



Rural Municipality of East St. Paul
Meeting Minutes
February 22, 2022 - Regular Planning Meeting - 05:30 PM

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

IN ATTENDANCE: Jennifer Rohl, A/Chief Administrative Officer
Suzanne Ward, A/Assistant Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services
Cara Nichols, Community Development Planner
Femi Ojo, Red River Planning District

ABSENT: Nil

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2.1 RESOLUTION: Adoption of the Agenda

2022-049

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

3.1 ~ February 8, 2022 Regular Council Meeting

3.1.1 RESOLUTION: Minutes - February 8/22

2022-050

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT the Council Meeting Minutes of the February 8, 2022 regular council meeting, be approved.

Carried

4. DELEGATIONS

5. PUBLIC HEARINGS

6. BY-LAWS

6.1 ~ Zoning By-Law Amendment No. 2022-02 (1st Reading)

6.1.1 RESOLUTION: Zoning By-Law Amendment No. 2022-02 (1st Reading)

2022-051

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law 2022-02 being a by-law of the RM of East St. Paul to amend Zoning By-law No. 2009-04, as amended be given 1st reading.

Tabled

6.2 ~ Council Indemnity By-Law No. 2022-01 (2nd & 3rd Reading)

6.2.1 RESOLUTION: Council Indemnity By-law No. 2022-01 (2nd Reading)

2022-052

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT By-law No. 2022-01, being a By-law of the Rural Municipality of East St. Paul to establish the indemnities to be paid to members of Council of the Rural Municipality of East St. Paul be given 2nd reading.

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

Carried

6.2.2 RESOLUTION: Council Indemnity By-law No. 2022-01 (3rd Reading)

2022-053

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT By-law No. 2022-01, being a By-law of the Rural Municipality of East St. Paul to establish the indemnities to be paid to members of Council of the Rural Municipality of East St. Paul 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
Councillor Devlin	✓			
Deputy Mayor Duval	✓			
Mayor Hart		✓		
Councillor Horechko	✓			
Councillor Posthumus	✓			

Carried

7. POLICIES

7.1 ~ Archive GEN-102 - Access to Information Policy

7.1.1 RESOLUTION: Archive GEN-102 - Access to Information Policy

2022-054

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the Access to Information Policy GEN-102 be archived.

Carried

7.2 ~ ACC-110 Penalties Imposed for Late Payment of Taxes, Utilities, and Receivables Policy

**7.2.1 RESOLUTION: Penalties Imposed for Late Payments of Taxes, Utilities, and Receivables Policy
ACC-110**

2022-055

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the Penalties Imposed for Late Payments of Taxes, Utilities, and Receivables Policy ACC-110 be approved.

AND BE IT FURTHER RESOLVED THAT the Penalties on Accounts ACC-105 be archived.

Carried

8. GENERAL BUSINESS

8.1 OPERATIONS

8.1.1 ~ 2023 Scotties Tournament of Hearts

8.1.1.1 RESOLUTION: 2023 Scotties Tournament of Hearts

2022-056

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council approves Agreement Option "A": The terms and conditions outlined in the 2023 Scotties Tournament of Hearts Agreement between the RM of East St. Paul and East St. Paul Curling Club and Budget Option "A": The 2022, 2023 budget expenditures relating to the 2023 Scotties Tournament of Hearts.

Tabled

8.2 ADMINISTRATION

8.2.1 ~ Sunova Credit Union - Signing Authorities

8.2.1.1 RESOLUTION: Sunova Credit Union - Signing Authorities

2022-057

Councillor Devlin
Councillor Posthumus

BE IT RESOLVED THAT Dane Pischke, Jennifer Rohl, and Brian Duval be added to the signing authority of the Rural Municipality of East St. Paul's accounts with Sunova Credit Union;

AND BE IT FURTHER RESOLVED THAT Sheila Mowat, Kevin Regan and Orest Horechko be removed from the signing authority of the Rural Municipality of East St. Paul's accounts with Sunova Credit Union.

Carried

8.2.2 ~ Dog Kennel License

8.2.2.1 RESOLUTION: Dog Kennel License

2022-058

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council approve a dog kennel licence for Nadine Axent of 2251 Bray Road East for a total of three (3) dogs as per the RM of East St. Paul By-Law 2001-15.

Carried

8.3 GENERAL

8.3.1 ~ Recording and Posting of Council Meetings

8.3.1.1 RESOLUTION: Recording and Posting of Council Meetings

2022-059

Deputy Mayor Duval
Mayor Hart

BE IT RESOLVED THAT Council retain the services of Big Day Media at a cost of \$5,200 plus GST for videoconferencing services;

BE IT FURTHER RESOLVED THAT the recording and posting of Council Meetings shall commence in March 2022.

Carried

8.3.2 ~ Potential RCMP Traffic Services Relocation

8.3.2.1 RESOLUTION: RCMP Traffic Services Relocation

2022-060

Councillor Posthumus
Deputy Mayor Duval

WHEREAS Council met with RCMP on January 26, 2022 to discuss the possible relocation of the Eastman Traffic Services to the RM of East St. Paul administration building.

AND WHEREAS a formal request was received on February 4, 2022, from the RCMP.

AND WHEREAS Operations met with RCMP representatives to discuss logistical requirements.

THEREFORE BE IT RESOLVED THAT Council enters into negotiations with RCMP once costing, and the parking lot design is completed.

Carried

9. BUSINESS ARISING FROM DELEGATIONS

10. OTHER BUSINESS

11. CORRESPONDENCE FOR INFORMATION

11.1 RESOLUTION: Manitoba Curling Hall of Fame

2022-061

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT a contribution in the amount of \$500 be given to the Manitoba Curling Hall of Fame & Museum Inc. in honour of East St. Paul Curling Club's 2022 Canadian Senior Men's Championship - Team Carl German.

Defeated

12. IN CAMERA

12.1 RESOLUTION: In Camera

2022-062

Mayor Hart
Deputy Mayor Duval

BE IT RESOLVED THAT Council now move In Camera as per Section 152(3) of The Municipal Act to discuss legal and 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

12.2 ~ Personnel

12.3 ~ Legal

12.4 RESOLUTION: Out of Camera

2022-063

Mayor Hart
Councillor Horechko

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

Carried

13. ADJOURNMENT

13.1 RESOLUTION: Adjournment

2022-064

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 8:35 pm.

Carried



Shelley Hart
Mayor



Jennifer Rohl
Acting Chief Administrative Officer

