



**Rural Municipality of East St. Paul
Meeting Minutes**

October 18, 2022 - Regular Council/Planning Meeting - 05:30 PM

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

IN ATTENDANCE: Suzanne Ward, A/Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services
Cara Nichols, Community Development Planner
Michelle Steinhilber, Executive Assistant

ABSENT:

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2022-356

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

3.1 – September 27, 2022 Council/Planning Meeting

2022-357

3.1.1 RESOLUTION: Minutes - September 27, 2022

Deputy Mayor Duval
Councillor Devlin

BE IT RESOLVED THAT the Council Meeting Minutes of the September 27, 2022 regular meeting, be approved.

Carried

4. DELEGATIONS

5. PUBLIC HEARINGS

5.1 ~ Variation Order 99, 2022 (3528 Henderson Hwy) 5:30 pm

2022-358

5.1.1 RESOLUTION: Open PH for Variation Order 99, 2022 (3528 Henderson Hwy)

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 99, 2022 (3528 Henderson Hwy).

Carried

2022-359

5.1.2 RESOLUTION: Close PH for Variation Order 99, 2022 (3528 Henderson Hwy)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 99, 2022 (3528 Henderson Hwy).

Carried

2022-360

5.1.3 RESOLUTION: Variation Order 99, 2022 (3528 Henderson Hwy)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Variation Order 99, 2022 (3528 Henderson Hwy) be approved subject to the following condition(s):

1. This variance is limited to front yard variance as 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 (RRPD), the Municipality and Highways.

Carried

5.2 ~ Variation Order 108, 2022 (212 Mariner's Way) 5:45 pm

2022-361

5.2.1 RESOLUTION: Open PH for Variation Order 108, 2022 (212 Mariner's Way)

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 108, 2022 (212 Mariner's Way).

Carried

2022-362

5.2.2 RESOLUTION: Close PH for Variation Order 108, 2022 (212 Mariner's Way)

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 108, 2022 (212 Mariner's Way).

Carried

2022-363

5.2.3 RESOLUTION: Variation Order 108, 2022 (212 Mariner's Way)

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT Variation Order 108, 2022 (212 Mariner's Way) be approved subject to the following condition(s):

1. This variance is limited to front yard variance as 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 (RRPD), the Municipality and Water Management.

Carried

6. BY-LAWS

6.1 ~ Provincial Offences Act By-law No. 2022-15 (2nd & 3rd Reading)

2022-364

6.1.1 RESOLUTION: Provincial Offences Act By-law No. 2022-15 (2nd Reading)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-15, being a By-law of the Rural Municipality of East St. Paul to provide for implementation of the Provincial Offences Act
be given 2nd reading.

Carried

2022-365

6.1.2 RESOLUTION: Provincial Offences Act By-law No. 2022-15 (3rd Reading)

Councillor Devlin
Councillor Horechko

BE IT RESOLVED THAT By-law No. 2022-15, being a By-law of the Rural Municipality of East St. Paul to provide for implementation of the Provincial Offences Act
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
Councillor Devlin	✓			
Deputy Mayor Duval	✓			
Mayor Hart	✓			
Councillor Horechko	✓			
Councillor Posthumus	✓			

Carried

7. POLICIES

8. FINANCES

8.1 ~ Schedule of Accounts

2022-366

8.1.1 RESOLUTION: Schedule of Accounts

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts dated October 18, 2022 amounting to \$48,670.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (Paid Since September 13/22)

2022-367

8.2.1 RESOLUTION: Schedule of Accounts (Paid Since September 13/22)

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT the schedule of accounts Paid Since the September 13, 2022 meeting of Council amounting to \$722,147.51 be confirmed as paid.

Carried

8.3 ~ Payroll

2022-368

8.3.1 RESOLUTION: Payroll

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for September 16, 2022 to October 18, 2022 amounting to \$263,208.70 be approved.

Carried

8.4 ~ Statement of Revenues and Expenditures (September 30, 2022)

2022-369

8.4.1 RESOLUTION: Statement of Revenues and Expenditures (September 30, 2022)

Deputy Mayor Duval
Councillor Devlin

BE IT RESOLVED THAT the Statement of Revenues and Expenditures for the period ending September 30, 2022 be approved.

