



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

Meeting Agenda

May 13, 2025 - Council Meeting - 09:00 AM

### ***MISSION STATEMENT***

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

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#### **1. Call the Meeting 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 the Minutes**

4.1 ~ Minutes of the April 22, 2025 Planning Meeting

4.3 ~ Minutes of the April 23, 2025 Financial Plan Meeting

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#### **5. Delegations**

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

6.1 ~ Tax Levy By-law 2025-06 (2nd & 3rd Readings)

6.2 ~ Building By-law 2025-07 (1st Reading)

6.3 ~ Zoning By-law Amendment No. 2025-08 (1st Reading)

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#### **7. Policies**

7.1 ~ Cell Phone Policy PER-147

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#### **8. Finances**

8.1 ~ Schedule of Accounts

8.2 ~ Schedule of Accounts (Paid Since April 8, 2025)

8.3 ~ Payroll

8.4 ~ 2025 Financial Plan

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

##### **9.1 ADMINISTRATION**

9.1.1 ~ Skating Club Lease - Office Space

9.1.2 ~ Council Meeting Date Change

##### **9.2 OPERATIONS**

9.2.1 ~ Bid Opportunity 02-2025 - Hugh McDonald Playground Equipment

9.2.2 ~ Bid Opportunity 05-2025 - 2025 Capital Roads Program

9.2.3 ~ Solar-powered LED Rail Crossing Signs Purchase

##### **9.3 GENERAL**

9.3.1 ~ AMM June District Meeting Resolution - RM of Reynolds

9.3.2 ~ JohnQ Collaborative Housing Projects Updates Meeting

9.4 PLANNING

9.4.1 ~ Capital Levy Rate Study

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**10. Correspondence for Information**

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**11. Business Arising From Delegations**

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**12. Council Members Reports**

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**13. In Camera**

13.1 ~ Personnel and Business Development Matters

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**14. Adjournment**

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