

AGENDA  
REGULAR MEETING OF COUNCIL  
of the R.M. of Alexander to be held on June 24<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 June 10<sup>th</sup>, 2008 Regular Meeting

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

- ◆ BE IT RESOLVED that the minutes of the regular meeting of June 10<sup>th</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. - Stead & District Recreation Assoc. - Garth Bodley

**Reception of Petitions:**

**Matters Arising from Minutes:**

**Unfinished Business:**

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

- 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 105063 PTH 11 to remedy the contravention of a municipal by-law.

- 3) K. Phillips – Request Permission to Move Dwelling

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

- ◆ BE IT RESOLVED that the RM of Alexander amend resolution no. 246/08 to read the following: 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; 3)

## 4) R. &amp; G. Desmarais - Request Permission to Move Trailer

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

◆ WHEREAS Roger & Gail Desmarais have requested permission from the RM of Alexander to move a trailer from Dufour Trailer Court to 105244 PTH 11 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; 3)

## 5) D. &amp; C. Lacroix – Request Permission to Move Dwelling

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

◆ WHEREAS D. & C. Lacroix have requested permission from the RM of Alexander to move a house from Strong Road to Paradise Lane located in Ward 4; 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)

## 6) Trainor Trucking Subdivision – Letter of Credit

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

◆ BE IT RESOLVED that the RM of Alexander authorize the release of the Letter of Credit of \$5,000.00 to Trainor Trucking Ltd.

## 7) Ledin Subdivision – Report Pending

## 8) MTS Allstream Inc. – Municipal Rights-of-Way

◆ BE IT RESOLVED that the R.M. of Alexander has no objection to MTS installing facilities on municipal rights-of-way along Hillside Beach Rd east of David Avenue at Tyrone Avenue 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.

## 9) Tantalum Mining Corporation – Emergency Services Agreement

◆ BE IT RESOLVED that the CAO be authorized to proceed with drafting an agreement with Tantalum Mining Corp. for Bird River Fire Department to provide 911 and fire services for Council approval prior to signing.

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**General Business:**

1) The CAO report includes: Report from Bird River Fire Department, Victoria Beach Fire Department, Animal Control Officer.

2) Peter Julian, MP – Polybrominated diphenyl ethers (PBDE)

3) CDEM – Board Appointment

◆ BE IT RESOLVED that Ginette Vincent be appointed to the CDEM Board as the RM of Alexander member at large.

4) MB. IGA – Proposal to Subdivide – Lot 1, Block 2, Plan 14964 (3588395 MB. Ltd)

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

- ◆ BE IT RESOLVED that Proposal to Subdivide Lot 1, Block 2, Plan 14964 Community Planning Services Branch in Beausejour File No. 4600-08-5238 (Owner – 3588395 MB. Ltd) Ward 1 be APPROVED/DENIED 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 lands be rezoned from RR5 Rural Residential to RR2 Rural Residential; 3) That the required site area variation orders are obtained for the proposed parcels; 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.

5) MLCC – Occasional Permits

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

- ◆ BE IT RESOLVED that the RM of Alexander request that the MLCC increase our community events under occasional permits to the maximum allowed for a rural municipality.

6) Casual Office Help

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

- ◆ BE IT RESOLVED that the CAO be authorized to hire a person for casual office help for the period prior to the second office clerk commencing employment.

7)

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### **Notice of Motion:**

### **By-Laws:**

1) 2<sup>nd</sup> Reading By-Law # 13/08 – Agreement to Provide 911/Fire/Rescue Services

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

- ◆ BE IT RESOLVED that the RM of Alexander By-Law No. 13/08 being a by-law to provide For 911 and Fire and Rescue Services be given 2<sup>nd</sup> reading reading.

2) 3<sup>rd</sup> Reading By-Law # 13/08 – Library Expenditure and Borrowing of Funds

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

- ◆ BE IT RESOLVED that By-Law No. 13/08 be read a third time as adopted and sealed and signed by the Reeve and Chief Administrative Officer.

For:

Against:

3) 1<sup>st</sup> Reading 14/08 – Zoning By-Law Amendment

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

- ◆ BE IT RESOLVED that By-Law No. 14/08 to amend Zoning By-Law No. 08/98 be read a 1<sup>st</sup> time.

4) 1<sup>st</sup> Reading 15/08 – Rezoning By-Law – Parcel A, Plan 12028, Pt. RL 7-18-10 EPM (Taylor)

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

- ◆ BE IT RESOLVED that By-Law No. 15/08 to amend Zoning By-Law No. 08/98 be read a 1<sup>st</sup> time.

**Finance:**

## 1) Council Indemnities

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

◆ WHEREAS the Reeve and Councillor indemnity accounts of the Rural Municipality of Alexander, for the period ending, June 2008, and Councillor Yosyk's expenses for the period ending May 2008, have been examined and found to be in order; NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos 013162 through 013166 inclusive, for a total amount of \$8,528.06.

## 2) List of Accounts

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

◆ WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending, June 24<sup>th</sup>, 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.

## 3) Financial Statement

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

◆ BE IT RESOLVED that the May 2008 Financial Statements be adopted as presented.

**Communications (Copied for Information)**

- |                                      |                                        |
|--------------------------------------|----------------------------------------|
| 1) Gardon Construction Ltd.          | Project Meeting Minutes                |
| 2) Courtnage Architects              | Roof Trusses                           |
| 3) MB. Water Stewardship             | Lake Winnipeg Water Bulletin           |
| 4) Office of the Mayor of Toronto    | FCM Municipal Expo                     |
| 5) FCM                               | Member Advisory                        |
| 6) DFO                               | Placement of Pea Gravel                |
| 7) Lake Wpg Research Consortium Inc. | Thank You                              |
| 8) Minister Resp. for the OFC        | Relocation of Fire Commissioner Office |
| 9) Lord Selkirk School Division      | Understanding the Early Years          |
| 10) RM of St. Clements               | Public Hearing Notice                  |
| 11)                                  |                                        |
| 12)                                  |                                        |
| 13)                                  |                                        |
| 14)                                  |                                        |
| 15)                                  |                                        |
| 16)                                  |                                        |

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

- |                                    |                         |
|------------------------------------|-------------------------|
| 17) MB. Centre for Health - Policy |                         |
| 18) Lord Selkirk School Division   | Minutes (2)             |
| 19) AECL Whiteshell Lab            | Decommissioning Project |
| 20) Community Futures MB.          | Publication             |

- |                                      |                              |
|--------------------------------------|------------------------------|
| 21) NEHA                             | Minutes (2)                  |
| 22) Minister of Labour & Immigration | Letter Acknowledgement       |
| 23) WCB                              | Publication                  |
| 24) Cdn Water/Wastewater Assoc.      | Membership/Advertising Guide |

**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