

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 22nd, 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
	Public Works Mgr:	John Poitras

1. Delegations - NIL

Ken Cowie appeared before Council to discuss the condition of Broadlands Road. As this road is a 50/50 road with the Province the property owners would like to assist the municipality in getting provincial assistance in the repairs and maintenance of the road.

2. Correspondence - NIL

3. Committee/Administrative Reports

a) Legislative and Finance

- 1) Trailers on Vacant Lots
 - A general discussion occurred regarding the use of trailers on properties not zoned for such use. Each property in question will be researched for compliance/non-compliance and letters sent accordingly.
- 2) Great Falls Side Walk
 - A general discussion occurred regarding the Great Falls sidewalk repairs. Public Works Manager advised that to asphalt the sidewalk would cost approximately \$15,000.
- 3) Tagesen Road Realignment
 - A general discussion occurred regarding the road realignment of Tagesen Road.
- 4) Water Systems
 - A general review of water systems throughout the municipality is being performed and a report to Council will follow the review.
- 5) Budget Update
 - Administration provided Council with an update on the current budget status.
- 6) Bouvier Trail
 - John reported that MTS cut a culvert on Bouvier Trail in order to repair a cable running through the culvert. John to forward invoice to MTS for the costs incurred to replace the culvert.

b) Personnel & Policy - NIL

c) Protective Services - NIL

d) Public Works/Operations - NIL

e) Environmental Health - NIL

f) Economic Development - NIL

g) Recreation and Culture - NIL

- 4. By-laws - NIL**
- 5. Committee of the Whole (In-camera) - NIL**
- 7. Adjournment – 2:10 p.m.**

GEORGE HARBOTTLE
Reeve

JAMES FENSKE
Chief Administrative Officer