Carried

9. GENERAL BUSINESS

9.1 PLANNING

9.1.1 ~ Development Agreement (Subdivision S20-2863) 2770 Sperring Ave

2022-370

9.1.1.1 RESOLUTION: Development Agreement (Subdivision S20-2863) 2770 Sperring Ave

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the Development Agreement between the RM of East St. Paul and Gurpreet Brar (Subdivision S20-2863) be adopted.

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the Municipality.

Carried

9.2 GENERAL

9.2.1 ~ Community Safety Officer Program

2022-371

9.2.1.1 RESOLUTION: Community Safety Officer Program

Councillor Devlin
Councillor Horechko

BE IT RESOLVED that Council authorizes Administration to contact the Province of Manitoba regarding the establishment of a Community Safety Officer Program in the RM of East St. Paul.

Carried

9.3 OPERATIONS

9.3.1 ~ WWTP Expansion - Award of Engineering Services

2022-372

9.3.1.1 RESOLUTION: WWTP Expansion - Award of Engineering Services

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT the engineering services to update the design of the Wastewater Treatment Plant upgrade to include a fourth Sequential Batch Reactor be awarded to Dillon Consulting for a cost of \$149,524.00 (plus tax).

Carried

10. BUSINESS ARISING FROM DELEGATIONS

11. OTHER BUSINESS

12. CORRESPONDENCE FOR INFORMATION

13. COUNCIL MEMBER REPORTS

13.1 Ward 1 - Carla Devlin

September 15 – meeting on a legal matter
September 19 – attended ESP Legion for ceremony marking the death of Queen Elizabeth II
September 19 – attended ESP Centennial Plaza for ceremony marking the National Day of Mourning for Queen Elizabeth II.
September 20 – Governance & Priorities committee of Council
September 21 – RRPD info session w/ legal Re: Municipal Board hearings
September 26 – meeting on a legal matter
September 27 – meeting w/ staff on a legal matter
September 27 – Council meeting
September 29 – meeting w/ legal

October 4 – Council Briefing Re: community safety officers
October 11 – Governance & Priorities committee of Council
October 17 – meeting on a legal matter
October 18 – attended council meeting

13.2 Ward 4 - Charles Posthumus

SEPTEMBER

13 - Council Meeting
14 - Red River Basin North Chapter Meeting
19 - Bell Ringing Plaza
20 - GPC Meeting
27 - Council Meeting Planning

OCTOBER

4 - Community Safety Officer Meeting
6 - ARM Meeting in Headingley
11 - MARR Fall Meeting
11 - GPC Meeting
12 - MARR Fall Meeting Workshop
18 - Council Meeting

Several meetings and calls from Residents

13.3 Ward 3 - Brian Duval

SEPTEMBER

19 - Attended the Queen's Funeral Celebration at the Royal Canadian Legion #215
19 - Attended the East St. Paul Bell Ringing Ceremony in honour of the Queen's passing

20 - Governance and Priorities Committee Meeting
21 - Attended Red River Planning District Education Session and Board Meeting
27 - Regular Council / Planning Meeting

OCTOBER

4 - Council Briefing
6 - Association of Rural Municipalities Meeting - Headingley
18 - Regular Council / Planning Meeting

13.4 Ward 2 - Orest Horechko

SEPTEMBER

14 - Red River Planning District Board Meeting
15 - Manitoba Association of Regional Recyclers Board Meeting
19 - Attended the Queen's Funeral Celebration at the Royal Canadian Legion #215
19 - Attended the East St. Paul Bell Ringing Ceremony in honour of the Queen's passing
20 - Governance and Priorities Committee Meeting
21 - Attended Red River Planning District Education Session and Board Meeting
27 - Regular Council / Planning Meeting

OCTOBER

4 - Council Briefing
6 - Association of Rural Municipalities Meeting - Headingley
11 - Manitoba Association of Regional Recyclers Forum
12 - Manitoba Association of Regional Recyclers Forum
18 - Regular Council / Planning Meeting

13.5 Mayor - Shelley Hart

Mayor's Report – October 18, 2022

It's been an honour.

For the past 8 years, it has been an honour to represent this community as your mayor. It has been a responsibility I have never taken lightly and each time I voted it was with the best interests of our community at heart. In 8 years, I have not missed a single council meeting.

