

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON TUESDAY, DECEMBER 15<sup>th</sup>, 2009 AT 10:00 A.M.

**1. Call the Meeting to Order – Time**

Council Members:                      Reeve:                      George Harbottle  
   Deputy Reeve: Ed Forsyth  
   Councillors:      Ed Arnold  
                                Diane Dubé  
                                Alvin Yosyk

   CAO:                      James Fenske  
   Asst. CAO:        Michele Stefaniuk

**2. Approval of Minutes**

a) Minutes of Regular Council Meeting dated December 8, 2009

# 564/09                      Moved by:      Diane Dubé  
   Seconded by:   Ed Forsyth

BE IT RESOLVED that the Minutes of the December 8<sup>th</sup>, 2009 Council Meeting be adopted as presented.

(CARRIED)

b) Minutes of Council Committee Meeting dated December 8, 2009

# 565/09                      Moved by:      Alvin Yosyk  
   Seconded by:   Ed Arnold

BE IT RESOLVED that the minutes of the Committee of the Whole meeting of December 8<sup>th</sup>, 2009 be adopted as presented.

(CARRIED)

**3. Delegations - Nil**

**4. Public Hearings - NIL**

**5. Variations**

1.                      Green – Pt SE ¼ 9-19-7 EPM

# 566/09                      Moved by:      Alvin Yosyk  
   Seconded by:   Ed Forsyth

BE IT RESOLVED that the Council of the RM of Alexander do now adjourn the Regular Meeting to form into a Variation Board at 10:30 a.m.

(CARRIED)

See Variation Minutes

# 567/09                      Moved by:      Diane Dubé  
   Seconded by:   Alvin Yosyk

BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 10:31 a.m.

(CARRIED)

**6. Correspondence – NIL**

**7. Committee/Administrative Reports**

**a. Legislative and Finance**

1. Approval of Accounts

# 568/09 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

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

NOW THEREFORE BE IT RESOLVED that General Cheque Nos. 20090959 through 20090963 inclusive, for a total amount of \$7,986.21 be hereby approved for payment.

(CARRIED)

# 569/09 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending December 15, 2009, have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED that General Cheque Nos. 20090905 to 20090931 inclusive and General Cheque Nos. 20090933 to 20090997 inclusive, for a total amount of \$764, 549.07 be hereby approved for payment.

(CARRIED)

# 570/09 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

WHEREAS the School Division levies of the Rural Municipality of Alexander for the period ending December 2009, for the Lord Selkirk School Division 11 in the amount of \$274,253.68, the Sunrise School Division 13 in the amount of \$311,618.66 and Public Schools Finance in the amount of \$41,070.06 have been examined and found to be in order;

NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 20090951, 20090955, and 20090957 for a total amount of \$626,942.40 be hereby approved for payment.

(CARRIED)

# 571/09

Moved by: Ed Forsyth  
Seconded by: Ed Arnold

Be it resolved that the 2009 net payroll of the Rural Municipality of Alexander for the following periods totaling \$639,997.78 be confirmed and approved.

PAY #	PAY PERIOD	DATE	AMOUNT
1	Dec 20/08-Jan 2/09	Jan 7/09	21,312.35
2	Jan 3- Jan 16/09	Jan 21/09	23,625.26
3	Jan 17- Jan 30/09	Feb 4/09	21,741.35
4	Jan 31-Feb 13/09	Feb 18/09	21,634.09
5	Feb 14- Feb 27/09	Mar 4/09	21,997.42
6	Feb 28-Mar 13/09	Mar 18/09	21,769.09
7	Mar 14- Mar 27/09	Apr 1/09	22,739.28
8	Mar 28- Apr 10/09	Apr 15/09	22,542.01
9	Apr 11- Apr 24/09	Apr 29/09	24,036.52
10	P/W Retro Pay	May 10/09	1,814.80
10	Apr 25 – May 8/09	May 13/09	22,426.42
11	May 9 – May 22/09	May 27/09	24,627.65
12	May 23 – June 5/09	June 10/09	28,944.60
13	Jun 6 – Jun 19/09	June 24/09	28,843.73
14	Jun 20 – Jul 3/09	July 8/09	28,792.19
15	Jul 4 – Jul 19/09	July 22/09	36,982.67
16	Jul 18 – Jul 31/09	Aug 5/09	29,066.29
17	Aug 1 – Aug 14/09	Aug 19/09	32,043.71
18	Aug 15 – Aug 28/09	Sept 2/09	26,481.59
19	Aug 29 – Sep 11/09	Sept 16/09	25,146.84
20	Sep 12 – 25/09	Sept 30/09	24,116.12
21	Sep 26 – Oct 9/09	Oct 14/09	27,295.88
22	Oct 10 – Oct 23/09	Oct 28/09	25,020.83
23	Oct 24 – Nov 6/09	Nov 10/09	25,186.37
24	Nov 7 – Nov 20/09	Nov 25/09	24,263.14
25	Nov 21 – Dec 4/09	Dec 9/09	27,547.58

