

MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE
WHOLE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST.
GEORGES, MANITOBA ON TUESDAY, FEBRUARY 22nd, 2011

1. Call the Meeting to Order

2. Delegations

- a) 1:00 p.m. – Lac du Bonnet RCMP – 2010 4th Quarter Report 15.7
- Tom Wallach of the Lac du Bonnet RCMP Detachment appeared before Council to present the 2010 4th Quarter Report of the Lac du Bonnet Detachment. A general discussion occurred regarding their Annual Performance Plan (APP). Tom advised that he would send an overview/outline of the COPPS program to Council.
- b) 1:15 p.m. – Manitoba Recreation Trails Association – Crown Lands Permit 3.1.2.f
- Jim Chapryk, Rick Hurst, and Don Lavigne, on behalf of the Manitoba Recreational Trails Association, appeared before Council to review the application to Crown lands for permission to have the trail over specific Crown Lands.
- c) 1:30 p.m. – Manitoba Hydro – Shoreline Program
- Mark Wankling, Charlie Gaetz, Jeff Tutkaluk and Brent Sellers, on behalf of Manitoba Hydro, appeared before Council to make a PowerPoint Presentation of the Winnipeg River Bank Protection Program (WRBPP), and the Shore Lands Permit Program.

3. Correspondence

4. Committee/Administrative Reports

- a) **Legislative and Finance**
- 1) Trailer Fee By-Law 10/10 – Amendments to Fees 1.2
- Forward New By-law to next Regular Meeting
- b) **Personnel & Policy**
- c) **Protective Services**
- d) **Public Works/Operations**
- e) **Environmental Health**
- f) **Economic Development**
- g) **Recreation and Culture**

5. By-Laws

6. Committee of the Whole (In-camera)

7. Adjournment: 3:10 p.m.

ED ARNOLD
Reeve

JAMES FENSKE
Chief Administrative Officer