



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

### **Meeting Agenda**

July 19, 2022 - 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 - AMENDED**

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#### **3. Confirmation of Minutes**

- 3.1 ~ June 28, 2022 Regular Planning Meeting
- 3.2 ~ July 7, 2022 Special Meeting of Council
- 3.3 ~ July 14, 2022 Special Meeting of Council

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#### **4. Delegations**

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#### **5. Public Hearings**

- 5.1 ~ Subdivision S18-2768 Amendment (2018 Burton Avenue) 5:30 pm
- 5.2 ~ Zoning By-Law Amendment No. 2022-08 (Raleigh Street & 3200 De Vries Avenue) 6:15 pm

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#### **6. By-laws**

- 6.1 ~ Zoning By-Law Amendment No. 2022-08 (2nd & 3rd Reading)
- 6.2 ~ Dog By-law No. 2022-11 (1st Reading)
- 6.3 ~ Campaign Expenses and Contributions By-law No. 2022-12 (1st Reading)

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#### **7. Policies**

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#### **8. Finances**

- 8.1 ~ Schedule of Accounts
- 8.2 ~ Schedule of Accounts (Paid Since June 14/22)
- 8.3 ~ Payroll
- 8.4 ~ Financial Statements - June 30, 2022

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#### **9. General Business**

##### **9.1 PLANNING**

- 9.1.1 ~ Subdivision S16-2699 - 2716 Henderson Hwy - Letter of Credit

##### **9.2 ADMINISTRATION**

- 9.2.1 ~ CIBC Borrowing Resolution
- 9.2.2 ~ Take Action on Radon - 100 Radon Test Kit Challenge

##### **9.3 OPERATIONS**

- 9.3.1 ~ Capital Project – 2022 Outdoor Rinks – North Rink Board Replacement
- 9.3.2 ~ Capital Project – 2022 Outdoor Rinks – South Rink Board Replacement
- 9.3.3 ~ 2022 Admin/Council Chambers Wheelchair Accessible Ramp
- 9.3.4 ~ Capital Project – 2022 Swistun Family Heritage Park – Pond B Aerator Installation
- 9.4 FIRE
- 9.4.1 ~ Resolution to Hire Three Pay-Per-Call Firefighters
- 9.5 EMO
- 9.5.1 ~ Mitigation and Preparedness Program (MPP)/Municipal Land Drainage Study

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**10. Business Arising from Delegations**

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**11. Other Business**

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**12. Correspondence for Information**

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**13. Council Member Reports**

- 13.1 Ward 1 - Carla Devlin
- 13.2 Ward 4 - Charles Posthumus
- 13.3 Ward 3 - Brian Duval
- 13.4 Ward 2 - Orest Horechko
- 13.5 Mayor - Shelley Hart

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**14. In Camera**

- 14.1 ADD: Personnel and Legal Matters
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**15. Adjournment**

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