



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

**August 23, 2022 - Regular Council / Planning Meeting - 05:30 PM**

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

**IN ATTENDANCE:** Suzanne Ward, A/Chief Administrative Officer  
Dave Wardrop, Director of Infrastructure Services  
Cara Nichols, Community Development Planner  
Santan Singh, Red River Planning District

**ABSENT:**

**1. MEETING CALLED TO ORDER**

**2. ADOPTION OF THE AGENDA**

2022-292 **2.1 RESOLUTION: Adoption of the Agenda**

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 ~ July 19, 2022 Council/Planning Meeting**

2022-293 **3.1.1 RESOLUTION: Minutes - July 19, 2022**

Councillor Horechko  
Deputy Mayor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the July 19, 2022 regular meeting, be approved.

Carried

**3.2 ~ July 22, 2022 Special Meeting**

2022-294 **3.2.1 RESOLUTION: Minutes - July 22, 2022 Special Meeting**

Deputy Mayor Duval  
Councillor Devlin

BE IT RESOLVED THAT the Council Meeting Minutes of the July 22, 2022 special meeting, be approved.

Carried

**3.3 ~ July 29, 2022 Special Meeting**

2022-295

**3.3.1 RESOLUTION: Minutes - July 29, 2022**

Councillor Posthumus  
Councillor Horechko

BE IT RESOLVED THAT the Council Meeting Minutes of the July 29, 2022 special meeting, be approved.

Carried

**3.4 ~ August 3, 2022 Special Meeting**

2022-296

**3.4.1 RESOLUTION: August 3, 2022 Special Meeting**

Councillor Devlin  
Deputy Mayor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the August 3, 2022 special meeting, be approved.

Carried

**3.5 ~ August 10, 2022 Special Meeting**

2022-297

**3.5.1 RESOLUTION: August 10, 2022 Special Meeting**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the August 10, 2022 special meeting, be approved.

Carried

**4. DELEGATIONS**

**5. PUBLIC HEARINGS**

**5.1 ~ Variation Order 71, 2022 (3184 Henderson Hwy) 5:30 pm**

2022-298

**5.1.1 RESOLUTION: Open PH for Variation Order 71, 2022 (3184 Henderson Hwy)**

Councillor Horechko  
Councillor Devlin

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 71, 2022 (3184 Henderson Hwy).

Carried

2022-299

**5.1.2 RESOLUTION: Close PH for Variation Order 71, 2022 (3184 Henderson Hwy)**

Councillor Posthumus  
Councillor Horechko

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 71, 2022 (3184 Henderson Hwy)

Carried

2022-300

**5.1.3 RESOLUTION: Variation Order 71, 2022 (3184 Henderson Hwy)**

Councillor Posthumus  
Councillor Horechko

BE IT RESOLVED THAT Variation Order 71, 2022 (3184 Henderson Hwy) be approved subject to the following condition(s):

1. This variance is limited to a maximum building area, height and placement of the detached accessory structure before the principal building as proposed within this application. Any changes in use, additions, and / or replacement may require a new variance approval.
2. Applicant / owner obtains all required permits from the Red River Planning District, Manitoba Transportation and Infrastructure – Water Management, Manitoba Transportation and Infrastructure – Roadside Development and the Municipality.
3. The proposed accessory building is to be used for personal use only.

Defeated

**5.2 ~ Variation Order 73, 2022 (3454 Henderson Hwy) 5:45 pm**

2022-301

**5.2.1 RESOLUTION: Open PH for Variation Order 73, 2022 (3454 Henderson Hwy)**

Councillor Horechko  
Deputy Mayor Duval

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 73, 2022 (3454 Henderson Hwy).

Carried

2022-302

**5.2.2 RESOLUTION: Close PH for Variation Order 73, 2022 (3454 Henderson Hwy)**

Councillor Horechko  
Councillor Devlin

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 73, 2022 (3454 Henderson Hwy).

