

MINUTES OF THE REGULAR MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON TUESDAY, OCTOBER 14TH, 2009 AT 10:00 A.M.

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

Council Members: Deputy Reeve Forsyth, Councillors Ed Arnold, Alvin Yosyk, Diane Dubé
CAO, Jim Fenske
Assistant CAO, Michele Stefaniuk
Public Works Foreman, John Poitras
Finance Officer, Cindy McLean

Absent with Notification: Reeve George Harbottle

Adoption of Agenda:

413/09 **MOTION: Diane Dubé – Alvin Yosyk**
♦ BE IT RESOLVED that the agenda be adopted as amended. ALL IN FAVOUR CARRIED.

Reading and Confirming of Minutes:

Minutes of the September 22nd, 2009 Regular Meeting

414/09 **MOTION: Ed Arnold – Alvin Yosyk**
♦ BE IT RESOLVED that the minutes of the regular meeting of September 22nd, 2009 be adopted as circulated. ALL IN FAVOUR – CARRIED.

Minutes of the October 2nd, 2009 Special Meeting

415/09 **MOTION: Diane Dubé – Ed Arnold**
♦ BE IT RESOLVED that the minutes of the special meeting of October 2nd, 2009 be adopted as circulated. ALL IN FAVOUR – CARRIED.

Reports of Standing Committees:

Reeve Harbottle reported on his attendance at the RM of Alexander and Powerview-Pine Falls Joint Economic Development Meeting, the Special Meeting, the DFA Meeting and the South Basin Meeting on September 3rd, 2009, the Council Committee Meeting and the Winnipeg River Planning District Meeting on September 15th, the Northeast Agassiz Watershed Association Meeting on September 16th, the Joint Health Committee Meeting on September 17th, the Shoreline Erosion Technical Committee Meeting on September 18th, the Regular Meeting of Council and the Winnipeg River Learning Centre Meeting on September 21st, the Library Construction Committee Meeting on September 25th, the Winnipeg River CDFC Meeting on September 28th, the Winnipeg River Learning Centre Meeting on September 29th, and on his attendance at the RM of Alexander and Powerview-Pine Falls Joint Economic Development Meeting on September 30th, 2009.

Councillor Arnold reported on his attendance at the North Winnipeg Handivan Meeting on September 1st, 2009, the Special Meeting and the RM of Alexander and Powerview-Pine Falls Joint Economic Development Meeting on September 3rd, the Hillside Beach Charlie Wall Park fundraiser and the Victoria Beach Sports Club Anniversary on September 5th, the Helping East Beaches People Board Meeting and the East Beaches Regional Complex Committee Meeting on September 8th, the Regular Meeting of Council on September 9th, the Council Committee Meeting and the Winnipeg River Planning Meeting on September 15th, the Pineview Recreation Committee Meeting on September 21st, the Council Committee Meeting on September 15th, and on his attendance at the North Winnipeg Handivan Meeting on September 29th, 2009.

Councillor Yosyk reported on his attendance at the Special Meeting and the RM of Alexander and Powerview-Pine Falls Joint Economic Development Meeting on September 3rd, 2009, the Regular Meeting of Council on September 9th, the Council Committee Meeting on September 15th, and on his attendance at the Regular Meeting of Council on September 22nd, 2009.

Councillor Forsyth reported on his attendance at the Water Treatment Plant Meeting on September 2nd, 2009, the Special Meeting the Policing and Security Meeting and the RM of Alexander and Powerview-Pine Falls Joint Economic Development Meeting on September 3rd, the Regular Meeting of Council on September 9th, the Library Allard Construction Meeting on September 12th, the Council Committee Meeting on September 15th, the Municipal Board Hearing on September 17th, the Library Allard Construction Meeting on September 21st, the Regular Meeting of Council on September 22nd, the Winnipeg River Learning Centre Meeting on September 22nd, the Library Allard Construction Meeting on September 25th, the Trans Canada Bluewater Trail / La Verendrye Trail Meeting on September 29th, and on his attendance at the RM of Alexander and Powerview-Pine Falls Joint Economic Development Meeting on September 30th, 2009.