**TOTAL 639,997.78**

(CARRIED)

572/09

Moved by: Ed Forsyth  
Seconded by: Ed Arnold

BE IT RESOLVED that the 2009 Visa expenditures of the Rural Municipality of Alexander in the amount of \$124,968.19 be approved.

**2009 VISA DIRECT WITHDRAWALS**

OFFICE	DATE	AMOUNT
	Feb 20/09	1,997.67
	Mar 20/09	13,326.02
	Apr 20/09	743.15
	May 18/09	2,387.64
	June 20/09	3,342.01
	July 20/09	48,111.80
	Aug 20/09	794.91
	Sept 20/09	25,890.33
	Oct 19/09	2,689.86
	Nov 20/09	9,331.77
	Dec 20/09	255.70
Subtotal		<b>108,870.86</b>
<b>PUBLIC WORKS</b>		
	Apr 28/09	1,379.53
	May 18/09	17.66
	Aug 20/09	2,437.72
	Sept 20/09	915.60
	Oct 19/09	9,535.69
	Dec 20/09	1,811.13
Subtotal		<b>16,097.33</b>

**TOTAL 124,968.19**

(CARRIED)

# 573/09 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

BE IT RESOLVED Be it resolved that the 2009 grader lease payments of the Rural Municipality in the amount of \$42,750.92 be approved.

DATE	AMOUNT
June 23/09	7,541.82
July 16/09	7,041.82
Aug 18/09	7,041.82
Sept 16/09	7,041.82
Oct 16/09	7,041.82
Nov 17/09	7,041.82
<b>Total</b>	<b>42,750.92</b>

(CARRIED)

2. Allard Regional Library – Board Appointments

#574/09 Moved by: Ed Arnold  
Seconded by: Alvin Yosyk

BE IT RESOLVED that Diane Dubé be appointed as a citizen representative and Councillor Forsyth be appointed as the RM of Alexander representative of the Allard Regional Library Board;

AND BE IT FURTHER RESOLVED that Councillor Arnold be appointed as the alternate.

AND BE IT FURTHER RESOLVED that the appointments of Councillor Forsyth and Councillor Arnold be effective up until October 21<sup>st</sup>, 2010 at which time a general municipal election will take place.

(CARRIED)

3. Notice of Motion - Rescind Resolution 423/09

#575/09 Moved by: Ed Arnold  
Seconded by: Diane Dubé

BE IT ERSOLVED that the Council of the RM of Alexander rescind Resolution No. 423/09 under section 139(1)(a) of The Municipal Act.

(CARRIED)

4. RRBC – Summit Conference

#576/09 Moved by: Ed Arnold  
Seconded by: Alvin Yosyk

BE IT RESOLVED that Council be authorized to attend the 2010 Red River Basin Land & Water International Summit Conference to be held in Grand Forks, North Dakota from January 19<sup>th</sup> to January 21<sup>st</sup>, 2010 inclusive and that indemnity, mileage and expenses be paid as per Indemnity By-Law 08/07.

(CARRIED)

5. Councillor Arnold - Lester Beach/H.E.L.P. Grant

#577/09 Moved by: Ed Arnold  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes a grant in the amount of \$2,000.00 to the H.E.L.P. Resource Centre;

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

(CARRIED)

6. MB Infrastructure and Transportation - Land Sale

#578/09 Moved by: Ed Forsyth  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander has no requirement for the purchase of Crown Land for sale, being a portion of Public Road Plan No. 2403 (closed) in part of Lot 8, Township 18, Range 10 EPM.

(CARRIED)

7. RM of Victoria Beach – Albert Beach Dike/Drainage

#579/09 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes a payment in the amount of \$4,383.54 for work undertaken on behalf of the Rural Municipality of Alexander on the Albert Beach Dike/Drainage.

