

# THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday December 15, 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 17, 2008 ..... 3
4. Business Arising from Previous Meetings
  - NIL
5. Delegations
  - NIL
6. Information on Upcoming Hearings and Delegations:
  - a) Hearings
    - i) Variation No. V-2008-046 – Milne Homes – 104 Hillview Ave..... 8
    - ii) Conditional Use No. CU-2008-007 – East St. Paul Curling Club – 260 Hoddinott 12
  - b) Delegations
    - i) Mary Ferwerda – Subdivision
7. By-Laws:
  - a) By-Law No. 2008-27 – Opening of Portions of the Trans Canada Trail ..... 16
8. Consideration of Policies:
  - NIL
9. Consideration of Petitions:
  - NIL
10. Correspondence and Reports for Action
  - a) Planning – Development Agreement – Subdivion No. 4121-07-4743 - Clarke ..... 18
  - b) Public Works – Stantec Consulting -Proposal for Engineering Services ..... 33
  - c) Public Works – 2009 Capital Roadwork ..... 36

d)	Public Works – Amalgamation of the Transfer Stations.....	46
e)	Public Works – Recycling Surcharge .....	50
f)	Public Works – Christmas Light Display at Burr Oak Bay and Henderson Hwy. ....	53
g)	Community Services –Contribution to Nuisance Mosquito Larviciding.....	55
h)	Community Services – Construction of Outdoor Skating Rink .....	56
i)	Community Services – Benham Soccer Fields – Reconstruction and Sodding.....	60
j)	General – Purchase of Property - Wachal .....	62
k)	General – MB Floodway Authority – Recreational and Economic Development .....	64
l)	General – Created4Me – Partnership for “In Motion” Statues.....	65
m)	By-Law – 2695 Gateway Rd. – Municipal Order Time Extension.....	66
n)	By-Law – Proposal for Snowmobile By-Law Enforcement .....	69
o)	By-Law – Request to Operate a Snowmobile Outside the Designate Trails .....	71
p)	Policing – COPP – Member of Council to Act as a Liaison with COPP.....	73
q)	Policing – Manitoba Crime Stoppers – Request for Funding .....	74
r)	Administration – Interim Operating Budget.....	76
s)	Administration – 94 Burr Oak Bay – Request to Cancel Tax Penalties.....	77
t)	Administration – Financial Reporting – Wages and Salaries .....	81
11.	Chief Administrative Officer's Report .....	83
12.	Finances:	
	a) Accounts.....	94
	b) Payroll.....	111
	c) Financial Report.....	128
13.	Correspondence and Reports for Information Listing .....	150
14.	Business Arising from Delegations	
15.	Other Business	
16.	Committee Reports	
	a) By-Law Enforcement	
	b) Councillor Reports	
17.	In Camera	
18.	Adjournment	