Councillor Dubé reported on her attendance at the AMBM/GRC Meeting and the North Winnipeg Handivan Meeting on September 1st, 2009, the Water Treatment Plant Meeting on September 2nd, the Special Meeting and the RM of Alexander and Powerview-Pine Falls Joint Economic Development Meeting on September 3rd, 2009, the Bird River Cottage Association Meeting on September 7th, the Library Allard Construction Meeting on September 8th, the Regular Meeting of Council on September 9th, the AMBM Meeting on September 14th, the Council Committee Meeting and the Winnipeg River Planning District Meeting on September 15th, the Library Allard Construction Meeting on September 16th, and September 21st, the Pineview Recreation Committee Meeting on September 21st, the Regular Meeting of Council on September 22nd, the Winnipeg River Learning Centre Meeting on September 22nd, the Library Allard Meeting on September 25th, the North Winnipeg Handivan Meeting on September 29th, the Winnipeg River Services to Seniors on September 29th, the Library Allard Personnel Committee Meeting on September 30th, and on her attendance at the RM of Alexander and Powerview-Pine Falls Joint Economic Development Meeting on September 30th, 2009.

Hearings & Delegations:

416/09 MOTION: Diane Dubé – Alvin Yosyk

- ◆ 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 am. ALL IN FAVOUR – CARRIED.

See Variation Minutes.

#417/09 MOTION: Alvin Yosyk – Ed Arnold

- ◆ BE IT RESOLVED that Council reconvene into Regular Meeting of Council at 10:50 a.m. ALL IN FAVOUR – CARRIED.

- 1) 11:00 a.m. – Lauren Wreggit, Kent Wotherspoon, and Leonard and Florence Takoski appeared on behalf of the Lester Beach Action on Erosion Committee. Dean Gould, Engineer appeared with the Committee to discuss their request for Council's support in protecting the beach and lakefront properties in Lester Beach. Dan Lester also appeared in favour of the Lester Beach Action on Erosion Committee request to Council.

#418/09 MOTION: Ed Arnold – Diane Dubé

- ◆ BE IT RESOLVED that the Council of the RM of Alexander authorize an expenditure of \$7,400.00 to pay for Phase 1 of the Lester Beach Action on Erosion Committee engineering study on shoreline erosion; AND BE IT FURTHER RESOLVED that the payment for the Lester Beach Action on Erosion Committee shoreline report is to be paid upon the submission of a stamped copy of the final report. ALL IN FAVOUR – CARRIED.

#419/09 MOTION: Ed Arnold – Alvin Yosyk

- ◆ BE IT RESOLVED that the Council of the RM of Alexander ask the Winnipeg River Planning District to request the Shoreline Erosion Technical Committee to provide a general scope and terms of reference for future engineering studies for the protection of infrastructure being Lester Boulevard from Lakeview Road to 40 Lester Boulevard and any immediate surrounding area. ALL IN FAVOUR – CARRIED.

- 2) 1:00 p.m. – R. Rechik – Stead & Gull Lake Trailer Park

- ◆ Roy Rechik appeared before Council to request the approval of the construction of a cabana on his trailer. Council to review the request of Mr. Rechik and advise of their decision.

Reception of Petitions:

Matters Arising from Minutes:

Unfinished Business:

- 1) Proposal to Subdivide – Pt. Parcel D, Plan 13406 (Owner – 3333770 MB. Ltd) S-J-2-06
#420/09 MOTION: Ed Arnold – Alvin Yosyk
 ♦ BE IT RESOLVED that Proposal to Subdivide Pt. Parcel D, Plan 13406 in the S ½ 33-19-7 EPM Community Planning Services Branch in Beausejour File No. 4600-06-5141 (revised) (Owner – 3333770 MB. Ltd.) Ward I be **APPROVED** subject to the following conditions: **1)** That the applicant enter into a development agreement with the RM of Alexander to the extent deemed necessary by Council; **2)** That the Development Agreement make provisions for minimum site and building elevations as identified by Manitoba Water Stewardship; **3)** That any variation orders be obtained, if required; **4)** That the applicant provide an engineer's report illustrating that a separation of 30 feet is provided between the back of Park Street and the proposed subdivision; **5)** That a drainage plan is provided confirming that the subdivision does not create any adverse drainage; **6)** That an analysis of the local sewage lagoon capacity confirms the existing treatment facility can accept and treat the additional wastewater load; **7)** That all applicable subdivision fees be paid to the Municipality; **8)** That all costs incurred (legal, advertising, engineering, etc.) are the responsibility of the owner as per By-Law 02/99; **9)** That no construction to commence prior to all conditions being met; **10)** That all building permits be obtained. **ALL IN FAVOUR – CARRIED.**
- 2) EMO – Contract E-6-09
 ♦ Tabled
- 3) Disaster Management - 2009 Conference C-6-09
 ♦ Tabled
- 4) Bird River Fire Department – Member Remuneration Policy F-2-09
 ♦ Tabled
- 5) Sunrise School Division – Special Rates S-4-09
 ♦ Send Letter
- 6) Muck Hill – Project Update P-M-2-08
 ♦ Discussed
- 7) 304/11 – Property Update S-A-07-05
 ♦ Discussed
- 8) Water Treatment Plant – Boil Water Advisory W-7-09
 ♦ Discussed
- 9) Derelict Buildings - Update W-12-09
 ♦ Discussed

