



Rural Municipality of East St. Paul

Meeting Agenda

February 11, 2025 - Regular Council Meeting - 05:30 PM

1. Call the Meeting to Order

2. Adoption of the Agenda

3. Other Business

4. Adoption of the Minutes

4.1 ~ January 28, 2025 Planning Meeting

5. Delegations

6. By-laws

7. Policies

7.1 ~ Cell Phone Policy PER-147

8. Finances

8.1 ~ Schedule of Accounts

8.2 ~ Schedule of Accounts (Paid since January 14/25)

8.3 ~ Payroll

8.4 ~ 2023 Audited Consolidated Financial Statements

9. General Business

9.1 ADMINISTRATION

9.1.1 ~ Asset Management Services Proposal

9.2 OPERATIONS

9.2.1 ~ 2025 Tournament of Aces Funding Request

9.3 RECREATION

9.3.1 ~ East St. Paul Day Community Event

9.4 GENERAL

9.4.1 ~ 2025 Fish Gala Dinner

10. Correspondence for Information

11. Business Arising From Delegations

12. Council Members Reports

13. In Camera

13.1 ~ Personnel Matter

14. Adjournment
