




RURAL MUNICIPALITY OF ALEXANDER
AGENDA
Regular Meeting of Council – March 22nd, 2010

1. **Call the Meeting to Order –**
2. **Approval of Minutes**
 - a) Minutes of Regular Council Meeting dated March 9, 2010 
 - b) Minutes of the Council Committee Meeting dated March 9, 2010 
3. **Delegations**
 - a) Lawrence Hadiken – 11:00 a.m. 
4. **Public Hearings - NIL**
5. **Variations**
 - a) 94 Lester Blvd 5 – 7760 – Existing Non Conforming Structures – 10:30 a.m.
 - b) 95 Tall Timber Rd Lot 6, Plan 9183 – Front Yard Varied from 30 feet to 5 feet. – 10:45 a.m.
6. **Correspondence**
 - a) Multiple Sclerosis – Annual Super Cities Walk - Donation
7. **Committee/Administrative Reports**
 - a) **Legislative and Finance**
 1. Approval of Accounts
 2. RM of Alexander – Financial Statement
 3. MB Hydro – Surplus Property
 4. Road Closing By-Law 07/10
 5. SBCOA Shoreline Project
 6. Cellular and Broadband Services
 7. Senior Election Official – Resignation
 8. Senior Election Official - Application
 - b) **Personnel & Policy**
 1. CAO Report
 - c) **Protective Services**
 1. PV-PF-RM – Monthly Fire Report
 2. East Beaches – January & February Report
 - d) **Public Works/Operations - NIL**
 - e) **Environmental Health**
 - a. Spring 2010 Provincial Handi-van Forum – Invitation
 - b. MB Conservation – Information Forum Invitation
 - f) **Economic Development**
 - a. RFP Engineering Services
 - g) **Recreation and Culture - NIL**
 - h) **By-laws**
 - a. By-Law 05/10 – Open Fires – 2nd and 3rd Reading
 - b. By-Law 07/10 – Road Closure – 1st Reading
 - i) **Committee of the Whole (In-camera) - NIL**
 - j) **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. Forum Magazine – Electronic
2. AgrowPlow – Promotional CD
3. Canadian Federation of Students – Phase out sale of bottled water
4. MB Good Roads – Seminar
5. Coca-Cola Land Fill – Break in
6. MB Hall of Fame – March Flyer
7. Invasive Species Council of Manitoba
8. Custom Tarps and Filters Inc. – Brochure
9. E-mail – Groundwater Committee Comments – RM of Salaberry
10. E-mail – SRGMP Comments from RM of Salaberry
11. E-mail – SRGWP Comments on draft plan – MB Wildlands
12. MB Hydro – News Release
13. NEHA – February Minutes
14. Canada Post – Literacy Award
15. Labour Market Information – February 2010
16. Shippam & Associates – Invitation
17. E-mail - Eastern Manitoba Tourism Association Fails The Region

CORPORATE CORESPONDENCE

1. 35 Springhill Rd – Compliance Warning
2. Lot 15 & 16, Block 2, Plan 12948 - Drainage