



Rural Municipality of East St. Paul
Meeting Minutes
March 12, 2024 - Council Meeting - 05:30 PM

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

IN ATTENDANCE: Suzanne Ward, Chief Administrative Officer
Michelle Steinhilber, Executive Assistant

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2024-060

2.1 RESOLUTION: Adoption of the Agenda

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the agenda be amended as follows:

ADD:

Item 13.1 In Camera - Personnel

Carried

3. OTHER BUSINESS

4. ADOPTION OF THE MINUTES

4.1 ~ February 27, 2024 Planning Meeting

2024-061

4.1.1 RESOLUTION: Confirmation of the Minutes

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the February 27, 2024 Planning Meeting, be approved.

Carried

5. DELEGATIONS

6. BY-LAWS

6.1 ~ Road Opening By-law 2024-04 (2nd & 3rd Readings)

2024-062

6.1.1 RESOLUTION: Road Opening By-Law No. 2023-04 (2nd Reading)

Deputy Mayor Horechko
Councillor Duval

BE IT RESOLVED THAT By-law No. 2024-04, being a By-law of the Rural Municipality of East St. Paul to open Municipal Roads be given 2nd reading.

Carried

2024-063

6.1.2 RESOLUTION: Road Opening By-law No. 2024-04 (3rd Reading)

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2024-04, being a By-law of the Rural Municipality of East St. Paul to open Municipal Roads 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

2024-064

8.1.1 RESOLUTION: Schedule of Accounts

Councillor Posthumus
Deputy Mayor Horechko

BE IT RESOLVED THAT the schedule of accounts dated March 12, 2024 amounting to \$825.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (Paid Since February 13, 2024)

2024-065

8.2.1 RESOLUTION: Schedule of Accounts (Paid Since February 13, 2024)

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the schedule of accounts Paid Since the February 13, 2024 meeting of Council amounting to \$694,556.99 be confirmed as paid.

Carried

8.3 ~ Payroll

2024-066

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 February 16 to March 12, 2024 amounting to \$170,116.23 be approved.

9. GENERAL BUSINESS

9.1 ADMINISTRATION

9.1.1 ~ Community Safety Officer Appointment

2024-067

9.1.1.1 RESOLUTION: Community Safety Officer Appointment

Councillor Duval
Deputy Mayor Horechko

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 Matthew Markowski 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

9.1.2 ~ Employee Health Benefits Provider

2024-068

9.1.2.1 RESOLUTION: Employee Health Benefits Provider

Councillor Duval
Deputy Mayor Horechko

BE IT RESOLVED THAT Council authorize Administration to enter into an agreement with Manitoba Blue Cross for Employee Health and Dental Coverage benefits.

Carried

9.2 RECREATION

9.2.1 ~ Challenger Baseball Program Field Request

2024-069

9.2.1.1 RESOLUTION: Challenger Baseball Program Field Request

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT Council approves the request as submitted by Red River Valley Baseball Association and waives the rental fees for baseball diamond #4 for four (4) Saturday sessions of Challenger Baseball between May and June 2024.

Carried

9.3 GENERAL

9.3.1 ~ Change Order #4(R2) - Second Water Distribution Line Project

2024-070

9.3.1.1 RESOLUTION: Change Order #4(R2) - Second Water Distribution Line Project

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT Change Order #4(R2), pertaining to the provision of re-tendering services and electrical contract administration services for the Second Water Distribution Line Project, as submitted by Dillon Consulting, for the total cost of \$35,995.00 be approved.

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

Feb.13 - Budget Meeting
Feb.13 - Council Meeting
Feb.14 - Meeting with residents of Gateway Point
Feb.14 - Working with RM Staff with various items
Feb.15 - Working with RM Staff with various items
Feb.16 - Meeting with Mayor Gillingham
Feb.20 - Planning Meeting
Feb.21 - Meeting in office with CAO
Feb.22 - Meeting with Brokenhead Ojibway Nation
Feb.23 - Working in Office
Feb.26 - Meeting with Staff re. roads
Feb.26 - Meeting with Curling Club
Feb.27 - AMM Seminar
Feb.27 - Council Meeting
Feb.29 - CPR/WMR Meeting

Mar.4 - Planning Meeting
Mar.5 - Meeting with Curling Club
Mar.5 - Ponds Committee
Mar.6 - Meeting with Brokenhead Ojibway Nation
Mar.7 - EMO Spring Conditions
Mar.12 - Ponds Committee
Mar.12 - Council Meeting

12.2 Ward 1 - Brian Imhoff

14-Feb EMO Workshop
15-Feb Briefing – MTI
22-Feb Meeting – Deputy Minister of Government Services
26-Feb Meeting – Gateway/Raleigh
26-Feb Meeting – Curling Club
27-Feb Planning/Council Meeting
28-Feb Meeting – RRBC North Chapter Meeting

6-Mar EMO Spring Conditions Seminar
6-Mar Briefing – Brokenhead Ojibway Nation
6-Mar Meeting – Brokenhead Ojibway Nation
7-Mar Meeting – Association of Rural Municipalities
12-Mar Council Meeting

12.3 Ward 2 - Orest Horechko

Feb.13 - Budget Meeting
Feb.13 - Council Meeting
Feb.14 - EMO Seminar
Feb.17 - COPP Meeting
Feb.21 - RRPD Special Meeting
Feb.21 - RRPD Board Meeting
Feb.29 - MARR Board Meeting

Mar.6 - Brokenhead Ojibway Nation Meeting
Mar.7 - RRPD Special Meeting

Mar.7 - ARM Meeting
Mar.12 - Council Meeting

12.4 Ward 3 - Brian Duval

- Meeting with residents of Gateway Point re. fence project
- Special Meeting re. Gateway Road closure
- Special Meeting re. Curling Club structure
- Seminar on Ultrasonic Algae Control
- ARM monthly meeting
- Review of upcoming Open House Ponds presentation
- Two regular Council Meetings

12.5 Ward 4 - Charles Posthumus

Feb.13 - Council Meeting
Feb.14 - EMO Manitoba in Winnipeg
Feb.21 - Red River Planning
Feb.26 - Council Briefing
Feb.26 - Gateway Road Closure
Feb.26 - Curling Club
Feb.27 - Planning Meeting
Feb.28 - Red River North Chapter - West St. Paul

Mar.5 - Ponds Committee
Mar.6 - Provincial Spring Flooding EMO - in Selkirk
Mar.6 - Council Briefing BONN in Winnipeg
Mar.7 - Red River BASin Commission Board Meeting
Mar.7 - ARM in Headingley
Mar.12 - Ponds Committee
Mar.12 - Council Meeting

13. IN CAMERA

13.1 ADD: Personnel Matter

2024-071

13.2 RESOLUTION: In Camera

Councillor Duval
Deputy Mayor Horechko

BE IT RESOLVED THAT Council now move In Camera as per Section 152(3) of The Municipal Act to discuss personnel matters.

AND BE IT FURTHER RESOLVED THAT all matters discussed while In Camera are to remain confidential as per Section 83(1)(d) of The Municipal Act.

Carried

2024-072

13.3 RESOLUTION: Out of Camera

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council now moves Out of Camera and resumes the Regular Meeting of Council.

Carried

14. ADJOURNMENT

2024-073

14.1 RESOLUTION: Adjournment

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:40pm.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer