

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday May 11, 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 April 20, 2009 3
4. Business Arising from Previous Meetings
 - NIL
5. Delegations
 - a) NIL
6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Public Hearing – Zoning By-Law
 - b) Delegations
 - i) Lorelei Buchan – Created4Me 11
7. By-Laws:
 - a) By-Law No. 2009-04 – Zoning By-Law 16
 - b) By-Law No. 2009-06 – Centennial Celebration Reserve Fund 17
 - c) By-Law No. 2009-07 – Parking and Storage of Vehicles in East St. Paul 19
 - d) By-Law No. 2009-08 – Regulation of Traffic – Amends By-Law No. 96-44 25
 - e) By-Law No. 2009-09 – Sewer and Water Rates – Amends By-Law No. 05-08 27
8. Consideration of Policies:
 - a) Repeal of Police Polices No. POL-101, POL-102, POL-104, POL-105 45
 - b) Policy No. PUB-114 – Groundwater Interference Complaint Response 46
 - c) Policy No. PUB-115 – Street Classification and Road Construction Standards 54
9. Consideration of Petitions:
 - NIL

10.	Correspondence and Reports for Action	
	a)	Planning – Zoning Variance No. V-2008-019 – 3824 Rebeck Road 64
	b)	Planning –Provincial Land Use Polices – Review and Redrafting..... 67
	c)	Planning – Development Agreement – Buksak – Extension to Operate Market..... 73
	d)	Public Works – Sewage Treatment Plant – Revised Environmental Act License 76
	e)	Public Works –Building Canada Fund – Henderson Hwy Wastewater System..... 89
	f)	Public Works – Onsite Wastewater Management System Regulations 90
	g)	Public Works – Capital Purchase – GPS System 92
	h)	Public Works – Capital Purchases 93
	i)	Emergency Operations – 2009 Flood Debriefing..... 96
	j)	Emergency Operations – H1N1 Influenza 100
	k)	Emergency Operations – JEPP Grant – Funding for Air Shore Rescue Equipment.. 106
	l)	Fire – Capital Purchase and Staffing 109
	m)	Community Services – 2009 Mosquito Larviciding – Cost-Shared Funding 110
	n)	Community Services – Capital Purchases..... 112
	o)	By-Law Enforcement – By-Law Enforcement – Service to East St. Paul 114
	p)	By-Law Enforcement – Appointment of Officers 115
	q)	General – Manitoba Capital Region – Membership Fees 116
	r)	General – Canada Post – Community Mailboxes 118
	s)	General – AMM – Municipal Officials Service Pins 119
	t)	General – Podium 121
	u)	General – Human Resource Officer – Enrollment in Organization Behavior 124
11.	Chief Administrative Officer's Report	125
12.	Finances:	
	a)	Accounts Payable 137
	b)	Payroll..... 148
13.	Correspondence and Reports for Information Listing	154
14.	Business Arising from Delegations	
15.	Other Business	
16.	Committee Reports	
	a)	Councillor Reports
17.	In Camera	
18.	Adjournment	