(CARRIED)

8. Policy ADM 2009-006 - Travel Beyond Boundaries

#580/09 Moved by: Diane Dubé  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approves Statement of Municipal Policy FIN 2009 – 006, being a policy of the Rural Municipality of Alexander establishing the regulations for the provision of authority for members of Council, Committees of Council and Staff to travel beyond the boundaries of the Municipal Corporation in order to conduct the business of the Municipality.

(CARRIED)

9. East Beaches Realty – Sign

#581/09 Moved by: Ed Arnold  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander has no concerns with respect to the placement of a sign on NW1/4 26-17-7E, RM of Alexander.

(CARRIED)

10. Crown Lands - General Permit No. 62373

#582/09 Moved by: Alvin Yosyk  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated the following concerns, which are suggested as conditions that must be met with respect to General Permit No. 62373 to allow a dock to be located on Power Reserve Fronting Lot 6, Plan 29870 WLTO:

- 1) That the dock location must not impede on the adjacent property owners view or access to the water.
- 2) That the applicant obtains all necessary permits.

RECORDED VOTE:

FOR:	AGAINST:	
George Harbottle	Diane Dubé	
Ed Forsyth		
Ed Arnold		
Alvin Yosyk		(CARRIED)

Councillor Forsyth excused himself from Chambers for the following item:

11. Crown Lands - License of Occupation No. 62760

#583/09 Moved by: Ed Arnold  
Seconded by: Alvin Yosyk

BE IT RESOLVED That the Council of The Rural Municipality of Alexander has no concerns with respect to License of Occupation No. 62760, Parcel A of Plan 19746 WLTO in NE 24-18-10 EPM to allow an existing road access to private property subject to the property owner obtaining all necessary permits.

(CARRIED)

Councillor Forsyth returned to Chambers and assumed his chair.

12. Crown Lands - Vacation Home Permit No. 0020753

#584/09 Moved by: Alvin Yosyk  
Seconded by: Ed Arnold

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated the following concerns, which are suggested as conditions that must be met with respect to Vacation Home Permit No. 0020753 to allow a Vacation Home to be located on Lot 2, Block 2, Plan 15425 WLTO in Pt. 29-16-13 E:

- 1) The construction and maintenance of the access road to Lot 2, Block 2, Plan 15425 be the responsibility of the lessee and MB. Crown Lands Branch;
- 2) That the applicant obtains all necessary permits.

(CARRIED)

13. Crown Lands - General Permit No. 62749

#585/09 Moved by: Alvin Yosyk  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has no concerns with respect to General Permit No. 62749 to allow a new Warm up Shelter located in Pt. SE 18-18-8 EPM to be built subject to the property owner obtaining all necessary permits.

(CARRIED)

14. Crown Lands - General Permit No. 0006691

#586/09 Moved by: Diane Dubé  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of The Rural Municipality of Alexander has indicated the following concerns, which are suggested as conditions that must be met with respect to General Permit No. 0006691 to allow a boathouse to be located on water power reserve fronting Lot 3, Block 1, Plan 36895;

- 1) That the boathouse location must not impede on the adjacent property owners view or access to the water.
- 2) That the applicant obtains all necessary permits.

(CARRIED)

15. Line of Credit Borrowing Resolution – Caisse La Prairie

#587/09 Moved by: Ed Arnold  
Seconded by: Alvin Yosyk

WHEREAS

1. Council deems it necessary to enter into arrangements with Caisse La Prairie Credit Union Limited (the “Credit Union”) to borrow money for operating expenses for the fiscal year ending on December 31, 2010.
2. The amount collected by the municipality in taxes and grants in lieu of taxes in the fiscal year ending on December 31, 2009 was greater than \$1,350,000.00.
3. It is anticipated that the Municipality may need to borrow up to \$1,350,000.00 from the Credit Union.

NOW THEREFORE BE IT RESOLVED THAT

1. The Municipality do borrow from the Credit Union, by way of line of credit agreement, promissory note or notes or otherwise, the sum of \$1,350,000.00, together with interest at the rate of -0.5% per cent per annum below the Prime Interest Rate of the Credit Union.
2. The Municipality do mortgage and pledge to the Credit Union all taxes to be collected by the Municipality as security for repayment of the amount borrowed from the Credit Union.
3. The Municipality undertake to deposit all taxes to be collected by it with the Credit Union as security for repayment, but the Credit Union will not be restricted to the taxes for repayment, will not be required to wait for collection of the taxes before it is repaid nor will it be required to see that the taxes are deposited or applied.

