



**Rural Municipality of East St. Paul**  
**Meeting Minutes**  
**April 14, 2026 - Council Meeting - 09:00 AM**

**PRESENT:**

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

**IN ATTENDANCE:**

Suzanne Ward, Chief Administrative Officer  
Kerry Floren, Assistant Chief Administrative Officer

**ABSENT:**

**1. CALL THE MEETING TO ORDER**

**2. ADOPTION OF THE AGENDA**

2026-095

**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 24, 2026 Planning Meeting**

2026-096

**4.1.1 RESOLUTION: Confirmation of the Minutes**

Deputy Mayor Posthumus  
Councillor Horechko

BE IT RESOLVED THAT the Council Meeting Minutes of the March 24, 2026  
planning meeting be approved.

Carried

**5. DELEGATIONS**

Nil

**6. BY-LAWS**

**6.1 ~ SEO Appointment and Remuneration By-law 2026-08 (2nd & 3rd Reading)**

2026-097

**6.1.1 RESOLUTION: SEO Appointment and Remuneration By-law 2026-08 (2nd Reading)**

Councillor Horechko  
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2026-08, being a by-law of the RM of East St. Paul to appoint and provide for the remuneration of a Senior Election Official and other election positions, also known as the "SEO Appointment and Remuneration By-law", be given 2nd reading.

Carried

2026-098

**6.1.2 RESOLUTION: SEO Appointment and Remuneration By-law 2026-08 (3rd Reading)**

Councillor Imhoff  
Councillor Horechko

BE IT RESOLVED THAT By-law No. 2026-08, being a by-law of the RM of East St. Paul to appoint and provide for the remuneration of a Senior Election Official and other election positions, also known as the "SEO Appointment and Remuneration By-Law", be given 3rd reading;

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the by-law on behalf of the municipality, and repeal by-law 2022-05.

Name	Yes	No	Abstained	Absent
Mayor Devlin	✓			
Councillor Duval	✓			
Councillor Horechko	✓			
Councillor Imhoff	✓			
Deputy Mayor Posthumus	✓			

Carried

**7. POLICIES**

**7.1 ~ Amendment to Cell Phone Policy PER-147**

2026-099

**7.1.1 RESOLUTION: Policy PER-147 Cell Phone Use**

Councillor Imhoff  
Councillor Horechko

BE IT RESOLVED THAT Cell Phone Use Policy PER-147 be approved as amended.

Carried

**8. FINANCES**

**8.1 ~ Schedule of Accounts**

2026-100

**8.1.1 RESOLUTION: Schedule of Accounts**

Councillor Horechko  
Deputy Mayor Posthumus

BE IT RESOLVED THAT the schedule of accounts dated April 14, 2026 amounting to \$1,195.00 be confirmed as paid.

Carried

**8.2 ~ Schedule of Accounts (paid since March 10, 2026)**

2026-101

**8.2.1 RESOLUTION: Schedule of Accounts (paid since March 10, 2026)**

Councillor Duval  
Councillor Imhoff

BE IT RESOLVED THAT the schedule of accounts paid since the March 10, 2026 meeting of Council amounting to \$925,485.17 be confirmed as paid.

Carried

**8.3 ~ Payroll**

2026-102

**8.3.1 RESOLUTION: Payroll**

Deputy Mayor Posthumus  
Councillor Duval

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for March 13 to April 14, 2026 amounting to \$305,926.23 be approved.

Carried

**9. GENERAL BUSINESS**

**9.1 ADMINISTRATION**

**9.1.1 ~ Community Safety Officer Operating Agreement**

2026-103

**9.1.1.1 RESOLUTION: Community Safety Officer Program Operating Agreement**

Councillor Horechko  
Councillor Duval

WHEREAS the RM of East St. Paul operates a Community Safety Officer Program in accordance with The Police Services Act;

AND WHEREAS the Province of Manitoba has provided an updated Community Safety Officer Program Operating Agreement that replaces the previous agreement, and establishes an ongoing agreement until terminated by either party;

THEREFORE BE IT RESOLVED THAT Council sign the Community Safety Officer Program Operating Agreement between the RM of East St. Paul and the Province of Manitoba.

Carried

## **9.2 OPERATIONS**

### **9.2.1 ~ Pritchard Farm Southlands Village Street Sweeping Request**

2026-104

#### **9.2.1.1 RESOLUTION: Pritchard Farm Southlands Village Street Sweeping Request**

Councillor Horechko  
Deputy Mayor Posthumus

BE IT RESOLVED THAT the RM of East St. Paul continue to provide annual street sweeping services to Pritchard Farm Southland Village WCC 547 until otherwise directed by Council; and

BE IT FURTHER RESOLVED THAT Administration report back to Council should there be any operational or financial impacts associated with the continuation of this service.

Carried

### **9.2.2 ~ Recreation Master Plan - Tender Award**

2026-105

#### **9.2.2.1 RESOLUTION: Recreation Master Plan - Tender Award**

Councillor Horechko  
Councillor Imhoff

WHEREAS the RM of East St. Paul issued Tender 02-2026 for the development of a Recreation Master Plan;

AND WHEREAS five proposals were received and evaluated in accordance with the RM's Tender and Procurement Policy;

AND WHEREAS Landmark Planning Inc. submitted a proposal that meets the project requirements and represents the best overall value to the Municipality;

THEREFORE BE IT RESOLVED THAT Council award Tender 02-2026 for the Recreation Master Plan to Landmark Planning Inc. in the amount of \$84,040.00, with funding to be drawn from the Recreation Reserve Fund.

Carried

## **9.3 UTILITIES**

### **9.3.1 ~ Wastewater Servicing Strategy - Adoption of WWTP Feasibility Study**

2026-106

#### **9.3.1.1 RESOLUTION: Wastewater Servicing Strategy - Adoption of WWTP Feasibility Study**

Councillor Imhoff  
Councillor Duval

WHEREAS the RM of East St. Paul has completed a Wastewater Treatment Plant Upgrade/Expansion Feasibility Study to evaluate long-term wastewater servicing options;

AND WHEREAS the study confirms that the existing wastewater treatment facility is operating at or near capacity and that additional capacity is required to support future growth;

AND WHEREAS multiple options were evaluated, including upgrades to the existing facility and construction of a new wastewater treatment plant;

AND WHEREAS the recommended option is the development of a new wastewater treatment plant at the greenfield site (Imperial Oil lands) as it provides the best balance of cost, constructability, and long-term flexibility;

THEREFORE BE IT RESOLVED THAT Council adopt the Stantec WWTP Upgrade/Expansion Feasibility Study and endorse the development of a new wastewater treatment plant at the greenfield site as the preferred servicing strategy for the RM of East St. Paul.

Carried

**10. CORRESPONDENCE FOR INFORMATION**

**11. BUSINESS ARISING FROM DELEGATIONS**

Nil

**12. COUNCIL MEMBERS REPORTS**

**12.1 Mayor - Carla Devlin**

24-Mar-26 Planning/Council Meeting  
25-Mar-26 Fire Department Advisory Committee Meeting  
01-Apr-26 Wastewater Treatment Plant Briefing (via teleconference)  
13-Apr-26 Development Meeting  
14-Apr-26 Regular Council Meeting

**12.2 Ward 1 - Brian Imhoff**

11-Mar-26 John Q Board Meeting  
17-Mar-26 Budget Meeting  
24-Mar-26 Planning/Council Meeting  
25-Mar-26 Firehall Advisory Committee Meeting  
26-Mar-26 Manitoba Spring Flood Outlook Meeting  
31-Mar-26 EMO Committee Meeting  
01-Apr-26 Wastewater Treatment Plant Briefing  
02-Apr-26 Association of Rural Municipalities Meeting  
08-Apr-26 Zoning By-law Harmonization Meeting - Red River Planning District  
08-Apr-26 EMO - Drainage Meeting  
08-Apr-26 Red River Basin Commission North Chapter Meeting  
13-Apr-26 PR 202 Re-Construction Meeting  
13-Apr-26 Development Meeting  
14-Apr-26 Council Meeting  
14-Apr-26 Manitoba Transportation Infrastructure Meeting - PR 202

**12.3 Ward 2 - Orest Horechko**

11-Mar-26 Council Briefing  
12-Mar-26 Red River Planning District Meeting  
17-Mar-26 Council Briefing (Budget)  
18-Mar-26 Red River Planning Board Meeting  
20-Mar-26 COPP Meeting  
24-Mar-26 Planning/Council Meeting  
26-Mar-26 EMO Seminar  
01-Apr-26 Council Briefing (Stantec)  
02-Apr-26 Association of Rural Municipalities Meeting  
08-Apr-26 Council Briefing (Zoning)  
08-Apr-26 Red River Planning District Special Meeting  
13-Apr-26 Council Briefing (Development)  
14-Apr-26 Council Meeting

**12.4 Ward 3 - Brian Duval**

- Wastewater Treatment Plant Review Meeting
- 2026 Budget Review
- Red River Basin Fundraiser
- Manitoba EMO Spring Conditions Seminar
- Association of Rural Municipalities Meeting
- Review of Wastewater Treatment Plant Project Update
- Red River Planning District Zoning By-law Harmonization Project
- Two Council Meetings
- Easter Saturday Pancake Breakfast

**12.5 Ward 4 - Charles Posthumus**

- 12-Mar-26 Red River Planning Special Meeting
- 17-Mar-26 Budget Meeting
- 18-Mar-26 Red River Planning Regular Board Meeting
- 19-Mar-26 Red River Basin Meeting
- 24-Mar-26 Planning/Council Planning Meeting
- 26-Mar-26 EMO Spring Conditions Seminar
- 14-Apr-26 Council Meeting
- Several Meetings & phone calls from residents

**13. IN CAMERA**

Nil

**14. ADJOURNMENT**

2026-107

**14.1 RESOLUTION: Adjournment**

Councillor Horechko  
Deputy Mayor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 9:29 am.

Carried



Charles Posthumus  
Deputy-Mayor



Suzanne Ward  
Chief Administrative Officer