



Rural Municipality of East St. Paul

Meeting Agenda

August 22, 2023 - Regular Council/Planning Meeting - 05:30 PM

- 1. Meeting Called To Order**
- 2. Adoption of the Agenda - AMENDED**
- 3. Other Business**
- 4. Confirmation of Minutes**
 - 4.1 ~ July 18, 2023 Council/Planning Meeting
 - 4.2 ~ July 27, 2023 Special Meeting
- 5. Delegations**
- 6. Public Hearings**
 - 6.1 ~ Derelict Building By-law 2023-17
 - 6.2 ~ Subdivision S23-3007 (3601 Mowat Rd & Lot A, Plan 9590)
 - 6.3 ~ Variation Order 94, 2023 (36 Highland Park Drive)
 - 6.4 ~ Variation 88, 2023 (488 Deerfield Drive)
- 7. By-laws**
 - 7.1 ~ Derelict Building By-law 2023-17 (2nd & 3rd Readings)
 - 7.2 ~ Provincial Offences Act By-law No. 2023-18 (2nd & 3rd Readings)
- 8. Policies**
- 9. Finances**
 - 9.1 ~ Schedule of Accounts
 - 9.2 ~ Schedule of Accounts (Paid Since July 18/23)
 - 9.3 ~ Payroll
 - 9.4 ~ Statement of Revenues & Expenses
- 10. General Business**
 - 10.1 PLANNING
 - 10.1.1 ~ Development Agreement, Subdivision S22-2979 (48 Ryan Wirth Way)
 - 10.1.2 ~ Subdivision S23-2992 Condition of Approval Amendment (2461 McGregor Farm Rd)
 - 10.2 OPERATIONS
 - 10.2.1 ~ Sanitary Sewer Flushing and Cleaning Program
 - 10.3 RECREATION
 - 10.3.1 ~ East St. Paul Skating Club Morning Ice Rental Request

10.4 ADMINISTRATION

10.4.1 ~ Audit Tender Proposal

10.4.2 ~ Utility Rate Study Tender Proposal

11. Business Arising from Delegations

12. Correspondence for Information

13. Council Member Reports

14. In Camera

14.1 ADD: Business Development Matter

15. Adjournment
