



**Rural Municipality of East St. Paul**  
**Meeting Minutes**  
**February 8, 2022 - Regular Council Meeting - 05:30 PM**

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

IN ATTENDANCE: Jennifer Rohl, A/Chief Administrative Officer  
Suzanne Ward, A/Assistant Chief Administrative Officer  
Dave Wardrop, Director of Infrastructure Services  
Cara Nichols, Community Development Planner  
Derek Eno, Red River Planning District  
Femi Ojo, Red River Planning District

ABSENT: Nil

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

2022-031

Deputy Mayor Duval  
Councillor Horechko

BE IT RESOLVED THAT the agenda be amended as follows:

ADD:  
Item 13.3 In Camera: Personnel

Carried

- 3. ADOPTION OF THE MINUTES**
  - 3.1 ~ January 25, 2022 Regular Planning Meeting**
    - 3.1.1 RESOLUTION: Minutes - January 25/22**

2022-032

Councillor Posthumus  
Councillor Devlin

BE IT RESOLVED THAT the Council Meeting Minutes of the January 25, 2022 regular planning meeting, be approved.

Carried

- 4. DELEGATIONS**

## **5. BY-LAWS**

### **5.1 ~ Council Indemnity By-law No. 2022-01 (1st Reading)**

#### **5.1.1 RESOLUTION: Council Indemnity By-law No. 2022-01 (1st Reading)**

2022-033

Councillor Horechko  
Councillor Devlin

BE IT RESOLVED THAT By-law No. 2022-01, being a By-law of the Rural Municipality of East St. Paul to establish the indemnities to be paid to members of Council of the Rural Municipality of East St. Paul be given 1st reading.

Carried

## **6. POLICIES**

### **6.1 ~ Archive GEN-102- Access to Information & Authorize GEN-117 - Access to Information & Freedom of Information and Protection of Privacy**

#### **6.1.1 RESOLUTION: Archive GEN-102- Access to Information & Authorize GEN-117 - Access to Information & Freedom of Information and Protection of Privacy**

2022-034

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT the Access to information & Freedom of Information and Protection of Privacy (FIPPA) Policy GEN-117 be approved.

AND BE IT FURTHER RESOLVED THAT the Access to information Policy GEN-102 be archived.

Defeated

## **7. FINANCES**

### **7.1 ~ Schedule of Accounts**

#### **7.1.1 RESOLUTION: Schedule of Accounts**

2022-035

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT the schedule of accounts dated February 8, 2022 amounting to \$770.00 be confirmed as paid.

Carried

### **7.2 ~ Schedule of Accounts (Paid Since Jan. 11/22)**

#### **7.2.1 RESOLUTION: Schedule of Accounts (Paid Since Jan. 11/22)**

2022-036

Councillor Devlin  
Deputy Mayor Duval

BE IT RESOLVED THAT the schedule of accounts Paid Since the January 11, 2022 meeting of Council amounting to \$1,122,835.38 be confirmed as paid.

Carried

### **7.3 ~ Payroll**

#### **7.3.1 RESOLUTION: Payroll**

2022-037

Mayor Hart  
Deputy Mayor Duval

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for January 21, 2022 to February 8, 2022 amounting to \$152,856.13 be approved.

Carried

### **7.4 ~ 2020 Audited Financial Statements**

#### **7.4.1 RESOLUTION: 2020 Audited Financial Statements**

2022-038

Mayor Hart  
Councillor Horechko

BE IT RESOLVED THAT the 2020 Audited Financial Statements be approved as presented.

Carried

### **7.5 ~ Appointment of Auditors for 2021**

#### **7.5.1 RESOLUTION: Appointment of Auditors for 2021**

2022-039

Councillor Posthumus  
Councillor Devlin

BE IT RESOLVED THAT the Exchange Group be appointed as the auditor for the RM of East St. Paul for the 2021 fiscal year.

Carried

## **8. GENERAL BUSINESS**

### **8.1 PLANNING**

#### **8.1.1 ~ Conditional Use 38, 2021 (6 Ryan Wirth Way)**

Council took a 5 minute recess at 7:05 pm.

##### **8.1.1.1 RESOLUTION: Close PH for Conditional Use 38 (6 Ryan Wirth Way)**

2022-040

Deputy Mayor Duval  
Councillor Posthumus

BE IT RESOLVED THAT Council close the public hearing of council for Conditional Use 38, 2021 (6 Ryan Wirth Way).