Carried

2022-303

**5.2.3 RESOLUTION: Variation Order 73, 2022 (3454 Henderson Hwy)**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Variation Order 73, 2022 (3454 Henderson Hwy) be approved subject to the following condition(s):

1. This variance is limited to the front yard setbacks for the proposed accessory building and the existing shed, as well as the side yard setbacks for the proposed accessory building and the existing shed and the location of the proposed building in front of the principal structure, as proposed within this application. Any changes in use, additions, and / or replacement may require a new variance approval.
2. Applicant / owner obtains all required permits from the Red River Planning District, the RM of ESP and Manitoba Transportation and Infrastructure – Roadside Development, if required.
3. The proposed accessory building is to be used for personal use only.

Carried

**6. BY-LAWS**

**6.1 ~ Dog By-law No. 2022-11 (2nd & 3rd reading)**

2022-304

**6.1.1 RESOLUTION: Dog By-law No. 2022-11 (2nd Reading)**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-11, being a By-law of the Rural Municipality of East St. Paul to regulate dogs be given 2nd reading.

Carried

2022-305

**6.1.2 RESOLUTION: Dog By-law No. 2022-11 (3rd reading)**

Councillor Devlin  
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2022-11, being a By-law of the Rural Municipality of East St. Paul to regulate dogs be given 3rd reading.

AND BE IT FURTHER RESOLVED THAT By-laws 2001-15 and 2003-12 be hereby repealed.

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

**6.2 ~ Campaign Expenses and Contributions By-law No. 2022-12 (2nd & 3rd reading)**

2022-306

**6.2.1 RESOLUTION: Campaign Expenses and Contributions By-law No. 2022-12 (2nd reading)**

Deputy Mayor Duval  
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-12, being a By-law of the Rural Municipality of East St. Paul to regulate campaign expenses and contributions in connection with municipal elections be given 2nd reading.

Carried

2022-307

**6.2.2 RESOLUTION: Campaign Expenses and Contributions By-law No. 2022-12 (3rd reading)**

Deputy Mayor Duval  
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-12, being a By-law of the Rural Municipality of East St. Paul to regulate campaign expenses and contributions in connection with municipal elections 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

2022-308

**6.3 RESOLUTION: Move item 6.3 to In camera - Personnel**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Item 6.3 Municipal Management By-law No. 2022-13 (1st Reading) be moved to In camera - personnel.

Carried

**7. POLICIES**

**8. FINANCES**

**8.1 ~ Schedule of Accounts**

2022-309

**8.1.1 RESOLUTION: Schedule of Accounts**

Councillor Posthumus  
Councillor Horechko

BE IT RESOLVED THAT the schedule of accounts dated August 23, 2022 amounting to \$12,435.00 be confirmed as paid.

Carried

**8.2 ~ Schedule of Accounts (Paid Since July 19, 2022)**

2022-310

**8.2.1 RESOLUTION: Schedule of Accounts (Paid Since July 19, 2022)**

Deputy Mayor Duval  
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts Paid Since the July 19, 2022 meeting of Council amounting to \$1,262,574.78 be confirmed as paid.

Carried

**8.3 ~ Payroll**

2022-311

**8.3.1 RESOLUTION: Payroll**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for July 22, 2022 to August 23, 2022 amounting to \$325,931.86 be approved.

Carried

**8.4 ~ Statement of Revenues and Expenditures (July 31, 2022)**

2022-312

**8.4.1 RESOLUTION: Statement of Revenues and Expenditures (July 31, 2022)**

Councillor Devlin  
Deputy Mayor Duval

BE IT RESOLVED THAT the Statement of Revenues and Expenditures for the period ending July 31, 2022 be approved as presented.

Carried

**8.5 ~ 2021 Audited Financial Statements**

2022-313

**8.5.1 RESOLUTION: 2021 Audited Financial Statements**

Deputy Mayor Duval  
Councillor Posthumus

BE IT RESOLVED THAT the 2021 Audited Financial Statements be approved as presented.

Carried

**9. GENERAL BUSINESS**

**9.1 PLANNING**

**9.1.1 ~ Capital Planning Region Regulation Consultation**

Received as information.

