

# THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday December 14, 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 November 16, 2009 ..... 3
4. Business Arising from Previous Meetings
  - NIL
5. Delegations
  - i) Ray Riddolls –East St. Paul Fire Department ..... 10
  - ii) Dennis Wiwcharyk – Emergency Operations ..... 15
6. Information on Upcoming Hearings and Delegations:
  - a) Hearings
    - i) Zoning Variation No. V-2009-037 – Rempel – 425 Wallace Ave..... 24
    - ii) Zoning Variation No. V-2009-038 – Araujo – 3800 Andrews Road ..... 27
  - b) Delegations
    - i) NIL
7. By-Laws:
  - a) By-Law No. 2009-18 – Water Treatment and Distribution System Regulations ..... 30
  - b) By-Law No. 2009-20 – Regulation of Firearm Use in East St. Paul..... 48
  - c) By-Law No. 2009-21 – Amendment to Zoning By-Law No 2009-04 ..... 51
  - d) By-Law No. 2009-22 – Amendment to Zoning By-Law No 2009-04 ..... 54
8. Consideration of Policies:
  - a) Policy No. COU-102 – Organizational Chart ..... 57
9. Consideration of Petitions:
  - NIL

10.	Correspondence and Reports for Action	
	a) Planning – Manitoba Building Code .....	58
	b) Planning - Subdivision No. 4121-04-4396 – Schreyer/Hepples .....	63
	c) Planning – Greg Michie Development .....	70
	d) Planning – Fredrick Bortoluzzi - Holding Tank Agreement .....	72
	e) Public Works – Water Regulation Fees .....	77
	f) Public Works – Tender – Outfall Pipe Repair .....	79
	g) Public Works – Photocopier .....	80
	h) General – Buksak Property .....	82
	i) General – Snowmobile Trails .....	86
	j) General – RM of Alexander – Request for Support – TEMBEC Operations .....	87
	k) General – St. Andrews Lock and Dam and Selkirk Assets .....	90
	l) General – Workplace Safety and Health – New Regulations .....	92
	m) EMO – Flood 2009 – Financial Assistance Claim .....	94
	n) Administration – Sewage Treatment Plant - Borrowing .....	
	o) Administration – Oakbank Credit Union – Pledge of Taxes .....	96
	p) General – Interim Operating Budget.....	99
	q) General – Scotia Bank – Service Charges .....	100
	r) General – Outstanding Accounts Receivables Transferred to Taxes.....	103
	s) General – Outstanding Water and Sewer Accounts Transferred to Taxes .....	104
	t) General – Request to Cancel Taxes – 2801 Gateway Road.....	105
	u) General – Request to Cancel Taxes – 3 Kindersley Drive .....	106
	v) General – Request to Cancel Accounts Receivables .....	107
	w) General – Employee Vacation Carry Over .....	108
11.	Chief Administrative Officer's Report .....	109
12.	Finances:	
	a) Accounts Payable.....	123
	b) Payroll .....	142
	c) Financial Report .....	151
13.	Correspondence and Reports for Information Listing	
	a) Robert Andrews School – Thank You Letter .....	173
	b) Paul Yuzyk Award for Multiculturalism .....	174
	c) Fisheries and Oceans Canada – Bigmouth Buffalo – Species of Special Concern ....	175
	d) Manitoba Floodway Authority – Fall 2009 Newsletter .....	177
	e) Municipal Leadership on Climate Change Action.....	178
	f) Imperial Oil Pipeline Operations – Manitoba Operations.....	181
14.	Business Arising from Delegations	
15.	Other Business	
16.	Committee Reports	
17.	In Camera	
18.	Adjournment	