



Rural Municipality of East St. Paul
Meeting Minutes
May 10, 2022 - Regular Council Meeting - 05:30 PM

PRESENT:

Mayor Shelley Hart
Councillor Carla Devlin
Councillor Orest Horechko

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

REGRETS:

Deputy Mayor Brian Duval
Councillor Charles Posthumus

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA - AMENDED

2.1 RESOLUTION: Adoption of the Agenda

2022-154

Councillor Devlin
Councillor Horechko

BE IT RESOLVED THAT the agenda be amended as follows:

ADD:
Item 8.5.2 2022 Manitoba Virtual Planning Conference.

Carried

3. ADOPTION OF THE MINUTES

3.1 ~ April 28, 2022 Special Meeting of Council

3.1.1 RESOLUTION: April 28, 2022 Special Meeting of Council Minutes

2022-155

Mayor Hart
Councillor Horechko

BE IT RESOLVED THAT the Council Meeting Minutes of the April 28, 2022 Special meeting of Council, be approved.

Carried

3.2 ~ April 29, 2022 Special Meeting of Council

3.2.1 RESOLUTION: April 29, 2022 Special Meeting of Council Minutes

2022-156

Councillor Horechko
Councillor Devlin

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

Carried

4. DELEGATIONS

5. BY-LAWS

6. POLICIES

7. FINANCES

7.1 ~ Schedule of Accounts

7.1.1 RESOLUTION: Schedule of Accounts

2022-157

Mayor Hart
Councillor Devlin

BE IT RESOLVED THAT the schedule of accounts dated May 10, 2022 amounting to \$550.00 be confirmed as paid.

Carried

7.2 ~ Schedule of Accounts (Paid Since Apr. 12/22)

7.2.1 RESOLUTION: Schedule of Accounts (Paid Since Apr. 12/22)

2022-158

Mayor Hart
Councillor Horechko

BE IT RESOLVED THAT the schedule of accounts Paid Since the April 12, 2022 meeting of Council amounting to \$464,414.18 be confirmed as paid.

Carried

7.3 ~ Payroll

7.3.1 RESOLUTION: Payroll

2022-159

Mayor Hart
Councillor Devlin

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for April 15, 2022 to May 10, 2022 amounting to \$184,737.59 be approved.

Carried

8. GENERAL BUSINESS

8.1 PLANNING

8.1.1 ~ Development Agreement – Subdivision S20-2872 (3949 & 3953 Henderson Hwy. and Roll no. 45100)

8.1.1.1 RESOLUTION: Development Agreement – Subdivision S20-2872 (3949 & 3953 Henderson Hwy.

2022-160

Mayor Hart

Councillor Horechko

BE IT RESOLVED THAT the Development Agreement between the RM of East St. Paul and the Estate of Rose Ludwick (Subdivision S20-2872) be adopted as outlined in Option A of the Request for Decision (RFD) presented at the May 10, 2022 Council Meeting.

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

Carried

8.2 OPERATIONS

8.2.1 ~ Additional Road Works (Raleigh) Verbal Update

8.2.1.1 RESOLUTION: Additional Road Works (Raleigh)

2022-161

Councillor Devlin
Councillor Horechko

BE IT RESOLVED THAT Council approve the additional Road Works to the 2022 Road Works Program.

- Raleigh Road Repair (near Eagle Creek)
 - Installation of culverts along the Marconi Trail
 - Burr Oak spill way
- With an estimated value of \$230,000.

Carried

8.3 EMO

8.3.1 ~ 2022 Emergency Management Coordinator (EMO) Employment Agreement

8.3.1.1 RESOLUTION: 2022 Emergency Management Coordinator (EMO) Employment Agreement

2022-162

Mayor Hart
Councillor Horechko

BE IT RESOLVED THAT Council approve the employment agreement for EMO Coordinator, Dennis Wiwcharyk for the period of January 1, 2022 to December 31, 2022;

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

Carried

8.4 FIRE

8.4.1 ~ 2022 Fire Chief and Deputy Fire Chiefs Employment Agreement

8.4.1.1 RESOLUTION: Deputy Fire Chief Agreements

2022-163

Mayor Hart
Councillor Devlin

BE IT RESOLVED THAT the 2022 Employment Agreements for Deputy Chief Dennis Wiwcharyk and Deputy Chief Don Harrison be approved as presented.

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

Carried

8.4.1.2 RESOLUTION: Fire Chief Employment Agreement

2022-164

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT the 2022 Employment Agreements for Fire Chief Ray Riddolls be approved as presented.

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

Carried

8.5 GENERAL

8.5.1 ~ Royal Canadian Legion #215 – Canada Day Sponsorship Request

8.5.1.1 RESOLUTION: Royal Canadian Legion – Canada Day Sponsorship Request

2022-165

Mayor Hart
Councillor Horechko

BE IT RESOLVED THAT Council approve a grant in the amount of \$1,500.00 for the Royal Canadian Legion Canada Day celebration to sponsor the photo booth.

