



Rural Municipality of East St. Paul
Meeting Minutes
October 8, 2024 - Council Meeting - 05:30 PM

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

IN ATTENDANCE: Suzanne Ward, Chief Administrative Officer
Michelle Steinhilber, Executive Assistant

ABSENT: Councillor Charles Posthumus

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2024-232

2.1 RESOLUTION: Adoption of the Agenda

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. CONFIRMATION OF MINUTES

4.1 ~ September 10, 2024 Planning Meeting Minutes

2024-233

4.1.1 RESOLUTION: Confirmation of the Minutes

Deputy Mayor Horechko
Councillor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the September 10, 2024 planning meeting, be approved.

Carried

5. DELEGATIONS

6. BY-LAWS

7. POLICIES

7.1 ~ Utilities Supervisor Job Description JD-122

2024-234

7.1.1 RESOLUTION: Utilities Supervisor Job Description JD-122

Deputy Mayor Horechko
Councillor Duval

BE IT RESOLVED THAT the Utilities Supervisor job description JD-122 be approved as amended.

Carried

7.2 ~ Utilities Support Staff Job Description JD-119

2024-235

7.2.1 RESOLUTION: Utilities Support Staff Job Description JD-119

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the Utilities Support Staff job description JD-119 be approved as amended.

Carried

7.3 ~ Use of RM Social Media Platforms for Advertising by Outside Organizations

2024-236

7.3.1 RESOLUTION: Use of RM Social Media Platforms for Advertising by Outside Organizations Policy GEN-117

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT Use of RM Social Media Platforms for Advertising by Outside Organizations Policy GEN-117 be approved.

AND BE IT FURTHER RESOLVED THAT LED Sign Messages Policy GEN-108 be archived.

Carried

8. FINANCES

8.1 ~ Schedule of Accounts

2024-237

8.1.1 RESOLUTION: Schedule of Accounts

Deputy Mayor Horechko
Councillor Imhoff

BE IT RESOLVED THAT the schedule of accounts dated October 8, 2024 amounting to \$15,175.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (Paid Since September 10, 2024)

2024-238

8.2.1 RESOLUTION: Schedule of Accounts (Paid Since September 10, 2024)

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT the schedule of accounts Paid Since the September 10, 2024 meeting of Council amounting to \$573,227.35 be confirmed as paid.

Carried

8.3 ~ Payroll

2024-239

8.3.1 RESOLUTION: Payroll

Deputy Mayor Horechko
Councillor Duval

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of

East St. Paul for September 13, 2024 to October 8, 2024 amounting to \$173,079.40 be approved.

Carried

9. GENERAL BUSINESS

9.1 GENERAL

9.1.1 ~ Temporary Road Closure - Pritchard Farm Properties (Halloween 2024)

2024-240

9.1.1.1 RESOLUTION: Temporary Road Closure - Pritchard Farm Properties (Halloween 2024)

Councillor Imhoff
Deputy Mayor Horechko

WHEREAS the increased traffic on Halloween night raises significant safety concerns for children and pedestrians;

AND WHEREAS the Council aims to address these concerns by limiting vehicle traffic within Pritchard Farm Properties on Halloween evening;

THEREFORE, BE IT RESOLVED that the three main entrances to and from Pritchard Farm Properties be temporarily closed from 6:00 PM to 8:00 PM on October 31, 2024, to ensure the safety of all residents and visitors.

Carried

9.2 ~ Proclamation of Medical Radiation Technologist Week 2024

2024-241

9.2.1 RESOLUTION: Request for Proclamation of Medical Radiation Technologist Week

Councillor Duval
Deputy Mayor Horechko

WHEREAS medical radiation technologists are an essential link between patients and the advanced medical imaging and radiotherapy technologies in Manitoba's healthcare system;

AND WHEREAS the RM of East St Paul recognizes the vital contributions of medical radiation technologists to safe and effective healthcare in our province;

AND WHEREAS other healthcare providers depend on the specialized skills and expertise of medical radiation technologists to ensure patients receive timely diagnoses and treatments;

AND WHEREAS Medical Radiation Technologist Week provides an opportunity to acknowledge the dedication and professionalism of medical radiation technologists and to encourage others to consider careers in this important field;

NOW THEREFORE BE IT RESOLVED that the Council of the RM of East St Paul proclaims the week of November 3-9, 2024, as "Medical Radiation Technologist Week" in the RM of East St Paul. **FURTHER BE IT RESOLVED** that a copy of this proclamation be forwarded to the Canadian Association of Medical Radiation Technologists – Manitoba, to acknowledge and celebrate the contributions of MRTs to our healthcare community.

Defeated

10. BUSINESS ARISING FROM DELEGATIONS

11. CORRESPONDENCE FOR INFORMATION

12. COUNCIL MEMBER REPORTS

12.1 Mayor - Carla Devlin

12.2 Ward 1 - Brian Imhoff

Sept.18 - Council Briefing
Oct.8 - Council Meeting

12.2.1 Ward 2 - Orest Horechko

Sept.10 - Council Meeting
Sept.20 - Retirement Lunch for Mr.Bullard
Oct.3 - Red River Planning District Meeting
Oct.8 - Council Meeting

12.3 Ward 3 - Brian Duval

Sept.10 - Council Meeting
Two Council Briefing/Priority Meetings
Oct.3 & 9 - Board of Revision Public Hearings
Oct.6 - Represented RM at Legion 215 Veterans Dinner

12.4 Ward 4 - Charles Posthumus

13. IN CAMERA

13.1 Business Development

2024-242

13.1.1 RESOLUTION: In Camera

Councillor Duval
Councillor Imhoff

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

2024-243

13.1.2 RESOLUTION: Out of Camera

Deputy Mayor Horechko
Councillor Imhoff

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

Carried

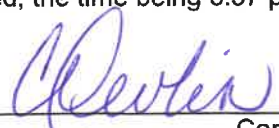
14. ADJOURNMENT

2024-244


14.1 RESOLUTION: Adjournment

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:37 pm.



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer