



Rural Municipality of East St. Paul

Meeting Agenda

January 8, 2024 - 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**

- 2. Adoption of the Agenda**

- 3. Other Business**

- 4. Adoption of the Minutes**
 - 4.1 ~ December 12, 2023 Regular Council Meeting
 - 4.2 ~ December 14, 2023 Special Meeting of Council
 - 4.3 ~ January 4, 2024 Special Meeting of Council

- 5. Delegations**
 - 5.1 ~ Brian Nash, Robert Pike, and Lance Spencer obo Fort Garry Fire Trucks Ltd

- 6. By-laws**

- 7. Policies**
 - 7.1 ~ Public Works Manager Job Description JD-192
 - 7.2 ~ Farmers Market Job Description COM-105

- 8. Finances**
 - 8.1 ~ Schedule of Accounts
 - 8.2 ~ Schedule of Accounts (Paid Since December 12, 2023)
 - 8.3 ~ Payroll

- 9. General Business**
 - 9.1 ADMINISTRATION
 - 9.1.1 ~ 2024 Tax Sale Process
 - 9.2 OPERATIONS
 - 9.2.1 ~ PR 204 and PTH 101 Culvert Replacement Project
 - 9.2.2 ~ Valley Fiber - Fiber Optic Installation Agreement
 - 9.2.3 ~ Tournament of Aces
 - 9.3 HUMAN RESOURCES
 - 9.3.1 ~ Pay Per Call Firefighters
 - 9.4 GENERAL
 - 9.4.1 ~ 2024 First Call for Capital Projects

10. Correspondence for Information

11. Business Arising From Delegations

11.1 ~ Brian Nash, Robert Pike, and Lance Spencer obo Fort Garry Fire Trucks Ltd

12. Council Members Reports

13. In Camera

14. Adjournment
