



**RURAL MUNICIPALITY OF ALEXANDER**  
**AGENDA**  
**Regular Meeting of Council – March 9<sup>th</sup>, 2010**

1. **Call the Meeting to Order –**
2. **Approval of Minutes**
  - a) Minutes of Regular Council Meeting dated February 23, 2010
  - b) Minutes of the Council Committee Meeting dated February 23, 2010
3. **Delegations - NIL**
4. **Public Hearings - NIL**
5. **Variations - NIL**
6. **Correspondence**
  - a) Minister of Water Stewardship – Lake Winnipeg Water Levels 
  - b) MB Assessment Services – 2010 Statutory Assessment Levy 
7. **Committee/Administrative Reports**
  - a) **Legislative and Finance**
    1. Approval of Accounts
    2. Mike James – Lease Agreement (NW ¼ 26-17-7 EPM)
    3. Board of Revision Date for 2011 Assessment
    4. 2010 Capturing Opportunities – Business and Community Forum
    5. Crown Lands Branch Sale No. 63169
    6. Crown Lands Branch Sale No. 62822
    7. Allard Regional Library – Feb. 19 Meeting
    8. By-Law 06/10 – 3 Season Structure – Give three Readings
    9. RM of Brokenhead – Grand Opening
  - b) **Personnel & Policy**
    1. CAO Report
  - c) **Protective Services**
    1. EMO Mutual Aid Agreements
    2. RM Representation at LdB RCMP Annual Objectives Mtg
    3. PBLE – February Summary Report
    4. Municipal By-law 05/10 – Give three Readings
  - c) **Public Works/Operations**
  - d) **Environmental Health**
    1. Great Falls – Public Water System Annual Audit
  - f) **Economic Development**
    1. ERDI Membership
  - g) **Recreation and Culture**
    1. Powerview/Pine Falls Invoice AP006-10
    2. Sponsorship - Melvin Fontaine Hockey Tournament
  - e) **By-laws**
    1. By-Law 05/10 – Open Fires
    2. By-Law 06/10 – 3 Seasons Structure
  - f) **Committee of the Whole (In-camera)**
    1. Other
  - g) **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. The International Awards for Liveable Communities 2010
2. 2010 Capturing Opportunities
3. Administrative Professionals Workshop
4. Edward Schreyer School – Luncheon Meeting
5. MPSC – March Bulletin
6. MB Weed Supervisors Association
7. Lord Selkirk School – Minutes February
8. Power of Choice – email
9. Russell MB – Jon Montgomery’s Gold Celebration
10. North Winnipeg River Handi-Van Services – Financial Statement
11. Priti Shah of PRAXIS – Spring Training
12. NEHA – Minutes December 2009 & February 2010
13. All-Net Meetings – MTCML 2010
14. MB Water Stewardship – Unauthorized drainage
15. James Bezan – Drainage Projects
16. Green Oak – Tree Service
17. Community Planning Selkirk – Notice of Public Hearing
18. Natural Restore – Natural Solutions

### **PUBLICATIONS**

### **CORPORATE CORESPONDENCE**

1. EMO Registration and Inquiry Services
2. Victoria Beach Snow Drifters – Lease
3. Tim Horton’s Camp – Proposal
4. Stead, Gull Lake – Lease Agreement
5. Noxious Weed Inspectors
6. Caisse Populaire la Prairie – Transfer Agreement
7. WRLC – Board of Directors