

# THE RURAL MUNICIPALITY OF EAST ST. PAUL

Tuesday June 23, 2008

## COMMITTEE OF THE WHOLE

### AGENDA

1. Call meeting to order at **5:30 p.m.**
2. Adoption of Agenda
3. Adoption of Minutes of June 3, 2008 ..... 3
4. Business Arising from Previous Meetings
  - NIL
5. Delegations:
  - NIL
6. Information on Upcoming Hearings and Delegations:
  - a) Hearings
    - i) Zoning Variation No. V-2008-017 – Tara Smith – 3999 Rebeck Rd..... 12
    - ii) Zoning Variation No. V-2008-018 – Bradford and Nancy Vokey – 2942 Henderson Hwy ..... 18
    - iii) Zoning Variation No. V-2008-019 – Greg Berthelette – 3824 Rebeck Rd ..... 26
    - iv) Zoning Variation No. V-2008-020 & Conditional Use C-2008-003 – Owner: Her Majesty the Queen, Applicant: Gregory Hamilton – 2617 McGregor Farm Rd ..... 32
    - v) Zoning Variation No V-2008-022 – Owner: Diane Cornwall, Applicant: Garage Masters – 180 Terrance Place..... 38
    - vi) Subdivision No. 4121-08-4816 – Neufeld – 2050 Burton Ave ..... 43
  - b) Delegations
    - NIL
7. By-Laws:
  - a) By-Law No. 2008-21 – Election Reserve Fund ..... 58
8. Consideration of Policies:
  - i) Policy No. JD-123 – IT Technician II ..... 60
9. Consideration of Petitions:

- NIL

10.	Correspondence and Reports for Action	
	a) Planning – Subdivision No. 4121-05-4518 – Darren Synkiw.....	62
	b) Planning – Pritchard Farm Properties – Letter of Credit .....	64
	c) Public Works – 2008 Sewer Utility Revenue Deficit.....	67
	d) Public Works – Intersection of Burton of and Allison – Traffic Count. ....	68
	e) Public Works – Green Nets .....	112
	f) Public Works – Street Lighting .....	114
	g) Community Services – Mosquito Larviciding Cost Shared Funding .....	115
	h) Community Services – By-Law Infractions - Pritchard Farm Rd .....	117
	i) By-Law Enforcement – Joint Agreement with West St. Paul.....	121
	j) By-Law Enforcement – Prairie By-Law Enforcement – Additional Officers .....	126
	k) General – MB Conservation – Inspection/Enforcement Program .....	127
	l) General – Manitoba Floodway Authority – Workshop.....	130
	m) General – Middlechurch Home of Winnipeg – Request for Donation.....	132
	n) Administration – Administration/Planning Hours of Operation .....	133
	o) Administration – Human Resource Management Certificate – Request to Enroll .....	135
11.	Chief Administrative Officer's Report .....	138
12.	Finances:	
	a) Accounts.....	148
	b) Payroll.....	162
	c) Financial Report.....	176
	d) Auditor Report.....	203
13.	Correspondence and Reports for Information Listing .....	208
14.	Business Arising from Delegations	
15.	Other Business	
16.	Committee Reports	
17.	In Camera	
18.	Adjournment	