



# Rural Municipality of East St. Paul

Meeting Agenda

August 13, 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. Confirmation of Minutes**
  - 3.1 ~ July 16, 2024 Planning Meeting Minutes

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- 4. Business Arising from Previous Meetings**
  - 4.1 ~ PTH 202 Sidewalk at Swistun Park

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- 5. Public Hearings**

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- 6. By-laws**
  - 6.1 ~ Solid Waste By-law 2024-08 (2nd & 3rd Readings)

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- 7. Policies**

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- 8. Finances**
  - 8.1 ~ Schedule of Accounts
  - 8.2 ~ Schedule of Accounts (Paid Since July 16, 2024)
  - 8.3 ~ Payroll
  - 8.4 ~ Statement of Revenues and Expenditures - July 31, 2024

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- 9. General Business**
  - 9.1 OPERATIONS
    - 9.1.1 ~ East St. Paul Skating Club Daytime Ice Allocation
  - 9.2 UTILITIES
    - 9.2.1 ~ Sanitary Sewer Flushing & Cleaning Program
  - 9.3 GENERAL
    - 9.3.1 ~ Request Extension for Order to Remedy a Contravention (3870 Waugh Rd)

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- 10. Correspondence for Information**

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- 11. Council Member Reports**

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- 12. In Camera**
  - 12.1 ~ Personnel and Business Development Matters

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- 13. Adjournment**

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