



Rural Municipality of East St. Paul
Meeting Minutes
June 14, 2022 - Regular Council Meeting - 05:30 PM

PRESENT:

Mayor Shelley Hart
Deputy Mayor Brian Duval
Councillor Carla Devlin
Councillor Orest Horechko
Councillor Charles Posthumus (Left @ 6pm)

IN ATTENDANCE:

Jennifer Rohl, A/Chief Administrative Officer
Suzanne Ward, A/Assistant Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services
Cara Nichols, Community Development Planner

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2022-191

2.1 RESOLUTION: Adoption of the Agenda

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. ADOPTION OF THE MINUTES

3.1 ~ May 24, 2022 Regular Planning Meeting

2022-192

3.1.1 RESOLUTION: Minutes - May 24/22

Deputy Mayor Duval
Councillor Devlin

BE IT RESOLVED THAT the Council Meeting Minutes of the May 24, 2022 regular planning meeting, be approved.

Carried

4. DELEGATIONS

5. BY-LAWS

5.1 ~ Zoning By-law Amendment No. 2022-02 (2461, 2463 & 2481 Henderson Hwy) 2nd Reading

2022-193

5.1.1 RESOLUTION: Zoning By-Law Amendment No. 2022-02 (2nd Reading)

Councillor Horechko
Mayor Hart

BE IT RESOLVED THAT By-law No. 2022-02, being a By-law of the Rural Municipality of East St. Paul to amend Zoning By-law No. 2022-02 (2461, 2463 and 2481 Henderson Hwy) be given 2nd reading with the condition that a Development Agreement to address items such as but not limited to:

- land drainage & required drainage easements
- land use buffering between differing land uses in order to ensure compatibility, and
- any site development or construction of infrastructure requirements

Defeated

2022-194

5.1.2 RESOLUTION: Zoning By-Law Amendment No. 2022-02

Councillor Posthumus
Councillor Horechko

WHEREAS the applicant has made application for a Zoning By-law amendment to include a new zone in the Zoning By-Law (LMU) and to re-zone the subject lands from "R1-17" Single Housing Dwelling Zone to "LMU" Low Rise Mixed Use Zone.

AND WHEREAS Council has considered the application, the information received as part of the application process, and the Municipality's Zoning By-law requirements,

THEREFORE BE IT RESOLVED THAT the application is rejected. The application does not meet the requirements of the Planning Act and is rejected for the following reasons:

1. There were strong public objections presented at the public hearing.
2. The RM does not have required infrastructure to support the development, and applicant has not provided a solution.
3. The proposal is not compatible with character of surrounding area or the community.
4. Lack of information and comments from Manitoba Transportation and Infrastructure Highway design branch.
5. Proposal is not consistent with Development Plan and Zoning By-law.
6. Proposed development will generate traffic and applicants Transportation study appears to be missing information.

Carried

6. POLICIES

7. FINANCES

7.1 ~ Schedule of Accounts

2022-195

7.1.1 RESOLUTION: Schedule of Accounts

Mayor Hart
Councillor Horechko

BE IT RESOLVED THAT the schedule of accounts dated June 14, 2022 amounting to \$625.00 be confirmed as paid.

Carried

7.2 ~ Schedule of Accounts (Paid Since May 10/22)

2022-196

7.2.1 RESOLUTION: Schedule of Accounts (Paid Since May 10/22)

Deputy Mayor Duval
Councillor Devlin

BE IT RESOLVED THAT the schedule of accounts Paid Since the May 10, 2022 meeting of Council amounting to \$1,122,808.87 be confirmed as paid.

Carried

7.3 ~ Payroll

2022-197

7.3.1 RESOLUTION: Payroll

Mayor Hart
Councillor Horechko

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for May 13, 2022 to June 14, 2022 amounting to \$297,717.95 be approved.

Carried

8. GENERAL BUSINESS

8.1 ADMINISTRATION

8.1.1 ~ Take Action on Radon - 100 Radon Test Kit Challenge

2022-198

8.1.1.1 RESOLUTION: Take Action on Radon - 100 Radon Test Kit Challenge

BE IT RESOLVED THAT Council authorizes the Administration Department to join the *Take Action on Radon - 100 Radon Test Kits Challenge*.

Tabled

8.2 OPERATIONS

8.2.1 ~ Transfer Station Perimeter Fencing and Operations Yard Gate

2022-199

8.2.1.1 RESOLUTION: Transfer Station Perimeter Fencing and Operations Yard Gate

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT the Transfer Station Fencing and Operations yard gate contract be awarded to Bestway Fencing for a total cost of \$153,633.50 plus applicable taxes;

AND BE IT FURTHER RESOLVED THAT Council allow for an additional budget expenditure of \$28,633.50 to allow for the completion of the project;

AND BE IT FURTHER RESOLVED THAT an additional budget of \$82,000.00 plus applicable taxes be added to the overall budget to include the perimeter fencing of the Operations yard.

Carried

8.2.2 ~ Large Tractor with Boom Mower Replacement with an Excavator

2022-200

8.2.2.1 RESOLUTION: Large Tractor with Boom Mower Replacement with an Excavator

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT Council approve the purchase of one 2022 JCB Hydradig Wheeled Excavator for a total cost of \$279,900.00 (plus applicable taxes);

AND BE IT FURTHER RESOLVED THAT Council authorize Public Works to advertise the New Holland Boom Mower for sale privately online with an asking price of \$65,000.00.

