

MINUTES OF THE RURAL MUNICIPALITY OF ALEXANDER COUNCIL OF THE
WHOLE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBERS IN ST.
GEORGES, MANITOBA ON TUESDAY, JANUARY 25th, 2011

1. Call the Meeting to Order

2. Delegations

- a) 1:00 p.m. – Staff Sgt. Brian Jack – 3rd Quarter RCMP Stats
 - Staff Sgt. Brian Jack, Powerview RCMP Detachment, appeared before Council to present the 3rd Quarter RCMP Stats for the Powerview Detachment.
- b) 1:15 p.m. – Geburt – Shoreline Erosion and Retention
 - Mike Geburt appeared before Council to discuss the Public Reserve adjacent to his property on Traverse Bay Road North, and the damages incurred from the October 2010 storm.

3. Correspondence

4. Committee/Administrative Reports

- a) **Legislative and Finance**
 - i. 2011 Council Meeting Dates
 - Amend Procedural By-law
 - ii. Council Committee Appoints
 - Amend Organizational By-Law 02/10 Schedules “A”, “B”, “C”
 - iii. Trailer Fees
 - Discussed
 - iv. Black Forest Resort
 - Forward to Next Regular Council Meeting

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

ED ARNOLD
Reeve

JAMES FENSKE
Chief Administrative Officer