



Rural Municipality of East St. Paul
Meeting Minutes
April 16, 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
Kerry Pogson, Acting Executive Assistant

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2024-089

2.1 RESOLUTION: Adoption of the Agenda

Councillor Imhoff
Councillor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. ADOPTION OF THE MINUTES

4.1 ~ March 26, 2024 Planning Meeting Minutes

2024-090

4.2 RESOLUTION: Adoption of the Minutes

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the March 26, 2024 planning meeting, be approved.

Carried

5. DELEGATIONS

5.1 ~ Alexander & Samuel Angus

Alexander and Samuel Angus came to express their heartfelt gratitude for the generous sponsorship extended to them by Council. They proudly represented Team Canada at the 2024 International Indoor Junior Lacrosse Commonwealth Cup held in Melbourne, Australia.

6. BY-LAWS

7. POLICIES

8. FINANCES

8.1 ~ Schedule of Accounts

2024-091

8.1.1 RESOLUTION: Schedule of Accounts

Councillor Imhoff
Deputy Mayor Horechko

BE IT RESOLVED THAT the schedule of accounts dated April 16, 2024 amounting to \$1,325.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (paid since)

2024-092

8.2.1 RESOLUTION: Schedule of Accounts (paid since March 12, 2024)

Councillor Duval
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts Paid Since the March 12, 2024 meeting of Council amounting to \$713,137.04 be confirmed as paid.

Carried

8.3 ~ Payroll

2024-093

8.3.1 RESOLUTION: Payroll

Deputy Mayor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for March 15, 2024 to April 16, 2024 amounting to \$327,265.59 be approved.

Carried

9. GENERAL BUSINESS

9.1 OPERATIONS

9.1.1 ~ CEMR Hoddinott Road Crossing Upgrade

2024-094

9.1.1.1 RESOLUTION: CEMR Hoddinott Road Crossing Upgrade

Deputy Mayor Horechko
Councillor Imhoff

BE IT RESOLVED THAT Council authorizes the sole-sourcing of the CEMR Hoddinott Road Crossing Upgrade project, which is a 50/50 cost-sharing partnership between the municipality and CEMR.

AND BE IT FURTHER RESOLVED THAT Council approves an adjustment of the budget allocation from \$115,000.00 to \$120,000.00.

Carried

9.2 GENERAL BUSINESS

9.2.1 ~ Manitoba Association of Municipal Emergency Coordinators AGM

2024-095

9.2.1.1 RESOLUTION: Manitoba Association of Municipal Emergency Coordinators AGM

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT all members of Council be authorized to attend the

Carried

9.2.2 ~ Cell Tower Locations

9.2.2.1 * Councillor Duval will provide verbal report *

2024-096

9.2.2.2 RESOLUTION: Cell Tower Locations

Councillor Duval
Councillor Posthumus

WHEREAS it is desirable to improve cell service in the north area of the Rural Municipality of East St. Paul,

AND WHEREAS separate and independent proposals for tower construction have been received from BellMTS and Rogers Communication,

AND WHEREAS the proposed tower locations are in very close proximity to one another,

AND WHEREAS the proposed BellMTS location at 3426 Birds Hill Road, adjacent to a fully developed single family residential neighborhood, precipitated numerous objections while the Rogers proposed location at 3486 Raleigh Street received no objections,

AND WHEREAS both BellMTS and Rogers have expressed willingness to partner with a competitor on a single tower structure as is a common practice in the industry,

AND WHEREAS the authority issuing the final approval of cell tower locations is the federal Department of Innovation, Science and Economic Development (ISED),

THEREFORE BE IT RESOLVED THAT the Rural Municipality of East St. Paul issue a formal letter to the Department of Innovation, Science and Economic Development (ISED), advocating for the establishment of a co-location of a single telecommunications tower.

Carried

10. CORRESPONDENCE FOR INFORMATION

Received as information.

11. BUSINESS ARISING FROM DELEGATIONS

11.1 ~ Alexander & Samuel Angus

Nil

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

12.2 Ward 1 - Brian Imhoff

March 13-15 - Manitoba Connect 2024 Conference
March 20 - Red River Basin Commission Fundraiser
March 26 - Planning/Council meeting
April 4 - Association of Rural Municipalities meeting
April 9 - Manitoba Good Roads Association meeting, AGM, dinner and awards presentation
April 10-11 - Association of Manitoba Municipalities Spring Convention
April 16 - Council meeting

12.3 Ward 2 - Orest Horechko

March 12 - Council Meeting
March 13-15 - Recreation Conference
March 26 - Council Meeting
March 27 - RRPD Board Meeting
April 4 - ARM Meeting-Stonewall
April 9-11 - AMM Conference-Brandon
April 16 - Council Meeting

12.4 Ward 3 - Brian Duval

- Ponds Committee review of Open House agenda
- Ponds Open House with residents
- Briefing of Burton Ave traffic issues
- Ponds Committee meeting
- Telecom conference with Bell/MTS representative
- Association of Rural Municipalities monthly meeting
- Association of Manitoba Municipalities spring conference
- Two regular council meetings

12.5 Ward 4 - Charles Posthumus

March 12 - Council meeting
March 12 - Ponds Committee
March 13-15 - Recreation Manitoba conference
March 20 - Red River Basin gala fundraiser
March 21 - Manitoba Association of Recycling MARR meeting (virtual)
March 25 - Ponds Committee meeting
March 25 - Red River Basin Selkirk
March 26 - Council Planning meeting
March 27 - Red River Planning board meeting (budget)
March 27 - Red River Planning regular monthly meeting
April 4 - Association of Rural Municipalities meeting in Stonewall at Quarry Park
April 9-11 - Association of Manitoba Municipalities conference in Brandon
April 16 - Regular Council meeting
Several meetings and calls from residents

13. IN CAMERA

13.1 ~ Personnel Matter

2024-097

13.2 RESOLUTION: In Camera

Councillor Duval
Deputy Mayor Horechko

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

2024-098

13.3 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


14.1 RESOLUTION: Adjournment

Councillor Duval
Councillor Imhoff

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:38 p.m.



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer