

AGENDA
REGULAR MEETING OF COUNCIL
of the R.M. of Alexander to be held on May 13th, 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 22nd, 2008 Regular Meeting

___/08 MOTION:

- ◆ BE IT RESOLVED that the minutes of the regular meeting of April 22nd, 2008 be adopted as circulated.

Minutes of the May 6th, 2008 Special Meeting

___/08 MOTION:

- ◆ BE IT RESOLVED that the minutes of the special meeting of May 6th, 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. – Manitoba Agriculture, Food and Rural Initiatives (MAFRI)
- 2) 11:00 a.m. – T. Gmiterek
- 3) 11:30 a.m. – Municipal Solicitor

Reception of Petitions:

Matters Arising from Minutes:

Unfinished Business:

- 1) Development Agreement - Kulikowski

___/08 MOTION:

- ◆ BE IT RESOLVED that the RM of Alexander authorize the entering into of a Development Agreement between the RM of Alexander and James Edward Kulikowski; AND BE IT FURTHER RESOLVED that the Reeve and CAO sign the agreement on behalf of the RM of Alexander.

2) Prairie By-Law Enforcement Ltd. – Appointment of Officers

___/08 **MOTION:**

♦ BE IT RESOLVED that the R.M. of Alexander appoint the following Prairie By-Law Enforcement Ltd. personnel to provide By-Law Enforcement to the municipality for 2008, as per the agreement between the RM of Alexander and Prairie By-Law Enforcement Ltd.

<u>OFFICERS NAME</u>	<u>BADGE NO.</u>
DAVE PRUD'HOMME	#102
JAMES FUNK	#101
BRIAN BARYSKI	#103
WAYNE KROWCHUK	#105
JEFF READY	#118
ANGELO CIANFLONE	#121
TREVOR DACKOW	#122
JEFF SMITH	#124
CHRIS BIELECKI	#125
DOSS CONLEY	#127
JAMES CHEETHAM	#136

3) Jay-Em / Mittown Construction – Site Review Report

4) Tax Sale Auction – Reserved Bids

___/08 **MOTION:**

♦ BE IT RESOLVED that the Council of the RM of Alexander set a reserve bid on each parcel to be auctioned on June 26th, 2008; AND BE IT FURTHER RESOLVED that the reserve bid include: 1) the amount of the 2005, 2006 and 2007 taxes plus penalties calculated to June 26th, 2008; 2) the fees paid to land titles; 3) the RM's administration fees; 4) the auctioneer's fees; 5) the personal service fees; 6) the advertising fees; 7) and any other direct costs; AND BE IT FURTHER RESOLVED that the Chief Administrative Officer be directed to bid on the properties on behalf of the RM of Alexander to the amount established as the reserve bid; AND BE IT FURTHER RESOLVED that administration be directed to obtain an auctioneer.

5)

6)

7)

8)

9)

10)

General Business:

- 1) Library Report, Powerview-Pine Falls Fire Department Report, and the Animal Control Officer's Report.

2) RM of East St. Paul – Golf Tournament

___/08 **MOTION:**

- ◆ BE IT RESOLVED that _____ be authorized to attend the RM of East St. Paul's Inter-Municipal Golf Tournament to be held at the Meadows Golf and Country Club on July 10th, 2008; AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per Indemnity By – Law 08/07.

3) MB. Hydro – Air Photo Acquisition

4) MB. Model Forest – AGM/Board Appointments

5) MMAA – Performance Management System Seminar

___/08 **MOTION:**

- ◆ BE IT RESOLVED that the Assistant CAO be authorized/not be authorized to attend the MMAA Performance Management Seminar to be held in Winnipeg on June 6th, 2008; AND BE IT FURTHER RESOLVED that mileage and expenses be paid as per Indemnity By – Law 08/07.

6) Shoreline Erosion Committee - Issues

7) Community Futures Winnipeg River – AGM/Awards Banquet

8) Royal Canadian Legion – Memorial Day Service

___/08 **MOTION:**

- ◆ BE IT RESOLVED that _____ be authorized to attend the Lac du Bonnet Royal Canadian Legion Memorial Day Service to be held in Lac du Bonnet on June 8th, 2008; AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per Indemnity By – Law 08/07.

9) MB. Crown Lands Branch – Renewal of Misc. Permit

11) Community Futures Winnipeg River – Migration/Immigration Planning

___/08 **MOTION:**

- ◆ BE IT RESOLVED that _____ be authorized to attend the Community Futures Winnipeg River Migration/Immigration Planning Meeting to be held in Lac du Bonnet on May 15th, 2008; AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per Indemnity By – Law 08/07.

12) Golden Eagle Rod & Gun Club – Site Expansion

___/08 **MOTION:**

- ◆ BE IT RESOLVED that the RM of Alexander authorize/not authorize the increase in number of sites at the Golden Eagle Rod and Gun Club property from 24 to 28 permanent sites.

13) 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 Dufort Trailer Park to Lot 2, Plan 39939; NOW THEREFORE BE IT RESOLVED that the Municipality APPROVE/DENY said request on the conditions that;
 - 1) The applicant apply to the Winnipeg River Planning District for a Moving/Building Permit;
 - 2) A Trust Deposit in the amount of \$2,000.00 to ensure compliance be submitted to the Winnipeg River Planning District.

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| 8) Maple Creek Cottage Owners Assoc. | Maple Creek Estates Drainage Issues |
| 9) AMM | News Bulletin (2) |
| 10) The Municipal Board | Local Improvement Expenditure and Borrowing |
| 11) Minister of Infrastructure and Trans. | Acknowledgement of Letter Receipt |
| 12) Can-Man Infrastructure Programs | Regional Water System |
| 13) Gull Lake Basin Mgmt Board | AGM |
| 14) MB. IGA | JEPP Application |
| 15) MB. Hydro | Winnipeg River Community Initiative |
| 16) N. Cure | Letter of Resignation |
| 17) MB. Water Stewardship | Lake Winnipeg Water Level Bulletin |
| 18) | |
| 19) | |
| 20) | |
| 21) | |
| 22) | |
| 23) | |

Communications (Available for Review in Council Chambers)

- | | |
|---------------------------------------|---------------------------------------|
| 24) Selkirk & District Planning Board | Public Hearing Notice |
| 25) MB. Good Roads Assoc. | Honorary Life Membership |
| 26) MB. Good Roads Assoc. | 2008 Annual Competition |
| 27) MPSC | Bulletin |
| 28) Lord Selkirk School Div. | Minutes |
| 29) East Beaches Rec and Wellness | Minutes |
| 30) NEHA | Minutes |
| 31) Minister for Status of Woman | Taking Action Against Violence |
| 32) RM of Victoria Beach | Joint Traverse Bay Landfill Committee |
| 33) MLCC | Community Event |
| 34) MB. Science & Technology | Application for Quarry Lease |
| 35) AMM | Resolution Responses |
| 36) AMM | AMM Awards Excellence |
| 37) Levene Tadman | Financial Statements for 2007 |
| 38) FCM | Home Insurance Plan |

39) UpWord

Publication

Personnel and Incamera:

Adjournment:

___/08

MOTION:

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

Reeve

Chief Administrative Officer