



Rural Municipality of East St. Paul

Meeting Minutes

October 22, 2024 - Planning Meeting - 05:30 PM

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

IN ATTENDANCE: Suzanne Ward, Chief Administrative Officer
Kerry Pogson, A/Assistant Chief Administrative Officer
Cara Nichols, Community Development Planner
Derek Eno, Red River Planning District

ABSENT: Mayor Carla Devlin

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2024-263

2.1 RESOLUTION: Adoption of the Agenda

Councillor Duval
Councillor Posthumus

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. CONFIRMATION OF MINUTES

4.1 ~ Board of Revision - October 3, 2024

2024-264

4.1.1 RESOLUTION: Board of Revision Minutes - October 3, 2024

Councillor Duval
Councillor Posthumus

BE IT RESOLVED THAT the Minutes of the October 3, 2024 Board of Revision meeting, be approved.

Carried

4.2 ~ Board of Revision - October 9, 2024

2024-265

4.2.1 RESOLUTION: Board of Revision Minutes - October 9, 2024

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT the Minutes of the October 9, 2024 Board of Revision meeting, be approved.

Carried

4.3 ~ Regular Council Meeting - October 8, 2024

2024-266

4.3.1 RESOLUTION: Regular Council Meeting Minutes - October 8, 2024

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the October 8, 2024 regular Council Meeting, be approved.

Carried

5. DELEGATIONS

6. PUBLIC HEARINGS

6.1 ~ Variation Order 72, 2024 (101 Eagle Creek Drive)

2024-267

6.1.1 RESOLUTION: Open PH for Variation Order 72, 2024 (101 Eagle Creek Drive)

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 72, 2024 (101 Eagle Creek Drive).

Carried

2024-268

6.1.1.1 RESOLUTION: Close PH for Variation Order 72, 2024 (101 Eagle Creek Drive)

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 72, 2024 (101 Eagle Creek Drive).

Carried

2024-269

6.1.1.2 RESOLUTION: Variation Order 72, 2024 (101 Eagle Creek Drive)

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT Council approve Variation Order 72, 2024 (101 Eagle Creek Drive), subject to the following conditions:

1. This variance is limited to what has been presented in this application. Any further changes, replacement or additions would require a new variance approval.
2. Applicant/Owner obtains all required permits from the Red River Planning District.
3. Construction of the detached garage shall not result in any damage to, or removal, of municipal trees.

Carried

6.2 ~ Variation Order 73, 2024 (44 Kindersley Drive)

2024-270

6.2.1 RESOLUTION: Open PH for VO 73, 2024 (44 Kindersley Drive)

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 73, 2024 (44 Kindersley Drive).

Carried

2024-271

6.2.2 RESOLUTION: Close PH for VO 73, 2024 (44 Kindersley Drive)

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 73, 2024 (44 Kindersley Drive).

Carried

2024-272

6.2.3 RESOLUTION: Variation Order 73, 2024 (44 Kindersley Drive)

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT Council approve Variation Order 73, 2024 (44 Kindersley Drive) subject to the following conditions:

1. This variance is limited to what has been presented in this application. Any further changes, replacement or additions would require a new variance approval.
2. Applicant / Owner obtains all required permits from the Red River Planning District.

Carried

7. BY-LAWS

8. POLICIES

9. GENERAL BUSINESS

9.1 OPERATIONS

9.1.1 ~ In-Service Day Ice Time Request

2024-273

9.1.1.1 RESOLUTION: Stick & Puck/Ring Sessions on RETSD In-Service Days (2024-2025)

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT Council approve 2 hours of Stick & Puck/Ring

sessions on the River East Transcona School Division In-Service Days for the 2024-2025 Season at no charge.

These dates include:

- October 25, 2024
- November 22, 2024
- January 31, 2025
- February 3, 2025
- March 14, 2025

Carried

9.2 GENERAL

9.2.1 ~ Excess Dog Permit

2024-274

9.2.1.1 RESOLUTION: Excess Dog Permit (368 Pritchard Farm Rd)

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the Council approve an Excess Dog Permit for Jocelyn Bergunder of 368 Pritchard Farm Road, allowing a total of four (4) dogs in accordance with the RM of East St. Paul Dog By-Law No. 2022-11.

AND BE IT FURTHER RESOLVED THAT all associated licensing fees for the Excess Dog Permit be settled prior to the issuance of the permit.

Carried

9.2.2 ~ Deputy Mayor Appointment

2024-275

9.2.3 RESOLUTION: Deputy Mayor Appointment

Deputy Mayor Horechko
Councillor Duval

BE IT RESOLVED THAT Council approves the appointment of Brian Imhoff as Deputy Mayor, effective from November 1, 2024, to November 1, 2025.

Carried

10. BUSINESS ARISING FROM DELEGATIONS

11. CORRESPONDENCE FOR INFORMATION

12. IN CAMERA

13. ADJOURNMENT

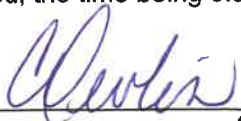
2024-276

13.1 RESOLUTION: Adjournment

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 5:51 pm.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer



PUBLIC HEARING SIGN-IN SHEET

Variation Order 72, 2024

101 Eagle Creek Drive

October 22, 2024

5:30 pm

IN SUPPORT

PRINT NAME CLEARLY	ADDRESS	PHONE
Kristin Bozilk JOE BOZILK		

IN OPPOSITION

PRINT NAME CLEARLY	ADDRESS	PHONE

FOR INFORMATION

PRINT NAME CLEARLY	ADDRESS	PHONE



PUBLIC HEARING SIGN-IN SHEET

Variation Order 73, 2024

44 Kindersley Drive

October 22, 2024

5:30 pm

IN SUPPORT

PRINT NAME CLEARLY	ADDRESS	PHONE
Paul Gadiant	[REDACTED]	[REDACTED]

IN OPPOSITION

PRINT NAME CLEARLY	ADDRESS	PHONE

FOR INFORMATION

PRINT NAME CLEARLY	ADDRESS	PHONE