



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

Meeting Agenda

December 17, 2024 - Council Meeting - 05:30 PM

### **MISSION STATEMENT**

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

---

**1. Meeting Called To Order**

---

**2. Adoption of the Agenda**

---

**3. Other Business**

---

**4. Confirmation of Minutes**

4.1 ~ November 19, 2024 Planning Meeting

---

**5. Delegations**

5.1 ~ Steve Bulejsza RE: Planning Matter

5.2 ~ Vern Gudmundson RE: Planning Matter

---

**6. Public Hearings**

6.1 ~ Variation Order 115, 2024 (2461 McGregor Farm Rd)

6.2 ~ Variation Order 126, 2024 (2209 Bricker Ave)

6.3 ~ Variation Order 125, 2024 (3386 Birds Hill Rd)

6.4 ~ Variation Order 101, 2024 (3919 Rebeck Rd)

6.5 ~ Variation Order 97, 2024 (2272 Wenzel St)

6.6 ~ Variation Order 106, 2024 (1768 Prairie Ridge Rd)

---

**7. By-laws**

7.1 ~ Fee Schedule By-law 2nd & 3rd readings

---

**8. Policies**

8.1 ~ Project Manager Policy JD-194

8.2 ~ Operations Department Organizational Chart

---

**9. Finances**

9.1 ~ Schedule of Accounts

9.2 ~ Schedule of Accounts (Paid Since Nov.5, 2024)

9.3 ~ Payroll

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

---

**10. General Business**

10.1 PLANNING

- 10.1.1 ~ Development Agreement for Subdivision S23-3034
  - 10.2 ADMINISTRATION
    - 10.2.1 ~ 2025 Interim Operating Budget
    - 10.2.2 ~ 2025 First Call for Capital Projects
    - 10.2.3 ~ 2026 Board of Revision
  - 10.3 GENERAL
    - 10.3.1 ~ 2025 Council Committee Appointments
    - 10.3.2 ~ Abundant Life Community Christmas Hamper Program
  - 10.4 OPERATIONS
    - 10.4.1 ~ CEMR Rail Crossing Maintenance Agreement (deferred from Nov. 5, 2024)
  - 10.5 UTILITIES
    - 10.5.1 ~ Granular Sludge/Densified Sludge SBR System Pilot Project
- 

**11. Business Arising from Delegations**

- 11.1 ~ Steve Bulejsza RE: Planning Matter
  - 11.2 ~ Vern Gudmundson RE: Planning Matter
- 

**12. Correspondence for Information**

---

**13. Council Member Reports**

---

**14. In Camera**

- 14.1 ~ Legal Matter
- 

**15. Adjournment**

---