



Rural Municipality of East St. Paul

Meeting Minutes

February 21, 2023 - Regular Planning Meeting - 05:30 PM

PRESENT:

Mayor Carla Devlin
Councillor Brian Imhoff
Councillor Brian Duval
Councillor Charles Posthumus

IN ATTENDANCE:

Suzanne Ward, Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services
Cara Nicols, Community Development Planner
Santan Singh, Red River Planning District
Michelle Steinhilber, Executive Assistant

ABSENT:

Councillor Orest Horechko

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2023-052

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. CONFIRMATION OF MINUTES

4.1 ~ Regular Council Meeting February 7, 2023

2023-053

4.1.1 RESOLUTION: Regular Council Meeting February 7, 2023

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the February 7, 2023 regular meeting, be approved.

Carried

4.1.2 ~ Special Meeting February 15, 2023

2023-054

4.1.2.1 RESOLUTION: Special Meeting February 15, 2023

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT the Council Meeting Minutes of the February 15, 2023 special meeting, be approved.

5. DELEGATIONS

6. PUBLIC HEARINGS

6.1 ~ Subdivision S22-2982 (4295 Henderson Hwy)

2023-055

6.1.1 RESOLUTION: Open PH for S22-2982 (4295 Henderson Hwy)

Mayor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT Council open the Public Hearing of council for Subdivision S22-2982 (4295 Henderson Highway).

Carried

2023-056

6.1.2 RESOLUTION: Close PH for S22-2982, 2023 (4295 Henderson Highway)

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT Council close the Public Hearing of council for S22-2982 (4295 Henderson Highway).

Carried

2023-057

6.1.3 RESOLUTION: Subdivision S22-2982, 2023 (4295 Henderson Highway)

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT Subdivision S22-2982 (4295 Henderson Highway) be approved subject to the following condition(s):

1. Applicant / owner submits confirmation in writing from the Chief Administrative Officer of the municipality that:
 - taxes on the land to be subdivided for the current year, plus any arrears have been paid or arrangements satisfactory to Council have been made;
 - payment of any applicable development fees have been paid;
 - a drainage / lot grading plan to be prepared by a qualified engineer to the satisfaction of the municipality, and to ensure that the proposed properties do not drain into, or impede drainage from neighbouring properties;
2. Applicant / owner enters into a development agreement with the Municipality to establish development conditions such as, but not limited to:
 - snow cleaning
 - garbage collection
 - Fire and emergency services
 - Removal of driveway in the drainage right of way
 - Future road expansion as per RM's standards
 - Building restrictions
 - a temporary asphalt-turning circle with a radius of 10.5 m at the end of road extension.
 - Any other standards deemed necessary by the Municipality.
3. Applicant/owner provides a written confirmation from the RM of ESP that the municipality has entered into a cross-jurisdictional service agreement with the RM of St. Clements for shared municipal services.
4. Applicant / owner obtain a variance to vary the site width requirements from RRPD.

5. Applicant / owner submits written confirmation to the RRPD from Manitoba Hydro and Centra Gas Manitoba Inc. that an Easement Agreement(s) has been entered into with the departments with respect to existing and / or future facilities associated with the subdivision and a Plan of Easement, as required by *The Real Property Act*, has been provided. Registration of this agreement will be included as a condition of the final Certificate of Approval. Contact at HCSC@hydro.mb.ca, 12-360 Portage Ave., Winnipeg, MB R3C 0G8.

6. Applicant/owner submits a written confirmation from Environment, Climate and Parks – Environmental Compliance and Enforcement Branch that the requirement listed in correspondence dated December 22, 2022 has been addressed. Please contact Julie Froese, Ph.: 204-945-7104, Email.: Julie.Froese@gov.mb.ca .

7. Applicant/owner submits a written confirmation from Manitoba Transportation and Infrastructure that a permit has been obtained for the removal of the access for the drain to PR 204. For permit information, please contact Komal Shukla at 204-583- 2433 or by email at Access.Management@gov.mb.ca

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

Carried

7. BY-LAWS

7.1 ~ Zoning By-law No. 2023-03: 2018 Burton Avenue (1st Reading)

2023-058

7.1.1 RESOLUTION: By-Law 2023-03: 2018 Burton Avenue (1st Reading)

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2023-03, being a By-law of the Rural Municipality of East St. Paul, to amend the RM of East St Paul Zoning By-law 2009-04 be given 1st Reading.

Carried

7.2 ~ Zoning By-law No. 2023-04: 2021 Burton Avenue (1st Reading)

2023-059

7.2.1 RESOLUTION: By-Law 2023-04: 2021 Burton Avenue (1st Reading)

Mayor Devlin
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2023-04, being a By-law of the Rural Municipality of East St. Paul to amend the RM of East St Paul Zoning By-law 2009-04 be given 1st Reading.

Carried

7.3 ~ Road Opening By-law No. 2023-05 (1st Reading)

2023-060

7.3.1 RESOLUTION: Road Opening By-law No. 2023-05 (1st Reading)

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2023-05 being a By-Law of the Rural Municipality of East St Paul for the purpose of opening Fiddler Lane across part of OTM LOTS 60 and 61 Parish of St. Paul be given 1st reading.

Carried

7.4 ~ Lot Grade By-Law No.2023-06 (1st Reading)

2023-061

7.4.1 RESOLUTION: Lot Grade By-Law 2023-06 (1st Reading)

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT By-Law 2023-06 being a by-law of the R.M. of East St. Paul to control and regulate lot grading and drainage patterns on private land be given 1st Reading.

