



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

March 10, 2026 - Regular Council Meeting - 09:00 AM

PRESENT:

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

IN ATTENDANCE:

Suzanne Ward, Chief Administrative Officer
Kerry Floren, Assistant Chief Administrative Officer

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2026-062

2.1 RESOLUTION: Adoption of the Agenda

Councillor Duval
Councillor Horechko

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. ADOPTION OF THE MINUTES

4.1 ~ February 24, 2026 Planning Meeting Minutes

2026-063

4.1.1 RESOLUTION: Confirmation of the Minutes

Councillor Imhoff
Deputy Mayor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the February 24, 2026 Planning meeting be approved.

Carried

5. DELEGATIONS

5.1 ~ Jennifer Ferguson, Red River Planning District RE: Annual Report & Strategic Plan

Received as information.

6. BY-LAWS

6.1 ~ Organizational By-law 2026-07 (1st Reading)

2026-064

6.1.1 RESOLUTION: Organizational By-law 2026-07 (1st Reading)

Councillor Horechko
Deputy Mayor Posthumus

BE IT RESOLVED THAT By-law No. 2026-07, being a by-law of the Rural Municipality of East St. Paul to establish the organizational structure of the Rural Municipality of East St. Paul and to define clearly the roles of Council, its committees, and the Municipality's administrative team, be given 1st reading.

Carried

7. POLICIES

7.1 ~ Outdoor Sport Facility Use Policy COM-108

2026-065

7.1.1 RESOLUTION: Outdoor Sport Facility Use Policy COM-108

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT Outdoor Sport Facility Use Policy COM-108 be approved as presented.

Carried

7.2 ~ Rental of Municipal Facilities Policy COM-107

2026-066

7.2.1 RESOLUTION: Rental of Municipal Facilities Policy COM-107

Councillor Horechko
Deputy Mayor Posthumus

BE IT RESOLVED THAT Rental of Municipal Facilities Policy COM-107 be amended as presented.

Carried

8. FINANCES

8.1 ~ Schedule of Accounts

2026-067

8.1.1 RESOLUTION: Schedule of Accounts

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the schedule of accounts dated March 10, 2026 amounting to \$3,250.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (paid since February 3, 2026)

2026-068

8.2.1 RESOLUTION: Schedule of Accounts (paid since Feb.3, 2026)

Councillor Horechko
Councillor Duval

BE IT RESOLVED THAT the schedule of accounts paid since the February 3, 2026 meeting of Council amounting to \$936,734.91 be confirmed as paid.

Carried

8.3 ~ Payroll

2026-069

8.3.1 RESOLUTION: Payroll

Councillor Imhoff
Deputy Mayor Posthumus

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for February 2 to March 10, 2026 amounting to \$287,556.98 be approved.

Carried

8.4 ~ 2024 Audited Financial Statements

2026-070

8.4.1 RESOLUTION: 2024 Audited Consolidated Financial Statements

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT the 2024 Audited Consolidated Financial Statements be approved as presented.

Carried

9. GENERAL BUSINESS

9.1 OPERATIONS

9.1.1 ~ 2026 MS Bike Event - Banquet Hall and Arena Facility Rental Request

2026-071

9.1.1.1 RESOLUTION: Rental Fee for 2026 Multiple Sclerosis Bike Event

Councillor Horechko
Councillor Duval

BE IT RESOLVED THAT Council grant the 2026 MS Bike Committee access to the Banquet Hall, Dry Arena Floor, and parking lot at the East St. Paul Arena Complex from August 20 to August 23, 2026, and approve the rental at the non-profit rate with an additional 50% donation-in-kind, for a total rental charge of \$1,405.69 (GST included), in support of the 2026 MS Bike event.

Carried

9.2 UTILITIES

9.2.1 ~ Reducer Gear Drive Replacement for RBC Wheel #5

2026-072

9.2.1.1 RESOLUTION: Reducer Gear Drive Replacement for RBC Wheel #5

Councillor Horechko
Councillor Duval

WHEREAS the reducer gear drive for RBC Wheel #5 at the wastewater treatment facility has recently failed;

THEREFORE BE IT RESOLVED THAT Council authorizes Administration to replace the reducer gear drive for RBC Wheel #5 from Progressive Machine for \$52,500 plus applicable taxes and shipping, with funding to be drawn from the Wastewater Utility Reserve.

Carried

9.2.2 ~ Rotating Biological Contactor Wheel #6 Repair

2026-073

9.2.2.1 RESOLUTION: Rotating Biological Contactor (RBC) Wheel #6 Repair

Councillor Imhoff
Councillor Duval

WHEREAS RBC Wheel #6 at the wastewater treatment facility has experienced structural failure requiring dismantling and repair;

AND WHEREAS the full extent of the required repairs cannot be determined until the wheel is dismantled;

THEREFORE BE IT RESOLVED THAT Council authorizes Administration to expend up to \$100,000 for labour and materials required to dismantle, inspect, repair, and reassemble RBC Wheel #6, with funding to be drawn from the Wastewater Utility Reserve.

Carried

9.2.3 ~ Water Treatment Plant - Distribution Pump VFD Replacement

2026-074

9.2.3.1 RESOLUTION: Variable Frequency Drive (VFD) Replacement

Councillor Imhoff
Councillor Horechko

WHEREAS the Variable Frequency Drive is in need of replacement at the wastewater treatment facility;

THEREFORE BE IT RESOLVED THAT Council approves the replacement of the Variable Frequency Drive from Celco Controls for \$20,645.04 plus applicable taxes for the supply, installation and programming of the replacement Variable Frequency Drive, with funding to be drawn from the Wastewater Utility Reserve.

Carried

9.3 FIRE

9.3.1 ~ Fire Department Advisory Committee Appointment

2026-075

9.3.1.1 RESOLUTION: Fire Department Advisory Committee Appointment 2026

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT Resolution 2026-056 be amended by replacing "Lieutenant Jeremy Wiwcharyk" with "Lieutenant Jorden Wiwcharyk" as a member of the Fire Department Infrastructure Advisory Committee.

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

11.1 ~ Jennifer Ferguson, Red River Planning District RE: Annual Report & Strategic Plan

Nil

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

24-Feb-26 Planning/Council Meeting
26-Feb-26 Ponds Committee Meeting
06-Feb-26 Development Meeting

09-Mar-26 Development Meeting
10-Mar-26 Council Meeting

12.2 Ward 1 - Brian Imhoff

05-Feb-26 Association of Rural Municipalities Meeting
18-Feb-26 Wastewater Treatment Plant Meeting
24-Feb-26 Planning/Council Meeting
05-Mar-26 Red River Basin Commission Board Meeting
05-Mar-26 Association of Rural Municipalities Meeting
09-Mar-26 Development Meeting
10-Mar-26 Council Meeting

12.3 Ward 2 - Orest Horechko

05-Feb-26 Meeting with Selkirk Mayor
05-Feb-26 Association of Rural Municipalities Meeting
17-Feb-26 RRPD Board Meeting
18-Feb-26 RRPD Board Meeting
24-Feb-26 Planning/Council Meeting (via zoom)
05-Mar-26 Association of Rural Municipalities Meeting
09-Mar-26 Council Briefing
10-Mar-26 Planning Council Meeting

12.4 Ward 3 - Brian Duval

- Two Regular Council Meetings
- Ponds Committee Meeting
- Association of Rural Municipalities Meeting
- Two Meetings with potential Developer

12.5 Ward 4 - Charles Posthumus

18-Feb-26 Red River Planning District Meeting
24-Feb-26 Red River Planning District - Special Meeting
24-Feb-26 Planning/Council Meeting
26-Feb-26 Ponds Meeting
05-Mar-26 Red River Basin Board Meeting (virtual)
09-Mar-26 Special Meeting with Developer
10-Mar-26 Council Meeting
- Several Calls and meeting with residents

13. IN CAMERA

14. ADJOURNMENT

2026-076

14.1 RESOLUTION: Adjournment

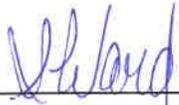
Councillor Horechko
Deputy Mayor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 9:39 am.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer