



Rural Municipality of East St. Paul
Meeting Minutes
April 30, 2024 - Planning Meeting - 05:30 PM

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

IN ATTENDANCE: Suzanne Ward, Chief Administrative Officer
Santan Singh, Red River Planning District
Cara Nichols, Community Development Planner
Michelle Steinhilber, Executive Assistant

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2024-105 **2.1 RESOLUTION: Adoption of the Agenda**

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. CONFIRMATION OF MINUTES

4.1 ~ April 16, 2024 Regular Council Meeting

2024-106 **4.1.1 RESOLUTION: Confirmation of the April 16, 2024 Minutes**

Councillor Imhoff
Deputy Mayor Horechko

BE IT RESOLVED THAT the Council Meeting Minutes of the April 16, 2024 regular meeting, be approved as amended.

Carried

4.2 - April 18, 2024 Special Meeting of Council (2024 Financial Plan)

2024-107 **4.2.1 RESOLUTION: Confirmation of the April 18, 2024 Special Meeting of Council**

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the Minutes of the April 18, 2024 Special Meeting of Council be approved.

Carried

5. DELEGATIONS

5.1 ~ Jennifer Ferguson, Executive Director, Red River Planning District

Received as information.

6. PUBLIC HEARINGS

6.1 ~ Conditional Use 10, 2024 (46 Ryan Wirth Way)

2024-108

6.1.1 RESOLUTION: Open PH for Conditional Use 10, 2024 (46 Ryan Wirth Way)

Councillor Duval
Councillor Posthumus

BE IT RESOLVED THAT Council open the Public Hearing of Council for Conditional Use 10, 2024 (46 Ryan Wirth Way).

Carried

2024-109

6.1.2 RESOLUTION: Close PH for Conditional Use 10, 2024 (46 Ryan Wirth Way)

Councillor Posthumus
Deputy Mayor Horechko

BE IT RESOLVED THAT Council close the public hearing of council for Conditional Use 10, 2024 (46 Ryan Wirth Way).

Carried

2024-110

6.1.3 RESOLUTION: Conditional Use 10, 2024 (46 Ryan Wirth Way)

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT Conditional Use 10, 2024 (46 Ryan Wirth Way) be approved subject to the following condition(s):

1. The Conditional Use approval be limited to the "General Contractors Establishment," "Limited Contractor service," "Warehouse Sales" and "Light Industrial" (excluding auto body repair and auto body paint shop), uses as proposed within this application, including all associated accessory uses / structures; This conditional use will run with the land, meaning the uses could be expanded and / or intensified, and / or new structures be built without further Council approval.
2. Applicant/owner to install fencing along the site line adjacent to the Perimeter Highway and along McGregor Farm Rd. As per the standards identified in the Purchaser's Agreement as follows:
 - A 6 ft. high, colour treated black anodized aluminum chain link fence with woven black weather inserts 1 foot from the lot boundary for the length of the boundary adjacent to the Perimeter Highway and McGregor Farm Rd.
 - Exterior storage of materials shall not exceed the height of the fencing with the exception of trees.
3. The applicant / owner obtain all required permits / approvals from the Red River Planning District, RM of East St. Paul, and Manitoba Infrastructure – if required.
4. Applicant / owner provide written confirmation that the Municipality has approved a landscaping plan.

Carried

7. POLICIES

7.1 ~ Street Naming Policy PLA-112

2024-111

7.1.1 RESOLUTION: Street-naming Policy PLA-112 amendment

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Policy PLA-112 and the street name list be amended as presented.

Carried

7.2 ~ Administrative Organizational Chart Policy COU-2 (Schedule A)

2024-112

7.2.1 RESOLUTION: Policy COU-102 Administration Org Chart

Deputy Mayor Horechko
Councillor Imhoff

BE IT RESOLVED THAT Schedule A of Policy COU-102 being the Administration Organizational Chart be approved as amended.

Carried

7.3 ~ Protective Services Coordinator JD-193

2024-113

7.3.1 RESOLUTION: Protective Services Coordinator JD-193

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the job description for the Protective Services Coordinator, JD-193, be approved as presented.

Carried

7.4 ~ Cell Phone Policy PER-147

2024-114

7.4.1 RESOLUTION: Cell Phone Policy PER-147

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT Cell Phone Policy PER-147 be amended as presented.

Carried

8. BY-LAWS

8.1 ~ Tax Levy By-law 2024-06 (2nd & 3rd Readings)

2024-115

8.1.1 RESOLUTION: Tax Levy By-law 2024-06 (2nd Reading)

Councillor Imhoff
Deputy Mayor Horechko

BE IT RESOLVED THAT By-law No. 2024-06, being a By-law of the Rural Municipality of East St. Paul to levy taxes for the year 2024 be given 2nd reading.

Carried

2024-116

8.1.2 RESOLUTION: Tax Levy By-law 2024-06 (3rd Reading)

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2024-06, being a By-law of the Rural Municipality of East St. Paul to levy taxes for the year 2024 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

8.2 ~ Senior Administration Employee By-law 2024-07 (1st Reading)

2024-117

8.2.1 RESOLUTION: Senior Administration Employee By-law 2024-07 (1st Reading)

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2024-07, being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration, and benefits for Senior Administration Employees not covered under another By-law, a Collective Agreement, or a fixed-term contract, be given 1st reading.

Carried

9. GENERAL BUSINESS

9.1 GENERAL

9.1.1 ~ Birds Hill Road/Hillview Avenue Crosswalk

9.1.1.1 * Brian Duval to provide verbal report

9.2 OPERATIONS

9.2.1 ~ 2024 Noxious Weeds Inspector Appointment

2024-118

9.2.2 RESOLUTION: 2024 Noxious Weeds Inspector Appointment

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Stephanie Burke, Community Services Manager, be appointed as the 2024 Municipal Noxious Weeds Inspector and an alternate will be appointed at a later date.

Carried

10. BUSINESS ARISING FROM DELEGATIONS

10.1 ~ Jennifer Ferguson, Executive Director, Red River Planning District

11. CORRESPONDENCE FOR INFORMATION

Received as information.

12. IN CAMERA

2024-119

12.1 RESOLUTION: In Camera

Councillor Duval
Councillor Posthumus

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

2024-120

12.2 RESOLUTION: Out of Camera

Councillor Imhoff
Councillor Duval

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

Carried

13. ADJOURNMENT

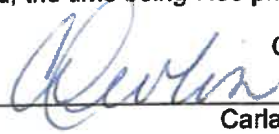
2024-121

13.1 RESOLUTION: Adjournment

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:00 pm.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer



PUBLIC HEARING SIGN-IN SHEET

Conditional Use 10, 2024

46 Ryan Wirth Way

April 30, 2024

5:30 pm

IN SUPPORT

PRINT NAME CLEARLY	ADDRESS	PHONE
✓ Steven Wirth	[REDACTED]	[REDACTED]
✓ Kirsten Wirth		
✓ Sean O'Neil		
✓ Ryan Munt		
✓ Helen Rempel		

IN OPPOSITION

PRINT NAME CLEARLY	ADDRESS	PHONE

FOR INFORMATION

PRINT NAME CLEARLY	ADDRESS	PHONE
(Zoom) Kris Junker	[REDACTED]	[REDACTED]
(Zoom) Kathy Junker		