

# THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday November 17, 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 November 3, 2008 ..... 3
4. Business Arising from Previous Meetings
  - NIL
5. Delegations:
  - NIL
6. Information on Upcoming Hearings and Delegations:
  - a) Hearings
    - NIL
  - b) Delegations
    - NIL
7. By-Laws:
  - a) By-Law No. 2008-26 – Operation of Snowmobiles in East St. Paul ..... 10
8. Consideration of Policies:
  - a) Policy No. PER-135 – Performance Review ..... 16
  - b) Policy No. GEN-105 – By-Law Enforcement ..... 25
9. Consideration of Petitions:
  - NIL
10. Correspondence and Reports for Action
  - a) Planning – Development Agreement – Bevan – Subdivision No. 4121-08-4836..... 32
  - b) By-Law Enforcement - 2695 Gateway Road – Walter Demski..... 53
  - c) General – East St. Paul Curling Club Loan Extension ..... 63

d)	General – Purchase of Crown Land .....	65
e)	General – East St. Paul's 2009 Contribution to Red River Basin Commission.....	69
f)	General – MB Good Roads 2008 Best Urban Home Grounds Winner.....	71
g)	General – Springfield/East St. Paul Constituency Christmas Open House .....	72
h)	Administration – Roll # 043278.000 Sewer Utility Deficit Refund.....	73
11.	Chief Administrative Officer's Report .....	74
12.	Finances:	
a)	Accounts.....	76
b)	Payroll.....	85
13.	Correspondence and Reports for Information Listing .....	90
14.	Business Arising from Delegations	
15.	Other Business	
16.	Committee Reports	
a)	By-Law Enforcement	
b)	Councillor Reports	
17.	In Camera	
18.	Adjournment	