






**RURAL MUNICIPALITY OF ALEXANDER**  
**AGENDA**  
**Regular Meeting of Council – December 15<sup>th</sup>, 2009**

1. **Call the Meeting to Order – Time**
2. **Approval of Minutes**
  - a) Minutes of Regular Council Meeting dated December 8, 2009 
  - b) Minutes of Council Committee Meeting dated December 8, 2009 
3. **Delegations - Nil**
4. **Public Hearings - NIL**
5. **Variations**
  1. Green – Pt SE ¼ 9-19-7 EPM 
6. **Correspondence - NIL**
7. **Committee/Administrative Reports**
  10. **Legislative and Finance**
    1. Approval of Accounts
    2. Allard Regional Library – Board Appointments 
    3. Notice of Motion - Rescind Resolution 423/09 
    4. RRBC – Summit Conference
    5. Councillor Arnold - Lester Beach/H.E.L.P. Grant
    6. MB Infrastructure and Transportation - Land Sale
    7. RM of Victoria Beach – Albert Beach Dike/Drainage
    8. Policy ADM 2009-006 - Travel Beyond Boundaries
    9. EastBeach Realty - Sign
    10. Crown Lands - General Permit No. 62373
    11. Crown Lands - License of Occupation No. 62760
    12. Crown Lands - Vacation Home Permit No. 0020753
    13. Crown Lands - General Permit No. 62749
    14. Crown Lands - General Permit No. 0006691
    15. Line of Credit Borrowing Resolution – Caisse La Prairie
  11. **Personnel & Policy - NIL**
  12. **Protective Services**
    1. Request for Services – Animal Control
    2. PBLE – Contract Services
    3. Lac Du Bonnet RCMP - Police Report
  13. **Public Works/Operations**
    1. RM of St Clements – Use of Traverse Bay Lagoon
  14. **Environmental Health - NIL**
  15. **Economic Development - NIL**
  16. **Recreation and Culture - NIL**
8. **By-laws - NIL**
9. **Committee of the Whole (In-camera) - NIL**
10. **Adjournment**

## **FOR INFORMATION ONLY**

### **Non Action Notifications/Minutes/Bulletins**

List of Items and their location - (Not on Agenda unless requested by a member of Council)

1. First-Cut Draft Groundwater Management
2. Government of Canada – News Release – Action Plan
3. CVC Mobile – Letter
4. AMM Convention Follow-Up
5. MMAA – Safe Working Conditions
6. Town of LDB – Rezoning By-Law No. 97-09
7. LDB Planning District – Notice of Public Hearing – By-Law No. 98-09
8. Lord Selkirk School Division – Minutes
9. La Societe Historique de St-Georges Historical Society–Thank You

### **PUBLICATIONS**

1. Insights – Publication
2. Interlocking Concrete Pavement – Publication
3. Canadian Commerce & Industry – Publication
4. Red River College – Winter/Spring Program
5. Trafco Canada – Surface Patrol
6. SkillPath Seminars – Workshop
7. WCB - Update

### **CORPORATE CORESPONDENCE**

1. RM of St. Clements – Use of Traverse Bay Lagoon
2. Minister, Entrepreneurship – Tembec
3. Minister, Agriculture – Edgewater Development Corporation