










RURAL MUNICIPALITY OF ALEXANDER
AGENDA
Regular Meeting of Council – January 12th, 2010

1. **Call the Meeting to Order – Time**
2. **Approval of Minutes**
 - a) Minutes of Regular Council Meeting dated December 15, 2009 
 - b) Minutes of the Variation Board Meeting dated December 15, 2009 
3. **Delegations - NIL**
4. **Public Hearings**
 - a) Conditional Use 01/10 – Hugh Munro Construction Ltd 
5. **Variations - NIL**
6. **Correspondence**
 - a) Minister of Local Gov't – Acknowledgement Letter – Water Treatment Plant 
 - b) Minister of Lab & Immigration.- Letter - Tembec Lock Out 
 - c) Minister of Conservation – Letter – Tim Horton Children's Foundation 
 - d) Minister of Entrepreneur, Training & Trade –Letter – Tembec 
 - e) Minister of Health – Letter – RM of Reynolds Ambulance Station 
7. **Committee/Administrative Reports**
 - a) **Legislative and Finance**
 1. Approval of Accounts
 2. PVPF - Proactive Risk Response Group – Minutes 
 3. Exchange Group - Engagement Letter
 4. IUOE – Collective Bargaining Settlement
 5. Bibliothèque Allard Library – Landscaping Completion
 6. Proposal to Subdivide – NE ¼ 25-19-7E – Trainor Trucking Ltd
 7. Crown Land Sale Permit No. 62838
 8. Royal Canadian Legion – Military Service Recognition
 9. 2010 Provisional Estimates
 10. Proclamation Request Letter – Kim Avanthay – Lymphovenous Association of Ontario
 11. Pineview Rec Comm – Donation - Winterfest
 - b) **Personnel & Policy - NIL**
 - c) **Protective Services**
 1. RM of Victoria Beach - 2010 Fire Fighting Services & First Responder Services
 - d) **Public Works/Operations**
 1. RFP - Engineering Services
 - e) **Environmental Health - NIL**
 - f) **Economic Development**
 1. Edgewater Development Corporation – Inter-Municipal Agreement
 2. Community Adjustment Committee - Minutes
 - g) **Recreation and Culture - NIL**
- c) **By-laws - NIL**
- d) **Committee of the Whole (In-camera) - NIL**
- 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. WRPD – Notice of Public Hearing
2. NEHA – Invitation to redecorate
3. MB Agricultural Hall of Fame – Receipt
4. Red River – Course Registration
5. AECOM – Thank You
6. PVPF – Thank You – Contribution to Arena
7. MS Liberation Group – Petition
8. SRGMP – Management Plan Draft
9. SRGMP – Draft Southeast Regional Groundwater Management Plan
10. SRGMP – Barry Oswald – Retirement Notice
11. East Beaches Rec. and Wellness Coalition – Minutes
12. NEHA – Minutes
13. Allard Regional Library – Agenda
14. Allard Regional Library - Minutes

PUBLICATIONS

1. Trans Canada Trail – New Annual Report
2. U of M – Publication
3. U of M - Publication
4. Municipal World – Flyer
5. Forum – Electronic Version
6. Report From Parliament – December Issue
7. Insight – Publication
8. Municipal World - Publication

CORPORATE CORESPONDENCE

1. Public Stairway – 86 Lester Blvd
2. RM Of Alexander – By-law 23/08
3. Existing Road Access to Private Property
4. Vacation Home Permit No. 0020753
5. General Permit No. 62749
6. General Permit No. 0006691
7. General Permit No. 62373
8. CL Sale Public Road
9. Belair Properties Drainage Design Plan
10. Belair Properties Drainage Design Plan
11. Lease of Public Reserve “C” Plan 45679
12. Community Adjustment Fund – RM Of Alexander Appointments
13. Permission for Highway Sign
14. Library Board Appointments
15. Proposal to Subdivide – File # 4600-06-5141
16. Building Manitoba Fund Certification Agreement
17. Partnership Request for the Establishment of a Regional Arts Council
18. Use of Traverse Bay Lagoon
19. Drama Club Grant
20. Emergency Measures Provincial Exercise 2010 Budget Expenditure
21. Public Reserve – Cape Dore
22. Sale of RM land
23. Proposal to Subdivide – File # 4600-09-5288
24. Deadline for Completion of Work
25. Beaulieu vs RM Alexander
26. Property Lease Agreements
27. Tembec Sludge Pit Property Remediation Plan
28. RM Of Alexander Surplus Computers
29. Lake Winnipeg – Shoreline Erosion
30. PVPF/RM of Alexander Winnipeg River Emergency control District Agreement
31. RM Of Alexander – Water Treatment Plant Resolution # 542/09