



**Rural Municipality of East St. Paul**  
**Meeting Minutes**  
**December 14, 2023 - Special Meeting of Council - 10:15 AM**

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

**IN ATTENDANCE:** Suzanne Ward, Chief Administrative Officer  
Kerry Pogson, Administrative Assistant

**ABSENT:**

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 2.1 RESOLUTION: Adoption of the Agenda**

2023-448

Councillor Horechko  
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

- 3. GENERAL BUSINESS**
- 3.1 ~ Memorandum of Understanding, Service Road Abandonment**
- 3.1.1 RESOLUTION: Memorandum of Understanding, Service Road Abandonment**

2023-449

Councillor Horechko  
Deputy Mayor Duval

WHEREAS the Government of Manitoba intends to download the responsibility of the following roadways within the RM of East St. Paul:

1. The paved portion of Sperring Avenue from Raleigh Street to Provincial Road 202
2. Raleigh Street: within the limits of the Provincial Truck Highway right-of-way
3. Devries Avenue: from the City of Winnipeg boundary to 100m north
4. Norris Road: from the City of Winnipeg boundary to the end of Norris Road
5. McGregor Farm Road: from Road Plan 1156 WLTO to Wenzel Street
6. Ross Farm Road: from the RM of Springfield boundary to the RM of St. Clements boundary.

THEREFORE BE IT RESOLVED THAT the RM of East St. Paul and the Province of Manitoba enter into a Memorandum of Understanding (MOU) with respect to the aforementioned roadways; and, that this MOU shall come into effect December 15, 2023.

AND BE IT FURTHER RESOLVED THAT the Mayor and CAO be authorized to sign the Memorandum of Understanding on behalf of the municipality.

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

Carried

**4. ADJOURNMENT**

2023-550


**4.1 RESOLUTION: Adjournment**

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 10:20 a.m.

Carried

  
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Carla Devlin  
Mayor

  
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Suzanne Ward  
Chief Administrative Officer