

AGENDA
REGULAR MEETING OF COUNCIL
of the R.M. of Alexander to be held on June 10th, 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 May 27th, 2008 Regular Meeting

___/08 **MOTION:**

- ◆ BE IT RESOLVED that the minutes of the regular meeting of May 27th, 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. Gosman
29 Lester Blvd, Ward 1

___/08 **MOTION:**

- ◆ WHEREAS a PUBLIC HEARING has been held in reference to an application for a Variation by Robert Gosman for Lot 23, Block 4, Plan 15122 (29 Lester Blvd), Ward 1; NOW THEREFORE BE IT RESOLVED that the request to allow: 1) The north side yard requirement for the existing dwelling to be varied from 15 ft to 8.5 ft; 2) The south side yard requirement for the existing dwelling to be varied from 15 feet to 5 feet; 3) The north side yard requirement for the construction of a sleeping quarters attached to the existing garage to be varied from 15 feet to 5 feet be APPROVED/DENIED.

- 2) 10:45 a.m. – C. Chabot – Request for Temporary Access Road

- 3) 11:00 a.m. – Rezoning Public Hearing – By-Law 06/08

- 4) 11:15 a.m. – Variation Public Hearing – J. Whyte
72 Lamoureux Lane, Ward 3

___/08 **MOTION:**

- ◆ WHEREAS a PUBLIC HEARING has been held in reference to an application for a Variation by Jennifer Whyte for Lot 7, Plan 17555 (72 Lamoureux Lane), Ward 3; NOW THEREFORE BE IT RESOLVED that the request to allow: 1) The rear yard requirement for the existing wood shed to be varied from 25 ft to 10.6 be APPROVED/DENIED.

- 5) 11:30 a.m. Tantalum Mining – Agreement to Provide 911/Fire/Rescue Services

Reception of Petitions:

Matters Arising from Minutes:

Unfinished Business:

- 1) Sunrise Shoreline Erosion Project

___/08 **MOTION:**

◆ WHEREAS the RM of Alexander has completed the Sunrise Shoreline Erosion project; AND WHEREAS it was budgeted to a maximum of \$350,000.00 in 2007 to complete said project; AND WHEREAS Council has decided to expense a portion of said project to affected ratepayers with the remaining portion to be paid by the municipality without borrowing the RM portion; NOW THEREFORE BE IT RESOLVED that the CAO be instructed to expense \$71,770.98 to the 2007 project operating expenditures.

- 2) E. Cadieux – Request Permission to Move Trailer

___/08 **MOTION:**

◆ WHEREAS Eileen Cadieux and D. Bushie have requested permission from the R.M. of Alexander to move a trailer from Dufour Trailer Park to the “SRG” zoning portion of Leisure Falls; NOW THEREFORE BE IT RESOLVED that the Municipality APPROVE/DENY said request.

- 3) Courtnage Architects – Proposed Change Notice

- 4) Town of Powerview-Pine Falls – Fire Hall Land

___/08 **MOTION**

- BE IT RESOLVED that the RM Of Alexander AGREE/DISAGREE to jointly own the lot created for the Fire Hall Building with the Town of Powerview-Pine Falls, subject to the terms and conditions as per the Schedule attached and dated May 29, 2008.

- 5) Hillside Beach – Plan 4110 – Land Survey

- 6) 2008 Grant Requests

___/08 **MOTION:**

◆ BE IT RESOLVED that the RM of Alexander authorize the following grant requests for 2008; AND BE IT FURTHER RESOLVED that these be charged to grants and be paid in September 2008:

1) Beaches Half Marathon	\$	5) Grand Beach CDC	\$
2) Great Falls Rec Assoc.	\$	6) Grand Marais Family Festival	\$
3) Stead New Horizons Seniors	\$	7) Stead, Gull Lake & Dist. R.C.	\$
4) H.E.L.P. Resource Centre	\$	8) Albert Beach Property Owners	\$

- 7) Community Planning - Trailers

8)

9)

10)

11)

12)

General Business:

- 1) The CAO report includes: Report from Powerview - Pine Falls Fire Department, Librarian’s Report

- 2) Written Order - Unsightly/Derelict Property

___/08 **MOTION:**

◆ BE IT RESOLVED that the RM of Alexander authorize a written order be sent to the property owner of 113038 and 113034 Hillside Point Rd. to remedy the contravention of municipal by-law.

