



**Rural Municipality of East St. Paul**  
**Meeting Minutes**  
**February 3, 2026 - Council Meeting - 09:00 AM**

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

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

**ABSENT:**

**1. MEETING CALLED TO ORDER**

**2. ADOPTION OF THE AGENDA**

2026-021

**2.1 RESOLUTION: Adoption of the Agenda**

Councillor Imhoff  
Councillor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

**3. OTHER BUSINESS**

**4. CONFIRMATION OF MINUTES**

**4.1 ~ January 13, 2026 Council Meeting Minutes**

2026-022

**4.2 RESOLUTION: Confirmation of the Minutes**

Councillor Horechko  
Deputy Mayor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the January 13, 2026 regular meeting be approved.

Carried

**5. DELEGATIONS**

**6. BY-LAWS**

**6.1 ~ Re-zoning By-law Amendment 2026-02 (1st Reading)**

2026-023

**6.1.1 RESOLUTION: Re-zoning By-law Amendment 2026-02 (1st Reading)**

Councillor Horechko  
Deputy Mayor Posthumus

BE IT RESOLVED THAT By-law No. 2026-02, being a By-law of the Rural Municipality of East St. Paul to amend Zoning By-law 2009-04 by partially re-

zoning the subject property located at 3200 De Vries Ave and full property on Maxwell King Drive, Roll Number 22600, be given 1st reading.

Carried

**6.2 ~ Firefighter Appointments and Remuneration By-law No. 2026-01 (2nd & 3rd Reading)**

2026-024

**6.2.1 RESOLUTION: Firefighter Appointments and Remuneration By-law No. 2026-01 (2nd Reading)**

Councillor Duval  
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2026-01, being a By-law of the Rural Municipality of East St. Paul to appoint a Fire Chief, Firefighters, and other Assistants and for fixing the remuneration thereof, be given Second Reading.

Carried

2026-025

**6.2.2 RESOLUTION: Firefighter Appointments and Remuneration By-law No. 2026-01 (3rd Reading)**

Deputy Mayor Posthumus  
Councillor Horechko

BE IT RESOLVED THAT By-law No. 2026-01, being a By-law of the Rural Municipality of East St. Paul to appoint a Fire Chief, Firefighters, and other Assistants and for fixing the remuneration thereof, be given Third 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	✓			
Councillor Duval	✓			
Councillor Horechko	✓			
Councillor Imhoff	✓			
Deputy Mayor Posthumus	✓			

Carried

**6.3 ~ Water Sprinkling By-law 2026-03 (1st Reading)**

2026-026

**6.3.1 RESOLUTION: Water Sprinkling By-law 2026-03 (1st Reading)**

Councillor Horechko  
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2026-03, being a By-law of the Rural Municipality of East St. Paul to regulate the sprinkling of water, be given first reading.

Carried

**7. POLICIES**

**7.1 ~ Inclement Weather Policy PER-157**

2026-027

**7.1.1 RESOLUTION: Inclement Weather Policy PER-157**

Councillor Imhoff  
Councillor Duval

BE IT RESOLVED THAT Inclement Weather Policy PER-157 be approved as presented.

Carried

**7.2 ~ Public Works Coordinator Job Description JD-195**

2026-028

**7.2.1 RESOLUTION: Public Works Organizational Chart**

Councillor Horechko  
Councillor Imhoff

BE IT RESOLVED THAT Council approve the amended Public Works Organizational Chart, Policy COU-102, as presented.

Carried

**7.2.2 RESOLUTION: Public Works Coordinator JD-195**

2026-029

Councillor Imhoff  
Deputy Mayor Posthumus

BE IT RESOLVED THAT the Public Works Coordinator job description, JD-195 be approved as presented.

Carried

**7.2.3 RESOLUTION: Schedule "A" - Non-Union Employee By-law No. 2025-13**

2026-030

Councillor Horechko  
Councillor Imhoff

BE IT RESOLVED THAT Schedule "A" of the Non-Union Employee By-law No. 2025-13 be approved as amended.

Carried

**8. FINANCES**

**8.1 ~ Schedule of Accounts**

2026-031

**8.1.1 RESOLUTION: Schedule of Accounts**

Deputy Mayor Posthumus  
Councillor Duval

BE IT RESOLVED THAT the schedule of accounts dated February 3, 2026 amounting to \$1,905.00 be confirmed as paid.

Carried

**8.2 ~ Schedule of Accounts (Paid Since January 13, 2026)**

2026-032

**8.2.1 RESOLUTION: Schedule of Accounts (Paid Since January 13, 2026)**

Councillor Imhoff  
Councillor Duval

BE IT RESOLVED THAT the schedule of accounts paid since the January 13, 2026 meeting of Council amounting to \$1,248,758.24 be confirmed as paid.

Carried

**8.3 ~ Payroll**

2026-033

**8.3.1 RESOLUTION: Payroll**

Councillor Horechko  
Deputy Mayor Posthumus

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for January 16 to February 3, 2026 amounting to \$193,891.41 be approved.

Carried

**9. GENERAL BUSINESS**

**9.1 ADMINISTRATION**

**9.1.1 ~ First Call for Capital Projects 2026**

2026-034

**9.1.1.1 RESOLUTION: First Call for Capital Projects 2026**

Councillor Imhoff  
Councillor Horechko

BE IT RESOLVED THAT Council approves the first round of 2026 First Call for Capital Projects, as proposed at the January 22, 2026 Preliminary Budget Meeting.

Carried

**9.1.2 ~ Appointment of Animal Control Officers**

2026-035

**9.1.2.1 RESOLUTION: Appointment of Animal Control Officers**

Councillor Horechko  
Councillor Imhoff

BE IT RESOLVED THAT the individuals employed or contracted by Rural Animal Management Services and assigned to provide dog by-law services to the RM of East St. Paul are hereby appointed as Animal Control Officers for the purposes of administering and enforcing Dog By-law No. 2022-11, effective January 1, 2026.

Carried

## **9.2 OPERATIONS**

### **9.2.1 ~ Challenger Baseball Program Field Request**

2026-036

#### **9.2.1.1 RESOLUTION: 2026 Challenger Baseball Program Field**

Councillor Horechko  
Deputy Mayor Posthumus

BE IT RESOLVED THAT Council approves the request as submitted by Red River Valley Baseball Association and waives the rental fees for baseball diamond #4 for four (4) Saturday sessions of Challenger Baseball between May and June 2026.

Carried

### **9.2.2 ~ Tournament of Aces 2026**

2026-037

#### **9.2.2.1 RESOLUTION: 2026 Tournament of Aces**

Councillor Horechko  
Councillor Duval

BE IT RESOLVED THAT the East St. Paul Tournament of Aces be officially designated as a Community Event to facilitate the application for the necessary permits.

AND BE IT FURTHER RESOLVED THAT:

1. Council approves the waiver of rental fees for the banquet hall for the following dates and times:

- March 13, 14, 15, 2026 from 12 Noon until 2:00 am
- March 20, 21, 22, 2026 from 12 Noon until 2:00 am

2. Council approves the waiver of the facility damage deposit fees.

3. The East St. Paul Tournament of Aces shall be responsible for executing a rental agreement, which includes ensuring proper insurance coverage, supervision, and security measures are in place.

4. The East St. Paul Tournament of Aces will ensure that space remains available for ongoing Recreation Programs during the event.

5. An additional donation of \$1,500 will be made to the East St. Paul Tournament of Aces to support the event.

Carried

### **9.2.3 ~ 2026 Noxious Weeds Inspector Appointments**

2026-038

#### **9.2.3.1 RESOLUTION: 2026 Noxious Weeds Inspector Appointments**

Councillor Imhoff  
Deputy Mayor Posthumus

BE IT RESOLVED THAT Meagan Shaw, Community Services Manager, be appointed as the 2026 Municipal Noxious Weeds Inspector and Matthew Markowski, Community Safety Officer, appointed as the alternate.

Carried

### **9.3 GENERAL**

#### **9.3.1 ~ Red River Basin Commission Fish Gala 2026**

2026-039

##### **9.3.1.1 RESOLUTION: RRBC Fish Gala Dinner 2026**

Deputy Mayor Posthumus  
Councillor Imhoff

BE IT RESOLVED THAT the RM of East St. Paul purchase a table of eight (8) at a cost of \$665.00 for the Annual Red River Basin Commission North Chapter Fish Dinner Gala on March 19, 2026 in West St. Paul.

Carried

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

### **11. CORRESPONDENCE FOR INFORMATION**

### **12. COUNCIL MEMBER REPORTS**

#### **12.1 Mayor - Carla Devlin**

#### **12.2 Ward 1 - Brian Imhoff**

13-Jan-26 Council Meeting  
13-Jan-26 Red River Basin Commission Conference  
14-Jan-26 Red River Basin Commission Conference  
15-Jan-26 Red River Basin Commission Conference  
22-Jan-26 Meeting: Preliminary Budget  
26-Jan-26 Meeting: Public Works  
26-Jan-26 Meeting: AMM Executive  
28-Jan-26 Manitoba Disaster Management Conference  
29-Jan-26 Manitoba Disaster Management Conference  
30-Jan-26 Manitoba Disaster Management Conference  
03-Feb-26 Council Meeting

#### **12.3 Ward 2 - Orest Horechko**

13-Jan-26 Council Meeting  
15-Jan-26 Recreation Meeting  
20-Jan-26 Council Briefing with Stantec (Henderson Sewer)  
21-Jan-26 Red River Planning District Board Meeting  
22-Jan-26 Budget Meeting  
26-Jan-26 Council & AMM Executive Board Meeting  
28-Jan-26 Disaster Management Conference  
29-Jan-26 Disaster Management Conference  
30-Jan-26 Disaster Management Conference  
03-Feb-26 Council Meeting

#### **12.4 Ward 3 - Brian Duval**

Red River Basin Commission Conference  
Meeting with potential Developer  
Red River Planning District Board Meeting re. Public Hearing  
Meeting re. 2026 Capital Budget  
Meeting with AMM Executive Board  
Meeting with potential Developer  
2026 MB Disaster Management Conference  
Two regular Council Meetings

**12.5 Ward 4 - Charles Posthumus**

13-Jan-26 Council Meeting  
13-Jan-26 Red River Basin Conference  
14-Jan-26 Red River Basin Conference  
15-Jan-26 Red River Basin Conference  
22-Jan-26 Budget Meeting  
26-Jan-26 AMM District Visit Meeting  
28-Jan-26 Disaster Management Conference  
29-Jan-26 Disaster Management Conference  
30-Jan-26 Disaster Management Conference  
03-Feb-26 Council Meeting  
Several Calls and Meeting with Residents in January

**13. IN CAMERA**

**13.1 ~ Business Development Matter**

2026-040

**13.2 RESOLUTION: In Camera**

Deputy Mayor Posthumus  
Councillor Duval

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

2026-041

**13.3 RESOLUTION: Out of Camera**

Councillor Horechko  
Deputy Mayor Posthumus

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

Carried

**14. ADJOURNMENT**

2026-042

**14.1 RESOLUTION: Adjournment**

Councillor Duval  
Councillor Imhoff

BE IT RESOLVED THAT the meeting be adjourned, the time being 9:55 am.

Carried

  
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Carla Devlin  
Mayor

  
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Suzanne Ward  
Chief Administrative Officer