

Minutes of the Regular Meeting of Council of the Rural Municipality of
East St. Paul, Duly Called and Held in East St Paul, Manitoba
Wednesday, December 21, 2011

PRESENT: Mayor Lawrence Morris
Deputy Mayor Michael Wasylin
Councillor Doreen Lozinski
Councillor Charles Posthumus
Councillor Barry Schreyer

IN ATTENDANCE: Carol Oppermann
Chief Administrative Officer

Bruce Schmidt
Public Works/Assistant CAO

Mayor Morris called the meeting to order at 5:30 p.m.

ADOPTION OF THE AGENDA

Lozinski 543/2011 BE IT RESOLVED THAT the agenda be adopted as amended. Carried (5-0)
Posthumus

CONFIRMATION OF THE MINUTES

Wasylin 544/2011 BE IT RESOLVED THAT the Council Meeting Minutes of the November 30th Regular
Schreyer Meeting and Special Committee Meeting of December 12th, 2011, be approved as
presented. Carried (5-0)

BUSINESS ARISING FROM PREVIOUS MINUTES

Posthumus 545/2011 BE IT RESOLVED THAT Council authorizes the Subdivision Development Agreement
Lozinski between 5839301 Manitoba Ltd., Herbert & Catherine Cox and the Rural Municipality
of East St. Paul for Subdivision No. 4121-10-5068 (Gateway/Sperring) be released to the
applicant. Carried(4-0)

*Councillor Mike Wasylin Abstained

Posthumus 546/2011 BE IT RESOLVED THAT Council authorize Mayor Lawrence Morris and Planning Manager
Wasylin Brenda Tesarski to attend Small Claims Court regarding the Sump Pump Installation
Claim at the property located at 123 Hillview Avenue. Carried(5-0)

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<u>Capital Requirements:</u>	
Borne by Reserve Funds	\$750,000.00
<u>Utility Requirements:</u>	\$700,000.00

Carried (5-0)

Lozinski
Posthumus

550/2011

BE IT RESOLVED THAT Council authorize the addition of all outstanding sewer and water balances over \$10.00 to property taxes as of December 31, 2011.

Carried(5-0)

Wasylin
Schreyer

551/2011

BE IT RESOLVED THAT Council authorizes collection letters be sent regarding any invoices over \$100.00 and to cancel all invoices with an amount under \$100.00 as per the chart below:

<u>Name</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>	<u>Comments</u>
Klopper	Feb. 22, 2011	\$50.00	Kennel License 2011	Uncollectable
Plischke	July 24, 2009	\$78.75	Used LCD Monitor	Uncollectable
MacDonald	Jan. 28, 2009	\$100.00	Kennel License 2009	Uncollectable
Sirman	April 23, 2009	\$13.53	Shipping Fees	Uncollectable
Sacco	Feb. 8, 2008	\$50.00	Kennel License 2008	Uncollectable
MIT	April 7, 2009	\$81.00	Culvert Steaming	Uncollectable-GST
Manitoba Floodway	Dec. 14, 2007	\$600.00	Equip. Svc. – Spare Pump PW#7	Uncollectable
Sawatazkly	March 12, 2011	\$185.00	Ice Rental & NSF	Uncollectable
Parvez	April 8, 2010	\$658.00	Alarm	Uncollectable
Avanda Agencies	Oct. 9, 2007	\$600.00	Alarm	Uncollectable
Bisiak	Dec. 15, 2010	\$669.00	Alarm	Uncollectable
From	April 8, 2010	\$658.00	Alarm	Uncollectable
Klumper	Nov. 16, 2010	\$669.00	Alarm	Uncollectable
Siepmann	Feb., 2009	\$600.00	Alarm	Uncollectable

Carried(5-0)

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Posthumus 552/2011 BE IT RESOLVED THAT Council authorizes that all invoices as noted below be added to
Lozinski the tax accounts for the pertaining property.

<u>Roll Number</u>	<u>Date</u>	<u>Amount</u>	<u>Description</u>	<u>Address</u>
68716	Nov. 21, 2008	\$716.63	Weeds – Ag. 26 & 27	4085 Ross Farm Rd
97000	Oct. 20, 2009	\$344.40	Weeds – Sept. 9	2436 Sperring Ave.
1749.200	Aug. 24, 2011	\$241.87	Supply & Install of 38MM Sump Pump Hose	44 Kindersley
27010	March 23, 2010	\$499.41	Culvert Installation	647 Foxgrove
48400	July 26, 2010	\$708.75	Supreme Auto – Rental and Removal of Items	2756 Henderson Hwy.
23500	Sept. 4, 2009	\$47.36	Weeds – Aug 27	215 Foxgrove

Carried(5-0)

Morris 553/2011 BE IT RESOLVED THAT Council authorize the 2012 Council Meeting dates be changed
Wasylin due to various conflicting conference dates.