General Business:

- 1) Report from the PVPF Fire Dept., Animal Control Officer, PBLE, Payroll Department.
 ♦ Received as Information
- 2) NEHA – Pandemic Information Session H-4-09
421/09 MOTION: Alvin Yosyk – Ed Arnold
 ♦ BE IT RESOLVED that Reeve Harbottle and CAO Jim Fenske be authorized to attend the NEHA Pandemic Information Update Session to be held on October 20th, 2009 in Pinawa; AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per By-Law 08/07. **ALL IN FAVOUR – CARRIED.**
- 3) MB. Seniors and Healthy Aging Secretariat GV-8-09
 ♦ Send Letters

- 4) Manitoba's Community Recreation Conference C-6-09
 ♦ Received as Information
- 5) Club Rendons Nous – Grant Request G-4-09
422/09 MOTION: Alvin Yosyk – Diane Dubé
 ♦ BE IT RESOLVED that the RM of Alexander authorize a grant in the amount of \$ 2,500.00 to the St. Georges Club Rendons Nous; AND BE IT FURTHER RESOLVED that this be charged to grants. ALL IN FAVOUR – CARRIED.
- 6) Lac du Bonnet & District Christmas Hamper Committee G-4-09
423/09 MOTION: Ed Arnold – Alvin Yosyk
 ♦ BE IT RESOLVED that the RM of Alexander authorize a donation in the amount of \$125.00 to the Lac du Bonnet & District Christmas Hamper Committee; AND BE IT FURTHER RESOLVED that this be charged to grants. ALL IN FAVOUR – CARRIED.
- 7) Beaches Half Marathon – Outside User Policy C-2-09
424/09 MOTION: Ed Arnold – Diane Dubé
 ♦ BE IT RESOLVED that the RM of Alexander authorize the Beaches Half Marathon to use Charlie Wall Park on July 23rd and July 24th, 2010 for the Beaches Half Marathon event on the condition that one lane be kept open for use by local traffic only. ALL IN FAVOUR – CARRIED.
- 8) Royal Canadian Legion – Invitation C-2-09
425/09 MOTION: Ed Arnold – Alvin Yosyk
 ♦ BE IT RESOLVED that the RM of Alexander authorize Reeve Harbottle or a designate to attend and lay a wreath at the Royal Canadian Legion Branch #164 Remembrance Day Service and to attend the Veteran's Dinner to be held in Lac du Bonnet on Tuesday, November 11th, 2009 at 10:30 a.m.; AND IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per Indemnity By-law 08/07. ALL IN FAVOUR – CARRIED.
- 9) Councillor Yosyk - Leave of Absence C-10-09
426/09 MOTION: Diane Dubé – Ed Arnold
 ♦ BE IT RESOLVED that the RM of Alexander authorize Councillor Yosyk to be absent for the month of November 2009 Meetings of Council. ALL IN FAVOUR – CARRIED
- 10) East Beaches Senior Scene Inc. – Grant Request G-4-09
427/09 MOTION: Ed Arnold – Diane Dubé
 ♦ BE IT RESOLVED that the RM of Alexander authorize a grant in the amount of \$10,000 to the Senior Scene Inc.; AND BE IT FURTHER RESOLVED that this be charged to grants. ALL IN FAVOUR – CARRIED.
- 11) Bird River Fire Department – Member Resignation F-2-09
428/09 MOTION: Diane Dubé – Alvin Yosyk
 ♦ BE IT RESOLVED that the RM of Alexander accept the resignation from Greg Hatch, Bird River Fire Department Fire-fighter effective October 8th, 2009. ALL IN FAVOUR – CARRIED.
- 12) Bird River Fire Department – Member Appointment F-2-09
429/09 MOTION: Ed Arnold – Alvin Yosyk
 ♦ BE IT RESOLVED that the RM of Alexander authorize the appointment of Alan Mason for the position of Dispatcher of the Bird River Fire Department effective September 10th, 2009. ALL IN FAVOUR – CARRIED.
- 13) Bird River Fire Department – Member Appointment F-2-09
430/09 MOTION: Diane Dubé – Ed Arnold
 ♦ BE IT RESOLVED that the RM of Alexander authorize the appointment of Gordon M. Kinghorn for the position of Fire Chief of the Bird River Fire Department effective October 1st, 2009. ALL IN FAVOUR – CARRIED.