Carried

8.5.2 ADD: 2022 Manitoba Virtual Planning Conference

8.5.2.1 RESOLUTION: 2022 Manitoba Virtual Planning Conference

2022-166

Mayor Hart
Councillor Devlin

BE IT RESOLVED THAT Council authorize Mayor Hart, Councillor Horechko, and the Community Development Planner to attend the 2022 Manitoba Virtual Planning Conference from May 31 to June 2, 2022 as outlines in the Request for Decision presentated at the May 10, 2022 Regular Council Meeting.

Carried

9. CORRESPONDENCE FOR INFORMATION

10. BUSINESS ARISING FROM DELEGATIONS

11. OTHER BUSINESS

12. COUNCIL MEMBERS REPORTS

12.1 Ward 1 - Carla Devlin

March 9 - Chaired Trials Committee Meeting

10 - Budget Meeting

11 - Budget Meeting

15 - GPC Meeting

22 - Council Meeting

29 - Ponds Committee Meeting

30 - Recreation Committee Meeting

April 5 - GPC Meeting

12 - I attended the Provincial Budget Meeting

19-21 - I attended AMM in Brandon MB

21 - I attended Women in Municipal Government Breakfast

27 - Recreation Committee Meeting

28 - Special Meeting of Council Financial Plan Public Hearing

29 - Special Meeting of Council

29 - Council Briefing - Organizational Structure Meeting

May 4 - I attended Jeff Wharton Minister of Environment, Climate and Parks of Manitoba - Red River North Constituency Board Meeting

5 - East St Paul Council hosted ARM Dinner - Guest Speaker Rod Penner of Greenstone Solutions discussing innovative building solutions to achieve net zero and have less impact on landfills. Ludwick catering provided a wonderful meal.

6 - I participated in Civilities: Respectful Leadership in Local Government Webinar

7 - Council Briefing (Personnel)

10 - Council Meeting

12.2 Ward 2 - Orest Horechko

April

12 - Council Meeting

19-21 - AMM Conference Brandon

23-25 - Flood Work

27 - RRPD Board Meeting

28 - Special Council Meeting 2022 Budget Approval

29 - Special Council Meeting Continued from March

May

3 - GPC Meeting

6 - ARM Meeting East St. Paul (Host)

7 - Council Briefing (Personnel)

12.3 Ward 3 - Brian Duval

12.4 Ward 4 - Charles Posthumus

March

8 - Special Meeting

8 - Council Planning

9 - Lake Winnipeg Basin Climate Change

9 - Trails Committee

10 - MARR Webinar

10 - Budget Meeting #3

11 - Budget Meeting #4

15 - GPC Meeting

22 - Council Regular Meeting

24 - MARR West

April

5 - GPC Meeting

7 - Association of Rural Municipalities West St. Paul

11 - Countryside Crossing Special Meeting

12 - Council Meeting

18 - AMM Brandon

19 - AMM Brandon

20 - AMM Brandon

21 - AMM Brandon

28 - MARR AGM and Meeting Steinbach

28 - Special Meeting Council Budget 1st Reading

29 - Special Meeting Council Meeting

29 - Special Meeting Organizational Chart

Several calls and meetings with residents.

12.5 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 April 12, 2022, I have been involved in a number of activities.

April 19 – AMM workshop "Steps for dealing w/ public harassment of municipal officials" This was a

workshop offered prior to the start of the AMM conference in Brandon MB.
 April 19 – AMM Mayor/CAO Eastern District meeting
 April 20 & 21 – attended the AMM spring conference in Brandon
 April 27 – RRPD special committee meeting
 April 27 – Recreation committee meeting
 April 27 – RRPD board meeting
 April 28 – Flood preparedness meeting
 April 28 – chaired special meeting of Council for Financial Plan public hearing
 April 29 – Council Briefing w/ RRPD
 April 29 – chaired special meeting of Council
 April 29 – Council Briefing Re: Organizational structure
 May 2 – participated in WMR workshop to review and recommend edits to the draft Plan 2050.
 May 3 – chaired Governance & Priorities committee meeting
 May 5 & 6 – Recreation conference
 May 7 – Council Briefing Re: personnel
 May 9 – RRPD executive committee meeting
 May 9 – AMM Justice committee meeting
 May 10 – 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.

On May 4th, I announced that I will not seek re-election in October. I made this known 6 months before election as May 1st marks the first day that candidates can register for the office of Mayor, and I wanted to be completely transparent in my intentions and encouraging for those who may consider putting their name forward.

There is still much to be done in the next 6 months of this term and that is where my efforts are focused. In the 7½ years as Mayor, I have not missed a single bi-weekly Council meeting and this commitment will be seen through to the end.

13. IN CAMERA

13.1 RESOLUTION: In Camera

2022-167

Mayor Hart
 Councillor Horechko

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

13.2 ~ Legal

13.3 ~ Personnel

13.4 RESOLUTION: Out of Camera

2022-168

Mayor Hart
 Councillor Devlin

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

Carried

14. ADJOURNMENT

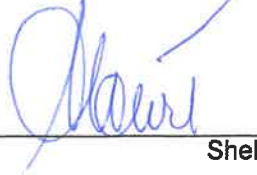
14.1 RESOLUTION: Adjournment

2022-169

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:43 pm.

Carried



Shelley Hart
Mayor

Jennifer Röhl
Acting Chief Administrative Officer

