



Rural Municipality of East St. Paul
Meeting Minutes
April 11, 2023 - Regular Council Meeting - 05:30 PM

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

IN ATTENDANCE: Suzanne Ward, Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services
Cara Nichols, Community Development Planner
Michelle Steinhilber, Executive Assistant

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2023-120

2.1 RESOLUTION: Adoption of the Agenda

Councillor Imhoff
Councillor Horechko

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. ADOPTION OF THE MINUTES

4.1 ~ Minutes March 28, 2023

2023-121

4.1.1 RESOLUTION: March 28, 2023 Planning Meeting Minutes

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the March 28, 2023 Regular Planning Meeting, be approved.

Carried

4.2 ~ Minutes April 5, 2023

2023-122

4.3 RESOLUTION: April 5, 2023 Special Meeting Minutes

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the April 5, 2023 Special Meeting, be approved.

Carried

5. DELEGATIONS

6. BY-LAWS

6.1 ~ Tax Levy By-law 2023-07 (2nd & 3rd Readings)

2023-123

6.1.1 RESOLUTION: Tax Levy By-law 2023-07 (2nd Reading)

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2023-07, being a By-law of the Rural Municipality of East St. Paul to levy taxes for the year 2023 be given 2nd reading.

Carried

2023-124

6.1.2 RESOLUTION: Tax Levy By-law 2023-07 (3rd Reading)

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2023-07, being a By-law of the Rural Municipality of East St. Paul to levy taxes for the year 2023 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
Mayor Devlin	✓			
Deputy Mayor Duval	✓			
Councillor Horechko	✓			
Councillor Imhoff	✓			
Councillor Posthumus	✓			

Carried

7. POLICIES

7.1 ~ GEN-112 Protection of Property

2023-125

7.1.1 RESOLUTION: GEN-112 Protection of Property

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Policy GEN-112 Protection of Property be approved as presented.

Carried

8. FINANCES

8.1 ~ Schedule of Accounts

2023-126

8.1.1 RESOLUTION: Schedule of Accounts

Mayor Devlin
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts dated April 11, 2023 amounting to \$1,250.00 be confirmed as paid

Carried

8.2 ~ Schedule of Accounts (paid since March 14, 2023)

2023-127

8.2.1 RESOLUTION: Schedule of Accounts (paid since March 14, 2023)

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT the schedule of accounts paid since the March 14, 2023 meeting of Council amounting to \$713,095.27 be confirmed as paid.

Carried

8.3 ~ Payroll

2023-128

8.3.1 RESOLUTION: Payroll

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St Paul for March 15 to April 11, 2023 amounting to \$185,877.15 be approved

Carried

9. GENERAL BUSINESS

9.1 OPERATIONS

9.1.1 ~ Transfer Station Household Tipping Area

2023-129

9.1.1.1 RESOLUTION: Transfer Station Household Tipping Area

Mayor Devlin
Councillor Imhoff

WHEREAS the reconstruction of the Transfer Station Household Tipping Area project was approved on December 13, 2022 (Resolution 2022-425) as part of the 2023 First Call for Capital Projects.

AND WHEREAS the lowest bid was \$159,750.00 over the budgeted amount of \$105,000 for the project.

NOW THEREFORE BE IT RESOLVED THAT Council approves to defer the Transfer Station Household Tipping Area project to the 2024 budget.

Carried

9.1.2 ~ Off-Leash Dog Park

2023-130

9.1.2.1 RESOLUTION: Off-Leash Dog Area

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT Council awards the contract for the supply and installation of a black coloured chain link fence required for the off-leash dog park to Wallace & Wallace for the cost of \$15,484.46 plus applicable taxes.

Carried

9.2 PLANNING

9.2.1 ~ Land Return: 2125 & 2145 Bricker Avenue

2023-131

9.2.1.1 RESOLUTION: Land return 2125 & 2145 Bricker Avenue

Mayor Devlin
Deputy Mayor Duval

WHEREAS the Development Agreement dated May 1991 associated with the properties located at 2125 & 2145 Bricker Avenue states that should the thirty-three (33) feet of land fronting lots 13 to 18, Plan 2011 not be utilized by the Municipality for road allowance or drainage purposes, the lands will be returned to the property owners.

AND WHEREAS the property owners of 2125 & 2145 Bricker Avenue have requested that the thirty-three (33) feet of land be returned to them.

THEREFORE BE IT RESOLVED THAT Council return the thirty-three (33) feet of land fronting 2125 & 2145 Bricker to the property owners.

AND BE IT FURTHER RESOLVED THAT the RM of East St. Paul cover the costs associated with the Plan of Road Closing, the Public Hearing and the registration of the Road Closing at Land Titles.

AND BE IT FURTHER RESOLVED THAT Resolution 264-2016 be hereby rescinded.

