



Rural Municipality of East St. Paul
Meeting Minutes
January 23, 2024 - Planning Meeting - 05:30 PM

PRESENT:

Mayor Carla Devlin
Councillor Brian Imhoff
Councillor Orest Horechko
Deputy Mayor Brian Duval
Councillor Charles Posthumus

IN ATTENDANCE:

Suzanne Ward, Chief Administrative Officer
Santan Singh, Red River Planning District
Cara Nichols, Community Development Planner
Michelle Steinhilber, Executive Assistant

ABSENT:

- 1. MEETING CALLED TO ORDER**
- 2. ADOPTION OF THE AGENDA - AMENDED**

2024-020

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the agenda be amended as follows:

ADD:

Item 9.3.2 IIJL Commonwealth Cup Sponsorship Request

Carried

- 3. OTHER BUSINESS**
- 4. CONFIRMATION OF MINUTES**
- 4.1 ~ January 8, 2024 Council Meeting Minutes**

2024-021

4.2 RESOLUTION: Confirmation of the Minutes

Deputy Mayor Horechko
Councillor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the January 8, 2024 regular meeting, be approved.

Carried

- 5. DELEGATIONS**
- 6. PUBLIC HEARINGS**
- 6.1 ~ Variation Order 130, 2023 (18 Tielmann Drive)**

2024-022

6.1.1 RESOLUTION: Open PH for VO 130, 2023 (18 Tielmann Dr.)

Deputy Mayor Horechko
Councillor Duval

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 130, 2023 (18 Tielmann Drive).

Carried

2024-023

6.1.2 RESOLUTION: Close PH for VO 130, 2023 (18 Tielmann Dr.)

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 130, 2023 (18 Tielmann Drive).

Carried

2024-024

6.1.3 RESOLUTION: Variation Order 130, 2023 (18 Tielmann Dr.)

Deputy Mayor Horechko
Councillor Duval

BE IT RESOLVED THAT Variation 130, 2023 (18 Tielmann Drive), be approved subject to the following conditions:

1. This variance is limited to what is proposed in this application. Any changes in use, additions, and/or replacement may require a new variance approval.
2. Applicant/Owner obtains required permits from the Red River Planning District and the Municipality.

Carried

7. BY-LAWS

7.1 ~ Road Closing By-law 2024-01 (1st Reading)

2024-025

7.1.1 RESOLUTION: Road Closing By-law 2024-01 (1st Reading)

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2024-01, being a By-law of the Rural Municipality of East St. Paul to close a portion of a municipal road be given 1st reading.

Carried

8. POLICIES

8.1 ~ Street Naming Policy PLA-112 update

2024-026

8.1.1 RESOLUTION: Street Naming Policy PLA-112 update

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the proposed street name list associated with Policy PLA-112 be approved.

Tabled

9. GENERAL BUSINESS

9.1 PLANNING

9.1.1 ~ Medallion Wireless Cell Tower - 3426 Birds Hill Road

2024-027

9.1.1.1 RESOLUTION: Medallion Wireless Cell Tower - 3426 Birds Hill Road

Councillor Duval
Deputy Mayor Horechko

BE IT RESOLVED THAT Council provides the following feedback on the proposed construction of a cell tower and radio equipment shelter at 3426 Birds Hill Road:

Tabled

9.2 ADMINISTRATION

9.2.1 ~ Board of Revision for 2025 Assessment

2024-028

9.2.1.1 RESOLUTION: Board of Revision for 2025 Assessment

Deputy Mayor Horechko
Councillor Posthumus

WHEREAS section 41(1) of the Municipal Assessment Act states:
A Board shall sit each year for the purpose of hearing applications for revision under section 42;

THEREFORE BE IT RESOLVED THAT Council set the 2024 Board of Revision for the 2025 Assessment Rolls for October 3, 2024 at 5:30 p.m.

Carried

9.2.2 ~ Community Safety Officer Appointment

2024-029

9.2.2.1 RESOLUTION: Community Safety Officer Appointment

Councillor Posthumus
Councillor Duval

WHEREAS Section 77.4(1) of the Policy Services Act states that A municipality may appoint community safety officers in accordance with this section.

AND WHEREAS Section 77.4(2) states that To be eligible for appointment as a community safety officer, a person must have the prescribed qualifications.

AND WHEREAS Section 77.4(3) states that A person must receive prescribed training on
crime prevention, public safety, victim and social services, and other related matters before being appointed as a community safety officer.

THEREFORE BE IT RESOLVED THAT Gary Simpson meets all the requirements set out in The Police Services Act and is hereby appointed as a Community Safety Officer for the RM of East St. Paul.

Carried

9.3 GENERAL

9.3.1 ~ Order to Remedy Contravention - Roll 98500.000

2024-030

9.3.1.1 RESOLUTION: Order to Remedy Contravention - Roll 98500.000

Councillor Posthumus
Deputy Mayor Horechko

WHEREAS the property located at 1923 Sperring Avenue was issued a ***Request for Compliance*** on July 6th, 2023. The property owners did not

comply with this requirement.

AND WHEREAS the property located at 1923 Sperring Avenue was issued a **Notice of Violation** on August 17th, 2023 with a compliance date of **September 1st, 2023**. The property owners failed to obtain the Variance as required per the Zoning By-law 2009-04.

AND WHEREAS the property located at 1923 Sperring Avenue was issued an **Order to Remedy Contravention** on September 8th, 2023 with a compliance date of **September 25th, 2023**. The property owners have failed to remove the excess vehicles and/or apply for the required variance.

THEREFORE BE IT RESOLVED THAT Council confirms the order, however varied, to included the following conditions:

1. The owner shall be given 14 days from the date of this resolution to apply for a Variation Order through the Red River Planning District. Failing this, the Red River Planning District will be authorized to enforce the conditions of the original Order to Remedy Contravention.

AND BE IT FURTHER RESOLVED THAT any costs associated with the completion of the required remedial actions or measures will be at the expense of the property owner as per Section 179(2) of *The Planning Act*.

Carried

9.3.2 ADD: IIJL Commonwealth Cup Sponsorship Request

2024-031

9.3.2.1 RESOLUTION: IIJL Commonwealth Sponsorship Request

Councillor Posthumus
Deputy Mayor Horechko

BE IT RESOLVED THAT the RM of East St. Paul sponsor students Alexander and Samuel Angus to represent Team Canada in the 2024 International Indoor Junior Lacrosse Commonwealth Cup in Melbourne, Australia for the amount of \$500 each for a total of \$1,000.00.

Carried

10. BUSINESS ARISING FROM DELEGATIONS

11. CORRESPONDENCE FOR INFORMATION

12. IN CAMERA

13. ADJOURNMENT


2024-032

13.1 RESOLUTION: Adjournment

Mayor Devlin
Councillor Imhoff

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:26 pm.

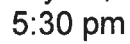
Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer

[illegible]