



Rural Municipality of East St. Paul
Meeting Minutes
September 10, 2024 - Council 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
Kerry Pogson, A/Assistant Chief Administrative Officer
Jennifer Ferguson, Red River Planning District
Cara Nichols, Community Development Planner

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2024-214

2.1 RESOLUTION: Adoption of the Agenda

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. ADOPTION OF THE MINUTES

4.1 ~ August 13 Planning Meeting Minutes

2024-215

4.1.1 RESOLUTION: Confirmation of the Minutes

Councillor Posthumus
Councillor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the August 13, 2024 meeting, be approved.

Carried

5. DELEGATIONS

6. PUBLIC HEARINGS

6.1 ~ Variation Order 99, 2024 (2104 Burton Avenue)

2024-216

6.1.1 RESOLUTION: Open PH for VO 99, 2024 (2104 Burton Ave)

Deputy Mayor Horechko
Councillor Imhoff

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 99, 2024 (2104 Burton Avenue).

Carried

2024-217

6.1.2 RESOLUTION: Close PH for VO 99, 2024 (2104 Burton Ave)

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT Council close the Public Hearing of Council for Variation Order 99, 2024 (2104 Burton Avenue).

Carried

2024-218

6.1.3 RESOLUTION: Variation 99, 2024 (2104 Burton Avenue)

Councillor Duval
Deputy Mayor Horechko

BE IT RESOLVED THAT Council approve Variation Order 99, 2024 (2104 Burton Ave), subject to the following conditions:

- This variance is limited to what has been presented in this application. Any further changes, replacement or additions would require a new variance approval.
- Applicant / Owner obtains all required permits from the Red River Planning District.

Carried

7. BY-LAWS

8. POLICIES

9. FINANCES

9.1 ~ Schedule of Accounts

2024-219

9.1.1 RESOLUTION: Schedule of Accounts

Councillor Posthumus
Councillor Duval

BE IT RESOLVED THAT the schedule of accounts dated September 10, 2024 amounting to \$7,045.00 be confirmed as paid.

Carried

9.2 ~ Schedule of Accounts (paid since August 13, 2024)

2024-220

9.2.1 RESOLUTION: Schedule of Accounts (Paid Since August 13, 2024)

Deputy Mayor Horechko
Councillor Imhoff

BE IT RESOLVED THAT the schedule of accounts paid since the August 13, 2024 meeting of Council amounting to \$1,718,620.69 be confirmed as paid.

Carried

9.3 ~ Payroll

2024-221

9.3.1 RESOLUTION: Payroll

Councillor Imhoff
Deputy Mayor Horechko

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for August 16, 2024 to September 10, 2024 amounting to \$246,576.36 be approved.

Carried

9.4 ~ Statement of Revenues & Expenditures (August 31, 2024)

2024-222

9.4.1 RESOLUTION: Statement of Revenues and Expenditures (August 31, 2024)

Councillor Posthumus
Deputy Mayor Horechko

BE IT RESOLVED THAT the Statement of Revenues and Expenditures for the period ending August 31, 2024 be approved as presented.

Carried

10. GENERAL BUSINESS

10.1 ADMINISTRATION

10.1.1 ~ 2024 Tax Sale Auction - Reserve Bid

2024-223

10.1.1.1 RESOLUTION: 2024 Tax Sale Auction - Reserve Bid

Councillor Duval
Deputy Mayor Horechko

WHEREAS pursuant to Section 372 of the Municipal Act a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

THEREFORE BE IT RESOLVED THAT Council set a Reserve Bid in the amount of all tax arrears plus costs for Roll # 0012500.000 (341 Wallace Avenue).

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer be appointed as the designated officer to bid on behalf of the municipality on Roll # 0012500.000 to a maximum of \$1.00.

