



**Rural Municipality of East St. Paul**  
**Meeting Minutes**  
**August 26, 2025 - Special Meeting - 10:00 AM**

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

IN ATTENDANCE: Suzanne Ward, Chief Administrative Officer  
Kerry Floren, Assistant Chief Administrative Officer

ABSENT:

**1. MEETING CALLED TO ORDER**

**2. ADOPTION OF THE AGENDA**

2025-241

**2.1 RESOLUTION: Adoption of the Agenda**

Councillor Horechko  
Deputy Mayor Imhoff

WHEREAS the August 19, 2025, Regular Planning Meeting was adjourned before all agenda items were completed;

AND WHEREAS outstanding items remain on the agenda;

THEREFORE BE IT RESOLVED THAT Council now proceed with the unfinished business from the August 19, 2025, Regular Planning Meeting.

Carried

**3. DELEGATIONS**

Nil

**4. BY-LAWS**

**4.1 ~ Reinstatement of Procedural By-law 2021-05, Section 5.7**

2025-242

**4.1.1 RESOLUTION: Reinstatement of Procedural By-law 2021-05, Section 5.7**

Councillor Horechko  
Deputy Mayor Imhoff

**BE IT RESOLVED THAT** Council hereby reinstates the provisions of Procedural By-law No. 2021-05, specifically Section 5.7, following the conclusion of the Public Hearing on Secondary Plan By-law No. 2025-10 at the August 19, 2025 Regular Planning Meeting.

Carried

**5. POLICIES**

Nil

**6. FINANCE**

**6.1 ~ Schedule of Accounts**

2025-243

**6.1.1 RESOLUTION: Schedule of Accounts**

Councillor Posthumus  
Deputy Mayor Imhoff

BE IT RESOLVED THAT the schedule of accounts dated August 19, 2025 amounting to \$6,000 be confirmed as paid.

Carried

**6.2 ~ Schedule of Accounts (Paid Since July 15, 2025)**

2025-244

**6.2.1 RESOLUTION: Schedule of Accounts (Paid Since July 15, 2025)**

Councillor Horechko  
Deputy Mayor Imhoff

BE IT RESOLVED THAT the schedule of accounts paid since the July 15, 2025 meeting of Council amounting to \$688,675.41 be confirmed as paid.

Carried

**6.3 ~ Payroll**

2025-245

**6.3.1 RESOLUTION: Payroll**

Councillor Duval  
Deputy Mayor Imhoff

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for July 16, 2025 to August 19, 2025 amounting to \$386,193.72 be approved.

Carried

**6.4 ~ Statement of Revenues and Expenditures - July 31, 2025**

2025-246

**6.4.1 RESOLUTION: Statement of Revenues and Expenditures - July 31, 2025**

Councillor Horechko  
Councillor Duval

BE IT RESOLVED THAT THE Statement of Revenues and Expenditures for the period ending July 31, 2025 be approved as presented.

Carried

**7. GENERAL BUSINESS**

**7.1 PLANNING**

**7.1.1 ~ Development Agreement for 6 Ryan Wirth Way (S24-3091)**

2025-247

**7.1.1.1 RESOLUTION: Development Agreement - 6 Ryan Wirth Way (S24-3091)**

Councillor Posthumus  
Councillor Duval

BE IT RESOLVED THAT Council adopt the Development Agreement for Subdivision S24-3091 between 6 Ryan Wirth Way Ltd. and the RM of East St. Paul.

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

Carried

## **7.2 ADMINISTRATION**

### **7.2.1 ~ Manitoba Justice Service Agreement Amendment**

2025-248

#### **7.2.1.1 RESOLUTION: Manitoba Justice Service Agreement Amendment**

Councillor Horechko  
Deputy Mayor Imhoff

WHEREAS the Rural Municipality of East St. Paul entered into an Operating Agreement with Manitoba Justice effective July 8, 2024, for the operation of a Community Safety Officer Program; and

WHEREAS the RM of East St. Paul, in collaboration with the RM of Springfield, Manitoba Justice, and the RCMP Red River North Detachment, has identified the need for enforcement within a defined portion of Provincial Trunk Highway 59 located in the RM of Springfield; and

WHEREAS the RM of Springfield and the Springfield Police Board have expressed their support for the RM of East St. Paul Community Safety Officers to carry out enforcement within the specified jurisdiction; and

WHEREAS Manitoba Justice has prepared an Amending Agreement to the existing Operating Agreement to permit this expanded jurisdiction;

THEREFORE BE IT RESOLVED that the Council of the Rural Municipality of East St. Paul authorizes the Mayor and Chief Administrative Officer to sign the Amending Agreement with Manitoba Justice, as attached, to expand the jurisdiction of the RM of East St. Paul Community Safety Officers to include enforcement within the designated portion of Provincial Trunk Highway 59 in the RM of Springfield.

Carried

## **7.3 OPERATIONS**

### **7.3.1 ~ Transfer Station Ramp Contract Award**

2025-249

#### **7.3.1.1 RESOLUTION: Transfer Station Ramp Contract Award**

Councillor Duval  
Deputy Mayor Imhoff

BE IT RESOLVED THAT Council award Capital Project 25PW07 – Transfer Station Ramp – to R&M Equipment in the amount of \$28,500 plus applicable taxes as the lowest bid meeting project requirements.

