

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday, January 30th, 2012

COMMITTEE OF THE WHOLE

AGENDA

1. Call meeting to order at **5:30 p.m.**
2. Adoption of Agenda
3. Adoption of Minutes of **January 9, 2012**
4. Delegations:
 - a) Mr. Ray Riddolls – Fire Chief
 - b) Rivers West
5. Review of Upcoming Hearings:
 - a) Zoning Variation No. V-2012-002 – 3014 Henderson Highway
 - b) Zoning Variation No. V-2012-003 – 5 Hearthstone
 - c) Zoning Variation No. V-2012-004 – 4 Hearthstone
 - d) Subdivision No. 4121-11-5139 – 2510 Sperring Avenue
 - e) Subdivision No. 4121-11-5147 – 2415 Bray Road
6. Review of Upcoming Delegations:
7. By-Laws:
 - a) By-law No. 2012-1 – Holiday and Sunday Shopping
8. Consideration of Policies:
 - a) Rescind – Policies PUB-107 – Standby Pay for Sewer/Water Plant Operators
 - b) Rescind – Policies PUB-136 – Working Alone Policy
9. General Business:
 - a) Planning – Phasing Plan-Subdivision 4121-10-5069-Countryside Crossing
 - b) Planning – Considerations-Subdivision 4121-10-5069-Countryside Crossing
 - c) Planning - Parking and Storage of Registered and Unregistered Vehicles-Comparison
 - d) Planning – 3014 Henderson Highway – Request Amendment to Resolution
 - e) Planning – Temporary Sign-2857 MacGregor Farm Road
 - f) Planning – Appeal of Order Removal of Trailer - 131 Elliot Road
 - g) Planning – Appeal of Order Removal of Trailer – 141 Spatuck Road

- h) Planning – Appeal of Order Removal of Trailer – 248, 256 Pritchard Farm Road
 - i) Planning - Appeal of Order Removal of Trailer – 761 Hoddinott Road
 - j) Public Works – SWANA Conference March 12-14, 2012-Brandon
 - k) Public Works – Bray Road Water Supply Well
 - l) Public Works – Responsible Electronics Recycling
 - m) Public Works – 2012 Capital Roadworks
 - n) Public Works – Standby Generator – Lift Stations
 - o) Public Works – Engineering Proposal/Sewage Treatment Plant
 - p) Public Works – Household Hazardous Waste Day
 - q) Community Services – Kennel License
 - r) Community Services – 2011 City of Winnipeg Nuisance Mosquito Larviciding
 - s) General – Interlake Municipal Recreation Association Membership Renewal
 - t) General – Annual North Eastern Municipal Curling Bonspiel
 - u) General – Manitoba Good Roads Association
 - v) General – ARM Meeting – February 2nd, 2012
10. Chief Administrative Officer's Report
11. Finances:
- a) Schedule of Accounts
 - b) Payroll
12. Correspondence for Information:
- a) Interlake Regional Health Authority – Healthy Living – The Power of Prevention Conference
 - b) R.M. of West. St. Paul – Announcement-Selkirk & District Planning Area Board
 - c) Minister of Local Government – Community Planning Assistance Grant Program
 - d) Emergency Measure Organization – Damage to Site During the 2011 Spring Flood
 - e) C.O.P.P. – Year End Financial Report
13. Business Arising from Delegations
14. Council Members Reports
15. In Camera
16. Adjournment