MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE WHOLE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON MONDAY, FEBRUARY 8TH, 2010.

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

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

2. Delegations - NIL

3. Correspondence - NIL

4. Committee/Administrative Reports

a) Legislative and Finance

1. RM of Alexander – Request for Proposals – Engineering Services
   - Discussed

2. RM/Stead/Gull Lake – Lease Agreement
   - Forward to February 23rd, 2010 Council Meeting

b) Personnel & Policy - NIL

c) Protective Services

1. RCMP – Annual Performance Plan
   - Reply

d) Public Works/Operations

1. Snow Clearing Policy
   - Discussed

e) Environmental Health - NIL

f) Economic Development - NIL

g) Recreation and Culture - NIL

5. By-laws - NIL

6. Committee of the Whole (In-camera)

1. St. Georges Landfill Security
   - Discussed

7. Adjournment at 2:00 p.m.

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GEORGE HARBOTTLE
Reeve

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JAMES FENSKE
Chief Administrative Officer