



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

Meeting Agenda

February 8, 2022 - 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**

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- 2. Adoption of the Agenda - AMENDED**

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- 3. Adoption of the Minutes**
  - 3.1 ~ January 25, 2022 Regular Planning Meeting

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- 4. Delegations**

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- 5. By-laws**
  - 5.1 ~ Council Indemnity By-law 2022-01 (1st Reading)

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- 6. Policies**
  - 6.1 ~ Archive GEN-102- Access to Information & Authorize GEN-117 - Access to Information & Freedom of Information and Protection of Privacy

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- 7. Finances**
  - 7.1 ~ Schedule of Accounts
  - 7.2 ~ Schedule of Accounts (Paid Since Jan. 11/22)
  - 7.3 ~ Payroll
  - 7.4 ~ 2020 Audited Financial Statements
  - 7.5 ~ Appointment of Auditors for 2021

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- 8. General Business**
  - 8.1 PLANNING
    - 8.1.1 ~ Conditional Use 38, 2021 (6 Ryan Wirth Way)
  - 8.2 OPERATIONS
    - 8.2.1 ~ 2022 Municipal Noxious Weeds Inspector Appointment
    - 8.2.2 ~ 2022 Facility Rental Rates
    - 8.2.3 ~ 2022 Proclamation - Year of the Garden

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- 9. Correspondence for Information**

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- 10. Business Arising From Delegations**

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- 11. Other Business**

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- 12. Council Members Reports**
  - 12.1 Ward 1 - Carla Devlin

- 12.2 Ward 2 - Orest Horechko
  - 12.3 Ward 3 - Brian Duval
  - 12.4 Ward 4 - Charles Posthumus
  - 12.5 Mayor - Shelley Hart
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**13. In Camera**

- 13.2 ~ Legal
  - 13.3 ~ ADD: Personnel
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**14. Adjournment**

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