

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday July 13, 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 June 22, 2009 3
4. Business Arising from Previous Meetings
 - NIL
5. Delegations
 - a) Mike Van Katz - RCMP
6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Zoning Variation No. V-2009-019 –Turton & Debruin – 2050 Agar Street..... 12
 - ii) Zoning Variation No. V-2009-020 – Koch – 707 Foxgrove Avenue..... 16
 - iii) Zoning Variation No. V-2009-021 – Ray – 138 Terrance Place 20
 - iv) Zoning Variation No. V-2009-022 – Tetlock & Yackel – 880 Applecross Drive 24
 - b) Delegations
 - i) Nil
7. By-Laws:
 - a) By-Law No. 2009-13 – Repeal Bicycle By-Laws 28
8. Consideration of Policies:
 - NIL
9. Consideration of Petitions:
 - NIL
10. Correspondence and Reports for Action
 - a) Planning – Rempel – CU-2009-001 – 2461 McGregor Farm Road..... 29

b)	Planning – Unauthorized Change to Drainage Pattern – Bray Road	35
c)	Public Works – Stantec Consulting – Proposal.....	37
d)	Public Works – Reconditioning of Glenway Avenue	39
e)	Public Works – Manitoba Hydro Electrical Service Agreement.....	40
f)	Community Services – Meridian Landscaping & Nursery - Proposal.....	43
g)	Community Services – Reconstruction of Soccer Fields at Benham Park	45
h)	Community Services – Tree Replacement Program.....	47
i)	Community Services – Manitoba Recreation Trails Association - Membership.....	48
j)	General – Manitoba Capital Region – Request for an Endorsement Motion	50
k)	General – Proposed Road Closing – Jacob Sulkers Drive.....	53
l)	General – Purchase of Silver Springs Property	55
m)	Administration – Calculation of Utility Recoveries.....	57
n)	Administration – GST Audit	59
o)	Administration – COPP Funding.....	62
p)	Administration – 2009 Audit Appointment.....	63
q)	Administration – Municipal Administration Course – Request to Enroll.....	64
r)	Administration – St. Clements – 125 th Anniversary.....	66
11.	Chief Administrative Officer's Report	67
12.	Finances:	
	a) Accounts Payable	79
	b) Payroll.....	94
13.	Correspondence and Reports for Information Listing	
	a) River East Collegiate – Safe Grad	99
	b) AMM – June District Meeting – Thank You	100
	c) VLT – Revenue Distribution	101
	d) MB Agriculture, Food and Rural Initiative – FICE Program.....	102
	e) 2009 Manitoba Round Table for Sustainability Awards	105
	f) Canada Post Corporation Strategic Review - Report	106
14.	Business Arising from Delegations	
15.	Other Business	
16.	Committee Reports	
17.	In Camera	
18.	Adjournment	