

# Rural Municipality of East St. Paul Meeting Minutes April 18, 2024 - Special Meeting of Council - 05:30 PM

PRESENT:

Mayor Carla Devlin

Deputy Mayor Orest Horechko

Councillor Brian Imhoff Councillor Brian Duval

Councillor Charles Posthumus

IN ATTENDANCE:

Suzanne Ward, Chief Administrative Officer Dane Pischke, Chief Financial Officer

Kerry Pogson, Acting Executive Assistant

ABSENT:

1. CALL MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2024-100

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus Councillor Imhoff

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. PUBLIC HEARINGS

3.1 ~ Tax Levy By-Law 2024-06

2024-101

3.1.1 RESOLUTION: Open PH for By-law 2024-06

Deputy Mayor Horechko Councillor Duval

BE IT RESOLVED THAT Council open the public hearing of council for By-law 2024-06 being a by-law to levy taxes for the year 2024.

Carried

2024-102 3.1.2 RESOLUTION: Close PH for By-law 2024-06

Councillor Duval Councillor Imhoff

BE IT RESOLVED THAT Council close the public hearing of council for By-law 2024-06 being a by-law to levy taxes for the year 2024.

Carried

4. BY-LAWS

4.1 ~ Tax Levy By-law 2024-06 (1st Reading)

2024-103

## 4.1.1 RESOLUTION: By-law 2024-06 Tax Levy (1st Reading)

Deputy Mayor Horechko Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2024-06, being a By-law of the Rural Municipality of East St. Paul to levy taxes for the year 2024 be given 1st reading.

Carried

#### 5. ADJOURNMENT

2024-104

### 5.1 RESOLUTION: Adjournment

Councillor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:07 PM.

Carried

Carla Devlin Mayor

Suzanne Ward Chief Administrative Officer



# FINANCIAL PLAN SIGN-IN SHEET

April 18, 2024 5:30 pm

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