

RURAL MUNICIPALITY OF ALEXANDER
AGENDA
Regular Meeting of Council – December 8th, 2009

Time – Council Meeting in Committee of the Whole

1. Call the Meeting to Order – Time

2. Approval of Minutes

- a) Minutes of Regular Council Meeting dated November 10, 2009
- b) Minutes of Council Committee Meeting dated November 10, 2009
- c) Minutes of Regular Council Meeting dated November 18, 2009
- d) Minutes of Council Committee Meeting dated November 18, 2009
- e) Minutes of the Board of Revision November 10 and 12, 2009

3. Delegations

- a) 10:15 a.m. – Jarosiewicz – Sale of Public Reserve
- b) 10:30 a.m. - T. Isfeld – PBLE Written Order
- c) 10:45 a.m. – John Poitras and Percy &/or Caroline Stevenson – Public Reserve – Cape Dore
- d) 11:00 a.m. - Grand Beach and Area Development Corporation

4. Public Hearings - NIL

5. Variations - NIL

6. Correspondence

- a) Minister of IGA – Federal Gas Tax Funding Payment
- b) MB IGA – 2009 Spring Flood Claim Submission # 1

7. Committee/Administrative Reports

a) Legislative and Finance

- 1. Approval of Accounts
- 2. Telus – Lease Agreement – NW ¼ 26-18-7/SW ¼ 35-18-7
- 3. Telus – Lease Agreement – NE ¼ 26-19-7/NW ¼ 25-19-7
- 4. Tembec Plant – Payment of Consulting Fee
- 5. Administration Position Profiles – Receptionist/Municipal Clerk
- 6. WRECD – EMO Agreement
- 7. Office and Public Works – Christmas Closure
- 8. Funding Consideration – École Powerview School – Drama Club
- 9. Deadline for Completion of Work
- 10. Water Treatment Plant
- 11. Caretaker Proposal

b) Personnel & Policy

- 1. CAO Reports
- 2. Municipal Finance Policy 2009-004 – Procurement & Disposal of Material

c) Protective Services

- 1. Emergency Measures Provincial Exercise – 2010 Budget Expenditure
- 2. BRFD – Meeting Minutes November 12, 2009
- 3. BRFD – Meeting Minutes November 26, 2009
- 4. Animal Control Officer – November Report
- 5. PFFD – October Fire Report

6. PBLE – November Report – Dennis Letter

d) Public Works/Operations

1. Belair Properties – AECOM Drainage Plan Agreement
2. Lester Beach – Construction of Stairs Survey

e) Environmental Health - NIL

f) Economic Development

1. Cap Doré – Use of Public Reserve
2. Proposal to Subdivide – Vincent – Lot 8, 18-10
3. Proposal to Subdivide – Pt E ¼ 33-19-7 EPM - Janzen

g) Recreation and Culture

1. Regional Arts Council – Request for Funding/Appt. of Municipal Representation

8. By-laws

1. By-law 15/09 Establish Purchasing and Spending Authorities - 2nd and 3rd Reading
2. By-law 16/09 To amend By-law 08/98 changing distance between buildings from 30 to 10 feet for Zoning RR2 and RR5 – 1st Reading

9. Committee of the Whole (In-camera)

10. Adjournment

FOR INFORMATION ONLY

Non Action Notifications/Minutes/Bulletins

**List of Items and their location (Attached on Memory Stick or Chambers)
(Not on Agenda unless request by a member of Council)**

1. IPAC – 150th Canada Conference
2. FCM – Members' Advisory
3. Sunrise – November 19th Meeting
4. AMBM – Support Request
5. NEHA – November 17th Minutes
6. INSIGHT – Remediation and Reclamation Conference
7. Association For Community Living (Beausejour) – Thank You
8. Council Committee Report – Ed Arnold
9. Council Committee Report – Ed Arnold
10. SRGMP – Agenda and Minutes
11. MMM Group – Annual Reception
12. All-net – AMM Annual Conference
13. WRPD – October 20th, Meeting
14. RRBC – Meeting - Morris
15. AIDE – Pamphlet
16. CED – Training/Workshop
17. Caisse – December 3rd Special Meeting
18. AITC-M – Thank You
19. Allard Library – November 21st Meeting
20. Chevrefils District Waterworks CO-OP – Financial Statements
21. Reply – Bill Blaikie – Tim Horton Children Camp
22. CTR – Leadership Development 2009
23. Capturing Opportunities – Conference
24. Municipal World – Photo Contests
25. NEHA – Meeting Minutes

26. Safe Work – Registration Brochure for Conference
27. Minister Responsible for Seniors – Congratulation/Age Friendly
28. MB Infrastructure – Proposed Fence Pt RL 19-18-10E
29. MB Infrastructure – Proposed Access Removal and Relocation Pt Ne1/4 5-17-8E
30. EBRWC – Minutes October 19, 2009
31. Canadian Training Resources – Leadership Development 2009
32. December Madness & Fun Schedule
33. LS School Division – Minutes
34. MPSC – Monthly Bulletin December
35. First Nations Voice – Chiefs Target Hydro
36. REM – Shelly Napier – MB Emergency Management Course
37. MB Gov. Community Planning – Proposed Subdivision Pt. SW ¼ 16-18-7 EPM
38. Animal Welfare Program – Animal Care Line
39. Dan Lester – Info on NEV – LSV – possible pilot area – Lester Beach
40. Frontline Security – Publication
41. Government Buyer – Publication
42. InfraStructure – Publication
43. IRON Furniture – Publication
44. Horizons – Publication
45. Municipal World - Publication

CORPORATE CORESPONDENCE

46. Orvel – Letter re: property transfer
47. Data Link Mapping Technologies – Letter
48. Western Economic Diversification Canada – Letter re: Offer of Financial Assistance
49. AECOM – Letter re: Belair Properties Drainage Design
50. North West Digital – Letter – Digital Signage
51. Nathasha Smith – Letter – Fitness Facility
52. Birch & Pine Properties Association – 2010 & 2011 Budgets