3) Written Order - Unsightly/Derelict Property

___/08 **MOTION:**

- ◆ BE IT RESOLVED that the RM of Alexander authorize a written order be sent to the property owner of 50 Grizzly Bay to remedy the contravention of municipal by-law.

4) Written Order - Unsightly/Derelict Property

___/08 **MOTION:**

- ◆ BE IT RESOLVED that the RM of Alexander authorize a written order be sent to the property owner of 123 Martin Drive to remedy the contravention of municipal by-law.

5) Written Order - Unsightly/Derelict Property

___/08 **MOTION:**

- ◆ BE IT RESOLVED that the RM of Alexander authorize a written order be sent to the property owner of 119 Martin Drive to remedy the contravention of municipal by-law.

6) Praxis Conflict Consulting - Workshops

7) Thomson Rogers – Consultation Process for Wireless Telecommunication Facilities

8) PSAB – Training Sessions

___/08 **MOTION:**

- ◆ BE IT RESOLVED that the RM of Alexander authorize Cindy McLean to attend the 2008 PSAB Training Session to be held in Winnipeg on July 8, 2008; AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per Indemnity By – Law 08/07.

9) Ward 3 Beach Upgrades

___/08 **MOTION:**

- ◆ BE IT RESOLVED that the RM of Alexander authorize the payment of \$200.00 to Denis Boulet for time and materials for work performed to upgrade Ward 3 Beach; AND BE IT FURTHER RESOLVED this be charged to Ward 3 Recreation.

10) KGS Group – Muck Hill Conceptual Plan

11) Lac du Bonnet Regional Airport Authority – Board Appointment

- ◆ BE IT RESOLVED that _____ be appointed to the Regional Airport Authority Board; AND BE IT FURTHER RESOLVED that the RM of Alexander authorize a grant in the amount of \$_____ towards the operation and maintenance of the Lac du Bonnet Regional Airport.

12) North Winnipeg Handivan Service – Board Appointment

___/08 **MOTION:**

- ◆ BE IT RESOLVED that _____ be appointed to the North Winnipeg Handivan Service Board.

13) Grand Marais Property Owners' Association – Grant Request

___/08 **MOTION:**

- ◆ BE IT RESOLVED that the RM of Alexander authorize a grant in the amount of \$500.00 to the Grand Marais Property Owners' Association towards the 2008 Fire Truck Pull.

14) K. Phillips – Request Permission to Move Dwelling

___/08 **MOTION:**

- WHEREAS Wayne Desrosiers and Kristine Phillips have requested permission from the RM Of Alexander to move a house from Birch River to Anderson Road located in Ward 3; 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.

15)

Communications (Copied for Information)

- | | |
|-----------------------------------|---------------------------------|
| 1) Tire Stewardship Manitoba | Tire Recycling Program |
| 2) MTS Communications | Zoning By-Law 06/08 |
| 3) Courtnage Architects | Site Meeting Minutes |
| 4) Courtnage Architects | Extra for Backfilling |
| 5) DSFM | Library Extension |
| 6) Courtnage Architects | Roofing Details |
| 7) Courtnage Architects | Change in Roof Sheating |
| 8) RM of St. Clements | Public Hearing Notice |
| 9) MB Gaming Control Commission | About the Commission |
| 10) MARR | Spring Meeting |
| 11) Grand Beach & Area Dev. Corp. | Canada Day Celebration |
| 12) Min. of Infrac. & Trans. | Provincial Grant-in-Aid Program |
| 13) N. Roy | Letter of Resignation |
| 14) EMO - S. Napier | Debriefing Meeting |
| 15) P. Beaulieu | Anderson Subdivision |
| 16) MLCC | Community Events |
| 17) AMM | News Bulletin |
| 18) Borders to Beaches | Update |
| 19) Emergency & Preparedness | Town Hall Meeting |
| 20) MB. Water Stewardship | Lake Winnipeg Water Bulletin |
| 21) | |
| 22) | |
| 23) | |
| 24) | |

Communications (Available for Review in Council Chambers)

- | | |
|---------------------------------|-------------------------|
| 25) MB. Hydro | Energy Efficiency Guide |
| 26) MB. Pork Council | Publication |
| 27) East Beaches Rec & Wellness | Minutes |

Personnel and Incamera:

___/08 **MOTION:**

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

- 1) Personnel

___/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