

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday April 20, 2009

COMMITTEE OF THE WHOLE

AGENDA

1. Call meeting to order at **5:30 p.m.**
2. Adoption of Agenda
3. Adoption of Minutes of March 30, 2009..... 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-2009-001 – Dietrich & Helen Rempel – 2461 McGregor Farm Road 12
 - ii) 2009 Financial Plan..... --
 - b) Delegations
 - i) NIL
7. By-Laws:
 - a) By-Law No. 2009-05 – Tax Levy By-Law 20
 - b) By-Law No. 2009-06 – Centennial Celebration Reserve Fund..... 25
8. Consideration of Policies:
 - NIL
9. Consideration of Petitions:
 - NIL
10. Correspondence and Reports for Action
 - a) Planning –Provincial Land Use Polices – Review and Redrafting.....27

| | | |
|-----|---|-----|
| b) | Planning – Southlands Village – Responsibilities of the Condominium Corp. | 30 |
| c) | Planning – MIT Planning Meeting – Subdivision Applications..... | 31 |
| d) | Public Works –2009 Capital Roadwork - Tenders | 35 |
| e) | Public Works – Waste Disposal Grounds Closure/Post Closure Plan - Proposal..... | 37 |
| f) | Public Works – Drainage Study for Drainage Zone 10 | 42 |
| g) | Public Works – Supply and Delivery of Limestone – Tender | 43 |
| h) | Public Works – Supply and Delivery of Gravel - Tender | 47 |
| i) | Public Works – Hauling of Sludge at Sewage Treatment Plant - Tender | 51 |
| j) | Public Works – Environmental Act License No. 2876 – Groundwater Supply System ... | 54 |
| k) | Public Works – Long Term Capital Plan for 2010-11 – Water/Sewer Projects | 62 |
| l) | Administration – State of Local Emergency – Extension | 63 |
| m) | Administration – Industrial Shredder | 64 |
| n) | Policing – Sale of Police Assets | 71 |
| o) | Policing – Quip-ex Leasing Group Inc – Offer to Purchase Police Vehicles..... | 73 |
| 11. | Chief Administrative Officer's Report | -- |
| 12. | Finances: | |
| | a) Accounts Payable | 78 |
| | b) Payroll..... | 93 |
| | c) Financial Report..... | 103 |
| 13. | Correspondence and Reports for Information Listing | 125 |
| 14. | Business Arising from Delegations | |
| 15. | Other Business | |
| 16. | Committee Reports | |
| | a) Councillor Reports | |
| 17. | In Camera | |
| 18. | Adjournment | |