

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday March 8, 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 February 16, 2010 3
4. Business Arising from Previous Meetings
 - NIL
5. Delegations
 - i) Ray Riddolls, Fire Chief and Dennis Wiwcharyk, Deputy Chief – Aerial Ladder Truck 10
6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Subdivision No. 4121-09-4932 – Ronald and Angela Stefanec – 3737 Rebeck Road 12
 - b) Delegations
 - i) NIL
7. By-Laws:
 - a) By-law No. 2009-21 – Rezoning – Rempel 27
 - b) By-law No. 2009-22 – Rezoning – Wirth 30
 - c) By-law No. 2010-01 – Borrowing By-law LID #9 33
 - d) By-Law No. 2010-04 – Appointment of Election Officers and Rate Remuneration ... 77
 - e) By-Law No. 2010-05 – Licensing and Regulation of Businesses 78
8. Consideration of Policies:
 - NIL
9. Consideration of Petitions:
 - NIL

10.	Correspondence and Reports for Action	
	a) Planning – Septic Holding Tank – 480 Bowen Avenue.....	79
	b) Planning – Wayne Grabski – 3045 Henderson Hwy. Municipal Order	80
	c) Administration – 2009 Sewer Utility deficit.....	95
	d) Administration – IT Purchase	96
	e) Administration – Utility Billing – 34 Woodstone Drive	98
	f) Administration – 2011 Board of Revision.....	99
11.	Chief Administrative Officer's Report	
	- NIL	
12.	Finances:	
	a) Accounts Payable	103
	b) Payroll.....	111
	c) Financial Statement	119
13.	Correspondence and Reports for Information Listing	
	a) Rural Municipality of Montcalm – Red River Valley flood proofing program	140
	b) Manitoba Conservation District Association – <i>Get the goods on ecological goods and services</i>	143
	c) Association of Municipal Municipalities – Municipal Excellence Award.....	145
14.	Business Arising from Delegations	
15.	Other Business	
16.	Committee Reports	
17.	In Camera	
18.	Adjournment	