

AGENDA
REGULAR MEETING OF COUNCIL
of the R.M. of Alexander to be held on April 22nd, 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 April 8th, 2008 Regular Meeting

___/08 **MOTION:**
 ♦ BE IT RESOLVED that the minutes of the regular meeting of April 8th, 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 – R. Schellenberg - 66 Edith Road, Ward 1

___/08 **MOTION:**
 ♦ WHEREAS a PUBLIC HEARING has been held in reference to an application for a Variation by Rey Schellenberg for Lot 6, Block 11, Plan 15122 in W ½ 33-18-7 EPM (66 Edith Road), 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 6 ft; 2) The distance between the existing dwelling and the construction of a garage to be varied from 10 feet to 5 feet be APPROVED/DENIED with the following conditions:

2) 11:00 a.m. – MB. Conservation – Pre Fire Season Planning

Reception of Petitions:

Matters Arising from Minutes:

Unfinished Business:

1) Development Agreement - Kulikowski

2) MMM Group – East Beaches Recreation and Wellness Traffic Impact Study

___/08 **MOTION:**
 ♦ BE IT RESOLVED that the RM of Alexander accept the East Beaches Recreation and Wellness Traffic Impact Study report submitted by MMM Group.

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General Business:

- 1) Chief Administrative Officer's Report which includes the Library Report, The Bird River Fire Department Report, The Victoria Beach Fire Department Report, and The Animal Control Officer's Report.
- 2) Council Committee - Minutes and Items
 - a) Minutes of the April 15th, 2008 - Council Committee Meeting

___/08 **MOTION:**

 - ◆ BE IT RESOLVED that the minutes of the regular Council Committee meeting of April 15th, 2008 be adopted as circulated.
 - b) PBLE - By-Law Enforcement - Agreement

___/08 **MOTION:**

 - ◆ BE IT RESOLVED that the RM of Alexander authorize the signing of a By-Law Enforcement Agreement between the RM of Alexander and Prairie By-Law Enforcement; AND BE IT FURTHER RESOLVED that the Reeve and CAO sign the agreement on behalf of the RM of Alexander.
 - c) HED – Playground Inspectors Training

___/08 **MOTION:**

 - ◆ BE IT RESOLVED that Steve Russell be authorized to attend the Playground Inspectors Training course to be held in Dauphin on April 18th, 2008. AND BE IT FURTHER RESOLVED that registration and expenses be paid as per Indemnity By - Law 08/07.
 - d) Debenture Interest Rates
 - e) Library Construction – Borrowing Authorization

___/08 **MOTION:**

 - ◆ 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 2008.
 2. The amount collected by the municipality in taxes and grants in lieu of taxes in the fiscal year ending on 2007 was greater than \$ 6,000,000.00.
 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 4.75 % per cent per annum above the _____ of the Credit Union.
(state base rate)

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 Reeve and CAO 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.”

3) MB. Water Stewardship – License Application

4) Wpg River Rec Commission – RCMP Musical Ride

5) East Beaches Fire & Rescue – Official Grand Opening

___/08 **MOTION:**

- ◆ BE IT RESOLVED that Council be authorized to attend the EBFR Official Grand Opening to be held at the Fire Hall on May 23rd, 2008. AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per Indemnity By – Law 08/07.

6) Consort Display Group - Banners

___/08 **MOTION:**

- ◆ BE IT RESOLVED that the R.M. of Alexander authorize the purchase of 25 banners at a cost not to exceed \$ _____ AND BE IT FURTHER RESOLVED that this be charged to _____.

5) Les P'tits Loups Inc. – Donation Request

___/08 **MOTION:**

- ◆ BE IT RESOLVED that the RM of Alexander authorize a donation in the amount of \$ _____ to Les Pe'tits Loups Inc. to aid in fundraising efforts; AND BE IT FURTHER RESOLVED that this be charged to grants.

6) Bird River Bible Camp – Adopt-A-Highway Cleanup Program

___/08 **MOTION:**

- ◆ BE IT RESOLVED that the R.M. of Alexander APPROVE/DENY the request to support the “Adopt-a-Highway” Program for the Bird River Bible Camp in the amount of \$100.00 per kilometre for ___ kilometres in aid of fundraising efforts to run the camp; AND BE IT FURTHER RESOLVED that the clean up be performed by _____; AND BE IT FURTHER RESOLVED that the location is to be _____; AND BE IT FURTHER RESOLVED that this be charged to Grants and be paid in September, 2008.

7) Festival Chateauguay – Donation Request

___/08 **MOTION:**

- 12) BE IT RESOLVED that the RM of Alexander authorize a donation in the amount of \$ _____ to Festival Chateauguay towards the 2008 Festival; AND BE IT FURTHER RESOLVED that this be charged to grants and paid in September, 2008.

