

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 28, 2010

1. Call the Meeting to Order – 1:00 p.m.

<u>Council Members:</u>	Reeve:	George Harbottle
	Councillors:	Ed Arnold
		Diane Dubé
		Alvin Yosyk
	CAO:	James Fenske
	Asst. CAO:	Michele Stefaniuk
	Public Works Mgr:	John Poitras

1. Delegations

2. Correspondence

3. Committee/Administrative Reports

a) Legislative and Finance

- 1) Manitoba Hydro – Bipole III, Manitoba Hydro Place 3.1.2.1
 - Received as Information
- 2) Crown Land and RM Land Exchange 3.1.1.n
 - Council reviewed and determined lands for exchange.
Administration to prepare a report.

b) Personnel & Policy

c) Protective Services

d) Public Works/Operations

e) Environmental Health

f) Economic Development

g) Recreation and Culture

4. By-Laws

5. Committee of the Whole (In-camera)

6. Adjournment: 1:42 p.m.