

AGENDA  
REGULAR MEETING OF COUNCIL  
of the R.M. of Alexander to be held on April 8<sup>th</sup>, 2008  
at 104058 PTH 11, St. Georges, Manitoba

**Call to Order - 10:00 A.M.:**

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

CAO, Margaret Bonekamp  
Assistant CAO, Michele Stefaniuk  
Public Works Foreman, John Poitras

Absence with Notification:

**Adoption of Agenda:**

# \_\_\_/08 MOTION:

- ◆ BE IT RESOLVED that the agenda be adopted as amended.

**Reading and Confirming of Minutes:**

Minutes of the March 25<sup>th</sup>, 2008 Regular Meeting

# \_\_\_/08 MOTION:

- ◆ BE IT RESOLVED that the minutes of the regular meeting of March 25<sup>th</sup>, 2008 be adopted as circulated.

Minutes of the March 31<sup>st</sup>, 2008 Special Meeting

# \_\_\_/08 MOTION:

- ◆ BE IT RESOLVED that the minutes of the special meeting of March 31<sup>st</sup>, 2008 be adopted as circulated.

**Reports of Standing Committees:**

Reeve Harbottle  
Councillor Arnold  
Councillor Yosyk  
Councillor Forsyth  
Councillor Dubé

**Hearings & Delegations:**

- 1) 10:30 a.m. – Variation Public Hearing – N. Weiser / B. Pfeiffer  
(10 Lakeview Rd, Ward 1)

# \_\_\_/08 MOTION:

- ◆ WHEREAS a PUBLIC HEARING has been held in reference to an application for a Variation by N. Weiser and B. Pfeiffer for Lot 11, Block 4, Plan 15122 in 33-18-7 EPM (10 Lakeview Rd.), Ward 1; NOW THEREFORE BE IT RESOLVED that the request to allow: 1) The front yard requirement for the construction of a garage to be varied from 30 ft to 25 ft; 2) The side yard requirement for the existing dwelling to be varied from 15 feet to 9.79 feet; 3) The front yard requirement for the existing shed to be varied from 30 feet to 9.08 feet be APPROVED/DENIED with the following conditions:

- 2) 10:45 a.m. – B. Anderson – Development Agreement

- 3) 11:00 a.m. – Conditional Use Public Hearing – 4880065 MB. Ltd  
(110035 Lakeshore Rd., Ward 1)

# \_\_\_/08 **MOTION:**

- ◆ WHEREAS a PUBLIC HEARING has been held in reference to an application for a Conditional Use Permit by 4880065 MB Ltd., Box 162 Belair MB R0E 0E0 for 110035 Lakeview Rd in SE 17-19-7 EPM, Ward 1; NOW THEREFORE BE IT RESOLVED that the request To permit the construction and operation of a take out and delivery pizza facility as listed as a Conditional Use under the Conditional Use Table VII – “SRG” General Seasonal Recreation Zone Use and Bulk Table be APPROVED/DENIED.

- 4) 11:30 a.m. – Prairie By-Law Enforcement – By-Law Enforcement

**Reception of Petitions:**

**Matters Arising from Minutes:**

**Unfinished Business:**

- 1) Joint Firehall Agreements – Signing (3)

# \_\_\_/08 **MOTION:**

- ◆ BE IT RESOLVED that the RM of Alexander authorize the signing of the Firehall, Land and Asset Transfer Agreement, the Supply of Fire Protection Services Agreement, and the Joint Fire hall and Department Operation Agreement between the RM of Alexander, the Town of Powerview Pine-Falls and Tembec Industries Inc; AND BE IT FURTHER RESOLVED that the Reeve and CAO sign the agreement on behalf of the RM of Alexander.

- 2) Administration - Office Staff Wages

# \_\_\_/08 **MOTION:**

- ◆ BE IT RESOLVED that the following Administration Office staff positions receive a 3 % wage increase for 2008: 1) Assistant CAO; 2) Public Works/Claims Clerk 3) Office Clerks; AND BE IT FURTHER RESOLVED that the wage increase be retroactive to January 1, 2008.

- 3) Encroachment Agreement - Signing

# \_\_\_/08 **MOTION:**

- ◆ BE IT RESOLVED that the RM of Alexander authorize the signing of an Encroachment Agreement between the RM of Alexander and Denis Legros; AND BE IT FURTHER RESOLVED that the Reeve and CAO sign the agreement on behalf of the RM of Alexander.

4)

5)

6)

7)

**General Business:**

- 1) Chief Administrative Officer's Report

## 2) Genivar – Client Reception

## # \_\_\_/08 MOTION:

- ◆ BE IT RESOLVED that \_\_\_\_\_ be authorized to attend Genivar's Client Reception to be held in Winnipeg on April 23<sup>rd</sup>, 2008. AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per Indemnity By - Law 08/07.

## 3) Proposal to Subdivide – Lot 1, Block 4, Plan 23712 Ward IV (Owner Tagesen)

## # \_\_\_/08 MOTION:

- ◆ BE IT RESOLVED that Proposal to Subdivide Lot 1, Block 4, Plan 23712 Community Planning Services Branch in Beausejour File No. 4600-08-5220 (Owner – Tagesen) Ward IV be APPROVED/DENIED subject to the following conditions: 1) That the portion of CT 1491525 that is to be consolidated with CT 2207719 be rezoned from “RD” Resource Development to “SR” Seasonal Recreation zone; 2) That a building location certificate be prepared for the yardsite parcel showing the location of all buildings and the sewage disposal system in relation to the proposed lot lines; 3) That all required variation orders are obtained; 4) That all applicable subdivision fees be paid; 5) That all costs incurred (legal, advertising, engineering, etc.) are the responsibility of the owner as per By-Law 02/99; 6) That no construction to commence prior to all conditions being met; 7) That all building permits be obtained; 8) That a drainage license be obtained, if required prior to any drainage work performed.

