

MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE WHOLE
COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA
ON TUESDAY, APRIL 27th, 2011

1. Call the Meeting to Order – 1:37 p.m.

2. Delegations

- a) 1:00 p.m. – Temporary Trailer Permit Extension
 - Gil Halgrimson appeared before Council to request an extension of 6 months for his temporary trailer permit. The trailer is required for living accommodations in order to complete the construction of the dwelling.
 - Forward to the May 10th, 2011 regular meeting of Council.

- b) 1:15 p.m. – Grand Beach & Area Development Corporation
 - Darlene Fisette (President) and Ken Avery (board member) of the Grand Beach and Area Development Corporation appeared before Council to make a presentation of the corporation and to request a grant from the municipality.

- c) 1:30 p.m. – St. Georges Solid Waste Ground Attendant - Hours of Operation
 - St. Georges Solid Waste Ground Attendant did not appear before Council as he advised that the proposed hours of operation for the site were suitable.

3. Correspondence

4. Committee/Administrative Reports

a) Legislative and Finance

- Website Administration
 - A general discussion occurred regarding the RM of Alexander’s website. The website needs to be rearranged and made more user friendly. No monies in the 2011 budget. Council to list changes they would like to see and forward to 2012 budget.

b) Personnel & Policy

c) Protective Services

d) Public Works/Operations

e) Environmental Health

- Camp Cedarwood – Waste Water Proposal
 - A general discussion occurred regarding the Camp Cedarwood proposal for waste removal, and Councillor Kinghorn provided information on “BioCompact” wastewater treatment systems.
 - Forward a copy of the information provided by Councillor Kinghorn to Robert Boswick, Environmental Engineer for the Province of Manitoba and to Camp Cedarwood.

f) Economic Development

g) Recreation and Culture

5. By-Laws

6. Committee of the Whole (In-camera)

7. Adjournment – 2:24 p.m.

ED ARNOLD
Reeve

JAMES FENSKE
Chief Administrative Officer