





RURAL MUNICIPALITY OF ALEXANDER
AGENDA
Regular Meeting of Council – February 8, 2010

1. **Call the Meeting to Order – Time**
2. **Approval of Minutes**
 - a) Minutes of Regular Council Meeting dated January 26, 2010 
3. **Delegations - NIL**
4. **Public Hearings - NIL**
5. **Variations - NIL**
6. **Correspondence**
 - a) Min. of Infrastructure and Transportation – Resolution #542/09 
 - b) Min of Infra. & Trans. – Invite to Open House 
 - c) Town of LDB – Personal Care Home & Health Care Initiative 
7. **Committee/Administrative Reports**
 - a) **Legislative and Finance**
 1. Approval of Accounts
 2. Placement of Acc. Rec. Invoice on Tax Roll
 3. 2010 Compensation Increase – A/CAO & Public Works Manager
 4. Wpg River Learning Centre Invoice
 5. Mb Good Roads – Membership Funding
 6. Designate Tax Sale Year
 7. Destruction of Municipal Records
 8. Sale of RM Land – NW ¼ 26-17-7 EPM
 9. Request for RM of Alexander to Grant Land
 - b) **Personnel & Policy**
 1. CAO Report
 2. Municipal Employee Code of Ethics – PER 2010-001
 - d) **Protective Services**
 1. PBLE – January Summary
 2. RCMP – 3rd Quarter Statistics
 - b) **Public Works/Operations**
 - e) **Environmental Health - NIL**
 - f) **Economic Development - NIL**
 - g) **Recreation and Culture - NIL**
 - c) **By-laws**
 1. By-Law 01/10 – Campaign Financing – 2nd & 3rd reading
 2. By-Law 02/10 – Organizational – 2nd & 3rd reading
 3. By-Law 03/10 – Council Indemnity – 2nd & 3rd reading
 4. By-Law 04/10 – Rezoning Trainor 4600-09-5335 -1st reading
 - d) **Committee of the Whole (In-camera)**
 1. Other
 - e) **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. LERA – Annual Report 2008
2. STA – Workshop Series
3. FCM – Members’ Advisory
4. Mb Weed Supervisors Association
5. Radline Adventures – Flyer
6. Association of Mb Land Surveyors – Annual Register
7. MB Infrastructure and Trans. – Claim Summary
8. LDB Planning District – Notice of Public Hearing
9. Sunrise School Division – Board Meeting Highlighter
10. Royal Canadian Legion - Letter

PUBLICATIONS

1. Mb Goods Road Association – Newsletter
2. Access West - Publication

CORPORATE CORESPONDENCE

1. Geotechnical Report
2. RRBC Membership
3. Stead Gull Lake & Districts Recreation Centre
4. RM/Stead Gull Lake – Land Lease Agreement
5. Pineview Rec. Incorporation Commission Name
6. SEO
7. Pineview Rec. Incorporation – Age Friendly Manitoba
8. Terms of Engagement – Audit of Financial Statements
9. North Wpg River Handivan – 2009 Audit Financial Statement
10. EMO Agreement – Edgewater Agreement
11. Engagement of TAXervice
12. Military Service Recognition Book