



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

March 22, 2022 - Regular Planning Meeting - 05:30 PM

PRESENT: Mayor Shelley Hart
Deputy Mayor Brian Duval
Councillor Orest Horechko (via Zoom)
Councillor Charles Posthumus

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
Femi Ojo, Red River Planning District
Derek Eno, Red River Planning District

ABSENT: Councillor Carla Devlin

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2.1 RESOLUTION: Adoption of Agenda

2022-092

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be amended as follows:

REMOVE:
Item 12.2 In Camera - Personnel

Carried

3. CONFIRMATION OF MINUTES

3.1 ~ March 7, 2022 Special Meeting

3.1.1 RESOLUTION: Minutes - March 7/22

2022-093

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT the Council Meeting Minutes of the March 7, 2022 Special Meeting of Council, be approved.

Carried

3.2 ~ March 8, 2022 Regular Planning Meeting

3.2.1 RESOLUTION: Minutes - March 8/22

2022-094

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the March 8, 2022 Regular Council Meeting, be approved as amended.

Carried

4. DELEGATIONS

5. PUBLIC HEARINGS

5.1 ~ Variation Order 21, 2022 (2390 Bricker Avenue) 5:30 pm

5.1.1 RESOLUTION: Open PH for Variation Order 21, 2022 (2390 Bricker Avenue)

2022-095

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 21, 2022 (2390 Bricker Avenue).

Carried

5.1.2 RESOLUTION: Close PH for Variation Order 21, 2022 (2390 Bricker Avenue)

2022-096

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 21, 2022 (2390 Bricker Avenue).

Carried

5.1.3 RESOLUTION: Variation Order 21, 2022 (2390 Bricker Ave)

2022-097

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT Variation Order 21, 2022 (2390 Bricker Ave.) be approved subject to the following condition(s):

1. This variance is limited to a maximum building area of 2500 sq. ft. and height of 22 ft. as proposed within this application. Any changes in use, additions, and / or replacement may require a new variance approval. For certainty, the accessory building must not project beyond the front wall of the house.
2. Applicant / owner obtains all required permits from the Red River Planning District and the Municipality.
3. Applicant / owner is limited to one (1) accessory structure, no additional accessory structures are allowed beyond what is proposed in this variance.
4. Applicant / owner to remove existing shed from the property.

Carried

5.2 ~ Variation Order 23, 2022 (3949 & 3953 Henderson Hwy) 6:00 pm

5.2.1 RESOLUTION: Open PH for Variation Order 23, 2022 (3949 & 3953 Henderson Hwy)

2022-098

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 23, 2022 (3949 & 3953 Henderson Hwy).

Carried

5.2.2 RESOLUTION: Close PH for Variation Order 23, 2022 (3949 & 3953 Henderson Hwy)

2022-099

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 23, 2022 (3949 & 3953 Henderson Hwy)

Carried

5.2.3 RESOLUTION: Variation Order 23, 2022 (3949 & 3953 Henderson Hwy)

2022-100

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT Variation Order 23, 2022 (3949 & 3953 Henderson Hwy) be approved subject to the following condition(s):

1. This variance approval is for site widths as proposed within this application.
2. Applicant / owner obtains all required permits from the Red River Planning District and the Municipality.

Carried

6. BY-LAWS

6.1 ~ Traffic By-Law No. 2022-03 (2nd & 3rd Reading)

6.1.1 RESOLUTION: Traffic By-Law 2022-03 (2nd Reading)

2022-101

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-03 being a by-law of the Rural Municipality of East St. Paul for the Regulation of Traffic, Parking and the Use of Streets, Roads and Sidewalks, also known as the "The Rural Municipality of East St. Paul Traffic By-Law" be given 2nd reading.

Carried

6.1.2 RESOLUTION: Traffic By-Law 2022-03 (3rd Reading)

2022-102

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-03 being a by-law of the Rural Municipality of East St. Paul for the Regulation of Traffic, Parking and the Use of Streets, Roads and Sidewalks, also known as the "The Rural Municipality of East St. Paul Traffic By-Law" be given 3rd reading.

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

Carried

6.2 ~ SEO Appointment and Remuneration By-Law No. 2022-05 (1st Reading)

6.2.1 RESOLUTION: SEO Appointment and Remuneration By-Law No. 2022-05 (1st Reading)

2022-103

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-05 being a by-law of the Rural Municipality of East St. Paul to appoint and to fix and provide for the remuneration of a Senior Election Official and other election positions, also known as the "The Rural Municipality of East St. Paul SEO Appointment and Remuneration By-Law" be given 1st reading.