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

March

- 2 - ARM Dinner in Rosser
- 3 - WMR Board meeting
- 3 - John Q meeting
- 3 - Special meeting of Council
- 5-7 Business Meetings in Kamloops, BC
- 8 - ESP WWTP meeting
- 14 - Council meeting
- 15 - Manitoba Hydro Webinar
- 15 - WMR Board meeting
- 16 - Manitoba Human Trafficking awareness lunch at the Museum of Human Rights
- 16 - RRPD Briefing
- 16 - Recreation briefing
- 16 - Meeting with Way to go Consulting discussing Plan 2050
- 16 - FNTC meeting
- 17 - CLI Manitoba - Betting on our share future conference
- 17 - CLI Manitoba Leaders lunch
- 20 - Meeting with Peguis trust to discuss daycare
- 22 - Fish dinner Gala at West St. Paul Access Centre
- 28 - Recreation site meeting to discuss Splash Pad location
- 28 - Planning Council meeting

April

- 1 - East St. Paul hosted the 1st Pancake Breakfast with the Easter Bunny! It was so lovely to see all ages enjoy the community event. We are ever so grateful to our Fire Dept. for cooking the pancake breakfast. The event wouldn't be possible without the planning and efforts of our staff. Thank-you for all your hard work! Council looks forward to many more community events.
- 3-5 I attended the AMM Spring Conference. I was one of the four women panelists at the Women in Government lunch event. It was an honor to explore strategies to ensure all voices are equally represented around the Council table while underscoring the importance of mentorship opportunities and how we can all work together to help influence and encourage leaders to drive change.

- 6 - EMO Committee meeting / WMR Board meeting / John Q Board meeting
- 11 - Regular meeting of Council

12.2 Ward 1 - Brian Imhoff

- 08-Mar-23 EMO Spring Conditions Outlook
- 14-Mar-23 Council Meeting
- 16-Mar-23 Special Council Meeting
- 21-Mar-23 EMO After Action Review
- 22-Mar-23 Red River Basin Commission Dinner
- 28-Mar-23 Splashpad Meeting
- 28-Mar-23 Community Safety Officer Meeting
- 28-Mar-23 Council Meeting
- 01-Apr-23 ESP Easter Breakfast
- 03-Apr-23 Manitoba Good Roads Association Meeting
- 04-Apr-23 Association of Manitoba Municipalities Spring Meetings
- 05-Apr-23 Association of Manitoba Municipalities Spring Meetings
- 05-Apr-23 Special Council Meeting – Budget Public Hearing
- 06-Apr-23 Association of Rural Municipalities Meeting

12.3 Ward 2 - Orest Horechko

- March
- 14 - Recreation Conference
 - 14 - Council Meeting
 - 15,- RRPD Orientation
 - 15 - RRPD Board Meeting
 - 16 - Council Briefing Splash Pad
 - 17 - WMR Collaborative Forum
 - 22 - Red River Basin Fish Dinner
 - 28 - Council Briefing Splash Pad
 - 30 - MARR Webinar

- April
- 1 - Easter Breakfast
 - 3 - Good Roads AGM
 - 3 - Good Roads Banquet
 - 4 - AMM Spring Convention
 - 5 - AMM Spring Convention
 - 5 - Special Meeting of Council
 - 6 - ARM Meeting in St. Andrews
 - 11 - Council Meeting

12.4 Ward 3 - Brian Duval

- Meeting with Peguis First Nation proposal re. Meadows land
- Meeting re. Splash Pad project
- Collaborative Leadership initiative
- Meeting Peguis First Nation re. Meadows land
- Site meeting with contractor re. Splash Pad
- Meeting with Provincial staff re. Community Safety Officer program
- Volunteer Pancake Breakfast
- AMM Spring Conference
- ARM monthly meeting
- Two Regular Council Meetings and one Special Council Meeting

12.5 Ward 4 - Charles Posthumus

- March
- 14 - Manitoba Recreation Conference
 - 14 - Regular Council Meeting
 - 15 - Red River Planning
 - 15 - Board Orientation
 - 15 - Red River Planning Board Meeting
 - 16 - Council Briefing Splash Pad
 - 17 - Winnipeg Metro Region Collaborative Leadership Forum
 - 22 - Red River Basin Fundraiser
 - 28 - Council Briefing Splash Pad Site Visit

28 - Council Briefing Community Safety Officer
28 - Planning Council Meeting
30 - MARR Webinar Virtual Composting
Several calls & meetings with Residents

13. IN CAMERA - BUSINESS DEVELOPMENT MATTERS

13.1 ~ Secondary Plan

13.2 ~ Development Fees: Brian Duval

2023-132

13.3 RESOLUTION: In Camera

Councillor Imhoff
Councillor Posthumus

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

2023-133

13.4 RESOLUTION: Out of Camera

Councillor Imhoff
Deputy Mayor Duval

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

Carried

14. ADJOURNMENT

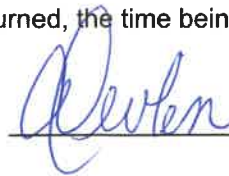
2023-134

14.1 RESOLUTION: Adjournment

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 8:57 pm.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer