



**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.

Carried

## **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

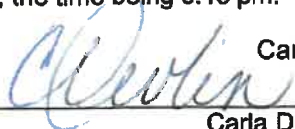
15. ADJOURNMENT


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.

  
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Carla Devlin  
Mayor

  
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Suzanne Ward  
Chief Administrative Officer



# PUBLIC HEARING SIGN-IN SHEET

Variation Order 99, 2024

2104 Burton Avenue

Sept. 10, 2024

5:30 pm

## IN SUPPORT

PRINT NAME CLEARLY	ADDRESS	PHONE
Derek Small	[REDACTED]	[REDACTED]
Sheila Byers		
LARRY KACHAW		
MARY STRUK.		
GILLIAN VAN HATE		

## IN OPPOSITION

PRINT NAME CLEARLY	ADDRESS	PHONE

## FOR INFORMATION

PRINT NAME CLEARLY	ADDRESS	PHONE