



Rural Municipality of East St. Paul
Meeting Minutes
May 14, 2024 - Regular Council Meeting - 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
Kerry Pogson, Acting Assistant Chief Administrative Officer
Michelle Steinhilber, Executive Assistant

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2024-122

2.1 RESOLUTION: Adoption of the Agenda

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. ADOPTION OF THE MINUTES

4.1 ~ April 30, 2024 Planning Meeting Minutes

2024-123

4.2 RESOLUTION: Confirmation of the Minutes

Councillor Posthumus
Deputy Mayor Horechko

BE IT RESOLVED THAT the Council Meeting Minutes of the April 30, 2024 Planning Meeting, be approved.

Carried

5. DELEGATIONS

6. BY-LAWS

6.1 ~ By-law No. 2024-07 Senior Administration Employees (2nd & 3rd Readings)

2024-124

6.1.1 RESOLUTION: By-law 2024-07 Senior Administration Employees (2nd Reading)

Councillor Duval
Deputy Mayor Horechko

BE IT RESOLVED THAT By-law No. 2024-07, being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration and benefits of Senior Administration Employees not covered under another By-law, Collective Agreement or fixed-term contract, be given 2nd reading.

Carried

2024-125

6.1.2 RESOLUTION: By-law 2024-07 Senior Administration Employees (3rd Reading)

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT By-law No. 2024-07, being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration and benefits of Senior Administration Employees not covered under another By-law, a Collective Agreement or fixed-term contract be given 3rd reading.

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the by-law on behalf of the municipality.

Name	Yes	No	Abstained	Absent
Mayor Devlin	✓			
Councillor Duval	✓			
Deputy Mayor Horechko	✓			
Councillor Imhoff	✓			
Councillor Posthumus	✓			

Carried

7. POLICIES

8. FINANCES

8.1 ~ Schedule of Accounts

2024-126

8.1.1 RESOLUTION: Schedule of Accounts

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts dated May 14, 2024 amounting to \$1,250.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (Paid Since April 16, 2024)

2024-127

8.2.1 RESOLUTION: Schedule of Accounts (Paid Since April 16, 2024)

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the schedule of accounts Paid Since the April 16, 2024 meeting of Council amounting to \$1,130,804.76 be confirmed as paid.

Carried

8.3 ~ Payroll

2024-128

8.3.1 RESOLUTION: Payroll

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for April 26 to May 14, 2024 amounting to \$209,278.32 be approved.

Carried

9. GENERAL BUSINESS

9.1 GENERAL

9.1.1 ~ Royal Canadian Legion Branch 215 Canada Day Funding Request

2024-129

9.1.1.1 RESOLUTION: Canada Day 2024 Funding Request

Councillor Imhoff
Deputy Mayor Horechko

BE IT RESOLVED THAT Council approve a grant in the amount of \$1,500.00 for the Royal Canadian Legion 2024 Canada Day celebration.

Carried

9.1.2 ~ AMM Co-Sponsor Resolutions Request

2024-130

9.1.2.1 RESOLUTION: Municipal Fine Amounts for By-law Enforcement

Deputy Mayor Horechko
Councillor Posthumus

WHEREAS Section 2 of the Municipal By-law Enforcement Regulation (M.R. 116/2016), being a Regulation of the Municipal By-law Enforcement Act, C.C.S.M.cM245, states that the maximum administrative penalty that a municipality may impose for a designated by-law contravention is \$1,000;

AND WHEREAS the Municipal By-law Enforcement Regulation has been in effect since August 8, 2016, with no inflationary increases to this maximum allowable penalty;

AND WHEREAS the Consumer Price Index rose by 7.8% in 2022 in Manitoba, following years of increases ranging from 0.5% to 3.3% as per the Manitoba Bureau of Statistics;

AND WHEREAS By-laws established under the authority of the Provincial Offences Act are not restricted to this \$1,000 maximum fine for identical offenses;

AND WHEREAS Municipalities must bear the increasing cost of providing by-law enforcement services, at the expense of taxpayers at large when amounts cannot be fully recovered through fines;

BE IT RESOLVED THAT the Association of Manitoba Municipalities be requested to lobby the Province of Manitoba to review the Municipal By-law Enforcement Regulation's Section 2 as it pertains to the maximum imposable fine imposed under the authority of the Municipal By-law Enforcement Act.

