

THE RURAL MUNICIPALITY OF PORTAGE LA PRAIRIE

AGENDA

9:00 A.M.

Tuesday, July 27, 2010

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

1. CALL TO ORDER
2. IN-CAMERA
3. CONFIRMATION OF MINUTES Minutes of the July 13th, 2010
Regular Meeting of Council
4. ADOPTION OF AGENDA
5. DELEGATIONS AND HEARING
 - A.
6. RESOLUTIONS
 - A. Municipal Policy Amendment – Water & Sewer Connection Fee
 - B. Municipal Rights-of-Way Application - E 27-11-08W & S 21-11-8 W
 - C. Municipal Right-of-Way Maintenance
 - D. School Speed Zone
 - E. Request for Culvert Upgrade – Manitoba Infrastructure & Transportation
 - F.
7. BY-LAWS
 - A.
8. PUBLIC WORKS
 - A. Mechanic's Helper Position
 - B. June 2010 Machine Report
9. FINANCE
 - A. May 2010 Financial Statement
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 – Municipal Visit

B. Habitat for Humanity Portage la Prairie – Celebration August 14, 2010

C. Member of Parliament for Portage-Lisgar – Pre-Budget Consultation Hearings

D. Portage la Prairie Planning District – June 2010 Building Reports

E.

14. NOTICE OF MOTIONS

15. PLANNING

A.

16. RECEPTION OF PETITIONS

A.

17. IN-CAMERA

18. ADJOURNMENT