14) Labour Relations Consultant

P-2-09

431/09 MOTION: Ed Arnold – Dianne Dubé

♦ BE IT RESOLVED that the Council of the Rural Municipality of Alexander direct the Administration to retain Mr. K. S. Maclean from the firm Thompson Dorfman and Sweatman LLP as the Rural Municipality of Alexander's Labour Relations Advisor. ALL IN FAVOUR – CARRIED.

15) RM of Alexander - Signing Authority

O-2-09

432/09 MOTION: Ed Arnold – Alvin Yosyk

♦ BE IT RESOLVED that the Chief Administrative Officer Jim Fenske be given signing authority for the Rural Municipality of Alexander. ALL IN FAVOUR – CARRIED.

16) MB. Ag, Food and Rural Initiative – Agri-Tourism Workshop

GV-2-09

433/09 MOTION: Alvin Yosyk – Ed Arnold

♦ BE IT RESOLVED that Councillor Dubé be authorized to attend the Farming Further Afield Agri-Tourism Workshop to be held November 2nd, 2009 in Oakbank; AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per By-Law 08/07. ALL IN FAVOUR – CARRIED.

17) Cdn Model Forest Network – Response to Forest Community Program Invitation

C-6-09

434/09 MOTION: Ed Arnold – Alvin Yosyk

♦ BE IT RESOLVED that Councillor Dubé be authorized to attend the Canadian Model Forest Network Response to the Forest Community Program Meeting to be held December 10th and 11th, 2009 in Toronto; AND BE IT FURTHER RESOLVED that indemnity be paid as per By-Law 08/07. ALL IN FAVOUR – CARRIED.

18) Regular Council Meeting – Change of Date

C-10-09

435/09 MOTION: Alvin Yosyk – Ed Arnold

♦ BE IT RESOLVED that the RM of Alexander authorize the Regular Meeting of Council currently scheduled for Tuesday, November 17th, 2009 to be changed to Wednesday, November 18th, 2009. ALL IN FAVOUR – CARRIED.

19) Belair Properties – Drainage Concerns

PW-10-09

♦ Contact Municipal Engineer

Notice of Motion:**By-Laws:**1) 1st Reading By-Law 14/09 – Rescind By-Law 17/07 – BRFD Appointment and Remuneration**# 436/09 MOTION: Ed Arnold – Alvin Yosyk**

♦ BE IT RESOLVED that By-Law 14/09 being a By-Law to rescind By-Law 17/07 being a By-Law authorizing the appointment and remuneration of the members of the Bird River Fire Department be given 1st Reading. ALL IN FAVOUR – CARRIED.

Finance:

1) Council Expenses:

437/09 MOTION: Ed Arnold – Diane Dubé

♦ WHEREAS the Reeve and Councillors' expenses of the Rural Municipality of Alexander, for the period ending September 2009, have been examined and found to be in order; NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos. 20090701 through 20090705 inclusive for a total amount of \$1,974.43 be hereby approved for payment. ALL IN FAVOUR – CARRIED.