Carried

2024-131

9.1.2.2 RESOLUTION: Province of Manitoba Drainage Systems

Councillor Duval
Councillor Imhoff

WHEREAS the Province of Manitoba owns drainage infrastructure in numerous locations throughout the province of Manitoba; and

WHEREAS the Province of Manitoba is responsible for the maintenance and upkeep of these drainage infrastructures; and

WHEREAS the lack of continuous maintenance of these drainage systems leads to a back-up or bottleneck of flowing waters; and

WHEREAS each municipality, where provincial drainage infrastructure is located, is dependant on these drainage infrastructure systems for the efficient and continuous operation of municipal drainage systems that flow into the provincial drainage infrastructures;

BE IT RESOLVED THAT AMM be requested to lobby the Government of Manitoba to ensure that the provincially owned drainage infrastructure systems be continuously maintained and updated in a manner that allows for the continuous and efficient flow of spring run-off and rain waters to flow from municipal drainage systems into and through provincial drainage systems.

Carried

2024-132

9.1.2.3 RESOLUTION: Crown Land Usage

Councillor Imhoff
Deputy Mayor Horechko

WHEREAS the RM of East St. Paul has been impacted by ongoing improper use of Crown Lands at various locations including the Floodway area, and the parking lot on Henderson Hwy and the Perimeter;

WHEREAS in municipalities across Manitoba, various concerns are being raised regarding the uncontrolled use of Crown Lands;

AND WHEREAS the nature of the concerns include such examples as dangerous ATV use, illegal dumping, destruction of barricades, camping, bonfires, and littering.

AND WHEREAS Crown Lands are ultra vires of municipalities;

AND WHEREAS, when faced with these situations on Crown Lands, municipalities reach out to the Department of Environment, Climate and Parks for assistance from the authority having jurisdiction, and municipalities are in turn being asked to enforce the matter under their littering by-laws, despite Crown Lands being ultra vires;

THEREFORE BE IT RESOLVED THAT AMM be requested be requested to lobby the Province of Manitoba, in coordination with the Association of Manitoba Watershed districts, to address the ongoing, uncontrolled, improper use of Crown Lands, at the expense of the Province of Manitoba, rather than the municipal taxpayers.

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

12.2 Ward 1 - Brian Imhoff

18-Apr-24	Special Council Meeting
22-Apr-24	Meeting - Minister of Municipal Relations
25-Apr-24	EMO Wildfire Seminar
29-Apr-24	Swistun Park Briefing
30-April-24	Planning/Council Meeting
2-May-24	ARM Meeting
6-May-24	BON MSA Review
8-May-24	Weekly Briefing
14-Mar-24	HR Interviews
14-Mar-24	Regular Council Meeting

12.3 Ward 2 - Orest Horechko

- 16-Apr-24 Council Meeting
- 17-Apr-2024 RRPD Board Meeting
- 18-Apr-2024 MARR AGM
- 29-Apr-2024 Council Briefing
- 30-Apr-2024 Council Meeting

- 02-May-2024 ARM Meeting
- 06-May-2024 Council Briefing - Greg Tramley
- 08-May-2024 Council Briefing
- 14-May-2024 Council Meeting

12.4 Ward 3 - Brian Duval

- Financial Plan presentation
- WMR Board meeting
- Conducted tour & briefing on Swistun Park
- Sidewalk re-alignment proposals
- ARM monthly meeting
- Review of Service Agreement (BON)
- Special meeting re. priorities
- Two regular Council meetings

12.5 Ward 4 - Charles Posthumus

- April 16 - Council Meeting
- April 17 - Red River Planning District Regular Meeting
- April 18 - MARR AGM
- April 18 - Financial Plan Budget
- April 29 - Council Briefing Swistun Park
- April 30 - Council Meeting

- May 2 - Association of MB Municipalities Meeting in Ritchot
- May 6 - Council Briefing BONN
- May 8 - Council Briefing Regular Meeting
- May 14 - Council Meeting

13. IN CAMERA


14. ADJOURNMENT

2024-133

14.1 RESOLUTION: Adjournment

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 5:57pm.



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer