

AGENDA  
REGULAR MEETING OF COUNCIL  
of the R.M. of Alexander to be held on August 12<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 July 22<sup>nd</sup>, 2008 Regular Meeting

# \_\_\_/08      **MOTION:**  
    ♦ BE IT RESOLVED that the minutes of the regular meeting of July 22<sup>nd</sup>, 2008 be adopted as circulated.

**Reports of Standing Committees:**

Reeve Harbottle  
Councillor Arnold  
Councillor Yosyk  
Councillor Forsyth  
Councillor Dubé

**Hearings & Delegations:**

- 1) 10:15 a.m. – Public Hearing Variation – 32 Granite Point Road, Ward 4 (Mamula)  
# \_\_\_/08      **MOTION:**  
    ♦ WHEREAS a PUBLIC HEARING has been held in reference to an application for a Variation by B. & I. Mamula for Lot 56, Plan 18172 (32 Granite Point Road), Ward 4; NOW THEREFORE BE IT RESOLVED that the request to allow: 1) The front yard requirement for the construction of a dwelling to be varied from 75 ft to 25 ft be APPROVED/DENIED.
- 2) 10:30 a.m. – Written Order – 113034/113038 Hillside Point Road
- 3) 11:00 a.m. – Water Stewardship
- 4) 11:30 a.m. – J. Fillion and P. Dillon – Property Development
- 5) 11:45 a.m. – Public Hearing Variation – 7 McKay Loop, Ward 4 (Kisilowsky)  
# \_\_\_/08      **MOTION:**  
    ♦ WHEREAS a PUBLIC HEARING has been held in reference to an application for a Variation by C. & P. Kisilowsky for Lot 5, Block 6, Plan 22708 (7 McKay Loop), Ward 4; NOW THEREFORE BE IT RESOLVED that the request to allow: 1) The rear yard requirement for the construction of an addition to be varied from 25 ft to 18 ft be APPROVED/DENIED.

**Reception of Petitions:**

**Matters Arising from Minutes:**

**Unfinished Business:**

1) MTS Allstream Inc. – Municipal Rights-of-Way

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

◆ BE IT RESOLVED that the R.M. of Alexander has no objection to MTS installing facilities on municipal rights-of-way along First Avenue and Pioneer Street in Lester Beach with the following conditions; 1) All or any damages to RM property or private property will be the responsibility of MTS Allstream; 2) Upon completion, notice to this office must be provided for final inspection of construction.

2) Roscoe/Hanna Subdivision Status

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

◆ WHEREAS Variation Order 05/08 states that condition 4) the shed be moved to comply with the zoning requirements; AND WHEREAS it has been determined that the shed is on Crown Reserve property; AND WHEREAS Crown Lands has advised they will issue a permit to allow the shed to remain on their property; NOW THEREFORE BE IT RESOLVED that condition 4) be removed.

3) Gaffray Subdivision Status

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

◆ BE IT RESOLVED that Resolution No. 475/07 be amended to remove the following: 5) That a drainage plan be prepared for the area by a qualified engineer, indicating how and where surface runoff from this development will be accommodated with a Water Rights License, if required.

4) J. & S. Newransky – Variation Decision

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

◆ WHEREAS a PUBLIC HEARING has been held in reference to an application for a variation by Joe and Shirley Newransky for Lot 10, Block 3, Plan 22708 (104 Still Cove Road), Ward 4; NOW THEREFORE BE IT RESOLVED that the request to allow: 1)The side yard requirement for the construction of a sunroom and deck to be varied from 15 feet to 5 feet be APPROVED/DENIED.

5) John Meunier Inc. – Proposal Acceptance

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

◆ BE IT RESOLVED that the RM of Alexander authorize the acceptance of the firm proposal from John Meunier Inc. for an ACTIFLO clarifier, a DUSENFLO filter and a UV disinfection system in the amount of \$21,508.00; AND BE IT FURTHER RESOLVED that this be charged to \_\_\_\_\_.

6) Courtnage Architects – Proposed Change Notice 04 & 05

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

◆ BE IT RESOLVED that the RM of Alexander authorize the acceptance of proposed change notice 04 and 05 for the Regional Library for the following amounts:  
PCN No. 04 - \$1,702.60 (GST extra)  
PCN No. 05 - \$1,113.80 (GST extra)

7)

8)

9)

10)

11)

12)

**General Business:**

- 1) Reports from the Library, and PBLE, and the Animal Control Officer.
- 2) Finance Dept – 2008 Quarterly Payroll Report
- 3) E. Cadieux – Request for Access on Public Reserve

# \_\_\_/08      **MOTION:**

◆ WHEREAS Eileen Cadieux is requesting permission from the R.M. of Alexander to access her lots via the public reserve to move in her approved trailer and sewage/holding tanks; NOW THEREFORE BE IT RESOLVED that the Municipality APPROVE/DENY said request with the following conditions: 1) All permits be obtained from the Winnipeg River Planning District; 2) A \$2,000.00 trust deposit be submitted to the Winnipeg River Planning District; 3) Current standards meeting septic disposal are met.

- 4) MB - Israel Water Experts Symposium - Invitation

# \_\_\_/08      **MOTION:**

◆ BE IT RESOLVED that the RM of Alexander authorize \_\_\_\_\_ to attend the Manitoba-Israel Water Experts Symposium to be held in Winnipeg on August 13<sup>th</sup>, 2008; AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per Indemnity By – Law 08/07.

- 5) Services for Seniors – Donation Request

# \_\_\_/08      **MOTION:**

◆ BE IT RESOLVED that the RM of Alexander APPROVE/DENY a grant request in the amount of \$500.00 to the Winnipeg River Senior's Scene towards the costs of their annual fundraising barbeque.

- 6) H.E.L.P. Centre - Invitation

# \_\_\_/08      **MOTION:**

◆ BE IT RESOLVED that the RM of Alexander authorize \_\_\_\_\_ to attend the 5<sup>th</sup> Annual Health Fair to be held in Victoria Beach on September 17<sup>th</sup>, 2008; AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per Indemnity By – Law 08/07.

- 8) Mustang Minerals Corp. – Open House Invitation

# \_\_\_/08      **MOTION:**

◆ BE IT RESOLVED that the RM of Alexander authorize \_\_\_\_\_ to attend the Mustang Minerals Corp. Open House to be held in \_\_\_\_\_ on August 16/18, 2008; AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per Indemnity By – Law 08/07.

- 9) Lombard North – Invoice

# \_\_\_/08      **MOTION:**

◆ BE IT RESOLVED that the RM of Alexander authorize the payment of \$8,501.43 to Lombard North Group Ltd. for additional work beyond the original scope of the services provided for the Bird River Study; AND BE IT FURTHER RESOLVED that half of the total invoice be reimbursed by the Winnipeg River Planning District.

- 10) Town of Lac du Bonnet – Invitation

# \_\_\_/08      **MOTION:**

◆ BE IT RESOLVED that the RM of Alexander authorize \_\_\_\_\_ to attend the 25<sup>th</sup> Anniversary Celebration in Honour of Paul Chapman to be held in Lac du Bonnet on August 15<sup>th</sup>, 2008; AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per Indemnity By – Law 08/07.

- 11) Caisse La Prairie – Banking Services

12) Public Works - Issues and Items

13) EMO Coordinator – Electrical Services for Generator

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

◆ BE IT RESOLVED that the RM of Alexander accept the quotation received from Steve Gogo for the setup and commissioning of the emergency standby generator for the Winnipeg River Emergency Control District in the amount of \$5,400.00 to be phased over a two year period.

14) L. Wach – Request to Move Trailer

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

WHEREAS Lloyd Wach has requested permission from the R.M. of Alexander to move a trailer from Lee River, Lac du Bonnet to NE 2 18-7 EPM near Jackfish Lake; NOW THEREFORE BE IT RESOLVED that the Municipality APPROVE/DENY said request. with the following conditions: 1) All permits be obtained from the Winnipeg River Planning District; 2) A \$2,000.00 trust deposit be submitted to the Winnipeg River Planning District; 3) Current standards meeting septic disposal are met.