Carried

8. POLICIES

8.1 ~ Abuse & Molestation Policy PER-155

2023-062

8.1.1 RESOLUTION: Abuse & Molestation Policy PER-155

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT Council approves and adopts Abuse & Molestation Policy PER-155 as presented.

Carried

9. GENERAL BUSINESS

9.1 PLANNING

9.1.1 ~ Subdivision S22-2978 (3360 & 3380 Raleigh St.)

2023-063

9.1.1.1 RESOLUTION: Subdivision S22-2978 (3360 & 3380 Raleigh St.)

Mayor Devlin
Councillor Posthumus

BE IT RESOLVED THAT Subdivision S22-2978 (3360 & 3380 Raleigh St.) be approved subject to the following conditions:

1. Applicant / owner submits confirmation in writing from the Chief Administrative Officer of the municipality that:
 - taxes on the land to be subdivided for the current year, plus any arrears have been paid or arrangements satisfactory to Council have been made;
 - payment of any applicable development fees have been paid.

Carried

9.2 ADMINISTRATION

9.2.1 ~ Manitoba Water Services Board Funding Request

2023-064

9.2.1.1 RESOLUTION: Manitoba Water Services Board Funding Request

Mayor Devlin
Councillor Imhoff

WHEREAS the Manitoba Water Services Board has indicated the need for a Council Resolution requesting technical and financial assistance for it to consider a project application.

THEREFORE, BE IT RESOLVED THAT the Rural Municipality of East St. Paul requires technical and financial assistance from the Manitoba Water Services

Board to complete a conceptual study on the provision of regional water and wastewater utility services, including the establishment of an appropriate corporate structure for the delivery of regional utility services.

Carried

9.3 GENERAL

9.3.1 ~ River East Collegiate Safe Grad Funding Request

2023-065

9.3.2 RESOLUTION: River East Safe Grad

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT Council approve a \$500.00 grant in support of River East Collegiate's Safe Grad event on June 27, 2023.

Carried

9.4 OPERATIONS

9.4.1 ~ Legion Branch 215 Zone Parade

2023-066

9.4.2 RESOLUTION: Royal Canadian Legion Zone Parade

Councillor Imhoff
Councillor Posthumus

WHEREAS the Royal Canadian Legion Branch 215 will host the annual Legion Zone Parade and Wreath Laying Ceremony on Sunday, June 25, 2023.

AND WHEREAS Legion 215 is requesting in-kind support for this event in the form of a mobile podium with sound system, seating for 75 guests and raising and lowering the flag at memorial Park.

BE IT RESOLVED THAT Council approve the request for in-kind support for the annual Legion Zone Parade and Wreath Laying Ceremony in Memorial Park on June 25, 2023 as follows:

- supply, set up and take down of mobile podium with sound system
- supply, set up and take down of seating for 75 guests
- raise and lower the flag at the Cenotaph

Carried

9.4.3 ~ Tournament of Aces

2023-067

9.4.3.1 RESOLUTION: 2023 Tournament of Aces

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT the East St. Paul Tournament of Aces be declared a Community Event for the purpose of making an application for the appropriate permits.

BE IT FURTHER RESOLVED THAT:

1. Council waive the rental costs of the banquet hall for the 2023 East St. Paul Tournament of Aces as follows:

- March 10, 11 and 12, 2023, 12:00 pm to 2:00 am
- March 18 and 19, 2023, 12:00 pm to 2:00 am

2. The tournament be responsible for completing a rental agreement which may include coordination and ensuring that insurance, supervision, and security are all in place.

3. The East St. Paul Tournament of Aces allow space for the ongoing Recreation Programs.
4. The damage deposit for the facility be waived.
5. The ESP Tournament of Aces be responsible for hiring security for the event.
6. Use the \$1,500 that the RM of East St. Paul donated and held in trust due to the cancellation of the tournament in 2020. These funds will be used towards the ice rentals for the Tournament.

Carried

10. BUSINESS ARISING FROM DELEGATIONS

11. CORRESPONDENCE FOR INFORMATION

12. IN CAMERA

12.1 Business Development

2023-069

12.2 RESOLUTION: In Camera

Councillor Posthumus
Deputy Mayor Duval

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

2023-070

12.3 RESOLUTION: Out of Camera

Councillor Imhoff
Deputy Mayor Duval

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

Carried

2023-068

12.4 RESOLUTION: Purchase of Land

Mayor Devlin
Councillor Imhoff

BE IT RESOLVED THAT the R.M. of East St. Paul accept the Offer to Purchase as presented by the Province of Manitoba Land Acquisition Department of \$34,000 for the 1.70-acre section of land identified as Pt RL 114 & RL 115 Abandoned CPR (Plan No. 79 WLTO).

Carried

13. ADJOURNMENT

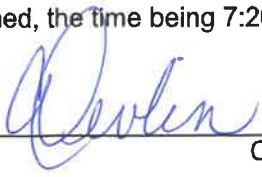
2023-071

13.1 RESOLUTION: Adjournment

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:20pm .

Carried

A handwritten signature in blue ink, appearing to read "Carla Devlin", written over a horizontal line.

Carla Devlin
Mayor

A handwritten signature in blue ink, appearing to read "Suzanne Ward", written over a horizontal line.

Suzanne Ward
Chief Administrative Officer

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