



## **Rural Municipality of East St. Paul**

Meeting Agenda

July 18, 2023 - Council / Planning Meeting - 05:30 PM

### ***MISSION STATEMENT***

***RM of East St. Paul is a vibrant community with a distinctive lifestyle***

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#### **1. Meeting Called To Order**

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#### **2. Adoption of the Agenda**

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#### **3. Other Business**

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#### **4. Confirmation of Minutes**

4.1 ~ Minutes June 27, 2023

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#### **5. Delegations**

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#### **6. Public Hearings**

6.1 ~ Conditional Use 19, 2023 (3850 Mowat Road)

6.2 ~ Variation Order 64, 2023 (3850 Mowat Road)

6.3 ~ Variation Order 71, 2023 (2853 Henderson Hwy)

6.4 ~ Variation Order 72, 2023 (36 Highland Park Drive)

6.5 ~ Variation Order 73, 2023 (455 Glenway Avenue)

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#### **7. By-laws**

7.1 ~ General Reserve Fund By-law 2023-11 (2nd & 3rd Readings)

7.2 ~ Parks & Recreation By-law 2023-12 (2nd & 3rd Readings)

7.3 ~ Real Estate Reserve Fund By-law 2023-13 (2nd & 3rd Readings)

7.4 ~ Sewer Reserve Fund By-law (2nd & 3rd Readings)

7.5 ~ Transportation Reserve Fund By-law 2023-15 (2nd & 3rd Readings)

7.6 ~ Water Reserve Fund By-law 2023-16 (2nd & 3rd Readings)

7.7 ~ Derelict Building By-law 2023-17 (1st Reading)

7.8 ~ Provincial Offences Act By-law No. 2023-18 (1st Reading)

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#### **8. Policies**

8.1 ~ Transfer Station Attendant Policy JD-188

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#### **9. Finances**

9.1 ~ Schedule of Accounts

9.2 ~ Schedule of Accounts (Paid Since June 13, 2023)

9.3 ~ Payroll

9.4 ~ Statement of Revenues and Expenditures (June 30, 2023)

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**10. General Business**

10.1 PLANNING

10.1.1 ~ Moratorium on Development

10.1.2 ~ Subdivision S23-3000 (209 & 215 Foxgrove Avenue) TABLED from May 23/23 meeting

10.2 ADMINISTRATION

10.2.1 ~ 2024 Annual CIBC Renewal

10.3 GENERAL

10.3.1 ~ Regional Water and Wastewater System Conceptual Study Cost-Sharing Agreement

10.4 OPERATIONS

10.4.1 ~ Purchase of 5-Ton Truck Plow

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**11. Business Arising from Delegations**

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**12. Correspondence for Information**

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**13. Council Member Reports**

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**14. In Camera**

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**15. Adjournment**

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