Carried

### **7.3.2 ~ East St. Paul Skating Club Ice Time Request**

2025-250

#### **7.3.2.1 RESOLUTION: East St. Paul Skating Club Ice Time Request**

Councillor Duval  
Councillor Posthumus

BE IT RESOLVED THAT the East St. Paul Skating Club be granted, at no charge, one (1) hour of ice time for the Created4Me daycare program on Thursdays from 1:00 pm to 2:00 pm beginning October 1, 2025 and ending March 31, 2026.

Carried

## **7.4 GENERAL**

### **7.4.1 ~ 2025 Tax Sale Auction Reserve Bid**

2025-251

#### **7.4.1.1 RESOLUTION: 2025 Tax Sale Auction Reserve Bid**

Councillor Horechko  
Councillor Duval

**WHEREAS** pursuant to Section 372 of the Municipal Act, a municipality may set a reserve bid in the amount of the tax arrears and costs in respect of the property.

**THEREFORE, BE IT RESOLVED THAT** Council set a Reserve Bid in the amount of all tax arrears plus costs for the following roll numbers:

- 0009001.000 (2 Yarema Bay)
- 0053690.000 (3434 Henderson Highway)
- 0062000.000 (435 Hoddinott Road)
- 0093627.000 (67 Wills Way)

**AND BE IT FURTHER RESOLVED THAT** the Chief Administrative Officer be appointed as the designated officer to bid on behalf of the municipality to a maximum of \$1.00 on the above-mentioned roll numbers.

Carried

## **8. BUSINESS ARISING FROM DELEGATIONS**

## **9. CORRESPONDENCE FOR INFORMATION**

## **10. COUNCIL MEMBERS REPORTS**

### **10.1 Mayor - Carla Devlin**

### **10.2 Ward 1 - Brian Imhoff**

15-July-25 Planning/Council Meeting  
23-July-25 Meeting - Waste Water Treatment Plant: 3rd & 4th SBR Solution  
28-July-25 Meeting - Red River Planning District  
28-July-25 Meeting - Waste Water Treatment Plant  
28-July-25 Special Council Meeting  
13-Aug-25 Meeting - Minister of Municipal Relations  
19-Aug-25 Meeting - Red River Planning District  
19-Aug-25 Planning/Council Meeting

### **10.3 Ward 2 - Orest Horechko**

16-July-25 Red River Planning District Board Meeting  
23-July-25 Council Briefing (Stantec)  
28-July-25 Council Briefing (Mannington Homes)  
28-July-25 COPP meeting  
28-July-25 Council Briefing  
06-Aug-25 Brokenhead Ojibway Golf Tournament  
19-Aug-25 Council Briefing (Red River Planning District)  
19-Aug-25 Planning Meeting

### **10.4 Ward 3 - Brian Duval**

- Waste Water Treatment Plant design scope briefing with consultant  
- Meeting with builder and Red River Planning District personnel  
- Team meeting re. Waste Water Treatment Plan design  
- Special meeting In Camera  
- Planning meeting

### **10.5 Ward 4 - Charles Posthumus**

15-July-2025 Council Planning meeting

16-July-2025 Red River Planning District Special meeting  
16-July-2025 Red River Planning District Regular Board meeting  
22-July-2025 Red River Basin North Chapter Meeting  
23-July-2025 Waste Water Treatment Plant Meeting  
28-July-2025 Council Briefing with developer  
28-July-2025 Council Briefing John Q  
06-Aug-2025 Treaty Days event  
07-Aug-2025 Association of Rural Municipalities event  
18-Aug-2025 Eastern District AMM event  
19-Aug-2025 Council Planning meeting

**11. IN CAMERA**

**11.1 ~ Legal Matter**

2025-252

**11.1.1 RESOLUTION: In Camera**

Deputy Mayor Imhoff  
Councillor Duval

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

2025-253

**11.1.1.1 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

2025-254

**11.1.1.2 RESOLUTION: Offer to Purchase Lot 2 Plan \* in RL 101 and 102 in the Parish of St. Paul**

Councillor Duval  
Deputy Mayor Imhoff

WHEREAS Resolution 2025-075 dated March 11, 2025, authorized administration to proceed with the purchase of Imperial Oil lands in RL 101 and 102, Parish of St. Paul;

AND WHEREAS the terms of the purchase have been finalized, and a formal Offer to Purchase has been prepared by Imperial Oil Limited;

NOW THEREFORE BE IT RESOLVED that the Rural Municipality of East St. Paul approve the execution of the Offer to Purchase for Lot 2, Plan \* in RL 101 and 102, Parish of St. Paul;

AND BE IT FURTHER RESOLVED that the Mayor and Chief Administrative Officer be authorized to sign the Offer to Purchase on behalf of the municipality;

AND BE IT FURTHER RESOLVED that the Chief Administrative Officer be authorized to submit the required deposit of \$375,000 payable to Thompson Dorfman Sweatman LLP, take all necessary steps to open the road adjacent to Lot 4; and finalize the Plan of Works and related documents.

Carried

2025-255

**12. ADJOURNMENT**


**12.1 RESOLUTION: Adjournment**

Councillor Posthumus  
Deputy Mayor Imhoff

BE IT RESOLVED THAT the meeting be adjourned, the time being 10:31 am.

Carried

  
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Carla Devlin  
Mayor

  
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Suzanne Ward  
Chief Administrative Officer