

**RURAL MUNICIPALITY OF ALEXANDER**  
**AGENDA**  
**Regular Meeting of Council – NOVEMBER 18<sup>th</sup>, 2009**

- 1. Call the Meeting to Order – 10:00 a.m.**
- 2. Approval of Minutes**
- 3. Delegations - NIL**
- 4. Public Hearings**
  - a) 11:00 a.m. – By-Law 12/09 – Re-Zoning (owner – Laroque & Green)
- 5. Variations - NIL**
- 6. Correspondence**
  - a) Minister of Ag & Agri-Food – Program Assistance for Manitoba Farmers
  - b) Minister of Water Stewardship – Bear Paw Drainage
  - c) Minister of IGA – The Community Revitalization Tax Increment Financing Act
- 7. Committee/Administrative Reports**
  - a) Legislative and Finance**
    1. Approval of Accounts
    2. Municipal Digital Mapping System Licenses (2)
    3. Municipal Digital Mapping System Ward Boundary Review
    4. East Beaches Hamper Fund – Grant Request
    5. Community Children’s Christmas Party – Grant Request
    6. Supplementary Taxes – Resolution
    7. Financial Statement – October 2009
  - b) Personnel & Policy – NIL**
  - c) Protective Services**
    1. Animal Control Officer – October Report
    2. PVPF/RMA Fire Dept. – October Report
    3. RCMP – Powerview Detachment – 2<sup>nd</sup> & 3<sup>rd</sup> Quarterly Reports
  - d) Public Works/Operations - NIL**
  - e) Environmental Health - NIL**
  - f) Economic Development - NIL**
  - g) Recreation and Culture - NIL**
- 8. By-laws**
  1. **By-Law No. 12/09 – Rezone Pt. SE 9-19-7 EPM 2<sup>nd</sup> and 3<sup>rd</sup> Reading**
- 9. Committee of the Whole (In-camera) - NIL**
- 10. Adjournment**