



Rural Municipality of East St. Paul
Meeting Minutes
April 29, 2022 - Special Meeting of Council - 10:00 AM

PRESENT: Mayor Shelley Hart
Deputy Mayor Brian Duval
Councillor Orest Horechko - Left at 12:25 pm
Councillor Charles Posthumus
Councillor Carla Devlin

IN ATTENDANCE: Jennifer Rohl, A/Chief Administrative Officer
Suzanne Ward, A/Assistant Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services
Dane Pischke, Manager of Finance

ABSENT:

MISSION STATEMENT
RM of East St. Paul is a vibrant community with a distinctive lifestyle.

- 1. CALL MEETING TO ORDER**
- 2. ADOPTION OF THE AGENDA - AMENDED**
- 2.1 RESOLUTION: Adoption of the Agenda**

2022-143

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be amended as follows:

ADD:

Item 5.4.1 Zoning By-Law Amendment No. 2022-02 (2461, 2463, and 2481 Henderson Hwy)

Carried

- 3. CONFIRMATION OF THE MINUTES**
- 3.1 ~ April 12, 2022 Council / Planning Meeting**
- 3.1.1 RESOLUTION: Minutes April 12/22 Council/Planning Meeting**

2022-144

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the April 12, 2022 regular meeting, be approved.

Carried

- 4. BY-LAWS**
- 4.1 ~ Tax Levy By-law 2022-06 (2nd & 3rd Reading)**
- 4.1.1**

RESOLUTION: 2022 Tax Levy By-Law 2022-06 (2nd Reading)

2022-145

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT By-law No. 2022-06, being a By-law of the Rural Municipality of East St. Paul to levy taxes for the year 2022 be given 2nd reading.

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

Carried

4.1.2 RESOLUTION: 2022 Tax Levy By-Law 2022-06 (3rd Reading)

2022-146

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-06, being a By-law of the Rural Municipality of East St. Paul to levy taxes for the year 2022 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.

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

Carried

5. GENERAL BUSINESS

5.1 OPERATIONS

5.1.1 ~ Pond Works 2022

5.1.1.1 RESOLUTION: Pond Works 2022

2022-147

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council approve Single Sourcing the 2022 Ponds Works to Clean Water Pro as outlined in Option A of the Request for Decision presented at the April 29, 2022 council meeting as follows:

- In the Swistun Family Heritage Park - pond B - increase aeration from 10 diffuser plates to 24 for a cost of \$56,610.00 and install an LG Sonic interactive algae control system for a cost of \$98,873.00.
- In the Countryside Crossing pond - Install a robust powered aeration system for a cost of \$78,583.00.

- In the Pritchard Farm Properties, Countryside Crossing and Southlands pond systems, apply environmentally friendly pond treatments for a cost of \$154,044.00.

TOTAL: \$388,110.00 + applicable taxes

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

Defeated

5.2 GENERAL

5.2.1 ~ Municipal Representation at WMR Workshops

5.2.1.1 RESOLUTION: Municipal Representation at WMR Workshops

2022-148

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT Mayor Shelley Hart, Councillor Devlin and Councillor Posthumus, the Chief Administrative Officer and the Community Development Planner be authorized to attend Workshops #4 and #5 hosted by the Winnipeg Metro Region titled "*Envisioning the first draft of Plan 20-50 in our Communities*" on May 2 and June 17, 2022.

Carried

5.2.2 ~ Correspondence to East St. Paul Residents - Bill 37/Plan 2050

5.2.2.1 RESOLUTION: Correspondence to East St. Paul Residents - Bill 37/Plan 2050

2022-149

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT council approve a letter of correspondence to residents as prepared by Councillor Duval regarding the implications of Bill 37/Plan 2050 on the Municipality.

Defeated

5.3 HUMAN RESOURCES

5.3.1 ~ 2022 Attachment to By-Law 2020-06 - Firefighter Remuneration Rates

5.3.1.1 RESOLUTION: 2022 Attachment to By-Law 2020-06 - Firefighter Remuneration Rates

2022-150

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT council approves the January 1, 2022 to December 31, 2022 attachment to By-Law No. 2020-06 - Firefighter Remuneration Rates.

Carried

5.4 PLANNING

5.4.1 ADD: Zoning By-law Amendment 2022-02 (2461, 2463 & 2481 Henderson Hwy) TABLED

6. CORRESPONDENCE FOR INFORMATION

7. COUNCIL REPORTS

7.1 Ward 1 - Carla Devlin

7.2 Ward 2 - Orest Horechko

March

- 9 - RRPD Board Meeting
- 10 - MARR Webinar
- 10 - Budget Meeting 3
- 11 - Budget Meeting 4
- 14 - Budget Meeting 5
- 16 - MARR Board Meeting
- 22 - Council Meeting

April

- 5 - GPC Meeting
- 6 - RRPD Board Meeting
- 7 - ARM Meeting - West St, Paul
- 11 - Council Briefing (Development)

7.3 Ward 3 - Brian Duval

- Three Budget 2022 Meetings
- Two GPC Meetings
- WMR Workshop Seminar Bill 37/Plan 2050
- EMO Meeting
- Two Regular Council Meetings
- Flood Committee Meeting re flood forecast
- Two Ponds Committee Meetings
- Briefing re updated development proposal
- ARM Meeting

7.4 Ward 4 - Charles Posthumus

7.5 Mayor - Shelley Hart

Due to COVID-19, Manitoba is currently in a code GREEN classification in the province's pandemic response system.

Per the Province of Manitoba "Public health indicators are stabilizing or improving and as of Tuesday, March 15, the Manitoba chief provincial public health officer has set the pandemic response system to Green (Limited Risk).

Since my last Council report on March 8, 2022, I have been involved in a number of activities.

- March 9 – RRPD special board meeting
 - March 10 – Province of MB spring conditions (flood) seminar (via video)
 - March 10 – budget meeting
 - March 11 – budget meeting
 - March 14 – budget meeting
 - March 15 – EMO committee meeting
 - March 15 – chaired Governance & Priorities meeting
 - March 16 – RRPD board meeting
 - March 17 – AMM education webinar – Imperatives Facing Civic Leaders
 - March 18 – participated in WMR workshop to review and recommend edits to the draft Plan 2050.
 - March 22 – chaired meeting of Council
 - March 23 – ESP flood preparedness committee meeting
 - March 24 – Council Briefing w/ developer
 - March 30 – Recreation Committee meeting
 - April 5 – chaired Governance & Priorities meeting
 - April 6 – RRPD special board meeting
 - April 8 – RRPD special committee meeting
 - April 12 – chaired meeting of Council
- Over the past month, I have also spoken with a number of other individuals/groups to discuss business related opportunities and/or concerns for ESP.

8. IN CAMERA

8.1 RESOLUTION: In Camera

2022-151

Mayor Hart

Councillor Posthumus

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

8.2 – Personnel

8.3 RESOLUTION: Out of Camera

2022-152

Deputy Mayor Duval
Councillor Posthumus

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

Carried

9. ADJOURNMENT

9.1 RESOLUTION: Adjournment

2022-153

Councillor Posthumus
Councillor Devlin

BE IT RESOLVED THAT the meeting be adjourned, the time being 1:05 pm.

Carried



Shelley Hart
Mayor



Jennifer Rohl
Acting Chief Administrative Officer

