

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday January 5, 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 December 15, 2008 3
4. Business Arising from Previous Meetings
 - NIL
5. Delegations
 - a) Ray Riddolls – Fire Department 9
 - b) Dennis Wiwcharyk – Emergency Measures Operations..... 32
6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Variation No. V-2008-047 – Timothy Chudy – 163 Eagle Creek Dr 47
 - ii) Variation No. V-2008-049 – Walter & Irene Mendela – 395 Terrance Place 51
 - iii) Variation No. V-2008-050 – Rodney & Vivian Boychuk – 600 Pritchard Farm Rd 55
 - b) Delegations
 - NIL
7. By-Laws:
 - a) By-Law No. 2009-01 – Hours of work, remuneration and benefits for employees not covered under the Collective Agreement or Contract 59
8. Consideration of Policies:
 - a) JD-129 – Chief Administrative Officer Job Description 77
 - b) JD-130 – Planning Service Manager Job Description..... 81
 - c) Public Works Manager Job Description 84
 - d) Community Services Manager Job Description 87
 - e) Administrative Assistant II Job Description 90
 - f) Clerk III Job Description 93
 - g) Planning Assistant II Job Description 95

9. Consideration of Petitions:

- NIL

10. Correspondence and Reports for Action

a) Planning – Development Agreement – Subdivision No. 4121-06-4651 – Prego Builders	97
b) Planning – Development Agreement – Subdivision 4121-06-4696 - Kubas	99
c) Planning – Subdivision No. 4121-08-480 - Ferwerda	101
d) Public Works – Repair to RBC Wheel #3	118
e) Public Works – Ground Water Management System	119
f) Public Works – Traffic Control Study – Pritchard Farm Road.	121
g) Public Works – Installation of Garage Door	122
h) Community Services – Tournament of Aces.....	124
i) General – Brokenhead Ojibway Nation Property – Tax Loss Compensation	125
j) Administration – Unity Telecom Phone System	129
k) Administration – Outstanding Water and Sewer Balances.....	136
l) Administration – 2008 Vacation Carry-Over	137
m) Administration – Selkirk and District Chamber of Commerce – General Meeting	140
n) Administration – IMRA – Community Development Workshops	141

11. Chief Administrative Officer's Report 143

12. Finances:

a) Accounts.....	154
b) Payroll.....	169
c) Financial Report.....	198

13. Correspondence and Reports for Information Listing 220

14. Business Arising from Delegations

15. Other Business

16. Committee Reports

- a) By-Law Enforcement
- b) Councillor Reports

17. In Camera

18. Adjournment