Carried

10.1.2 ~ Christmas Office Closure 2024

2024-224

10.1.3 RESOLUTION: Christmas Office Closure 2024

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT Council approve the closure of municipal offices on the following days:

- December 27, 2024
- December 30, 2024
- December 31, 2024

Carried

10.2 OPERATIONS

10.2.1 ~ Highland Park Family Fun Day

2024-225

10.2.1.1 RESOLUTION: 2024 Highland Park Family Fun Day

Deputy Mayor Horechko
Councillor Duval

BE IT RESOLVED THAT Council approve the Highland Park Family Fun Day as a designated Community Event, scheduled for September 14, 2024, from 12:00 pm to 3:00 pm at 3014 Henderson Highway. This designation will allow the event organizers to obtain the necessary permits to host the event.

Carried

10.3 GENERAL

10.3.1 ~ 2024 Board of Revision Board Member Appointments

2024-226

10.3.1.1 RESOLUTION: Board of Revision Citizen Member Appointment

Deputy Mayor Horechko
Councillor Posthumus

WHEREAS the Board of Revision has been set for October 3, 2024 at 5:30 pm.

AND WHEREAS section 35(1) of the Municipal Assessment Act states that Council will need to appoint members to the Board of Revision by resolution.

THEREFORE, BE IT RESOLVED THAT that following be appointed as members of the 2024 Board of Revision:

Council Members:

- Mayor Carla Devlin - Chairperson
- Councillor Brian Duval

Citizen Members:

- Jeff Michie
- Shauna Dram
- Terry Astrope

Secretary:

- Suzanne Ward (Alternate: Kerry Pogson)

Carried

10.3.2 ~ Noxious Weeds Inspector Appointments

2024-227

10.3.2.1 RESOLUTION: Noxious Weeds Inspector Appointments

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT Meagan Shaw, Community Services Manager, be appointed as the Noxious Weeds Inspector for the RM of East St. Paul for the remainder of 2024, with Matthew Markowski, Community Safety Officer, designated as the alternate.

10.4 EMO**10.4.1 ~ MB Disaster Management Conference**

2024-228

10.4.1.1 RESOLUTION: 2024 Manitoba Disaster Management Conference

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT all Council members, Chief Administrative Officer and EMO Coordinators Dennis Wiwcharyk and Jernej Anderlic be authorized to attend the 2024 Manitoba Disaster Management Conference on October 16 - 18, 2024 in Winnipeg.

Carried

11. CORRESPONDENCE FOR INFORMATION**12. BUSINESS ARISING FROM DELEGATIONS****13. COUNCIL MEMBERS REPORTS****13.1 Mayor - Carla Devlin****13.2 Ward 1 - Brian Imhoff**

14-Aug-24 Council Briefing
19-Aug-24 WMR Briefing
28-Aug-24 Council Briefing
4-Sept-24 RRBC Board Meeting
5-Sept-24 RRBC Board Meeting
9-Sept-24 RRBC North Chapter Meeting
10-Sept-24 Council Meeting

13.3 Ward 2 - Orest Horechko

14-Aug-24 Council Briefing
19-Aug-24 Council Briefing
21-Aug-24 RRPD Board Meeting
28-Aug-24 Council Briefing
28-Aug-24 COPP Meeting
5-Sept-24 ARM Meeting
9-Sept-24 Red River Basin Meeting
10-Sept-24 Council Meeting

13.4 Ward 3 - Brian Duval

- Review of WWTP / WTP Capacity Study
- Public Hearing Plan 20-50
- Council Briefing Plan 20-50
- Briefing on status of 2024 Ponds treatments
- Council priority meeting
- COPP executive meeting

13.5 Ward 4 - Charles Posthumus

13-Aug-24 Council Meeting
14-Aug-24 RRPD Special Meeting
14-Aug-24 Council Briefing
19-Aug-24 AMM Event in St.Pierre-Jolys
21-Aug-24 RRPD Regular Meeting
4-Sept-24 Red River Basin Commission Event
5-Sept-24 Red River Basin Commission Board Meeting
9-Sept-24 Red River Basin North Chapter Meeting in St.Clements
10-Sept-24 Council Meeting

14. IN CAMERA

15. ADJOURNMENT

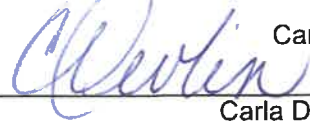
2024-229

15.1 RESOLUTION: Adjournment

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:15 pm.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer