



## **Rural Municipality of East St. Paul**

### **Meeting Minutes**

**April 12, 2022 - Regular Council / Planning Meeting - 05:30 PM**

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

**IN ATTENDANCE:** Suzanne Ward, A/Assistant Chief Administrative Officer  
Dave Wardrop, Director of Infrastructure Services  
Cara Nichols, Community Development Planner  
Femi Ojo, Red River Planning District  
Derek Eno, Red River Planning District  
Tamara Lexier, Office Clerical Assistant

**REGRETS:** Jennifer Rohl, A/Chief Administrative Officer

#### **1. MEETING CALLED TO ORDER**

#### **2. ADOPTION OF THE AGENDA - AMENDED**

##### **2.1 RESOLUTION: Adoption of the Agenda**

2022-113

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT the agenda be amended as follows:

ADD:  
Item 9.2.5 2022 Challenger Baseball

Carried

#### **3. CONFIRMATION OF MINUTES**

##### **3.1 ~ March 22, 2022 Regular Planning Meeting**

##### **3.1.1 RESOLUTION: March 22, 2022 Regular Planning Meeting Minutes**

2022-114

Deputy Mayor Duval  
Councillor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the March 22, 2022 regular planning meeting, be approved.

Carried

#### **4. DELEGATIONS**

**5. PUBLIC HEARINGS**

**5.1 ~ Variation Order 29, 2022 (8 Paxton Ridge)**

**5.1.1 RESOLUTION: Open PH for Variation Order 29, 2022 (8 Paxton Ridge)**

2022-115

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 29, 2022 (8 Paxton Ridge).

Carried

**5.1.2 RESOLUTION: Close PH for Variation Order 29, 2022 (8 Paxton Ridge)**

2022-116

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 29, 2022 (8 Paxton Ridge).

Carried

**5.1.3 RESOLUTION: Variation Order 29, 2022 (8 Paxton Ridge)**

2022-117

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT Variation Order 29, 2022 (8 Paxton Ridge) be approved subject to the following condition(s):

1. This variance is limited to the building separation (from deck to pool) and the building separation (from the steps to the pool) as proposed in this application. Any changes in use, additions, and/or replacement may require a new variance approval.
2. Applicant / owner obtains required permits from the Red River Planning District (RRPD) and the Municipality.

Carried

**5.2 ~ Zoning By-Law Amendment No. 2022-02 (2461, 2463 & 2481 Henderson Hwy)**

**5.2.1 RESOLUTION: Open PH for Zoning By-Law Amendment No. 2022-02 (2461, 2463 & 2481 Henderson Hwy)**

2022-118

Councillor Devlin  
Deputy Mayor Duval

BE IT RESOLVED THAT Council open the Public Hearing of Council for Zoning By-Law Amendment No. 2022-02 (2461, 2463 & 2481 Henderson Hwy).

Carried

**5.2.2 RESOLUTION: Close PH for Zoning By-Law Amendment No. 2022-02 (2461, 2463 & 2481 Henderson Hwy)**

2022-119

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT Council close the public hearing of council for Zoning By-Law Amendment No. 2022-02 (2461, 2463 & 2481 Henderson Hwy).

Carried

**5.3 ~ Variation Order 26, 2022 (4140 Birds Hill Road)**

**5.3.1 RESOLUTION: Open PH for Variation Order 26, 2022 (4140 Birds Hill Road)**

2022-120

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 26, 2022 (4140 Birds Hill Road).

Carried

**5.3.2 RESOLUTION: Close PH for Variation Order 26, 2022 (4140 Birds Hill Road)**

2022-121

Deputy Mayor Duval  
Councillor Posthumus

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 26, 2022 (4140 Birds Hill Road).

Carried

**5.3.3 RESOLUTION: Variation Order 26, 2022 (4140 Birds Hill Road)**

2022-122

Councillor Devlin  
Deputy Mayor Duval

BE IT RESOLVED THAT Variation Order 26, 2022 (4140 Birds Hill Road) be approved subject to the following condition(s):

- 1. This variance is limited to allow for up to three (3) accessory structures, as proposed in this application. Any changes in use, additions, and / or replacement may require a new variance approval.
- 2. Applicant / owner obtains required permits from the Red River Planning District and the Municipality.

Carried

**6. BY-LAWS**

**6.1 ~ SEO Appointment and Remuneration By-Law No. 2022-05 (2nd & 3rd Reading)**

**6.1.1 RESOLUTION: SEO Appointment and Remuneration By-Law No. 2022-05 (2nd Reading)**

2022-123

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2022-05 being a by-law of the Rural Municipality of East St. Paul to appoint and to fix and provide for the remuneration of a Senior Election Official and other election positions, also known as the "The Rural Municipality of East St. Paul SEO Appointment and Remuneration By-Law" be given 2nd reading.

Carried

**6.1.1.1 RESOLUTION: SEO Appointment and Remuneration By-Law No. 2022-05 (3rd Reading)**

2022-124

Deputy Mayor Duval  
Councillor Horechko

BE IT RESOLVED THAT By-law No. 2022-05 being a by-law of the Rural Municipality of East St. Paul to appoint and to fix and provide for the remuneration of a Senior Election Official and other election positions, also known as the "The Rural Municipality of East St. Paul SEO Appointment and Remuneration By-Law" 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

**6.1.2 ~ Use of Municipal Resources in an Election By-law No. 2022-04 (2nd & 3rd Reading)**

**6.1.2.1 RESOLUTION: Use of Municipal Resources in an Election By-law No. 2022-04 (2nd Reading)**

2022-125

Deputy Mayor Duval  
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-04 being a by-law of the Rural Municipality of East St. Paul to establish rules and procedures for the use of municipal resources during the 42-day period before a general municipal election or by-election, also known as the "Use of Municipal Resources in an Election By-Law" be given 2nd reading.

Carried

**6.1.2.2 RESOLUTION: Use of Municipal Resources in an Election By-law No. 2022-04 (3rd Reading)**

2022-126

Councillor Devlin  
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2022-04 being a by-law of the Rural Municipality of East St. Paul to establish rules and procedures for the use of municipal resources during the 42-day period before a general municipal election or by-election, also known as the "Use of Municipal Resources in an Election By-Law" 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

**6.2 ~ Zoning By-law Amendment No. 2022-02 (2461, 2463 & 2481 Henderson Hwy) 2nd & 3rd Reading**

**6.2.1 RESOLUTION: Zoning By-Law Amendment No. 2022-02 (2nd Reading)**

2022-127

BE IT RESOLVED THAT By-law No. 2022-02, being a By-law of the Rural Municipality of East St. Paul to amend Zoning By-law No. 2009-04 be given 2nd reading with the condition that a Development Agreement to address items such as but not limited to: land use buffering between differing land uses in order to ensure compatibility, and, any site development or construction of infrastructure requirements.

Tabled

**7. RESOLUTION: EXTEND COUNCIL MEETING**

2022-128

Mayor Hart  
Deputy Mayor Duval

BE IT RESOLVED THAT the Council meeting be extended to 10:30 p.m.

Carried

**8. POLICIES**

**9. FINANCES**

**9.1 ~ Schedule of Accounts**

**9.1.1 RESOLUTION: Schedule of Accounts**

2022-129

Mayor Hart  
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts dated April 12, 2022 amounting to \$660.00 be confirmed as paid.

Carried

**9.2 ~ Schedule of Accounts (Paid Since Mar. 8/22)**

**9.2.1 RESOLUTION: Schedule of Accounts (Paid Since Mar. 8/22)**

2022-130

Mayor Hart  
Councillor Devlin

BE IT RESOLVED THAT the schedule of accounts Paid Since the March 8, 2022 meeting of Council amounting to \$758,926.39 be confirmed as paid.

Carried

**9.3 ~ Payroll**

**9.3.1**

**RESOLUTION: Payroll**

2022-131

Mayor Hart  
Deputy Mayor Duval

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for March 8, 2022 to April 12, 2022 amounting to \$214,862.32 be approved.

Carried

**10. GENERAL BUSINESS**

**10.1 PLANNING**

**10.1.1 ~ Bell MTS – Cell Tower Construction - 2801 Gateway Rd.**

**10.1.1.1 RESOLUTION: Bell MTS – Cell Tower Construction - 2801 Gateway Rd**

2022-132

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT Council approve in concept, the lease of RM-owned land located at 2801 Gateway Rd., for the purpose of constructing, maintaining and operating a telecommunications tower.

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the lease agreement on behalf of the municipality.

Carried

**10.2 OPERATIONS**

**10.2.1 ~ 2022 Walk for Angels – Charitable 5km Walk for Angelman Syndrome**

**10.2.1.1 RESOLUTION: 2022 Walk for Angels – Charitable 5km Walk for Angelman Syndrome**

2022-133

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT council approves the use of the East St. Paul arena at no charge for the 2022 Walk for Angels on Saturday, May 28, 2022.

Carried

**10.2.2 ~ RCMP Traffic Services Relocation**

**10.2.2.1 RESOLUTION: RCMP Traffic Services Relocation**

2022-134

Councillor Horechko  
Councillor Devlin

BE IT RESOLVED THAT Council approve the parking lot design and costing to accommodate the relocation of the RCMP Eastman Traffic Services as outlined in Option A of the Request for Decision presented at the April 12, 2022 council meeting.

AND BE IT FURTHER RESOLVED THAT the parking lot upgrade costs will be recovered through the yearly RCMP Operating & Maintenance top up payment.

Carried

**10.2.3 ~ Asset Disposal – Two - 2012 Dodge Ram 1500**

**10.2.3.1 RESOLUTION: Asset Disposal – Two - 2012 Dodge Ram 1500**

2022-135

Deputy Mayor Duval  
Mayor Hart

BE IT RESOLVED THAT Council authorize the disposal of two 2012 Dodge RAM 1500s as per policy GEN-104: Disposal of Assets:

AND BE IT FURTHER RESOLVED THAT the trucks be brought to the ADESA Auction facility with a reserve bid of \$6,000.00 for each truck.

Carried

**10.2.4 ~ ADD: 2022 Challenger Baseball**

**10.2.4.1 RESOLUTION: 2022 Challenger Baseball**

2022-136

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT council approves the use of one East St. Paul baseball diamond at no charge on Saturdays from 10:00am to 11:30am for the months of May and June 2022.

Carried

**10.2.5 ~ Pond Works 2022**

Tabled to a Special Meeting on April 29, 2022 at 10:00 a.m.

**10.3 GENERAL**

**10.3.1 ~ Municipal Representation at WMR Workshops**

Tabled to a Special Meeting on April 29, 2022 at 10:00 a.m.

**10.3.2 ~ Correspondence to East St. Paul Residents – Bill 37/Plan 2050**

Tabled to a Special Meeting on April 29, 2022 at 10:00 a.m.

**10.4 HUMAN RESOURCES**

**10.4.1 ~ 2022 Attachment to By-Law 2020-06 – Firefighter Remuneration Rates**

Tabled to a Special Meeting on April 29, 2022 at 10:00 a.m.

**11. BUSINESS ARISING FROM DELEGATIONS**

Nil

**12. OTHER BUSINESS**

**13. CORRESPONDENCE FOR INFORMATION**

Tabled to a Special Meeting on April 29, 2022 at 10:00 a.m.

**14. COUNCIL MEMBER REPORTS**

Tabled to a Special Meeting on April 29, 2022 at 10:00 a.m.

**14.1 Ward 1 - Carla Devlin**

**14.2 Ward 4 - Charles Posthumus**

**14.3 Ward 3 - Brian Duval**

**14.4 Ward 2 - Orest Horechko**

**14.5 Mayor - Shelley Hart**

**15. IN CAMERA**

Tabled to a Special Meeting on April 29, 2022 at 10:00 a.m.

**15.1 ~ Personnel**

**16. ADJOURNMENT**


**16.1 RESOLUTION: Adjournment**

2022-137

Councillor Devlin  
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 10:33 pm.

Carried



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Shelley Hart  
Mayor



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Jennifer Rohl  
Acting Chief Administrative Officer