## 4) Lord Selkirk School Division - Lee River Snow Riders – Grant Request

## # \_\_\_/08 MOTION:

- ◆ WHEREAS the Lord Selkirk School Division Board of Trustees concluded its Review of the 2006 Election Process; AND WHEREAS the Board supports the concept of having one Senior Election Official (SEO) serve more than one community; AND WHEREAS the school division pursue with the City of Selkirk, RM of St. Andrews, RM of St. Clements and RM of Alexander, or combination thereof, the possibility of sharing one SEO for the 2010 election; NOW THEREFORE BE IT RESOLVED that the R.M. of Alexander would BE INTERESTED/NOT INTERESTED in implementing the concept of one SEO to oversee the 2010 election.

## 5) Pembina Valley Water Cooperative Inc. – Public Utilities Board (PUB) Regulations

## # \_\_\_/08 MOTION:

- ◆ BE IT RESOLVED that the R.M. of Alexander Support/Not Support the Pembina Valley Water Cooperative Inc. in their position regarding the PUB water and sewer rate regulations.

## 6) Levene Tadman Gutkin Golub – Development Agreement Caveat

## # \_\_\_/08 MOTION:

- ◆ BE IT RESOLVED that the R.M. of Alexander APPROVE/DENY the removal of Development Agreement Caveat No. 3393094 of Lot 8 and Lot 9, Block 2, Plan 45679.

## 7) MB. Water Stewardship – Groundwater Mgmt Planning Group (GMPG)

## # \_\_\_/08 MOTION:

- ◆ WHEREAS MB. Water Stewardship has formed a Groundwater Management Planning Group (GMPG); AND WHEREAS Alvin Yosyk was appointed to the GMPG; NOW THEREFORE BE IT RESOLVED that \_\_\_\_\_ be appointed as an alternate to the GMPG.

## 8) MB. IGA – Board of Revision Date

## # \_\_\_/08 MOTION:

- ◆ BE IT RESOLVED that 2009 R.M. of Alexander – Board of revision be held on Wednesday, November 12<sup>th</sup>, 2008 at 4:00 p.m.

## 9) H.E.D. – Outside User Group Policy

10) Taxervice – Tax Sale Information

11)

12)

13)

14)

15)

16)

**Notice of Motion:**

**By-Laws:**

**Finance:**

1) Council Expenses

# \_\_\_/08 **MOTION:**

◆ WHEREAS \_\_\_\_\_ expenses of the Rural Municipality of Alexander, for the period ending March 2008, have been examined and found to be in order; NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos \_\_\_\_\_ through \_\_\_\_\_ inclusive for a total amount of \$2856.69 be hereby approved for payment.

2) Added/Supplementary Taxes – 2007

# \_\_\_/08 **MOTION:**

◆ WHEREAS the Assessor has submitted supplementary tax listings for additions to the tax roll; and WHEREAS Section 326(1) provides that Council may, by resolution, order these additions added to the tax roll and that taxes be charged accordingly. NOW THEREFORE BE IT RESOLVED that Council hereby orders that the assessments be added to the tax roll as per the supplementary tax listing provided by the Assessor.

**Communications (Copied for Information)**

- |                                      |                                           |
|--------------------------------------|-------------------------------------------|
| 1) Reseau Communautaire              | Volunteer Service Award                   |
| 2) Minister of IGA                   | Mobility Disadvantaged Transp. Program    |
| 3) Minister of IGA                   | VLT Revenue Distribution                  |
| 4) Minister of IGA                   | 2008 General Assistance Grant             |
| 5) MB. Association of Cottage Owners | Education Tax Levy                        |
| 6) ERDI                              | Invitation to AGM                         |
| 7) Town of Powerview Pine-Falls      | MB. Hydro Winnipeg River Grant            |
| 8) H.E.D.                            | Municipal General Insurance Program       |
| 9) MB. IGA                           | Handi-Transit Vehicle Replacement Program |

- |                                     |                                   |
|-------------------------------------|-----------------------------------|
| 10) Praxis Conflict Consulting      | Workshop                          |
| 11) Minister of Science, Technology | Birds Hill Gravel and Stone Lease |
| 12) FCM                             | New GMF Funding                   |
| 13) Red River North Trail           | Invitation to AGM                 |
| 14) Meyers Norris Penny             | Audit Service Plan                |
| 15)                                 |                                   |
| 16)                                 |                                   |
| 17)                                 |                                   |
| 18)                                 |                                   |
| 19)                                 |                                   |
| 20)                                 |                                   |

**Communications (Available for Review in Council Chambers)**

- |                                       |                                   |
|---------------------------------------|-----------------------------------|
| 21) MB. Association of Cottage Owners | Minutes                           |
| 22) MB. Trans. & Gov't Serv.          | Highway Traffic Board Permit      |
| 23) Allard Library                    | Minutes                           |
| 24) Lord Selkirk School Div.          | Minutes (2)                       |
| 25) MB. Ag, Food, Rural Initiative    | Century Farm Program              |
| 26) Canada Post                       | 2008 Literacy Awards              |
| 27)WRPD                               | Public Hearing Notice - Postponed |

**Personnel and Incamera:**

**Adjournment:**

# \_\_\_/08      **MOTION:**  
    ♦ BE IT RESOLVED that the Regular Meeting be adjourned (              p.m.).

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Reeve

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Chief Administrative Officer