MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE RURAL MUNICIPALITY OF ALEXANDER HELD IN THE COUNCIL CHAMBERS IN ST. GEORGES, MANITOBA ON MONDAY, DECEMBER 20th, 2011 AT 11:00 A.M.

Council Members:	Reeve:	Ed Arnold
	Councillor:	Cheryhl Corrie
		Kim Robertson
		Mac Kinghorn
	CAO:	Scott Spicer
	Assistant CAO:	Michele Stefaniuk
Absent With Notification:		Alvin Yosyk

1. **Call the Meeting to Order**
   a) Approval of Agenda

754/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Agenda of December 20th, 2011 Special Council Meeting be adopted presented.

(CARRIED)

2. **Committee/Administrative Reports**
   a) Legislative and Finance
      i. Building Permit – Ridge Road - Kozakowski

#755/11 Moved by: Mac Kinghorn
Seconded by: Cheryhl Corrie

BE IT RESOLVED that the Council of the Rural Municipality of Alexander authorizes permission to issue a building permit without having a proper culvert and crossing to Garry Kozakowski for lot NW 3-17-13 EPM. Roll No. 234300.

(CARRIED)

3. **Adjournment**

#756/11 Moved by: Mac Kinghorn
Seconded by: Kim Robertson

BE IT RESOLVED that Council do now adjourn at 11:12 a.m. to meet again in St. Georges on Tuesday, January 10th, 2012.

(CARRIED)

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Ed Arnold
Reeve

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Scott Spicer
Chief Administrative Officer