

THE RURAL MUNICIPALITY OF PORTAGE LA PRAIRIE

AGENDA

9:00 A.M.

Tuesday, March 9th, 2010

Present: Reeve Trimble, Councillors Alford, Asham, Gibbs, Tufford, Verwey and Williams

Regret: Councillor Simpson

1. CALL TO ORDER
2. IN-CAMERA
3. CONFIRMATION OF MINUTES Minutes of the February 23rd, 2010
Regular Meeting of Council
4. ADOPTION OF AGENDA
5. DELEGATIONS AND HEARING
 - A. 10:00 a.m. – PR 5-10 Conditional Use Application Lots 73/77 Plan 328
 - B. 10:00 a.m. – PR 6-10 Variation Order Application Lots 73/77 Plan 328
 - C. 10:30 a.m. - Portage RCMP Detachment – February 2010 Policing Report
6. RESOLUTIONS
 - A. 2010 General Municipal Election – Assistant Enumerator Fees
 - B. Manitoba Hydro – Relocation of Line
 - C.
 - D.
 - E.
 - F.
 - G.
 - H.
7. BY-LAWS
 - A. By-Law No. 3049 – Establish Campaign Expense & Contribution Limits Municipal Elections – 1st Reading
 - B.
8. PUBLIC WORKS
 - A.
 - B.
9. FINANCE
 - A.
 - B.
 - C.
10. STANDING COMMITTEE REPORTS

- A. Finance, Wage Negotiations / ALFORD
- B. Machine Purchasing, Machine Maintenance / WILLIAMS
- C. Machine Routing, Road Maintenance, Major Roads / ASHAM
- D. Drainage, Culverts, Bridges / TUFFORD
- E. Gravel Purchasing & Property / GIBBS
- F. Human Resources, Workplace Health & Safety/ SIMPSON
- G. Winter Works, Noxious Weeds/ VERWEY

11. SPECIAL COMMITTEE REPORTS

A.

12. UNFINISHED BUSINESS

A.

13. NEW BUSINESS

- A. AMM – News Bulletin March 2, 2010
- B. Manitoba Agriculture, Food & Rural Initiative – Reporting of Municipal Weed Inspectors
- C. Manitoba Good Roads Association Banquet & Awards Presentation
- D. Manitoba Infrastructure & Transportation – Spring Road Restrictions
- E. Manitoba Water Stewardship – Lake Manitoba Fisheries Management
- F. Portage la Prairie Regional Landfill Authority – Minutes of February 18, 2010 Meeting
- G. Portage la Prairie Regional Library – Minutes of December 15, 2009 Meeting
- H. Manitoba Conservation Districts Association – Invitation to Attend An Information Forum
- I. Town of MacGregor – Notice of Public Hearing
- J.
- K.

14. NOTICE OF MOTIONS

15. PLANNING

- A. Municipal File: 4163-09-5254 – Lot 2 Plan 47970 in NW 22-14-5 WPM
- B. Municipal File: 4163-09-5256 – NW 32-13-6 WPM
- C. Municipal File: 4163-10-5266 – RL 42 & 47 Parish of High Bluff

16. RECEPTION OF PETITIONS

A.

17. IN-CAMERA

18. ADJOURNMENT