



Rural Municipality of East St. Paul

Meeting Minutes

March 28, 2023 - Regular Planning Meeting - 05:30 PM

PRESENT:

Mayor Carla Devlin
Councillor Brian Imhoff
Councillor Orest Horechko
Councillor Brian Duval
Councillor Charles Posthumus

IN ATTENDANCE:

Suzanne Ward, Chief Administrative Officer
Cara Nichols, Community Development Planner
Santan Singh, Red River Planning District
Michelle Steinhilber, Executive Assistant

ABSENT:

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2023-099

2.1 RESOLUTION: Adoption of the Agenda

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. CONFIRMATION OF MINUTES

4.1 ~ March 14, 2023 Regular Council Meeting

2023-100

4.2 RESOLUTION: March 14, 2023 Regular Council Meeting Minutes

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT the Minutes of the March 14, 2023 regular council meeting be approved.

Carried

5. DELEGATIONS

6. PUBLIC HEARINGS

6.1 ~ Conditional Use 6, 2023 (2251 Bray Rd East)

2023-101

6.1.1 RESOLUTION: Open PH for CU 6 (2251 Bray Rd East)

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT Council open the Public Hearing of council for Conditional Use 6, 2023 (2251 Bray Road East).

Carried

2023-102

6.1.2 RESOLUTION: Close PH for CU 6 (2251 Bray Rd East)

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT Council close the Public Hearing of council for Conditional Use 6, 2023 (2251 Bray Rd East).

Carried

2023-103

6.1.3 RESOLUTION: Conditional Use 6, 2023 (2251 Bray Rd East)

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT Conditional Use 6, 2023 (2251 Bray Rd East) be approved subject to the following condition(s):

1. That this conditional use is limited to small animal breeding and boarding establishment as proposed within this application. Any change to the intensity or use will require new Conditional Use approval.
2. Applicant / owner obtains all required permits/ business license from Red River Planning District (RRPD), and RM of ESP.
3. Applicant/owner obtains and maintains dog licenses from the RM office.
4. Applicant/owner ensures all dogs are kept within a designated, fence area.
5. Applicant/owner adheres to By-Law No. 2022-11 (Dog By-Law), By-Law No. 2016-04 (Noise and Nuisance By-Law) and any other by-laws that may be relevant to the approved use.
6. Applicant/owner limits the number of adult dogs to 6 at all times.

Carried

6.2 ~ Variation Order 23, 2023 (3523 Henderson Hwy)

2023-104

6.2.1 RESOLUTION: Open PH for VO 23, 2023 (3525 Henderson Hwy.)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council open the Public Hearing of council for Variation Order 23, 2023 (3525 Henderson Hwy.)

Carried

2023-105

6.2.2 RESOLUTION: Close PH for VO 23, 2023 (3525 Henderson Hwy.)

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT Council close the Public Hearing of council for Variation Order 23, 2023 (3525 Henderson Hwy).

Carried

2023-106

6.2.3 RESOLUTION: Variation Order 23, 2023 (3525 Henderson Hwy)

Councillor Horechko

Councillor Posthumus

BE IT RESOLVED THAT Variation Order 3, 2023 (3525 Henderson Hwy) be approved subject to the following conditions:

1. This variance is limited to increased height of the gate (fence) as proposed within this application. Any changes in use, additions, and / or replacement may require a new variance approval.
2. Applicant / owner obtains all required permits from the Red River Planning District, the RM of ESP and Manitoba Transportation and Infrastructure – Roadside Development, if required.

Carried

7. BY-LAWS

8. POLICIES

8.1 ~ Municipal Engineer Policy No. JD-187

2023-107

8.1.1 RESOLUTION: Municipal Engineer Policy No. JD-187

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Municipal Engineer Policy No. JD-187 be approved as presented.

Carried

9. GENERAL BUSINESS

9.1 PLANNING

9.1.1 ~ Development Agreement: Subdivision S22-2954

2023-108

9.1.1.1 RESOLUTION: Development Agreement S22-2954 (4141 & 4143 Henderson Hwy)

Mayor Devlin
Councillor Horechko

BE IT RESOLVED THAT the Development Agreement between the RM of East St. Paul, and Casey & Joanne Siepmann and Kees International Inc.(Subdivision S22-2954) be adopted.

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

Carried

9.2 ~ Development Agreement: Subdivision S21-2936

2023-109

9.2.1 RESOLUTION: Development Agreement S21-2936 (4009/4027/4041 Rebeck Rd & 4000/4020 Andrews Rd)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the Development Agreement for Subdivision S21-2936 between the RM of East St. Paul and

- Garry, Mary and Nicole Rebeck
- David, Lorelei and Tracey Lester

- Nicole Rebeck
- Murray and Renee Fletcher, be adopted.

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

Carried

9.3 OPERATIONS

9.3.1 ~ Lacrosse Program - Robert Andrew School

2023-110

9.3.1.1 RESOLUTION: Lacrosse Program - Robert Andrew School

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the RM of East St. Paul grant the Lacrosse Director & Robert Andrews School access to five sessions of Lacrosse on the Arena floor on April 12, 17, 19, 24 & 26, 2023 from 8:00 am to 9:30 am at no cost.

Carried

9.3.2 ~ Challenger Baseball

2023-111

9.3.2.1 RESOLUTION: Challenger Baseball

Councillor Imhoff
Deputy Mayor Duval

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) sessions of Challenger Baseball between May 6 – June 24, 2023.

Carried

10. BUSINESS ARISING FROM DELEGATIONS

11. CORRESPONDENCE FOR INFORMATION

12. IN CAMERA

2023-112

12.1 RESOLUTION: In Camera

Mayor Devlin
Councillor Imhoff

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

2023-113

12.2 RESOLUTION: Out of Camera

Councillor Horechko
Councillor Posthumus

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

Carried

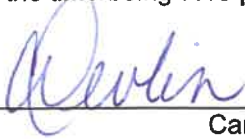
2023-114

13. ADJOURNMENT


13.1 RESOLUTION: Adjournment

Mayor Devlin
Councillor Imhoff

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:18 pm.



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer

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