



Rural Municipality of East St. Paul
Meeting Minutes
February 13, 2024 - Regular Council Meeting - 05:30 PM

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

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

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2024-033

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus
Deputy Mayor Horechko

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. ADOPTION OF THE MINUTES

4.1 ~ January 23, 2024 Council Meeting Minutes

2024-034

4.2 RESOLUTION: Confirmation of the Minutes

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the January 23, 2024 Planning Meeting, be approved.

Carried

5. DELEGATIONS

6. BY-LAWS

6.1 ~ Senior Administration By-law 2024-02 (1st Reading)

2024-035

6.1.1 RESOLUTION: Senior Administration By-law 2024-02 (1st Reading)

Deputy Mayor Horechko
Councillor Imhoff

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 1st reading.

Carried

6.2 ~ Council Indemnity By-law 2024-03 (1st Reading)

2024-036

6.2.1 RESOLUTION: Council Indemnity By-law 2024-03 (1st Reading)

Deputy Mayor Horechko
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 the Indemnities to be paid to members of Council, Officers and Employees of the Rural Municipality of East St. Paul be given 1st reading.

Carried

7. POLICIES

7.1 ~ Manager of Finance Job Description JD-172

2024-037

7.1.1 RESOLUTION: Chief Financial Officer Job Description JD-172

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the title of Manager of Finance be changed to Chief Financial Officer, and the job description be amended as presented.

Carried

7.2 ~ Administration Organizational Chart

2024-038

7.2.1 RESOLUTION: Administration Organizational Chart

Councillor Imhoff
Deputy Mayor Horechko

BE IT RESOLVED THAT Schedule A of Policy COU-102 being the Administration Organizational Chart be approved as amended.

Carried

8. FINANCES

8.1 ~ Schedule of Accounts

2024-039

8.1.1 RESOLUTION: Schedule of Accounts

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts dated February 13, 2024 amounting to \$2,475.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (Paid Since January 8, 2024)

2024-040

8.2.1 RESOLUTION: Schedule of Accounts (Paid Since January 8, 2024)

Deputy Mayor Horechko
Councillor Duval

BE IT RESOLVED THAT the schedule of accounts paid since the January 8, 2024 meeting of Council amounting to \$1,793,938.05 be confirmed as paid.

Carried

8.3 ~ Payroll

2024-041

8.3.1 RESOLUTION: Payroll

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for January 8 to February 13, 2024 amounting to \$238,942.00 be approved.

Carried

9. GENERAL BUSINESS

9.1 PLANNING

9.1.1 ~ Development Agreement, Subdivision S20-2870 (4085 Ross Farm Rd)

2024-042

9.1.1.1 RESOLUTION: Development Agreement, Subdivision S20-2870 (4085 Ross Farm Rd)

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT Council adopt the Development Agreement for Subdivision S20-2870 (4085 Ross Farm Road) between 10058280 Manitoba Ltd. and the RM of East St. Paul.

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

Carried

9.1.2 ~ Medallion Wireless Cell Tower 3426 Birds Hill Road (Tabled Jan.23/24)

2024-043

9.1.2.1 RESOLUTION: Medallion Wireless Cell Tower - 3426 Birds Hill Road

Councillor Duval
Councillor Posthumus

WHEREAS Bell MTS has proposed a new wireless communication tower at 3426 Birds Hill Road, and

WHEREAS East St. Paul Council recognizes the need for improved service in the general area,

AND WHEREAS the Red River Planning District has requested commentary from Council in regards to the proposed location at 3426 Birds Hill Road ,

THEREFORE BE IT RESOLVED THAT Council submit commentary to RRPD expressing opposition to the proposed tower location at 3426 Birds Hill Road.

Defeated

9.2 GENERAL

9.2.1 ~ RRBC North Chapter Fish Dinner Fundraiser Gala

2024-044

9.2.1.1 RESOLUTION: Fish Dinner Fundraiser Gala 2024

Councillor Imhoff
Deputy Mayor Horechko

BE IT RESOLVED THAT the RM of East St Paul purchase a table of 8 at a cost of \$595.00 for the Annual Red River Basin Commission North Chapter Fish Dinner Gala on March 20, 2024 in West St. Paul.

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

January

- 4 - Ponds Committee Meeting
- 22 - Raleigh Underpass Meeting
- 23 - Planning/Council Meeting

February

- 1- ARM Meeting
- 6 - Council Briefing – Planning
- 13 - Budget Meeting
- 13 - Council Meeting
- 14 - Meeting with Gateway Point residents

12.2 Ward 1 - Brian Imhoff

- 11-Jan-24 EMO Committee Meeting
- 11-Jan-24 ARM Meeting
- 15-Jan-24 RRBC Conference and Annual General Meeting
- 16-Jan-24 RRBC Conference and Annual General Meeting
- 17-Jan-24 RRBC Conference and Annual General Meeting
- 18-Jan-24 RRBC Conference and Annual General Meeting
- 22-Jan-24 Raleigh Underpass Meeting
- 23-Jan-24 Planning/Council Meeting

- 1-Feb-24 ARM Meeting
- 6-Feb-24 Council Briefing – Planning
- 13-Feb-24 Budget Meeting
- 13-Feb-24 Council Meeting

12.3 Ward 2 - Orest Horechko

- Jan 8 - Council Meeting
- Jan.11 - ARM Meeting (Stonewall)
- Jan.22 - Council Briefing (Raleigh Thru-Pass)
- Jan.23 - Council Meeting
- Jan.24 - RRPD Board Meeting
- Jan.25 - MARR Board Meeting

- Feb.1 - ARM Meeting
- Feb.6 - Council Briefing (Developer)
- Feb.13 - Budget Meeting
- Feb.13 - Council Meeting

12.4 Ward 3 - Brian Duval

- Two Regular Council Meetings
- ARM Monthly Meeting
- Meeting with City of Winnipeg officials re. Raleigh Underpass
- Briefing on status of several issues
- Ponds Committee Meeting
- 2024 Budget Meeting

12.5 Ward 4 - Charles Posthumus

- Jan.8 - Council Meeting
- Jan.11 - ARM Meeting (Stonewall)
- Jan.16 - Red River Basin Commission in Fargo
- Jan.17 - Red River Basin Commission in Fargo
- Jan.18 - Red River Basin Commission in Fargo

Jan.22 - Special Briefing re. Ralleigh Underpass
Jan.23 - Council Meeting
Jan.24 - Red River Planning

Feb.1 - ARM Monthly Meeting
Feb.1 - Climate Change Seminar (virtual)
Feb.5 - Red River Basin North Chapter Board Meeting (Winnipeg)
Feb.6 - Council Briefing: Developer, Street Names, Cell Tower

13. IN CAMERA

14. ADJOURNMENT

2024-045

14.1 RESOLUTION: Adjournment

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 5:52 pm.

Carried

Carla Devlin
Mayor

Suzanne Ward
Chief Administrative Officer



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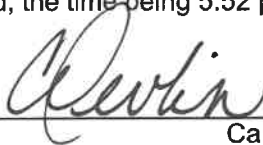
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Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer