

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday January 4, 2010

COMMITTEE OF THE WHOLE

AGENDA

1. Call meeting to order at **5:30 p.m.**
2. Adoption of Agenda
3. Adoption of Minutes of December 14, 2009 3
4. Business Arising from Previous Meetings
 - NIL
5. Delegations
 - i) Sgt Mike Van Kats.....
6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Subdivision No. 4121-09-4933 – Neyedli/Martin - 3256 Birds Hill Road 15
 - ii) Subdivision No. 4121-09-4958 – McMullin – 2270 Wenzel Street..... 30
 - b) Delegations
 - i) Steven and Eva Sestak – Dangerous Dogs
7. By-Laws:
 - a) By-Law No. 2010-02 – Tax Sale Manager Position..... 44
8. Consideration of Policies:
 - NIL
9. Consideration of Petitions:
 - NIL
10. Correspondence and Reports for Action
 - a) Planning – Agreement – Subdivision No. 4121-07-4695 – Fred and Fem Algera 46
 - b) Planning – Agreement – Subdivision No. 4121-07-4693 – Barrie and Janice Harfield.47
 - c) Public Works – Pentland Street Right-of-Way 48

d)	Fire – Local Assistant ID Cards - Renewal	50
e)	EMO – Canadian Red Cross - Letter of Understanding	51
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g)	Administration – Taxervice – Engagement Letter	55
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b)	Payroll.....	75
c)	Financial Report.....	81
d)	The Exchange Chartered Accountants – Interim Audit.....	103
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a)	Manitoba Healthy Living, Youth and Seniors – Online Survey.....	104
b)	Manitoba Agriculture, Food and Rural Initiatives – Humane Inspection Program	105
c)	Canadian Red Cross – Request for Financial Contribution	106
d)	Manitoba Infrastructure and Transportation – Grant-In-Aid Program.....	107
14.	Business Arising from Delegations	
15.	Other Business	
16.	Committee Reports	
17.	In Camera	
18.	Adjournment	