Carried

##### **8.1.1.2 RESOLUTION: Conditional Use 38, 2021 (6 Ryan Wirth Way)**

2022-041

Councillor Devlin  
Deputy Mayor Duval

BE IT RESOLVED THAT Conditional Use 38, 2021 (6 Ryan Wirth Way) be approved subject to the following condition(s):

1. The Conditional Use approval be limited to the "General Contractors Establishment," "Limited Contractor Service," "Light Industrial" (excluding auto body repair and auto body paint shop) uses as proposed within this application, including all associated accessory uses / structures; This conditional use will run with the land, meaning the uses could be expanded and / or intensified, and / or new structures be built without further Council approval.
2. The applicant / owner obtain all required permits / approvals from the Red River Planning District and Municipality.
3. Exterior storage of goods and materials shall not exceed the height of the perimeter fencing, with the exception of trees and recreational vehicles stored on site (e.g. motorhomes, boats, recreation trailers).
4. That the applicant shall provide a landscape plan to the RM's Operations Department for approval.
5. That the applicant shall provide a 6 foot colour treated black anodized aluminum chain-link with woven black weather located 1 foot from the lot boundary for the entire length of the property boundary adjacent to the Perimeter Highway.
6. Maximum number of vehicles permitted to be stored outdoors (ie. as exterior storage) be limited to 20 vehicles including recreation vehicles for the entire site. Shall come into force and effect 2 years after the 1st occupancy permit issued by the RRPD.
7. Arrangement be made with the Fire Department for after hours access to the property.

Carried

## **8.2 OPERATIONS**

### **8.2.1 ~ 2022 Municipal Noxious Weeds Inspector Appointment**

#### **8.2.1.1 RESOLUTION: 2022 Municipal Noxious Weeds Inspector**

2022-042

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Kurtis Johnson, Assistant Operations Manager be appointed as the 2022 Municipal Noxious Weeds Inspector and Andrew Toews, Operations Manager be appointed as the alternate as outlined in Option A of the Request for Decision submitted at the February 8, 2022 Council Meeting.

Carried

### **8.2.2 ~ 2022 Facility Rental Rates**

#### **8.2.2.1 RESOLUTION: 2022 Facility Rental Rates**

2022-043

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT the 2022 Facility Rental Rates be approved as outlined in Option A of the Request for Decision (RFD) presented at the February 8, 2022 Council meeting.

Carried

### **8.2.3 ~ 2022 Proclamation - Year of the Garden**

#### **8.2.3.1 RESOLUTION: Year of the Garden**

2022-044

Mayor Hart  
Deputy Mayor Duval

WHEREAS East St. Paul's agricultural heritage is rooted deep in some of the richest soil in Manitoba.

AND WHEREAS East St. Paul began as a farming community when settlers arrived and worked long common narrow lots that stretched two miles (3.2 km) east from the Red River.

AND WHEREAS the fertile soil proved ideally situated to vegetable growing.

AND WHEREAS the RM of East St. Paul is committed to be a Garden Friendly Municipality supporting the development of its garden culture, which is rooted in the history of farming and market gardening in the community.

NOW THEREFORE BE IT RESOLVED THAT the RM of East St. Paul hereby proclaims 2022 as the Year of the Garden in celebration of the contribution of gardens and gardening to the development of our country, our municipality and the lives of our citizens in terms of health, quality of life and environmental challenges.

AND BE IT FURTHER RESOLVED THAT Saturday, June 18, 2022, be recognized as Garden Day in the RM of East St. Paul .

Carried

## **9. CORRESPONDENCE FOR INFORMATION**

## **10. BUSINESS ARISING FROM DELEGATIONS**

## **11. OTHER BUSINESS**

## **12. COUNCIL MEMBERS REPORTS**

### **12.1 Ward 1 - Carla Devlin**

#### January

- 18 - GPC meeting in Council Chambers
- 19 - Council Briefing with Auditor
- 20 - Chair Trails Committee meeting
- 20 - RCMP meeting
- 28 - Meeting with Developer

#### February

- 1 - GPC meeting
- 8 - Regular Council meeting

### **12.2 Ward 2 - Orest Horechko**

#### January

- 6 - Council Briefing - Snow Removal
- 6 - Council Briefing - Bill 37 - Tramley
- 11 - Council Briefing - RRPD & Tramley
- 11 - Council Meeting
- 12 - RRPD Board Meeting
- 18 - GPC Meeting
- 19 - Council Briefing (Auditor)
- 19 - RRPD Board Meeting
- 20 - MARR Board Meeting
- 24 - RRPD Board Meeting
- 25 - Council Briefing (Personnel)
- 25 - Council Meeting
- 26 - Council Briefing (RCMP)
- 28 - COPP Meeting
- 28 - Council Briefing (Marwest)

