

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday August 11, 2008

COMMITTEE OF THE WHOLE

AMENDED AGENDA

1. Call meeting to order at **5:30 p.m.**
2. Adoption of Agenda
3. Adoption of Minutes of July 14, 2008 3
4. Business Arising from Previous Meetings
 - NIL
5. Delegations: (6:00 p.m.)
 - NIL
6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Zoning Variation No. V-2008-026 – Edwin & Donna Tschetter – 1650 Bray Rd... 10
 - ii) Zoning Variation No. V-2008-029 – Pierre & Marilyn Desloges – 40 Burr Oak Bay..... 14
 - iii) Conditional Use No. CU-2008-004 – Bonnie Smith – 3712 Henderson Hwy 18
 - iv) Subdivision No. 4121-08-4838 – Smith – 840 Bowen Ave..... 21
 - b) Delegations
 - i) Michelle English – Vandalism – Kindersley Drive
 - ii) Heather Martin – Off Road Vehicles – Bricker and Wenzel
 - iii) Don Melnyk – Storage of vehicles
7. By-Laws:
 - NIL
8. Consideration of Policies:
 - i) Policy No. JD-126 – Assistant Development Officer Job Description..... 43
 - ii) Policy No. JD-127 – Building Inspector Job Description 45
 - iii) Policy No. JD-128 – Planning Clerk Job Description 48
 - iv) Organizational Chart Amendment 50

9.	Consideration of Petitions:	
	- NIL	
10.	Correspondence and Reports for Action	
	a) Planning – Bestway Builders Development Agreement	53
	b) Planning – Darrell and Sharron Demeule Easement Agreement	78
	c) Public Works – Trans Canada Trail – Tender	82
	d) Public Works – Green Nets	85
	e) Public Works – Sewer Utility anticipated deficit.....	87
	f) Public Works – Expansion of Sewer Treatment Plant funding – MWSB and Minister of Infrastructure and Transportation letters	88
	g) General – Minister of Intergovernmental Affairs – Mobility Disadvantage Transportation Program	91
	h) General – Mayors & Reeves of the Capital Region – Membership Fees	93
	i) General – Manitoba Emergency Services Conference 2008	95
	j) General – TELUS Mobility – Consultation for Wireless Telecommunication	106
	k) By-Law Enforcement – Remple paint ball structure	112
	l) Administration – Manitoba Hydro – Property Damage Claim	113
	m) Administration – Bill 36 – Property Assessment Cycle	114
	n) Administration – Acoustic Wall Panels – Quote	116
	o) Administration – The Exchange – Audit Quote	118
	p) Administration – 2008 Diamond Municipal Conference	119
11.	Chief Administrative Officer's Report	121
12.	Finances:	
	a) Accounts.....	130
	b) Payroll.....	148
13.	Correspondence and Reports for Information Listing	157
14.	Business Arising from Delegations	
15.	Other Business	
	i) Notice of Motion – Prichard Farm Tot Lot Structure	
16.	Committee Reports	
17.	In Camera	
18.	Adjournment	