






RURAL MUNICIPALITY OF ALEXANDER
AGENDA
Regular Meeting of Council – April 27th, 2010

1. Call the Meeting to Order -

2. Approval of Minutes

- a) Minutes of the Regular Meeting of Council Dated April 12th, 2010 
- b) Minutes of the Council Committee Meeting Dated April 12th, 2010 
- c) Minutes of the Conditional Use Board Meeting Dated April 12th, 2010 
- d) Minutes of the Variation Board Meeting April 12th, 2010 


3. Public Hearings/Variations/Conditional Use

- a) 10:15 a.m. Variation - Hampson 
- b) 11:00 a.m. By-Law 06/10 – Cabana Hearing

4. Delegations

- a) 10:30 a.m. Ambulance Station – Bill McKelvey
- b) 11:30 a.m. Cory & Debi – Parking Permission

5. Correspondence

- a) MLA Gerald Hawranik - Milner Ridge Expansion 

6. Committee/Administrative Reports

a) **Legislative and Finance**

- 1) Approval of Accounts
 - i. Payroll
 - ii. Visa
 - iii. Grader Lease
 - iv. Indemnity
- 2) Cleaning Ditches – Bird River Bible Camp
- 3) Municipal Election – Remuneration Personnel
- 4) CL – Boat Dock Permit No. 63414
- 5) CL - Vacation Home Permit No. 4371
- 6) CL – Vacation Home Permit No. 63386
- 7) CL – General Permit No. 0002123
- 8) CL – General Permit No. 0000708
- 9) CL – Vacation Home Permit No. 3150
- 10) Réseau Communautaire Volunteer Award
- 11) By-law 08/10 – Drainage Program – Three Readings

b) **Personnel & Policy**

- 1) CAO Report

c) **Protective Services**

- 1) Animal Control Contract
- 2) Fire Dept. – St. Clements – March Report

d) **Public Works/Operations**

- 1) Acceptance of Gravel Quotation

e) **Environmental Health - NIL**

f) **Economic Development**

- 1) Variation Application – Scurfield
- 2) Proposal to Subdivide – Beaches Golf Course

g) **Recreation and Culture - NIL**

7. By-Laws

- a) By-Law 06/10 – 2nd and 3rd reading
- b) By-Law 08/10 – 1st reading

8. Committee of the Whole (In-camera)

9. Adjournment

FOR INFORMATION ONLY

NON ACTION NOTIFICATIONS/MINUTES/BULLETINS

1. MB Legislative Assembly – Waste-Water Management
2. Community Futures – Seminars
3. NEHA – March 8th, 2010 Minutes
4. Allard Regional Library – April 16th, 2010 Minutes
5. Centre de la Petite Enfance – la Foire
6. AMM – Tuesday, May 4th Meeting
7. Trans Canada Trail – Update on recent developments
8. FCM – e-bulletin
9. Municipal World – e-bulletin
10. Canadian Linen - May celebration
11. U of M – April Publication – Chronic Disease
12. Eastern MB Tourism Association – March 18th, 2010 Minutes
13. MB Good Roads – Time Capsule
14. Roy Enns – Fraud Reminder
15. WCB – Publication
16. HEHA – Publication
17. Traffic Control - Workshop

CORPORATE CORRESPONDENCE

1. 2010 Grass Cutting Contract – K & D Lawn Services
2. 2010 Grass Cutting Contract – Charlie Wall
3. 2010 Grass Cutting Contract – Blue Water Lawn Services
4. 2010 Garbage Contract – James Corrie
5. Adopt-A-Highway – Christian Faith Academy
6. Hiring of SEO
7. Election Advisor
8. Cut/Burn R.L. 11-18-10 EPM
9. Agreement – Glen Reginald Lester
10. Tim Horton Children's Foundation