

MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE WHOLE  
COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES,  
MANITOBA ON TUESDAY, JANUARY 12, 2010.

**1. Call the Meeting to Order – 1:00 p.m.**

<u>Council Members:</u>	Reeve:	George Harbottle
	Councillors:	Ed Forsyth
		Ed Arnold
		Diane Dubé
		Alvin Yosyk
	CAO:	James Fenske
	Asst. CAO:	Michele Stefaniuk

**2. Delegations –**

- a) 1:30 pm – Gull Lake & District Recreational Centre group appeared before Council, with Garth Bodley speaking on behalf of the membership, regarding the renewal of the land lease with the RM of Alexander, as well as the parking issues they are currently having at the trailer park. Administration will draft a lease renewal for Council's review.

**3. Correspondence - NIL**

**4. Committee/Administrative Reports**

**a) Legislative and Finance**

1. Pine Falls Management – Bruce Hanson
  - Received as information
2. Hillside Beach Trailer Park Co-Operative – Beverly Gosslin
  - Reply
3. CDEM – Nomination Form – Feb. 26, 2010
  - Received as information
4. Roland Boyer – Request for Shoreline Work
  - Reply
5. Larry & Janice Zakaluk – Gull Lake Lease
  - Reply
6. Stead, Gull Lake and Districts Rec. Centre Inc. – Gull Lake Lease – Garth Bodley
  - Draft Lease Agreement for Council Review

**b) Personnel & Policy - NIL**

**c) Protective Services - NIL**

**d) Public Works/Operations - NIL**

**e) Environmental Health**

1. R.M. of Lac du Bonnet Lagoon
  - Provide meeting dates

**f) Economic Development - NIL**

**g) Recreation and Culture - NIL**

5. **By-laws**
  - a) By-Law – 01/10 – Govern Campaign Expenses and Contributions
    - Forward to Council Meeting
  - b) By-Law – 02/10 - Organizational Law
    - Forward to Council Meeting
  - c) By-Law – Cabana
    - Prepare By-Law
6. **Committee of the Whole – Nil**
7. **Adjournment at 2:50 p.m.**

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**GEORGE HARBOTTLE**  
Reeve

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**JAMES FENSKE**  
Chief Administrative Officer