

MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE
WHOLE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST.
GEORGES, MANITOBA ON TUESDAY, JULY 26th, 2011

1. **Call the Meeting to Order**
2. **Delegations**
3. **Correspondence**
4. **Committee/Administrative Reports**
 - a) **Legislative and Finance**
 - 1) Landfill Agreement – Powerview-Pine Falls
 - CAO to review and bring back to Council
 - 2) Air Travel Credits
 - Discussed
 - b) **Personnel & Policy**
 - c) **Protective Services**
 - d) **Public Works/Operations**
 - 1) Bear Paw Drainage
 - To be reviewed after Public Works budgeted planned projects have been completed
 - 2) Traverse Bay – Public Access Stairs
 - Received as Information
 - 3) Ward 4 Boat Launches
 - Close Pioneer boat launch
 - Councillor Kinghorn to meet with Cottage Associations to discuss boat launches in Ward IV
 - 4) Name Change – Rem Acres to Morin Rd
 - Send letter to property owners on Rem Acres
 - e) **Environmental Health**
 - f) **Economic Development**
 - g) **Recreation and Culture**
5. **By-Laws**
6. **Committee of the Whole (In-camera)**
7. **Adjournment: 5:15 p.m.**

ED ARNOLD
Reeve

SCOTT SPICER
Chief Administrative Officer