



Rural Municipality of East St. Paul
Meeting Minutes
February 27, 2024 - Planning Meeting - 05:30 PM

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

IN ATTENDANCE: Suzanne Ward, Chief Administrative Officer
Santan Singh, Red River Planning District
Michelle Steinhilber, Executive Assistant

ABSENT: Deputy Mayor Orest Horechko

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2024-046

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. CONFIRMATION OF MINUTES

4.1 ~ February 13, 2024 Regular Council Meeting

2024-047

4.2 RESOLUTION: February 13, 2024 Regular Council Meeting

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT the Council Meeting Minutes of the February 13, 2024 regular Council meeting, be approved.

Carried

5. DELEGATIONS

6. PUBLIC HEARINGS

7. BY-LAWS

7.1 ~ Road Opening By-law No. 2024-04 (1st Reading)

2024-048

7.1.1 RESOLUTION: Road Opening By-law No. 2024-04 (1st Reading)

Councillor Duval
Mayor Devlin

BE IT RESOLVED THAT By-law No. 2024-04, being a By-Law of the Rural Municipality of East St. Paul to open Municipal Roads be given 1st reading.

Carried

7.2 ~ Senior Administration By-law No. 2023-02 (2nd & 3rd Readings)

2024-049

7.2.1 RESOLUTION: Senior Administration By-law 2024-02 (2nd Reading)

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT By-law No.2024-02, being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration, and benefits for Senior Administration Employees not covered under another By-law, a Collective Agreement, or a fixed-term contract, be given 2nd Reading.

Carried

2024-050

7.2.2 RESOLUTION: Senior Administration By-law 2024-02 (3rd Reading)

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT By-law No. 2024-02, being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration, and benefits for Senior Administration Employees not covered under another By-law, a Collective Agreement, or a fixed-term contract, 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	✓			
Councillor Duval	✓			
Deputy Mayor Horechko				✓
Councillor Imhoff	✓			
Councillor Posthumus	✓			

Carried

7.3 ~ Council Indemnity By-law 2024-03 (2nd & 3rd Readings)

2024-052

7.3.1 RESOLUTION: Council Indemnities By-law 2024-03 (2nd Reading)

Councillor Duval
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2024-03, being a By-law of the Rural Municipality of East St. Paul to establish indemnities to be paid to members of Council, Officers and Employees of the Rural Municipality of East St. Paul be given 2nd Reading.

Carried

2024-051

7.3.2 RESOLUTION: Council Indemnities By-law 2024-03 (3rd Reading)

Mayor Devlin
Councillor Duval

BE IT RESOLVED THAT By-law No. 2024-03, being a By-law of the Rural Municipality of East St. Paul to establish indemnities to be paid to members of

Council, Officers and Employees of the Rural Municipality of East St. Paul, 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	✓			
Councillor Duval	✓			
Deputy Mayor Horechko				✓
Councillor Imhoff	✓			
Councillor Posthumus	✓			

Carried

8. POLICIES

8.1 ~ Tender and Procurement Policy ACC-104

2024-053

8.1.1 RESOLUTION: Tender and Procurement Policy ACC-104

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT Tender and Procurement Policy ACC-104 be amended as presented.

Carried

9. GENERAL BUSINESS

9.1 PLANNING

9.1.1 ~ Subdivision S23-3034 (3900 Waugh Rd)

2024-054

9.1.1.1 RESOLUTION: Subdivision S23-3034 (3900 Waugh Rd)

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT Subdivision S23-3034 (3900 Waugh Rd) be approved, subject to the following conditions:

1. Applicant / Owner submits confirmation in writing from the Chief Administrative Officer of the municipality that:
 - o taxes on the land to be subdivided for the current year, plus any arrears have been paid or arrangements satisfactory to Council have been made;
 - o payment of any applicable development fees have been paid;
 - o Proposed Lot 1 will require a lot grade plan with existing drainage swales to remain.
2. Applicant / Owner submits written confirmation to the RRPD from Manitoba Hydro that an Easement Agreement(s) has been entered into with the department with respect to existing and / or future facilities associated with the subdivision and a Plan of Easement, as required by The Real Property Act, has been provided. Registration of this agreement will be included as a condition of the final Certificate of Approval. Contact at HCSC@hydro.mb.ca, 12-360 Portage Ave., Winnipeg, MB

Carried

9.2 ADMINISTRATION

9.2.1 ~ River East Collegiate Safe Grad Donation Request

2024-055

9.2.1.1 RESOLUTION: River East Collegiate Safe Grad

Councillor Posthumus
Councillor Duval

BE IT RESOLVED THAT Council approve a \$500.00 grant in support of River East Collegiate's Safe Grad event on June 25, 2024.

Carried

9.3 RECREATION

9.3.1 ~ East St. Paul Day - Community Event Proposal

2024-056

9.3.1.1 RESOLUTION: East St. Paul Day Community Event

Mayor Devlin
Councillor Duval

BE IT RESOLVED THAT East St. Paul Day be declared a Community Event for the purpose of making an application for the appropriate permits.

AND BE IT FURTHER RESOLVED THAT the event will be held on Saturday, June 22, 2024 at the East St. Paul Community Centre.

Carried

9.3.2 ~ 2024 East St. Paul Day Parade

2024-057

9.3.2.1 RESOLUTION: East St. Paul Day Parade

Mayor Devlin
Councillor Imhoff

BE IT RESOLVED THAT Council approve a parade for East St. Paul Day on Saturday, June 22, 2024.

Carried

10. BUSINESS ARISING FROM DELEGATIONS

11. CORRESPONDENCE FOR INFORMATION

2024-058

11.1 RESOLUTION: Canadian Military Wounded Warriors

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT Council approve a 1/4 page ad in the Manitoba Edition of the Canadian Military History Guide for the cost of \$495.00 plus GST.

Carried

12. IN CAMERA

13. ADJOURNMENT


2024-059

13.1 RESOLUTION: Adjournment

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:00 pm.

Carried


Carla Devlin

Mayor



Suzanne Ward
Chief Administrative Officer