



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

Meeting Agenda

May 9, 2023 - Regular Council Meeting - 05:30 PM

### **MISSION STATEMENT**

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

- 1. Call the Meeting to Order**
- 2. Adoption of the Agenda - AMENDED**
- 3. Other Business**
- 4. Confirmation of the Minutes**
  - 4.1 ~ Minutes April 25, 2023
- 5. Delegations**
- 6. By-laws**
  - 6.1 ~ Mitigation & Preparedness Program Reserve Fund By-law 2023-08 (1st Reading)
- 7. Policies**
  - 7.1 ~ Surplus Land Policy PLA-113 (deferred from Jan. 10/23)
- 8. Finances**
  - 8.1 ~ Schedule of Accounts
  - 8.2 ~ Schedule of Accounts (paid since April 11/23)
  - 8.3 ~ Payroll
- 9. General Business**
  - 9.1 PLANNING
    - 9.1.1 ~ Subdivision Approvals & Variances Required for Undersized Lots
  - 9.2 ADMINISTRATION
    - 9.2.1 ~ Municipal Engineer Interview Committee
  - 9.3 OPERATIONS
    - 9.3.1 ~ Salt Sand Storage Building
  - 9.4 FIRE
    - 9.4.1 ~ Pumper/Rescue Truck Purchasing Committee
  - 9.5 GENERAL
    - 9.5.1 ~ Royal Canadian Legion Canada Day Funding Request
    - 9.5.2 ADD: Development Partners' Tour Eastern Regional Meeting
- 10. Correspondence for Information**
- 11. Business Arising From Delegations**

**12. Council Members Reports**

---

**13. In Camera**

13.1 Business Development Matters

---

**14. Adjournment**

---