georges;

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

(CARRIED)

15) Lagoon License Meeting – RM LdB/Conservation/Parks Department

#740/11 Moved by: Cheryhl Corrie  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Council and the CAO to attend a Joint Meeting with the RM of Lac du Bonnet regarding contribution towards the construction to expand the Lac du Bonnet Lagoon to be held in January 2012 in the RM of Lac du Bonnet Council Chambers;

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

(CARRIED)

16) Regional Municipal Forum – January 16, 2012

- Received as Information

17) Offer to Purchase – Part of Roll No. 228300 - \$10,000 Grant

#741/11 Moved by: Mac Kinghorn  
Seconded by: Cheryhl Corrie

WHEREAS the Auglen Park & District Community Association Inc. has offered to purchase land from Jim Kulikowski for community use;

AND WHEREAS Auglen Park & District Community Association Inc. has approval to use the 2011 budgeted grant monies for this purpose;

NOW THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize the \$10,000.00 to be paid to the solicitor of Jim Kulikowski and to be held in trust on the condition that:

- 1) Grant applications are approved and provided by Community Places and the RM of Alexander, and if the offer to purchase fails, the RM of Alexander funds of \$10,000.00 being held in trust, be returned to the RM of Alexander.

(CARRIED)

18) Brokenhead Trail Blazers – Use of Trail on RM Property

#742/11 Moved by: Cheryhl Corrie  
Seconded by: Kim Robertson

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the appropriate signing authorities of the RM of Alexander to enter into an easement agreement for one year effective January 1, 2012 to December 31, 2012 with the Brokenhead Trail Blazers Power Toboggan Club Inc. for the use of a portion of trail located on SE ¼ 2-17-7 EPM and NE ¼ 2-17-7 EPM.

AND BE IT FURTHER RESOLVED that any expenses incurred pertaining to said agreement be borne by the Brokenhead Trail Blazers Power Toboggan Club Inc.

(CARRIED)

**b) Personnel & Policy**

- 1) CAO Report & PW Manager Report 3.2.b

#743/11 Moved by: Kim Robertson  
Seconded by: Mac Kinghorn

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) PBLE – November 2011 Report 15.6

#744/11 Moved by: Kim Robertson  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander receive the PBLE November 2011 Report.

(CARRIED)

2) By-Law Enforcement – 36 McKay Loop

#745/11 Moved by: Mac Kinghorn  
Seconded by: Cheryhl Corrie

WHEREAS a By-law Enforcement Municipal Warning was issued for 36 McKay Loop for the infraction of By-Law 08/98 and 16/00 for the removal of a trailer and derelict vehicles;

AND WHEREAS a By-law Enforcement Municipal Order was issued for 36 McKay Loop for the infraction of By-Law 08/98 and 16/00 for the removal of a trailer and derelict vehicles.

NOW THEREFORE BE IT RESOLVED that the Council of the RM of Alexander authorizes PBLE to have the by-law infraction rectified in order to bring the property known as 36 McKay Loop into compliance and that all expenses incurred by such work will be charged to the property owner.

(CARRIED)

3) By-Law Enforcement – 113116 Hillside Point Rd

#746/11 Moved by: Cheryhl Corrie  
Seconded by: Mac Kinghorn

WHEREAS a By-law Enforcement Municipal Warning was issued for 113116 Hillside Point Road for the infraction of By-Law 07/98 for unsightly property;

AND WHEREAS a By-law Enforcement Municipal Order was issued for 113116 Hillside Point Road for the infraction of By-Law 07/98 for unsightly property.

NOW THEREFORE BE IT RESOLVED that the Council of the RM of Alexander has notified the property owner of 113116 Hillside Point Road that the property is required to be cleaned up by January 10<sup>th</sup>, 2012 and will be reviewed at the January 10<sup>th</sup>, 2012 Council meeting to see if further action is required.

