



Rural Municipality of East St. Paul

Meeting Minutes

November 4, 2025 - Council Meeting - 09:00 AM

PRESENT:

Mayor Carla Devlin
Councillor Mayor Brian Imhoff
Councillor Orest Horechko
Councillor Brian Duval
Deputy-Mayor Charles Posthumus
Derek Eno, Red River Planning District
Cara Nichols, Community Development Planner

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

2025-341

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. CONFIRMATION OF THE MINUTES

4.1 ~ October 28, 2025 Planning Meeting Minutes

2025-342

4.1.1 RESOLUTION: Confirmation of the Minutes

Deputy Mayor Imhoff
Councillor Duval

BE IT RESOLVED THAT the Minutes of the October 28, 2025 Council Planning Meeting be approved.

Carried

5. DELEGATIONS

5.1 ~ Karla Gould, President - East St. Paul Community Centre

Karla Gould, ESPCC President and Kyle Ouelette, ESPCC Hockey Director, requested Council's endorsement to form a fundraising committee that will lead community fundraising efforts in support of the new recreation facility.

6. BY-LAWS

6.1 ~ Zoning By-law Amendment No. 2025-09 (1st Reading)

2025-343

6.1.1 RESOLUTION: Zoning By-law Amendment No. 2025-09 (1st Reading)

Councillor Horechko
Councillor Duval

BE IT RESOLVED THAT By-law No. 2025-09, being a By-law of the Rural Municipality of East St. Paul to amend RM of East St. Paul Zoning By-law No. 2009-04, as amended, be given 1st reading.

Carried

7. POLICIES

8. FINANCES

8.1 ~ Schedule of Accounts

2025-344

8.1.1 RESOLUTION: Schedule of Accounts

Deputy Mayor Imhoff
Councillor Horechko

BE IT RESOLVED THAT the schedule of accounts dated November 4, 2025 amounting to \$6,280.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (paid since October 14, 2025)

2025-345

8.2.1 RESOLUTION: Schedule of Accounts (paid since Oct.14/25)

Councillor Horechko
Councillor Duval

BE IT RESOLVED THAT the schedule of accounts paid since the October 14, 2025 meeting of Council amounting to \$10,730,284.13 be confirmed as paid.

Carried

8.3 ~ Payroll

2025-346

8.3.1 RESOLUTION: Payroll

Deputy Mayor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for October 16, 2025 to November 4, 2025 amounting to \$185,704.42 be approved.

Carried

9. GENERAL BUSINESS

9.1 OPERATIONS

9.1.1 ~ Transfer Station Hours

2025-347

9.1.1.1 RESOLUTION: Transfer Station Hours

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Schedule A of the Solid Waste By-law 2024-08 be amended as presented to revise the Transfer Station operating hours.

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

12.2 Ward 1 - Brian Imhoff

14-Oct-25	Council Meeting
15-Oct-25	John Q Board Meeting
20-Oct-25	Council Briefing-Personnel
20-Oct-25	Personnel Meeting
22-Oct-25	FCM – Water and Wastewater Systems Financing
28-Oct-25	WWTP Site Study Discussion-MWSB
28-Oct-25	Land Designation Briefing
28-Oct-25	Public Hearing/Council Meeting
4-Nov-25	Council Meeting

12.3 Ward 2 - Orest Horechko

October 14: Council Meeting
October 15: MARR Forum
October 15: Red River Planning District Board Meeting
October 16: MARR Forum
October 20: Council Briefing (Personnel)
October 22: Red River Planning District Meeting
October 28: Planning Meeting
November 4: Council Meeting

12.4 Ward 3 - Brian Duval

- Special Meeting re. CUPE agreement
- Association of Rural Municipalities in Headingley
- Stantec review of Waste Water Treatment Plant project
- Two regular Council meetings
- Special Meeting, Stantec re. Waste Water Treatment Plant project
- Site Meeting with Operations Personnel and Stakeholders re. parking and intersection problems at #202 Burton Ave.

12.5 Ward 4 - Charles Posthumus

October 14: Red River Planning meeting
October 15: MB Association of Regional Recyclers Conference
October 16: MB Association of Regional Recyclers Conference
October 22: Red River Planning Special Meeting
October 28: Planning Meeting
November 4: Council Meeting
November 4: Red River Planning Special Meeting: Budget

13. IN CAMERA

13.1 ~ Personnel Matter

2025-348

13.2 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 personnel 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

2025-349

13.3 RESOLUTION: Out of Camera

Councillor Duval
Deputy Mayor Imhoff

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

Carried

14. ADJOURNMENT

2025-350

14.1 RESOLUTION: Adjournment

Deputy Mayor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 10:03 am.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer