

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday March 29, 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 March 8, 2010..... 3
4. Business Arising from Previous Meetings
 - NIL
5. Delegations
 - i) Sgt Mike Van Kats, R.C.M.P.
6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Zoning Variation No. V-2010-03 – SunShade Products Ltd. – 145 Eagle Creek Dr..... 9
 - ii) Conditional Use No. CU-2010-003 – Rempel – 2461 McGregor Farm Road 12
 - b) Delegations
 - i) NIL
7. By-Laws:
 - a) By-law No. 2010-06 – Tax Levy 2010..... 14
 - b) By-law No. 2010-07 – Amending Borrowing By-Law LID #9 14
 - c) By-law No. 2010-08 – Rezoning – Smith 19
8. Consideration of Policies:
 - NIL
9. Consideration of Petitions:
 - NIL
10. Correspondence and Reports for Action

a)	Planning – Development Agreement – Neyedli – 3256 Birds Hill Rd.	21
b)	Planning – Subdivision No. 4121-09-4932 – Stefanec – 3737 Rebeck Rd.	23
c)	Planning – Rempel – Conditional Fee Reimbursement	47
d)	Public Works – Stantec Report - Waste Disposal Ground Closure/Post Closure.....	48
e)	Public Works – Stantec Report re: East St. Paul and St. Clements Transfer Station...	65
f)	Public Works – Hydrant Installations	96
g)	Public Works – Sewer and Water Hookup Costs	97
h)	Public Works –Training for Utility Operators (Class III)	98
i)	Public Works – Henderson Highway Sewer project	100
j)	General – R.C.M.P. – Speed Zone Change Recommendation – PR202.	101
k)	General – R.M. of Montcalm – Red River Valley flood proofing program.....	103
l)	General – Eastman Regional Development Inc. - 2010 Membership fees.....	106
m)	General – Red River Operation Clean Up (RROC) - 2010 Contribution	108
n)	General – Ron Schuler Letter re: proposed Asphalt plant in Springfield	110
o)	General – Annual AMM Convention venue	112
p)	Administration – 2010 Tax Sale – Engagement Letter - TAXervice	113
q)	Administration – 2009 Sewer Deficit.....	123
11.	Chief Administrative Officer's Report	124
12.	Finances:	
a)	Accounts Payable.....	138
b)	Payroll	152
c)	Financial Statement.....	158
13.	Correspondence and Reports for Information Listing	
a)	Manitoba Aboriginal and Northern Affairs – Open House with Brokenhead Ojibway Nation	178
b)	Manitoba Agriculture , Food and Rural Initiatives – Community Economic Development (CED) Pathfinder	180
c)	Manitoba Agriculture , Food and Rural Initiatives – Hometown Manitoba 2010.....	182
d)	Manitoba Liquor Control Commission – Approval of occasional event permit	183
e)	Canada Post – 2010 Canada Post Community Literacy Award	184
f)	City of Selkirk – Status of RRIC funds.....	185
g)	R.M. of Brokenhead – Open House invitation	187
h)	Association of Rural Municipalities – The Core Challenges for Municipalities	188
14.	Business Arising from Delegations	
15.	Other Business	
16.	Committee Reports	
17.	In Camera	
18.	Adjournment	