

MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE  
WHOLE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST.  
GEORGES, MANITOBA ON TUESDAY, SEPTEMBER 27<sup>th</sup>, 2011

**1. Call the Meeting to Order**

**2. Delegations**

- a) 1:00 p.m. – Charles Relf - Drainage Concerns - Weeping Willow
- Charles Relf appeared before Council to discuss his concerns regarding drainage in the Weeping Willow area. Council advised that his request would be forwarded to the 2012 budget deliberations. Council also advised that administration is currently in contact with the Province regarding jurisdiction of requested work.
- b) 1:15 p.m. – Spruce Land Drive/Elsie Street
- Some residents of Spruce Land Drive appeared before Council to discuss the opening up of Spruce Land Drive/Elsie Street and the old PR #315 Highway. Council advised that this issue would be forwarded to the 2012 budget deliberations.

**3. Correspondence**

**4. Committee/Administrative Reports**

**a) Legislative and Finance**

- 1) Victoria Beach & RM Alexander – Joint Meeting
  - Reply
- 2) Public Works Manager Retirement
  - Discussed
- 3) Ditching Ward 2 - Slide Work
  - Forward to 2012 Budget Deliberations
- 4) Lamoureux Lane – MB. Hydro/Shoreline Erosion
  - Received as Information
- 5) Lester Beach – Speed Control
  - Forward to 2012 Budget Deliberations
- 6) Powerview-Pine Falls & Alexander Study
  - Received as Information
- 7) Drainage Ditch – Ward 3 - SE 24-18-10 EPM
  - Forward to Council Meeting
- 8) Road on Public Reserve Plan No. 14063
  - Forward to Council Meeting
- 9) Spruceland Dr/Elsie St - Extension of Roads / Old Closed PR 315 Portion
  - Forward to 2012 Budget Deliberations
- 10) Library Trees
  - Discussed

**b) Personnel & Policy**

**c) Protective Services**

**d) Public Works/Operations**

**e) Environmental Health**

**f) Economic Development**

**g) Recreation and Culture**

**5. By-Laws**

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

**7. Adjournment:** 3:14 p.m.

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*Reeve*

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MICHELE STEFANIUK  
*Assistant CAO*