



RURAL MUNICIPALITY OF ST. ANDREWS

AGENDA

**REGULAR MEETING OF COUNCIL
TUESDAY, JANUARY 28, 2020 AT 5 P.M.**

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
3. **QUESTION PERIOD**
4. **ADOPTION OF MINUTES**
 - 4.1 **Draft Meeting Minutes**
 - (a) Draft January 14, 2020 Council Meeting Minutes
[DRAFT JANUARY14-2020 COUNCIL MTG MINUTES](#)
 - (b) Draft January 20, 2020 Special Meeting Minutes
[DRAFT JANUARY20-2020 SPECIAL MTG MINUTES](#)
 - (c) Draft January 20, 2020 Committee of the Whole Meeting Minutes
[DRAFT JANUARY20-2020-COW MTG MINUTES](#)
5. **RECEPTION OF DELEGATES**
6. **REPORTS OF COMMITTEE**
 - 6.1 **Transportation Services**
 - 6.2 **South St. Andrews Wastewater**
 - 6.3 **Environmental Health & Safety**
 - 6.4 **Finance**
 - 6.5 **Governance, Personnel & Public Communications**
 - 6.6 **Land Use Planning and Development**
 - 6.7 **Protective Services**
 - 6.8 **Recreation**
 - 6.9 **Tourism & Culture**

7. **EXTERNAL COMMITTEE REPORTS**

8. **APPROVAL OF ACCOUNTS**

- 1) December 2019 Cheque Detail Report and Visa Transaction Listing
[DECEMBER2019-CHEQUE DETAIL REPORT-VISA LISTING](#)

9. **RECEPTION OF PETITIONS**

10. **CORRESPONDENCE**

10.1 **Action Items**

10.11 **Funding Requests**

- (a) Sport Manitoba - KidSport Funding Request
[SPORT MANITOBA-KIDSPORT FUNDING REQUEST](#)

10.12 **Meetings, Conferences, Conventions and Seminars**

- (a) A.R.M. Meeting - February 6, 2020 in Grosse Isle
[ARM MTG-FEB6-2020 IN GROSSE ISLE](#)
- (b) Winnipeg Metropolitan Region's Building Competitiveness Luncheon - February 27, 2020 in Winnipeg - Resolution for Attendance
[WPG MET REGION-FEB27-2020 LUNCHEON IN WPG-RESOLUTION](#)
- (c) A.M.M. - 2020 Insurance Program Meeting - February 7, 2020 in Winnipeg
[A.M.M.-2020 INSURANCE PROGRAM MTG-FEB7-2020 IN WPG](#)
- (d) Recreation Connections Manitoba - Municipal Parks & Trails Forum - March 10, 2020 in Winnipeg
[Recreation Connections Forum-March10-2020 in Wpg](#)
- (e) Recreation Connections Manitoba - Annual Provincial Recreation Conference - March 11 - 13, 2020 in Winnipeg
[2020 Recreation Conference Brochure](#)
- (f) Seven Oaks School Division - Budget Meeting - February 24, 2020 in Winnipeg
[SEVEN OAKS SCHOOL DIV-BUDGET MTG-FEB24-2020 IN WPG](#)
- (g) SWANA Conference - April 20 - 23, 2020 in Banff
[SWANA CONFERENCE-APRIL20-23-2020 IN BANFF](#)

10.13 **Other**

- (a) South Interlake SnoRiders - Request for Letter of Support
[SOUTH INTERLAKE SNORIDERS-LETTER OF SUPPORT](#)

[REQUEST](#)

10.2 Information Items

- (a) St. Andrews Airport Inc. - November 13, 2019 Board of Directors Meeting Minutes
[ST. ANDREWS AIRPORT INC-NOV13-2019 MINUTES](#)

11. MUNICIPAL ADMINISTRATION

- 1) 2020 Road Works Tenders - Report and Resolution
[2020 ROAD RENEWALS TENDER-REPORT AND RESOLUTION](#)
- 2) Emergency Mutual Aid Memorandum of Understanding - Report and Recommendation
[MUTUAL AID MOU-RECOMMENDATION AND REPORT](#)
- 3) West St. Paul Final Payment - Resolution
[WEST ST PAUL-RESOLUTION AUTHORIZING PAYMENT](#)
- 4) EOC Renovations - Approval of Contractor Quotations
[OFFICE RENOVATIONS-APPROVAL OF CONTRACTOR QUOTATIONS-RESOLUTION](#)
- 5) South Public Works Shop Rental Agreement with the OFC - Report and Recommendation
[SOUTH PUBLIC WORKS SHOP RENTAL AGREEMENT WITH THE OFFICE OF THE FIRE COMMISSIONER-REPORT](#)
- 6) St. Andrews Business Park - Hydro Costs for Street Lighting - Report and Recommendation
[STREET LIGHTING CONTRACT AMENDMENT-ST. ANDREWS BUSINESS PARK](#)
- 7) TD Bank On-Line Banking Administrator - Report and Recommendation
[TD BANK ON-LINE BANKING ADMINISTRATOR-REPORT AND RECOMMENDATION](#)
- 8) Report on Borrowing - Authorization to Sign Renewal
[REPORT ON BORROWING-AUTHORIZATION TO SIGN RENEWAL](#)

12. BY-LAWS AND POLICIES

- 1) By-Law No. 4321 - To Provide for Participation in the East Interlake Watershed District - 2nd and 3rd Reading
[4321-TO PARTICIPATE IN THE EAST INTERLAKE WATERSHED DISTRICT-2ND AND 3RD RDG](#)
- 2) By-Law No. 4322 - Municipal Borrowing By-Law - 2nd and 3rd Reading
[4322-BORROWING BY-LAW-2020-2ND AND 3RD RDG](#)
- 3) Policy No. GEN-01 - Council Indemnity Payment Schedule - Adoption
[PM-GEN01-COUNCIL INDEMNITY PAYMENT SCHEDULE](#)

January 28, 2020 Agenda

- 4) Policy No. ADM-13 - CAO Job Description

13. **OLD/UNFINISHED BUSINESS**

14. **NEW BUSINESS**

15. **ADJOURNMENT**