Carried

8.2.3 ~ Eagle Creek - Mowat Bridge Replacement

2022-201

8.2.3.1 RESOLUTION: Eagle Creek - Mowat Bridge Replacement

Councillor Devlin
Councillor Horechko

BE IT RESOLVED THAT Council approve to award tender 06-2022 for the 2022 Eagle Creek Pedestrian Bridge - Bridge Replacement Project to ArmCon Ltd. at a cost of \$104,761.54 plus applicable taxes;

AND BE IT FURTHER RESOLVED THAT Council approves a project budget increase to a total of \$120,000.00 to cover project construction and contingency.

Carried

8.2.4 ~ 2022 Road and Sidewalk Reconstruction Program

2022-202

8.2.4.1 RESOLUTION: 2022 Road and Sidewalk Reconstruction Program

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT Council approve to award the Bid Opportunity 08-2022 to Bituminex Paving Ltd. to enable the completion of the 2022 Road and Sidewalk Reconstruction Program by the specified date of October 14, 2022 at a cost of \$1,503,000.00 (plus applicable taxes).

Carried

8.3 GENERAL

8.3.1 ~ Military Service Recognition Book

2022-203

8.3.1.1 RESOLUTION: Military Service Recognition Book

Mayor Hart
Councillor Devlin

BE IT RESOLVED THAT Council authorize Administration to place a 1/4 page ad in the 14th Annual Royal Canadian Legion Military Service Recognition Book for the cost of \$455.00 (gst included).

Carried

8.3.2 ~ Sport Manitoba Funding Request for KidSport Program 2022

2022-204

8.3.2.1 RESOLUTION: Sport Manitoba Funding Request for KidSport Program 2022

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT Council approve a grant in the amount of \$450.00 to KidSport Manitoba for the year 2022 as outlined in Option A of the Request for Decision presented at the June 14, 2022 Council meeting.

Carried

8.3.3 ~ MADD Message Canada Yearbook Ad

2022-205

8.3.3.1 RESOLUTION: MADD Message Canada Yearbook Ad

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT Council support MADD Canada by placing a business card size ad in the MADD Message Yearbook in the amount of \$299.00 (plus applicable taxes).

Carried

8.3.4 ~ DFA - Claims Recovery Company

2022-206

8.3.4.1 RESOLUTION: DFA - Claims Recovery Company

Mayor Hart
Councillor Devlin

BE IT RESOLVED THAT The Canadian Corps of Commissionaires – Manitoba Division Inc. be retained to complete the 2022 Disaster Financial Assistance claim.

Carried

9. CORRESPONDENCE FOR INFORMATION

10. BUSINESS ARISING FROM DELEGATIONS

11. OTHER BUSINESS

12. COUNCIL MEMBERS REPORTS

12.1 Ward 1 - Carla Devlin

MAY

17 - GPC Meeting
24 - Council Briefing Drainage
24 - Council Meeting
30 - Personnel Meeting
31 - Recreation Committee Meeting

JUNE

7 - GPC Meeting with tax impact meeting and North East Red water shed District
1 - 6 - FCM Regina
13 - Organizational Chart
14 - Council Meeting
17 - Official Announcement of BSC Grants with Minister Wharton at the East St Paul Soccer and Baseball Fields
21 - Council Meeting

12.2 Ward 2 - Orest Horechko

May

10 - Council Meeting
18 - RRPD Board Meeting
19 - MARR Board Meeting
24 - Council Briefing (Drainage)
24 - Council Meeting

June

1 - Manitoba Planning Conference
11 - Brokenhead Ojibway Swearing in of Council

12.3 Ward 3 - Brian Duval

- Two GPC Meetings
- One regular council meeting
- One special meeting on a drainage issue
- Red River Basin Commission Board Meeting and tours of North Chapter (Canada) area of basin
- Federation of Canadian Municipalities annual conference in Regina
- Swearing in ceremony of the newly elected B.O.N. Council

12.4 Ward 4 - Charles Posthumus

12.5 Mayor - Shelley Hart

Due to COVID-19, Manitoba is currently in a code GREEN classification in the province's pandemic response system.

Per the Province of Manitoba "Public health indicators are stabilizing or improving and as of Tuesday, March 15, the Manitoba chief provincial public health officer has set the pandemic response system to Green (Limited Risk).

Since my last Council report on May 10, 2022, I have been involved in a number of activities.

May 12 – personnel meetings

May 18 – RRPD board meeting

May 24 – Council Briefing Re: proposed development

May 24 – chaired Council meeting

May 28 – attended the ESP Walk 4 Angels

May 30 – personnel meeting

May 30 – 55+ Activity Centre AGM

May 31 – MB Planning conference (virtual)

May 31 – Recreation Committee meeting

June 1 – MB Planning conference (virtual)

June 14 – chaired Council meeting

Over the past month, I have also spoken with a number of other individuals/groups to discuss business related opportunities and/or concerns for ESP.

13. IN CAMERA

14. ADJOURNMENT

2022-207

14.1 RESOLUTION: Adjournment

Councillor Horechko

Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:12 pm.

Shelley Hart
Mayor

Jennifer Rohl
Acting Chief Administrative Officer