

MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE
WHOLE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST.
GEORGES, MANITOBA ON TUESDAY, AUGUST 23rd, 2011

1. Call the Meeting to Order

2. Delegations

- a) **1:00 p.m.** – Tembec /NRI Consultants
Charles Gould of Tembec and Tony Sperling and Scott Garthwait consultants for NRI appeared before Council to make a presentation regarding the Tembec landfill site. A general discussion occurred.

- b) **1:30 p.m.** – Sunrise Beach Cottage Owners Association
Tony and Rosemarie Van Rosmalen and Roland and Betty Boyer appeared before Council to discuss the shoreline erosion protection LID for Sleepy Hollow. Tony Van Rosmalen made a PowerPoint presentation recapping the sequence of events from the inception of the LID. Betty Boyer made a presentation to Council regarding the letter they received from Fillmore Riley. A general discussion occurred and the CAO will forward a copy of the presentations to Fillmore Riley for review and comment.

3. Correspondence

4. Committee/Administrative Reports

a) Legislative and Finance

- 1) RM of Victoria Beach - Joint Meeting
 - Arrange meeting in October

- 2) Great Falls Utility – Request to Hook Up
 - Discussed at Regular meeting of Council

b) Personnel & Policy

c) Protective Services

d) Public Works/Operations

- 1) Stairs/Path at Bergey Drive
 - Received as Information

- 2) Drainage Concerns – 89 Leisure Falls Drive
 - Reply

e) Environmental Health

f) Economic Development

- 1) Crown Lands Subdivision – Whitemud Falls
 - Reply

- 2) Community Places – Community Building Partners Application
 - Forward to Edgewater Recreation

g) Recreation and Culture

5. By-Laws

6. Committee of the Whole (In-camera)

7. Adjournment – 4:27 p.m.

ED ARNOLD
Reeve

SCOTT SPICER
Chief Administrative Officer