8) Agriculture in the Classroom – Membership

___/08 **MOTION:**

- ◆ BE IT RESOLVED that the R.M. of Alexander authorize the renewal of the Agriculture in the Classroom membership at a cost of \$150.00; AND BE IT FURTHER RESOLVED that this be charged to memberships.

9) Crown Lands Branch – Cancellation of Taxes

___/08 **MOTION:**

◆ BE IT RESOLVED that the R.M. of Alexander authorize the cancellation of taxes for Roll No. 77440 in the amount of \$9,277.79 as per the request of Crown Lands Branch due to the passing of the lease holder.

10) Northwest Digital – Adobe Software

___/08 **MOTION:**

◆ BE IT RESOLVED that the RM of Alexander authorize the purchase of Adobe Standard/Professional software at a cost not to exceed \$_____ ; AND BE IT FURTHER RESOLVED that this be charged to _____.

11) Proposal to Subdivide – Pt. E ½ 29-17-11 EPM (Owner - Main)

___/08 **MOTION:**

◆ BE IT RESOLVED that Proposal to Subdivide Pt. E ½ 29-17-11 EPM Community Planning Services Branch in Beausejour File No. 4600-08-5224 (Owner – Main) Ward IV be APPROVED/DENIED subject to the following conditions: 1) That the portion of CT 1319927 that is to be subdivided be rezoned from A40 Limited Agriculture Zone to RR2 Rural Residential Zone OR suitable land use variations are obtained; 2) That a building location certificate be prepared for the proposed residual 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 as a result of the Building Location Certificate; 4) That a site area variation order will be required for the proposed residual parcel; 5) That all applicable subdivision fees be paid; 6) That all costs incurred (legal, advertising, engineering, etc.) are the responsibility of the owner as per By-Law 02/99; 7) That no construction to commence prior to all conditions being met; 8) That all building permits be obtained; 9) That all dedication fees be paid.

12) Summer Winds Family Music Festival

___/08 **MOTION:**

◆ BE IT RESOLVED that the RM of Alexander authorize a donation in the amount of \$_____ to the Summer Winds Family Music Festival towards the costs of the 2008 Festival; AND BE IT FURTHER RESOLVED that this be charged to grants and be paid in September, 2008.

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Notice of Motion:

By-Laws:

1) By-Law # 05/08 – Expenditure and Borrowing By-Law

___/08 **MOTION:**

◆ BE IT RESOLVED that By-Law 05/08 to provide for the expenditure and borrowing of funds for the construction of a new municipal regional library be read a first time.

Finance:

1) Council Indemnities

___/08 **MOTION:**

◆ WHEREAS the Reeve and Councillor indemnity accounts of the Rural Municipality of Alexander, for the period ending, March 2008, and Councillor Yosyk's expenses for the period ending March 2008, have been examined and found to be in order; NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos 012948 through 012952 inclusive, for a total amount of \$7428.15 be hereby approved for payment.

2) Financial Statement – February 2008

___/08 **MOTION:**

◆ BE IT RESOLVED that Financial Statements, as at February, 2008, be adopted as presented.

Communications (Copied for Information)

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|---------------------------|-------------------------------------|
| 1) FCM | Member's Advisory |
| 2) Courtnage Architect | Library Building Location |
| 3) McCandless Tramley | Claims |
| 4) Traverse Bay Heights | Annual General Meeting |
| 5) MB. Water Stewardship | Great Falls Public Water System |
| 6) Stantec Consulting | New Provincial Legislation |
| 7) EBFR | Fire Truck |
| 8) AMM | Municipal Insurance Program Renewal |
| 9) AMM | Member's Advisory |
| 10) The Property Registry | Survey Monument Restoration Program |
| 11) LdB Planning District | Public Hearing Notices (3) |
| 12) AMM | News Bulletin |
| 13) CDEM | Showcasing Eastern Manitoba |
| 14) AMM | AMM Resolutions |
| 15) | |
| 16) | |
| 17) | |
| 18) | |
| 19) | |
| 20) | |

Communications (Available for Review in Council Chambers)

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| 21) Allard Library | Minutes |
| 22) Mainline Back Flow Products | Back Water Valves |
| 23) MB. Electoral Divisions | Boundaries Commission |

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| 24) East Beaches Rec and Wellness | Minutes |
| 25) MB. Infrastructure and Transp. | Agricultural Crown Lands for Rent |
| 26) WCB | Publication |
| 27) MB. Centre for Health Policy | Publication |

Personnel and Incamera:

Adjournment:

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

Reeve

Chief Administrative Officer