4. The Chief Administrative Officer and the Treasurer are authorized to execute, on behalf of the Municipality, all documents necessary to give effect to the foregoing.
5. All amounts so borrowed and interest will be repaid to the Credit Union within the current year.”

(CARRIED)

16. Sustainable Communities Conference and Trade Show

#588/09 Moved by: Ed Arnold  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes Reeve Harbottle and Councillor Dubé to attend the FCM Sustainable Communities Conference and Trade Show planned for February 10 - 12, 2010 with expenses as per Municipal By-law 08/07.

(CARRIED)

17. Community Adjustment Fund

#589/09 Moved by: Alvin Yosyk  
Seconded by: Ed Forsyth

BE IT RESOLVED that the Council of the Rural Municipality of Alexander appoints Reeve Harbottle and Councillor Dubé to the Community Adjustment Committee;

AND BE IT FURTHER RESOLVED that Councillor Arnold be appointed as an alternate.

(CARRIED)

**b. Personnel & Policy – NIL**

**c. Protective Services**

1. Request for Services – Animal Control

#590/09 Moved by: Ed Fosyth  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander approve the Request for Proposals for the provision of Animal Control Services within the boundaries of the Rural Municipality of Alexander.

(CARRIED)

2. PBLE – Contract Services

#591/09 Moved by: Diane Dubé  
Seconded by:

BE IT RESOLVED that the RM of Alexander authorizes an addition to the By-law Enforcement contract with Prairie By-Law Enforcement in order to extend services to 2-days per week from January 1, 2010 to May 15, 2010.

(CARRIED)

3. Lac Du Bonnet RCMP - Police Report

#592/09 Moved by: Diane Dubé  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the RM of Alexander receives the Lac du Bonnet RCMP Detachment Police Report.

(CARRIED)

**d. Public Works/Operations**

1. RM of St Clements – Use of Traverse Bay Lagoon

#593/09 Moved by: Ed Forsyth  
Seconded by: Alvin Yosyk

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes the use of the Traverse Bay Lagoon by the Rural Municipality of St. Clements in order to service a new 78 lot subdivision located in the far north end of the Rural Municipality of St. Clements subject to a review in one year.

(CARRIED)

**e. Environmental Health - NIL**

**f. Economic Development - NIL**

**g. Recreation and Culture - NIL**

**8. By-laws - NIL**

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

#594/09 Moved by: Alvin Yosyk  
Seconded by: Diane Dubé

BE IT RESOLVED that Council move into the Committee of the Whole at 11:20 A.M.

(CARRIED)

#595/09 Moved by: Ed Forsyth  
Seconded by: Ed Arnold

BE IT RESOLVED that Council move out of the Committee of the Whole at 11:40 P.M.

(CARRIED)

**10. Adjournment**

#596/09 Moved by: Ed Arnold  
Seconded by: Diane Dubé

BE IT RESOLVED that Council do now adjourn at 11:40 p.m. to meet again in St. Georges on January 12<sup>th</sup>, 2010.

(CARRIED)

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**GEORGE HARBOTTLE**  
Reeve

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**JAMES FENSKE**  
Chief Administrative Officer

## **FOR INFORMATION ONLY**

### **Non Action Notifications/Minutes/Bulletins**

List of Items and their location - (Not on Agenda unless requested by a member of Council)

1. First-Cut Draft Groundwater Management
2. Government of Canada – News Release – Action Plan
3. CVC Mobile – Letter
4. AMM Convention Follow-Up
5. MMAA – Safe Working Conditions
6. Town of LDB – Rezoning By-Law No. 97-09
7. LDB Planning District – Notice of Public Hearing – By-Law No. 98-09
8. Lord Selkirk School Division – Minutes
9. La Societe Historique de St-Georges Historical Society–Thank You

### **PUBLICATIONS**

1. Insights – Publication
2. Interlocking Concrete Pavement – Publication
3. Canadian Commerce & Industry – Publication
4. Red River College – Winter/Spring Program
5. Trafco Canada – Surface Patrol
6. SkillPath Seminars – Workshop
7. WCB - Update

### **CORPORATE CORESPONDENCE**

1. RM of St. Clements – Use of Traverse Bay Lagoon
2. Minister, Entrepreneurship – Tembec
3. Minister, Agriculture – Edgewater Development Corporation