13)

14)

15)

16)

17)

18)

**Notice of Motion:**

**By-Laws:**

1) 3<sup>rd</sup> Reading By-Law #12/08 – Zoning By-Law Amendment (Remove Cabanas & Fees)

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

◆ BE IT RESOLVED that By-Law No. 12/08 be read a third time as adopted and sealed and signed by the Reeve and Chief Administrative Officer.

For: Against:

3) 2<sup>nd</sup> Reading By-Law #17/08 – Prescribed Fees Chargeable

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

◆ BE IT RESOLVED that By-Law No. 17/08 to prescribe fees chargeable for tax certificates, variation applications, conditional use applications, zoning memorandums, zoning by-law amendments and other office services be given 2<sup>nd</sup> reading.

4) 3<sup>rd</sup> Reading By-Law #17/08 – Prescribed Fees Chargeable

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

◆ BE IT RESOLVED that By-Law No. 17/08 be read a third time as adopted and sealed and signed by the Reeve and Chief Administrative Officer.

For: Against:

**Finance:**

1) Council Expenses

# \_\_\_/08      **MOTION:**

◆ WHEREAS the Reeve and Councillors' expenses of the Rural Municipality of Alexander, for the period ending July 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 \$\_\_\_\_\_ be hereby approved for payment.

**Communications (Copied for Information)**

- |                                    |  |
|------------------------------------|--|
| 1) Muscular Dystrophy Canada       | Awareness Month                                |
| 2) Lac du Bonnet Planning District | Public Hearing Notice                          |
| 3) AMM                             | 2008 Convention Handbook                       |
| 4) Government of Canada            | Building Communities Through Arts and Heritage |
| 5) MB. IGA                         | Municipal Employment Statistics                |
| 6) Unity Telecom                   | Avaya Communications Solutions                 |
| 7) MMAA                            | Announcement                                   |
| 8) AMM                             | New Bulletin                                   |
| 9) LdB Regional Airport Authority  | Update   |
| 10) Minister of IGA                | The Municipal Assessment Amendment Act         |
| 11) Municipal Fax                  | Publication                                    |
| 12) Minister of Infr. & Trans.     | Correspondence                                 |
| 13) Minister of IGA                | 2008 General Assistance Payment                |
| 14)                                |  |
| 15)                                |  |
| 16)                                |  |
| 17)                                |  |
| 18)                                |  |
| 19)                                |  |

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

- |                           |                                   |
|---------------------------|-----------------------------------|
| 20) Courtnage Architects  | Revised Entrance Plan             |
| 21) Courtnage Architects  | Proposed Change Notice            |
| 22) Courtnage Architects  | Supplemental Instruction No. 14   |
| 23) MCW                   | Library Change Notice             |
| 24) MB. Water Stewardship | SE Regional Groundwater Mgmt Plan |
| 25) Allard Library        | Minutes                           |
| 26) NEHA                  | Minutes (2)                       |

- |                                     |                                  |
|-------------------------------------|----------------------------------|
| 27) RM of Alexender                 | Joint Fire Hall Services         |
| 28) MB. Water Stewardship           | Lake Wpg Water Level Bulletin    |
| 29) Mf.1                            | Community Development Experience |
| 30) Stead/Glenmoor Water Mgmt Co-Op | Minutes (3)                      |

**Personnel and Incamera:**

# \_\_\_/08      **MOTION:**

- ◆ BE IT RESOLVED that council hereby agree to sit as a Committee of the Whole “in camera”.

# \_\_\_/08      **MOTION:**

- ◆ BE IT RESOLVED that council hereby agree to adjourn sitting as a Committee of the Whole “in camera”.

**Adjournment:**

# \_\_\_/08      **MOTION:**

- ◆ BE IT RESOLVED that the Regular Meeting be adjourned (                  p.m.).

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer