

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday September 21, 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 August 31, 2009..... 3
4. Business Arising from Previous Meetings
 - NIL
5. Delegations
 - NIL
6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Zoning Variation No. V-2009-028 – Oakbank Credit Union – 3187 Birds Hill Road..... 11
 - ii) Zoning Variation No. V-2009-029 – Friesen – 670 Wallace Ave 15
 - iii) Zoning Variation No. V-2009-030 – Nimchuk – 308 Pritchard Farm Road 19
 - iv) Zoning Variation No. V-2009-031 – Christianson – 3760 Waugh Road 23
 - v) Subdivision No. 4121-09-4898 – Eurico – 210 Wallace 27
 - vi) Subdivision No. 4121-09-4919 – Defehr-Tielmann – 2700 Henderson Hwy 44
 - b) Delegations
 - i) Barry and Jackie Rochelle – 2510 Sperring Ave..... Nil
7. By-Laws:
 - NIL
8. Consideration of Policies:
 - a) Policy No. PUB-116 - Speed Hump 82
9. Consideration of Petitions:
 - NIL

10.	Correspondence and Reports for Action	
	a) Planning – Qualico – Mowat Road South	85
	b) Planning – Municipal Board Hearing	Nil
	c) Public Works – Henderson Hwy Wastewater Sewer	88
	d) Public Works – 2009 Capital Sewer Budget – Electric Chain Hoist for Lift Station.....	92
	e) Public Works – Christie Creek Drainage	93
	f) Public Works – Neyedli Drive Drainage - Tender	96
	g) Public Works – Sump Pump Inspection.....	97
	h) General – Flood Prevention Measures.....	99
	i) Administration – Assessment Changes	100
	j) Administration - Planning Conference	112
	k) Administration –Payroll Administration Seminar – Request to Enrol.....	113
	l) Administration – Managing the Human Resource Function – Request to Enrol.....	114
	m) Administration - Public Workshops – Request to Enrol.....	115
	n) Administration – Public Administration Professionalism – Request to Enrol	119
	o) Administration – H1N1 Flu	120
11.	Chief Administrative Officer's Report	121
12.	Finances:	
	a) Accounts Payable	134
	b) Payroll.....	147
13.	Correspondence and Reports for Information Listing	
	a) RCMP – 2008-2009 – Year in Review.....	154
	b) Manitoba Conservation – Environmental Livestock Program - Audit	155
	c) Enhanced 911Service Fee for 2010	157
	d) R.M. of Springfield - Public Hearing – By-Law No. 09-13 and No. 85-26	158
	e) AMM – Meeting with RCMP at Annual Convention	162
	f) Greyhound Bus Passenger Service – Cancellation	163
	g) AMM – Resolution.....	164
	h) Transportation Options Network for Seniors.....	166
	i) CPAA Manitoba Branch – Request for Support.....	171
14.	Business Arising from Delegations	
15.	Other Business	
16.	Committee Reports	
17.	In Camera	
18.	Adjournment	