

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Tuesday October 14, 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 September 22, 2008 3
4. Business Arising from Previous Meetings
 - NIL
5. Delegations:
 - NIL
6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Conditional Use No. CU-2008-006 – Rod Romyn – 125 Haarsma Street 11
 - b) Delegations
 - NIL
7. By-Laws:
 - a) By-Law No. 2008-23 – Establishment of Indemnities to be paid to members of Council of the Rural Municipality of East St. Paul 15
 - b) By-Law No. 2008-24 – Exemption of Certain Property from Municipal Taxation.. 21
 - c) By-Law No. 2008-25 – Closing Portions of Jacob Sulkers Drive..... 23
8. Consideration of Policies:
 - i) Policy No. COU-102 – Organizational Chart 25
 - ii) Policy No. PLA-104 – Municipal Subdivision Money in Lieu of Land Dedication.. 28
 - iii) Policy No. PER-107 – Hiring 30
9. Consideration of Petitions:
 - NIL
10. Correspondence and Reports for Action

a)	Planning – Subdivision No. 4121-08-4836 - Bevan	34
b)	Public Works – KGS Group – Environmental Act Proposal	35
c)	General – Brokenhead Reserve – Purchase of Property	-
d)	General – Lake Winnipeg Stewardship Board - Survey.....	38
e)	General – Manitoba Games – Invitation to Host 2012 Manitoba Summer Games	40
f)	Fire – Agreement with St. Clements for Mutual Aid	41
g)	Administration – Assessment Changes and Reductions	42
h)	Administration – 10 th Annual AMM Convention	46
i)	Administration – Donation of Money.....	50
11.	Chief Administrative Officer's Report	-
12.	Finances:	
a)	Accounts.....	53
b)	Payroll.....	68
13.	Correspondence and Reports for Information Listing	74
14.	Business Arising from Delegations	
15.	Other Business	
16.	Committee Reports	
a)	By-Law Enforcement	
b)	Councillor Reports	
17.	In Camera	
18.	Adjournment	