

AGENDA  
REGULAR MEETING OF COUNCIL  
of the R.M. of Alexander to be held on May 27<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 May 13<sup>th</sup>, 2008 Regular Meeting

# \_\_\_/08      **MOTION:**

- ◆ BE IT RESOLVED that the minutes of the regular meeting of May 13<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) 10:45 a.m. – K. Marcus – K. Yelitts
- 2) 11:00 a.m. – Public Hearing – Rezoning By-Law - Fenez
- 3) 11:15 a.m. – J. Chester & C. Starkal – Golden Eagle Rod & Gun Club
- 4) 11:30 a.m. – Sunrise Shoreline Project - Delegation

**Reception of Petitions:**

**Matters Arising from Minutes:**

- 1) MB. Hydro – Air Photo Acquisition

**Unfinished Business:**

- 1) J. Harris – Stairs at Lester Beach
- 2) Bird River Bible Camp – Request Permission to Move Dwelling

# \_\_\_/08      **MOTION:**

- ◆ WHEREAS Bird River Bible Camp has requested permission from the R.M. of Alexander to move a dwelling from Grand Beach to the Bird River Bible Camp; 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.

- 3) MB. Conservation – Requisition of Land Exchange
- 4) Trailers – Policy Request
- 5)
- 6)
- 7)
- 8)
- 9)
- 10)

**General Business:**

- 1) Report from Victoria Beach Fire Department.
- 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 14 Ateah Drive 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 70 Still Cove Road to remedy the contravention of municipal by-law.
- 11) Council Committee Meeting – Date Change  
# \_\_\_/08      **MOTION:**
  - ◆ BE IT RESOLVED that the Council Committee Meeting scheduled for June 17<sup>th</sup>, 2008 be hereby changed to June 18<sup>th</sup>, 2008.
- 12) Town of PVPF – Fire Agreement Invoice  
# \_\_\_/08      **MOTION:**
  - ◆ BE IT RESOLVED that the R.M. of Alexander authorize/not authorize the payment to the Town of Powerview-Pine Falls for invoice #FIRE 02/08 in the amount of \$1,337.500 representing half of the cost for the fire equipment transfer and the supply of fire protection agreements (outstanding Tembec portion).
- 13) East Beach Run/Walk 2008 – Grant Request  
# \_\_\_/08      **MOTION:**
  - ◆ BE IT RESOLVED that the RM of Alexander authorize a grant in the amount of \$ \_\_\_\_\_ to the East Beach Fun Run/Walk towards the costs of the event; AND BE IT FURTHER RESOLVED that this be charged to grants and be paid in September 2008.
- 14) Town Of Beausejour – Centralization of the Offices of the Fire Commissioner  
# \_\_\_/08      **MOTION:**
  - ◆ WHEREAS the Province of Manitoba Office of the Fire Commissioner has provided Fire, Building and Plumbing Inspections Services to municipalities, businesses and cottage owners in the Northeast of Manitoba through a local office located within the Town of Beausejour; AND WHEREAS the Officer of the Fire Commissioner has, without any notification to the municipalities, businesses or cottage owners in the Northeast of Manitoba, decided to centralize the delivery of Fire, Building and Plumbing Inspections Services to the City of Winnipeg; AND WHEREAS this centralization of services from the Office of the Fire Commissioner represents a direct loss of Local Services, and therefore represents an inconveniences and costs to local developers; NOW THEREFORE BE IT RESOLVED that the Council of the RM of Alexander forward to the Minister of Labour and Immigration, the Honourable Nancy Allan their dissatisfaction for the loss of “Local Services” by the Office of the Fire Commissioner.

## 15) Bird River Fire Department – Mutual Aid Meeting

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

- ◆ BE IT RESOLVED that Council be authorized to attend the Mutual Aid Fire Department Meeting to be held at the East Beaches Fire and Rescue Hall on Thursday, June 12<sup>th</sup>, 2008; AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per Indemnity By – Law 08/07.

## 16) Wings of Power - Invitation

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

- ◆ BE IT RESOLVED that Council be authorized to attend the Wings of Power 10<sup>th</sup> Anniversary Celebrations to be held on Wednesday June 4<sup>th</sup>, 2008; AND BE IT FURTHER RESOLVED that indemnity, mileage and expenses be paid as per Indemnity By – Law 08/07.