Carried

6.3 ~ Use of Municipal Resources in an Election By-Law No. 2022-04 (1st Reading)

6.3.1 RESOLUTION: Use of Municipal Resources in an Election By-Law No. 2022-04 (1st Reading)

2022-104

Mayor Hart
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2022-04 being a by-law of the Rural Municipality of East St. Paul to establish rules and procedures for the use of municipal resources during the 42-day period before a general municipal election or by-election, also known as the "Use of Municipal Resources in an Election By-Law" be given 1st reading.

Carried

7. POLICIES

8. GENERAL BUSINESS

8.1 ADMINISTRATION

8.1.1 ~ Board of Revision

8.1.1.1 RESOLUTION: Board of Revision

2022-105

Councillor Posthumus
Deputy Mayor Duval

WHEREAS section 41(1) of the Municipal Assessment Act states:
A Board shall sit each year for the purpose of hearing applications for revision under section 42;

THEREFORE BE IT RESOLVED that Council set the 2022 Board of Revision for the 2023 Assessment Rolls for October 6, 2022 at 5:30 pm as outlined in Option A of the Request for Decision presented at the March 22, 2022 Council meeting.

Carried

8.1.2 ~ Dog Kennel License

8.1.2.1 RESOLUTION: Dog Kennel License

2022-106

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT Council approve a dog kennel licence for Dahee Jung of 305 Terrance Place for a total of four (4) dogs as per the RM of East St. Paul Dog By-Law No. 2003-12.

Carried

8.1.3 ~ Tax Sale Agreement

8.1.3.1 RESOLUTION: Tax Sale Agreement

2022-107

Deputy Mayor Duval
Mayor Hart

BE IT RESOLVED THAT Council approve the tax sale agreement for Roll #0016800.000 (304 Wallace Avenue);

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

Carried

8.2 OPERATIONS

8.2.1 ~ 2023 Scotties Tournament of Hearts Agreement

8.2.1.1 RESOLUTION: 2023 Scotties Tournament of Hearts

2022-108

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT Council approves the terms and conditions of the 2023 Scotties Tournament of Hearts agreement between the RM of East St. Paul and the East St. Paul Curling Club as outlined in Option A of the Request for Decision presented at the March 22, 2022 council meeting.

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

Carried

8.2.2 ~ Marconi Trail Node Development

8.2.2.1 RESOLUTION: Marconi Trail Node Development

2022-109

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT the Marconi Trail Node Development project be awarded to J&D Penner for the cost of \$144,814.50 as outlined in Option 1 of the Request for Decision presented at the March 22, 2022 council meeting.

8.2.3 ~ Leased Vehicles

8.2.3.1 RESOLUTION: Leased Vehicles

2022-110

Councillor Horechko
Mayor Hart

BE IT RESOLVED THAT Council authorize the Parks, Recreation and Facilities department to source out two lease vehicles up to a maximum of \$15,000.00 (plus GST) as part of the 2022 Operating budget.

AND BE IT FURTHER RESOLVED THAT the Director of Infrastructure Services be authorized to sign the vehicle lease agreements on behalf of the municipality.

Carried

8.3 GENERAL

8.3.1 ~ Earth Day 2022 Participation

8.3.1.1 RESOLUTION: Earth Day 2022 Participation

2022-111

Mayor Hart
Councillor Posthumus

WHEREAS Earth Day Canada 2022 will be celebrated on April 22, 2022.

THEREFORE BE IT RESOLVED THAT the RM of East St. Paul participate in Earth Day 2022 and distribute digital media promotions in support of this event.

Carried

9. BUSINESS ARISING FROM DELEGATIONS

10. OTHER BUSINESS

11. CORRESPONDENCE FOR INFORMATION

12. IN CAMERA

13. ADJOURNMENT

13.1 RESOLUTION: Adjournment

2022-112

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:37 p.m.

Carried



Shelley Hart
Mayor



Jennifer Rohl
Acting Chief Administrative Officer



RM OF EAST ST. PAUL

March 22, 2022

5:30 pm

Public Hearing Sign-In Sheet
Variance Order No. 21, 2022
2390 Bricker Avenue

IN FAVOUR

NAME	ADDRESS	Email	Phone Number

IN OPPOSITION

NAME	ADDRESS	Email	Phone Number

FOR INFORMATION

NAME	ADDRESS	Email	Phone Number
Catie & Dave Racine			