#### February

- 1 - GPC Meeting
- 3 - MARR Webinar
- 8 - Council Meeting

### **12.3 Ward 3 - Brian Duval**

- Briefing with legal counsel & RRPD re major development application
- Red River Basin Commission annual Summit Conference

- Presentation to elected officials on AMM CAO salary survey and matrix
- GPC Meeting (2)
- Council Briefing from Auditor on 2020 Audited Financial Report
- Briefing with legal on liability risk of parks
- Review proposal with RCMP for occupying premises
- Presentation on new application for residential development

#### **12.4 Ward 4 - Charles Posthumus**

##### January

- 12 - Red River Basin Conference
- 13 - Red River Basin Conference
- 18 - Climate Change Seminar
- 18 - GPC Meeting
- 20 - Lake Winnipeg Symposium - Climate Change
- 25 - Special Meeting Lawyer
- 25 - Council Meeting Planning
- 26 - Trails Committee Meeting
- 26 - Special Meeting RCMP

##### February

- 1 - Governance & Priorities Meeting
- 3 - MARR Manitoba Association of Recycling Webinar
- 8 - Regular Meeting of Council

January/February Several meetings and calls from residents

#### **12.5 Mayor - Shelley Hart**

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

At the municipal level, due to the rising concerns around COVID-19 and out of an abundance of caution for staff and residents, our Administrative and Operations buildings were closed to the public between January 14th and 31st, 2022,

Since my last Council report on January 11, 2021, I have been involved in a number of activities.

- January 12 – RRPD special board meeting
  - January 17 – attended AMM workshop RE: CAO salary matrix presentation
  - January 18 – chaired Governance & Priorities committee meeting
  - January 19 – Council Briefing w/ Auditor
  - January 19 – RRPD board meeting
  - January 20 – video meeting w/ MP Raquel Dancho Re: RCMP unionization
  - January 21 – chaired AMM PMJAC meeting
  - January 21 – RRPD special committee meeting
  - January 21 – meeting w/ staff & RRPD planner Re: Bill 37
  - January 24 – weekly meeting w/ Acting CAO
  - January 24 – RRPD special board meeting
  - January 25 – Council Briefing w/ Legal
  - January 25 – chaired Council meeting
  - January 26 – Council Briefing w/ staff and RCMP Re: facility request
  - January 27 – attended EMO information session RE: modernization of EMO service delivery model
  - January 28 – AMM PMJAC Contract Management Committee pre-meeting
  - January 28 – Council Briefing w/ developer
  - January 28 – RRPD special committee meeting
  - February 1 – RRPD special committee meeting
  - February 1 – AMM PMJAC Contract Management Committee meeting
  - February 1 – chaired Governance and Priorities committee meeting
  - February 2 – AMM PMJAC Contract Management Committee meeting
  - February 3 – RRPD mediation Re: Selkirk Exit
  - February 4 – RRPD special committee meeting
  - February 8 – AMM PMJAC Contract Management Committee meeting debrief w/ provincial municipal representatives
  - February 8 – chaired Council meeting
- 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.

**13. IN CAMERA**

**13.1 RESOLUTION: In Camera**

2022-045

Mayor Hart  
Councillor Devlin

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

**13.2 ~ Legal**

**13.3 ~ ADD: Personnel**

**13.4 RESOLUTION: Out of Camera**

2022-046

Deputy Mayor Duval  
Councillor Posthumus

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

Carried

**13.5 RESOLUTION: 1915 Hoddinott Road Contribution Refund**

2022-047

Councillor Horechko  
Deputy Mayor Duval

WHEREAS the RM of East St. Paul collected \$158,875.00 for contributions to future upgrading of Raleigh Street from Hoddinott Road to the north property line;

AND WHEREAS fees of \$51,250.00 were also collected for contributions towards intersection improvements at Raleigh Street and Hoddinott Road;

AND WHEREAS a formal request was submitted by MLT Aikins LLP for the reimbursement of \$210,125.00 for the above mentioned contributions;

THEREFORE BE IT RESOLVED THAT the RM of East St. Paul authorize a refund in the amount of \$210,125 to "MLT Aikins LLP in trust".

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

Carried

**14. ADJOURNMENT**

**14.1 RESOLUTION: Adjournment**

2022-048

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 9:27 p.m.

Carried



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Shelley Hart  
Mayor



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Jennifer Rohl  
Acting Chief Administrative Officer