**9.2 OPERATIONS**

**9.2.1 ~ Garbage and Recycling Bins**

2022-314

**9.2.1.1 RESOLUTION: Purchase of Garbage and Recycling Bins**

Councillor Posthumus  
Councillor Horechko

BE IT RESOLVED THAT Council approves the purchase of 185 garbage bins and 185 recycling bins from Fer-Marc Equipment Ltd. for the cost of \$35,457.10 (plus applicable taxes). The cost is to be borne by the Municipal Operating Budget.

Carried

**9.2.2 ~ East St. Paul Skating Club Ice Time Request**

2022-315

**9.2.2.1 RESOLUTION: East St. Paul Skating Club Ice Time Request**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT the East St. Paul Skating Club be granted, at no charge, one (1) hour of ice time on Thursdays from 1:00 pm to 2:00 pm beginning October 1, 2022 and ending March 31, 2023.

Carried

**9.3 FIRE**

**9.3.1 ~ Fire Department Signage**

2022-316

**9.3.1.1 RESOLUTION: Fire Department Sign**

BE IT RESOLVED THAT Council approve Quote Option 2 as submitted by SRS Signs & Service Inc. in the amount of \$11,770.00 (plus applicable taxes) for the design and installation of the exterior signage, including lettering and logos for RM of East St. Paul Fire Department.

Defeated

**9.3.2 ~ Firefighter Protective Gear**

2022-317

**9.3.2.1 RESOLUTION: Purchase of Protective Gear**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Council approve the purchase of 3 sets of turnout gear for the East St. Paul Fire Department from ABC Fire & Safety Equipment Ltd. for the cost of \$12,898.80 (plus applicable taxes).

*The funds have been allocated in the 2022 budget.*

Carried

#### **9.4 EMO**

##### **9.4.1 ~ Aqua Dams**

2022-318

##### **9.4.1.1 RESOLUTION: Aqua Dam Purchase**

Deputy Mayor Duval  
Councillor Posthumus

BE IT RESOLVED THAT Council approves the purchase of 5 - 3' x 100' and 4 - 4 x 100' Aqua Dams from Layfield Geosynthetics for the cost of \$50,869.60 (plus freight and taxes). The funds will be borne from General Reserves.

Carried

#### **9.5 GENERAL**

##### **9.5.1 ~ Courageous Companions Funding Request**

2022-319

##### **9.5.1.1 RESOLUTION: Courageous Companions Funding Request**

Councillor Devlin  
Deputy Mayor Duval

BE IT RESOLVED THAT Council authorize Administration to place a 1/2 page ad in the Courageous K9 Magazine for the cost of \$870.00 (plus GST).

Carried

#### **10. BUSINESS ARISING FROM DELEGATIONS**

#### **11. OTHER BUSINESS**

#### **12. CORRESPONDENCE FOR INFORMATION**

Received as information.

#### **13. COUNCIL MEMBER REPORTS**

##### **13.1 Ward 1 - Carla Devlin**

###### **JULY**

20 – personnel meetings  
22 – Special Council meeting  
22 – personnel meeting  
25 – Council Briefing Re: Municipal Board Hearing on August 15-16  
27 – RRPD education session Re: by-law enforcement  
29 – personnel meeting  
29 – Special Council meeting

###### **AUGUST**

3 – Special Council meeting  
4 – Assoc of Rural Municipalities charity golf tournament  
5 – Council Briefing Re: personnel  
10 – Special Council meeting  
15 – Municipal Board hearing  
16 – Municipal Board hearing

### 13.2 Ward 4 - Charles Posthumus

#### JULY

- 19 - Council Meeting
- 21 - Trails Committee Meeting
- 22 - Special Meeting - personnel
- 25 - Special Meeting - legal
- 26 - Trails Meeting
- 27 - Red River Planning Meeting (virtual)
- 29 - Special Meeting - personnel

#### AUGUST

- 3 - Special Meeting - personnel
- 4 - Associal of Rural Municipalities Meeting - Headingley
- 5 - Council Briefing
- 10 - Special Meeting - personnel
- 15 - Municipal Board Public Hearing - The Meadows
- 16 - Municipal Board Public Hearing - The Meadows
- 23 - Council Meeting

### 13.3 Ward 3 - Brian Duval

- In Camera meeting with legal counsel - personnel matter
- Several meetings with legal counsel in preparation for the Municipal Board Public Hearing on The Meadows Development
- Municipal Board Public Hearing re: appeal of Council's decision on The Meadows development

### 13.4 Ward 2 - Orest Horechko

#### JULY

- 19 - Council Meeting
- 20 - Red River Planning District Board Meeting
- 22 - Special Meeting
- 29 - Special Meeting

#### AUGUST

- 3 - Special Meeting
- 5 - Council Briefing
- 10 - Special Meeting
- 15 - Municipal Board Public Hearing -The Meadows
- 16 - Municipal Board Public Hearing - The Meadows
- 17 - Red River Planning District Board Meeting
- 18 - Southern Chiefs' Organization Golf Tournament

### 13.5 Mayor - Shelley Hart

Due to COVID-19, Manitoba is currently in a code GREEN classification in the province's pandemic response system.

Per the Province of Manitoba "Public health indicators are stabilizing or improving and as of Tuesday, March 15, the Manitoba chief provincial public health officer has set the pandemic response system to Green (Limited Risk).

Since my last Council report on July 19, 2022, I have been involved in a number of activities.

- July 20 – personnel meeting
- July 20 – personnel meeting
- July 20 – RRPD Board meeting
- July 22 – Special Council meeting
- July 22 – personnel meeting
- July 25 – Council Briefing Re: Municipal Board Hearing on August 15-16



July 27 – RRPD education session Re: by-law enforcement  
 July 29 – personnel meeting  
 July 29 – Special Council meeting  
 August 2 – Prov of MB EMO webinar  
 August 2 – Prov of MB technical briefing Re: Capital Planning Region regulations  
 August 3 – Special Council meeting  
 August 4 – Assoc of Rural Municipalities charity golf tournament  
 August 5 – Council Briefing Re: personnel  
 August 5 – BON Treaty Days Pow Wow – invited to represent ESP in the grand entry  
 August 10 – Special Council meeting  
 August 15 – Municipal Board hearing @ Council Chambers Re: Meadows golf course rezoning application. East St. Paul Council unanimously defeated the application for re-zoning of the Meadows golf course property and the applicant appealed the decision to the Prov of MB's Municipal Board.  
 August 16 – Municipal Board hearing @ Council Chambers  
 August 17 – RRPD Board meeting  
 August 23 – chaired Council meeting

Over the past month, I have also spoken with a number of other individuals/groups to discuss business related opportunities and/or concerns for ESP.

**14. IN CAMERA**

2022-320

**14.1 RESOLUTION: In Camera**

Councillor Posthumus  
 Councillor Horechko

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

**14.1.1 ~ Municipal Management By-law 2022-13 (1st Reading)**

2022-321

**14.1.1.1 RESOLUTION: Out of Camera**

Councillor Horechko  
 Councillor Devlin

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

Carried

2022-322

**14.1.1.2 RESOLUTION: Organizational Structure (Operations Department)**

Councillor Horechko  
 Councillor Devlin

BE IT RESOLVED THAT Council approves the proposed Organizational Structure and service delivery strategy for the Infrastructure Services Group as presented at the March 15, 2022 GPC meeting.

Carried

2022-323

**14.1.1.3 RESOLUTION: Municipal Management By-law (1st Reading)**

Councillor Horechko  
 Councillor Devlin

BE IT RESOLVED THAT By-law No. 2022-13, being a By-law of the Rural

Municipality of East St. Paul to authorize hours of work, remuneration and benefits for municipal Management Employees not covered under another By-law, a Collective Agreement or a fixed-term contract be given 1st reading.

Carried

**15. ADJOURNMENT**

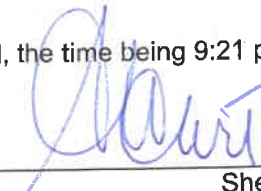
2022-324


**15.1 RESOLUTION: Adjournment**

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 9:21 p.m.

Carried

  
\_\_\_\_\_  
Shelley Hart  
Mayor

  
\_\_\_\_\_  
Suzanne Ward  
A/Chief Administrative Officer

**Attachments**

 [Aug 23 sign in sheets](#)



