

MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE  
WHOLE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST.  
GEORGES, MANITOBA ON TUESDAY, JUNE 28<sup>th</sup>, 2011

**1. Call the Meeting to Order – 1:25 p.m.**

**2. Delegations**

- a) **1:00 p.m. - PBLE – Prudhomme** 15.6
- Dave Prudhomme from Prairie By-Law Enforcement appeared before Council to update Council on the enforcement of the municipal by-laws and to discuss what Council desires PBLE to focus on for enforcement. Dave advised Council on the RCMP working with PBLE. Administration to review the ORV By-law and the Enforcement Policy.

**3. Correspondence**

- a) Manitoba Infrastructure and Transportation – Jurisdiction/Ownership of Main Market Roads 6.4.d
- Discussed

**4. Committee/Administrative Reports**

**a) Legislative and Finance**

- 1) Council Indemnity and Expense By-law 1.2
- Forward to the next regular meeting of Council

- 2) Boat Launches 6.4.c
- Discussed

**b) Personnel & Policy**

**c) Protective Services**

**d) Public Works/Operations**

- 1) TCA Sale – 2008 John Deere Excavator 6.3
- Discussed

- 2) Spruceland Road - Extension on Elsie St. 6.4.d
- Forward to July 26<sup>th</sup>, 2011 Council meeting

- 3) PR315 – Open Trail/Road 6.4.d
- Forward to July 26<sup>th</sup>, 2011 Council meeting

**e) Environmental Health**

- 1) Use of St. Clements Landfill/Gull Lake Transfer Station 10.5
- Discussed

**f) Economic Development**

- 1) RM of Alexander – Proposal to Subdivide 13.6
- Forward to July 26<sup>th</sup>, 2011 Council meeting

**g) Recreation and Culture**

**5. By-Laws**

**6. Committee of the Whole (In-camera)**

**7. Adjournment**

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ED ARNOLD  
*Reeve*

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SCOTT SPICER  
*Chief Administrative Officer*