Communications (Received as Information)

1) Minister of Infrastructure and Transportation – Lake Winnipeg Water Levels

GV-18-09

2) AMM – New Release

A-14-09

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| 3) AMM – Member Advisory (2) | A-14-09 |
| 4) AMM – New Bulletin (2) | A-14-09 |
| 5) MB. Infrastructure and Transportation - Highway Traffic Board Permit (2) | GV-20-09 |
| 6) MB. Water Stewardship – Lake Winnipeg Water Level Bulletin | GV-22-09 |
| 7) J. & G. Feindel – Thank You | P-8-09 |
| 8) Selkirk Planning – Notice of Public Hearing | P-6-09 |
| 9) D. Mackay – Thank You | PW-10-09 |
| 10) Leader of the Opposition – To Our Municipal Leaders | GV-16-09 |
| 11) Fisheries & Oceans Canada – Dredging – Ward 1 | GV-17-09 |
| 12) MB. IGA – Conditional Approval | S-L-6-09 |
| 13) Minister of IGA – Acknowledgement of Letter | GV-34-09 |
| 14) Gerald Hawranik – Thank You | E-6-09 |
| 15) Gerald Hawranik – Matter of Public Urgent Importance | L-2-09 |
| 16) CDEM – Partners for Climate Protection | E-8-09 |
| # 438/09 MOTION: Diane Dubé – Ed Arnold | |
| ♦ BE IT RESOLVED that the Council of the RM of Alexander express an interest to participate in the next round of baseline studies of the Partners for Climate Protection pending funding approval from the Province of Manitoba. ALL IN FAVOUR – CARRIED. | |
| 17) MB. Water Stewardship – Lake Winnipeg Flood Risk | GV-22-09 |
| 18) AMM – HED Meeting at Convention | A-14-09 |
| 19) MB. Hydro – Trail Closure | M-4-09 |
| 20) Minister of IGA – Mobility Disadvantaged Transportation Program | GV-34-09 |
| 21) Minister of IGA – Video Lottery Revenue | GV-34-09 |
| 22) MB. Office of the Premier – Acknowledgement of Letter | GV-5-09 |
| 23) CDEM – Community Adjustment Fund | E-8-09 |
| 24) MB. IGA/AMM – H1N1 Influenza Update | GV-34-09 |
| ♦ Send Letter to Water Co-ops | |
| 25) MB. Water Stewardship – Water Service During Pandemic | GV-22-09 |
| 26) St. Georges Water Co-op – Annual General Meeting | C-2-09 |
| 27) St. Georges Museum – Strategic Consultation Meeting | C-2-09 |
| # 439/09 MOTION: Ed Arnold – Diane Dubé | |
| ♦ BE IT RESOLVED that a representative of Council be authorized to attend the St. Georges Museum Strategic Consultation Meeting to be held on October 29 th , 2009; AND BE IT FURTHER RESOLVED that Indemnity, mileage and expenses to be paid as per By-Law 08/07. ALL IN FAVOUR – CARRIED. | |
| 28) MPSC – October Bulletin | R-4-09 |
| 29) Community Futures Winnipeg River – Seminars | C-6-09 |
| 30) Kidsport – Thank You | C-2-09 |
| 31) Stead & Area New Horizons Senior Club – Thank You | C-2-09 |
| 32) Sunrise School Division – Board Meeting Highlighter | S-4-09 |
| 33) NEHA – Minutes (2) | H-4-09 |
| 34) East Beaches Rec and Wellness Coalition – Minutes | C-2-09 |
| 35) WCB – Update Bulletin | W-8-09 |
| 36) Lord Selkirk School Division – Minutes | S-6-09 |
| 37) HED – Publication | I-2-09 |

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| 38) MIM – New Certified Management Consulting Firm | M-14(a)-09 |
| 39) MB. Pork Council – Publication | M-14(b)-09 |
| 40) MB. Centre for Health Policy – Newsletter | M-14(b)-09 |
| 41) Municipal World – Magazine | M-14(b)-09 |
| 42) CUPE – Issues Affecting Municipalities | M-14(b)-09 |
| 43) ReNew Canada – Infrastructure Renewal Magazine | M-14(b)-09 |
| 44) North Winnipeg River Handivan Service – Minutes | C-2-09 |
| 45) East Beaches Regional Complex Committee – Minutes | C-2-09 |

Personnel and Incamera:

Adjournment:

440/09 **MOTION: Ed Arnold – Alvin Yosyk**

♦ BE IT RESOLVED that the Regular Meeting be adjourned (2:30 p.m.). ALL IN FAVOUR
– CARRIED.

Deputy Reeve

Assistant Chief Administrative Officer