






**RURAL MUNICIPALITY OF ALEXANDER**  
**AGENDA**  
**Regular Meeting of Council – February 23, 2010**

1. **Call the Meeting to Order – Time**
2. **Approval of Minutes**
  - a) Minutes of Regular Council Meeting dated February 8, 2010 
  - b) Minutes of Council Committee Meeting dated February 8, 2010 
3. **Delegations - NIL**
4. **Public Hearings - NIL**
5. **Variations - NIL**
6. **Correspondence**
  - a) Min. of Local Government – Library Funding 
  - b) Mayor Dave Burgess – AMM Annual Convention/Winnipeg 
  - c) Daniel Weston – Trailer Park in Gull Lake 
7. **Committee/Administrative Reports**
  - a) **Legislative and Finance**
    1. Approval of Accounts
    2. RM/Stead/Gull Lake/Rec. Complex – Lease Agreement
    3. Stead New Horizons Senior Club – Municipal Insurance Policy
    4. Member Automated Funds Transfer Agreement – PAD
    5. Sunrise School Division – 2010/2011 Budget
    6. Winnipeg River Learning Centre – Appointment
    7. MB Good Roads and Municipal Officials – Seminar
    8. Noxious Weeds Inspectors
    9. Receptionist/Clerk Position
  - b) **Personnel & Policy**
    1. CAO Report
  - d) **Protective Services**
    1. Amending By-law #10/04
    2. Fire Report – January 2010
  - c) **Public Works/Operations - NIL**
  - e) **Environmental Health - NIL**
  - f) **Economic Development**
    1. Zoning By-law Amendment – 3-Seasons Addition
  - g) **Recreation and Culture - NIL**
  - d) **By-laws - NIL**
  - e) **Committee of the Whole (In-camera) - NIL**
  - f) **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. Intergovernmental Affairs – Total Municipal Assessment
2. Lord Selkirk School – Minutes – December 2009
3. Lord Selkirk School – Minutes – January 2010
4. Brenda Kilmury – Hotdog Stand – Crown Public Reserve
5. Community Futures - Seminar
6. SRGMP – Meeting – December 14, 2009
7. SRGMP – Meeting – February 22, 2010
8. SRGMP – Open House – January 2010
9. FCM – LED Roadway Lighting Limited (LRL)
10. FCM – Rain Barrel
11. Brownfields Breakfast – Vancouver
12. Water and Wastewater Courses – Red River
13. NEHA – 4C Seminar Series
14. Community Children’s Christmas Fund Committee
15. Capturing Opportunities Awards Deadline
16. Sunshine Fund – Sending Kids to Camp

### **PUBLICATIONS**

1. Canadian Journal of GREEN – Building & Design
2. SUMMIT – January Issue

### **CORPORATE CORESPONDENCE**

1. Recreational Infrastructure Canada Program (RInC)
2. RCMP – Detachment Objectives
3. Collective Bargaining Agreement - IUOE
4. Commercial Lighting Program Application