



## Rural Municipality of East St. Paul

Meeting Agenda

July 16, 2024 - Planning Meeting - 05:30 PM

### **MISSION STATEMENT**

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

#### **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 ~ May 28, 2024 Planning Meeting

4.3 ~ June 25, 2024 Planning Meeting

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#### **5. Delegations**

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

6.1 ~ Conditional Use 14, 2024 (2829 McGregor Farm Rd)

6.2 ~ Variation Order 59, 2024 (653 Foxgrove Avenue)

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

7.1 ~ Solid Waste By-law 2024-08 (1st Reading)

7.2 ~ Water Utility Rates By-law No. 2024-09 (1st Reading)

7.3 ~ Wastewater Utility Rates By-law No. 2024-10 (1st Reading)

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#### **8. Policies**

8.1 ~ Speed Reader Board Policy PUB-123

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#### **9. Finances**

9.1 ~ Schedule of Accounts

9.2 ~ Schedule of Accounts (Paid Since)

9.3 ~ Payroll

9.4 ~ Statement of Revenues and Expenditures (June 30, 2024)

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#### **10. General Business**

##### **10.1 ADMINISTRATION**

10.1.1 ~ CIBC Borrowing Resolution

##### **10.2 OPERATIONS**

10.2.1 ~ 2024 Show & Shine Car Show

10.2.2 ~ Pedestrian Crosswalk Lights on Birds Hill Road at Hillview Avenue

10.3 GENERAL

10.3.1 ~ Vacation Home Patrol Program

10.3.2 ~ PTH 202 Sidewalk at Swistun Park

10.3.3 ~ Regional Infrastructure Sharing Project - East St. Paul & St. Clements

10.3.4 ~ JQ Built Collaborative Efficiency Advocate Letter of Support

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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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