(CARRIED)

**d) Public Works/Operations**

**e) Environmental Health**

- 1) Landfill Trailers – Holding Tanks and Hydro Hook Up 4.1
- Forward to 2012 Budget Deliberations

**f) Economic Development**

- 1) Revised Proposal to Subdivide – Pcl A, Plan 41921 – (Owner – Vincent)

#747/11 Moved by: Kim Robertson  
Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality has no concerns with the **Revision** to Proposal to Subdivide 4600-09-5288, Parcel A, Plan 41921, in River Lot 8, 18-10 EPM.

(CARRIED)

- 2) Revised Proposal to Subdivide – RL 50, 18-10 EPM – (Owner – Cure)

#748/11 Moved by: Kim Robertson  
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality has no concerns with the **Revision** to Proposal to Subdivide 4600-08-5240, River Lot 50, 18-10 EPM.

(CARRIED)

- 3) Travel Manitoba – 2012 Vacation Planner 3.1.2.a
  - Forward to Edgewater Recreation
- 4) Eastman Tourism Association – Joint Ad RMA/PV-PF 3.1.2.a
  - Edgewater Development Corp to Proceed
- 5) Development Agreement – Heatherdale Developments 09-5310

#749/11 Moved by: Mac Kinghorn  
 Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorize a \$100,000 irrevocable Letter of Credit and a \$250,000 Performance Bond be held by the RM of Alexander for Proposal to Subdivide 4600-09-5310, in Pt. SW ¼ 16-18-7 EPM (Owner – Heatherdale).

(CARRIED)

**g) Recreation and Culture**

- 1) Canada Trail – Care Crew Workshop 3.1.2.b
  - Received as Information

**8. By-Laws**

**9. Notice of Motion**

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

- a) Other (9)

#750/11 Moved by: Kim Robertson  
 Seconded by: Mac Kinghorn

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

(CARRIED)

#751/11 Moved by: Mac Kinghorn  
 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)

#752/11 Moved by: Kim Robertson  
 Seconded by: Mac Kinghorn

BE IT RESOLVED that the Council of the Rural Municipality of Alexander that the Council of the Rural Municipality of Alexander authorizes the cancellation of the following outstanding 2009 invoices for a total of \$3,630.00:

2009-0111	\$330.00	2009-0123	\$330.00
2009-0112	\$330.00	2009-0124	\$330.00
2009-0114	\$330.00	2009-0125	\$330.00
2009-0115	\$330.00	2009-0126	\$330.00
2009-0116	\$330.00	2009-0169	\$330.00
2009-0117	\$330.00		

(CARRIED)

## 11. Adjournment

#753/11      Moved by: Mac Kinghorn  
                  Seconded by: Kim Robertson

BE IT RESOLVED that Council do now adjourn at 3:48 p.m. to meet again in St. Georges on Tuesday, January 10<sup>th</sup>, 2012.

(CARRIED)

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Ed Arnold  
*Reeve*

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Scott Spicer  
*Chief Administrative Officer*

## FOR INFORMATION ONLY

### NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

- |  |            |
|--|------------|
| 1. RRBC – Conference Minutes                           | 3.1.2.f    |
| 2. NEHA – November 2011 Minutes                        | 3.1.2.k.ii |
| 3. MB Healthy Living – Eastman e-News                  | 3.1.2.k    |
| 4. WCB Insider – December 2011                         | 3.1.2.k    |
| 5. MAFRI – 2012 Conference                             | 3.1.2.f    |
| 6. RRBC – Celebrating Successes In the Red River Basin | 3.1.2.f    |
| 7. Municipal World – December 2011 Issue               | 3.1.2.k    |

### CORPORATE CORRESPONDENCE

- |  |         |
|--|---------|
| 1. Crown Land Permit No. 0024883                   | 3.1.1.n |
| 2. EMO Emergency Plan – Approval                   | 15.3    |
| 3. Auglen Park – 2011 Grant Funds                  | 3.1.2.e |
| 4. Request to Waive Penalties – Roll # 210205      | 14.4.e  |
| 5. ATV Concerns – Evergreen Beach Subdivision      | 6.4.a   |
| 6. Single Timber Edging Detail – Charlie Wall Park | 4.3     |