I have served with two elected councils, and I am proud of the many accomplishments that each achieved. I could create a long list of these but **the ones that have generated the most positive, unsolicited feedback from you – our residents are:**

- Improved communications – including a monthly newsletter and often daily email and Facebook notifications
- The establishment of the East St. Paul Farmers Market
- The installation of Christmas lights along the Hoddinott Road pathway – informally known as Candy Cane Lane
- Upgraded and new active transportation pathways

There will always be issues of importance in front of council, and infrastructure needs will always eat up the lion's share of the budget, but the changes residents embraced the most were the ones which **made them feel more connected to, and proud to live in this community.**

I want to thank all the members of council I served alongside. Even on those occasions when we weren't aligned in our opinions, it seldom became personal. Municipal governments are unique wherein it is the only level of government where the political leader is elected by their constituents and there is no political party affiliation. Every decision a municipal council makes is a **decision of council**. The mayor has one vote, the same as each member of council. This context is important as each sitting member of council makes an independent vote of conscience – not one along party lines so the selection of each elected official is as important as the next.

Nothing gets done in a community without the staff to carry out the direction of council. These past few years have been especially difficult, and I thank each one of you for your efforts.

I want to thank the residents of East St. Paul for trusting me to represent you. This role gave me the unique opportunity to meet so many of you and those connections will stay with me always. I wish the new Council well as they face many complex issues ahead. Lastly, I want to thank my friends and family – Paul, Ben, and Jackson. You have been there for me in both the good times and the challenging ones. Your support has been unwavering. I love a good quote and I will close my last article as your mayor with one. “We have two lives, and the second begins when we realize we only have one.” – Confucius

Shelley Hart
Mayor

SEPTEMBER

Since my last Council report on September 13, 2022, I have been involved in a number of activities.

September 14 – attended Red River Basin North Chapter meeting in ESP

September 15 – meeting on a legal matter

September 19 – chaired RRPD executive committee meeting

September 19 – attended ESP Legion for ceremony marking the death of Queen Elizabeth II

September 19 – attended ESP Centennial Plaza for ceremony marking the National Day of Mourning for Queen Elizabeth II. ESP observed the occasion beginning at 7:45 pm when the Plaza bell tolled 96 times, recognizing the age and reign of the Queen. At the end of the bell ceremony, the municipal flags, which have flown at half mast since the Queen’s death, were raised. Over 30 members of the community attended this ceremony.

September 20 – chaired Governance & Priorities committee of Council

September 21 – RRPD info session w/ legal Re: Municipal Board hearings

September 21 – RRPD board meeting

September 26 – RRPD executive committee meeting

September 26 – meeting on a legal matter

September 27 – meeting w/ staff on a legal matter

September 27 – RRPD executive committee personnel meeting w/ ED

September 27 – chaired Council meeting

September 29 – meeting w/ legal

September 30 – Veteran’s support initiative meeting @ Sky’s the Limit Montessori

OCTOBER

October 4 – Council Briefing Re: community safety officers

October 11 – chaired Governance & Priorities committee of Council

October 12 – RRPD executive committee meeting

October 16 – Attended the Veteran’s dinner at ESP Legion. This was my last official community event as ESPs Mayor, bringing greetings at the annual veteran’s dinner. We were fortunate to have two WWII veterans in attendance, Orville Marshall (100 years old) and Robert Watkins (97 years old). It has been my honour to represent the community at ESP Legion events. My first public engagement as a newly elected Mayor in October 2014 was at the Remembrance Day Service and so it is fitting that my final engagement was at the Legion. We Will Remember Them.

October 17 – meeting on a legal matter

October 18 – chaired final meeting of the 2018 elected Council

October 19 – RRPD board 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.

My term as Mayor ends at noon on Thursday, October 27th. Thank you!

14. IN CAMERA

14.1 ~ Business Development

14.1.1 RESOLUTION: In Camera

2022-373

Deputy Mayor Duval

Councillor Horechko

BE IT RESOLVED THAT Council now move In Camera as per Section 152(3) of The Municipal Act to discuss (legal, personnel, business development) 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

2022-374

14.1.2 RESOLUTION: Out of Camera

Councillor Posthumus
Deputy Mayor Duval

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

Carried

14.2 Wastewater Treatment Plant Inspection update

14.3 Gateway Road Repaving

15. ADJOURNMENT


2022-375

15.1 Resolution: Adjournment


Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:45 pm.

Carried



Carla Devlin
Mayor



Suzanne Ward
Acting Chief Administrative Officer

