

THE RURAL MUNICIPALITY OF EAST ST. PAUL

Monday January 5, 2008

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 15, 2008 3
4. Business Arising from Previous Meetings
 - NIL
5. Delegations
 - a) Ray Riddolls – Fire Department 9
 - b) Dennis Wiwcharyk – Emergency Measures Operations..... 32
6. Information on Upcoming Hearings and Delegations:
 - a) Hearings
 - i) Variation No. V-2008-047 – Timothy Chudy – 163 Eagle Creek Dr 47
 - ii) Variation No. V-2008-049 – Walter & Irene Mendela – 395 Terrance Place 51
 - iii) Variation No. V-2008-050 – Rodney & Vivian Boychuk – 600 Pritchard Farm Rd 55
 - b) Delegations
 - NIL
7. By-Laws:
 - a) By-Law No. 2009-01 – Hours of work, remuneration and benefits for employees not covered under the Collective Agreement or Contract 59
8. Consideration of Policies:
 - a) JD-129 – Chief Administrative Officer Job Description 77
 - b) JD-130 – Planning Service Manager Job Description..... 81
 - c) Public Works Manager Job Description 84
 - d) Community Services Manager Job Description 87
 - e) Administrative Assistant II Job Description 90
 - f) Clerk III Job Description 93
 - g) Planning Assistant II Job Description 95

9.	Consideration of Petitions:	
	-	NIL
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	b)	Planning – Development Agreement – Subdivision 4121-06-4696 - Kubas 99
	c)	Planning – Subdivision No. 4121-08-480 - Ferwerda 101
	d)	Public Works – Repair to RBC Wheel #3 118
	e)	Public Works – Ground Water Management System 119
	f)	Public Works – Traffic Control Study – Pritchard Farm Road. 121
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	j)	Administration – Unity Telecom Phone System 129
	k)	Administration – Outstanding Water and Sewer Balances..... 136
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	m)	Administration – Selkirk and District Chamber of Commerce – General Meeting 140
	n)	Administration – IMRA – Community Development Workshops 141
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	b)	Payroll..... 169
	c)	Financial Report..... 198
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14.	Business Arising from Delegations	
15.	Other Business	
16.	Committee Reports	
	a)	By-Law Enforcement
	b)	Councillor Reports
17.	In Camera	
18.	Adjournment	