## 17) Courtnage Architect – Change Order

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

- ◆ WHEREAS the cost of glazing for the interior pocket doors was deleted inadvertently from the Library construction tender; NOW THEREFORE BE IT RESOLVED that Council approve the added costs of \$569.10 including taxes for the glazing of the interior pocket doors.

## 18) Manitoba Farm Women's Conference – Request for Sponsorship

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

- ◆ BE IT RESOLVED that the RM of Alexander authorize a sponsorship to the Manitoba Farm Women's Conference in the amount of \$\_\_\_\_\_ towards the 22<sup>nd</sup> Annual Manitoba Farm Women's Conference. AND BE IT FURTHER RESOLVED that this be charged to grants and be paid in September 2008.

## 19) 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	\$

## 20) Home Occupation – Vehicle Brokerage

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

- ◆ BE IT RESOLVED that the RM of Alexander APPROVE/DENY the request from R. Johnson to sell vehicles from 39 Westshore Road in Hillside Beach on the following conditions: 1) Only 1 vehicle to be sold at a time; 2) No storing of vehicles on the said property; 3) no visible indications of the home occupation being run from the residence.

## 21) 2008 RM of Alexander Bursaries

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

- ◆ BE IT RESOLVED that the R.M. of Alexander Bursaries for the year 2008 be awarded to:

22)

23)

24)

25)

26)

27)

**Notice of Motion:****By-Laws:**

- 1) 3<sup>rd</sup> Reading By-Law # 08/08 – Designated Officer Positions

# \_\_\_/08      **MOTION:**

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

- 2) 1<sup>st</sup> Reading By-Law 09/08 – Re-Zoning By-Law Pt. ½ 29-17-11 EPM (Owner - Main)

# \_\_\_/08      **MOTION:**

◆ BE IT RESOLVED that By-Law No. 09/08 to provide for the amending of Zoning By-Law 08/98 to re-zone Pt. E ½ 29-17-11 EPM from “A40” Limited Agriculture Zone to “RR2” Rural Residential Zone 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 April 2008 have been examined and found to be in order; NOW THEREFORE BE IT RESOLVED THAT General Cheque Nos 013062 through 013066 inclusive, for a total amount of \$8557.33 be hereby approved for payment.

- 2) List of Accounts

# \_\_\_/08      **MOTION:**

◆ WHEREAS the General Cheques for the Rural Municipality of Alexander, for the period ending, May 27, 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 March and April Financial Statements be adopted as presented.

**Communications (Copied for Information)**

- |   |   |
|---|---|
| 1) Canada-Manitoba Infrastructure         | Communication Requirements Related to Project |
| 2) Selkirk & District Planning Board      | Shoreline Restoration Projects                |
| 3) Minister of Culture, Heritage, Tourism | MB. Community Places Program                  |
| 4) MB. Ag, Food, Rural Initiatives        | Hometown Manitoba Program Application         |
| 5) MB. Education, Citizenship             | Hometown Green Team Program                   |
| 6) Town of PVPF                           | Urban Interface Fires Definition              |
| 7) Allard Library                         | Request for Occupancy Extension               |
| 8) MB. Education, Citizenship             | Notice of Hearing                             |
| 9) Courtnage Architects                   | Site Work                                     |
| 10) Courtnage Architects                  | Site Meeting                                  |
| 11) D. Tymko                              | Commendation                                  |
| 12) LdB Lions Club                        | Fireworks Donation                            |
| 13) East Beaches Rec & Wellness           | AGM   |

14) Sunrise Beach Cottage Owners Assoc. Budget Requests

15)

16)

17)

18)

19)

20)

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

21) AMM Years of Service Pins

22) National Leasing Lease Financing

23) Winnipeg River Planning District Public Hearing Notice

24) Royal Winnipeg Ballet Community Performances

25) RM of West St. Paul Public Hearing Notice (2)

26) NEHA Minutes

27) URL Closure Project

28) Whiteshell Laboratories Decommissioning Update

29) NEHA Newsletter

30) McCandless Tramley Statement of Claim

**Personnel and Incamera:**

**Adjournment:**

# \_\_\_/08 MOTION:

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

---

Reeve

---

Chief Administrative Officer