Regular Council Meeting February 22, 2012 – move to February 29, 2012

Committee of the Whole April 23, 2012 - move to April 30, 2012
Regular Council Meeting April 25, 2012 – move to May 2, 2012

Committee of the Whole June 4, 2012 – move to June 11, 2012
Regular Council Meeting June 6, 2012 – move to June 13, 2012

Committee of the Whole November 26, 2012 – move to December 3, 3012
Regular Council Meeting November 28, 2012 – move to December 5, 2012

Carried(5-0)

Schreyer 554/2011 BE IT RESOLVED THAT pursuant to By-Law No. 2010-02 of the Rural Municipality of East
Wasylin St. Paul, TAXervice Inc. be appointed to conduct tax sales for the Municipality.

AND BE IT FURTHER RESOLVED THAT the Mayor and the Chief Administrative Officer be authorized to sign the engagement letter for 2012 on behalf of the Municipality.

Carried(5-0)

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Lozinski 555/2011 BE IT RESOLVED THAT Council authorize the following carry-over of employee vacation
Posthumus time to be taken by March 31, 2012.

<u>Employee</u>	<u>Days</u>
Oppermann, Carol	6
Carlson, Rhiana	15
Marynick, Marlene	4.4
Olynik, Ron	32 hours
Tesarski, Brenda	15
Olynik-Hay, Jennifer	6.9
Proch, Greg	0
Bullard, Randy	8
Schmidt, Bruce	9.5
Dudych, Darren	11.5
Russell, Garry	5
Akerman, Gary	1
Milko, Paul	1
Surgurirson, Craig	1
Vallee, Rene	3
Winsor, Don	5
Clayton, Candace	3.25

AND FURTHER BE IT RESOLVED THAT all vacation days be utilized prior to March 31, 2012.

Carried(5-0)

Posthumus 556/2011 BE IT RESOLVED THAT Council accepts the proposal from Oakbank Credit Union to
Lozinski supply banking services for the period of January 1st, 2012 to December 31st, 2014.

Carried(5-0)

Schreyer 557/2011 BE IT RESOLVED THAT Council authorize the renewal of the following Kennel Licenses
Wasylin for 2012.

Linda Brandt	1 Heatherglen Cove
Danielle & Jeff Burtch	2330 Howlarke Road
Susan Hertzog	770 Wallace Avenue
Paul & Teresa Hogan	3220 Birds Hill Road
Ken-Del Kennels	2820 Sperring Avenue
Nicoline Kloppers	88 Highland Park Drive
Marty Lee	480 Bowen Avenue
Kathy Markevich	47 Clanranald Place
Doris Martin	688 Wallace Avenue

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Val Reith	3721 Birds Hill Road
Ben Wasylyshen	2920 Henderson Highway
Nancy Zachrias	3591 Henderson Highway

Carried (5-0)

Posthumus 558/2011 BE IT RESOLVED THAT Council enters into an agreement with Prairie By-law
Lozinski Lozinski Enforcement to provide the Rural Municipality of East St. Paul with two(2) years of
animal control at a cost of \$900.00 per month.
Carried (5-0)

Lozinski 559/2011 BE IT RESOLVED THAT Council authorize additional compensation of forty (40) hours
Posthumus each to:

Rhiana Carlson, Manager of Finance & Administration
Greg Proch, Community Services Manager
Carried (5-0)

Wasylin 560/2011 BE IT RESOLVED THAT Council authorizes proceeding with an Automated Curbside
Schreyer Collection Program for the disposal of residential waste in the Rural Municipality of East
St. Paul.
Carried (5-0)

FINANCES

ACCOUNTS

Posthumus 561/2011 BE IT RESOLVED THAT the schedule of accounts dated December 21, 2011 amounting to
Lozinski \$7,541.00 be approved.
Carried (5-0)

Morris 562/2011 BE IT RESOLVED THAT the schedule of accounts Paid Since the November 30th, 2011
Wasylin meeting of Council amounting to \$1,549,741.45 be confirmed as paid.
Carried (5-0)

PAYROLL

Lozinski 563/2011 BE IT RESOLVED THAT the net payroll for the R.M. of East St Paul for November 25,
Posthumus 2011 to December 21, 2011 amounting to \$123,877.96 be approved.
Carried (5-0)

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COUNCIL INDEMNITIES

Morris 564/2011 BE IT RESOLVED THAT Council approve Council Indemnities and Expenses presented as
Posthumus per By-law 2010-15 in the amount of \$9954.82

AND FURTHER BE IT RESOLVED THAT the following Indemnities be paid:

Barry Schreyer

Meeting – June 28, 2011 & July 14, 2011

Drul / MacDonald drainage \$175.00

July 19, 2011 – Park – PTH#59 \$175.00

\$350.00

Carried (5-0)

FINANCIAL STATEMENT

Lozinski 565/2011 BE IT RESOLVED THAT the Financial Report for the period ending November 30th, 2011
Posthumus be approved.

Carried (5-0)

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PUBLIC HEARINGS

Posthumus Schreyer 566/2011 BE IT RESOLVED THAT we open the Public Hearing Session of Council. Carried (5-0)

SUBDIVISION No. 4121-11-5129

File No: 4121-11-5129
Applicant: Perfect Landscaping
Owner: Wirth-While Management Ltd.
Subject: To create eight (8) new commercial lots.
Premises: 2440 Wenzel Street
Applicant: NIL
In Support: NIL
In
Opposition: NIL
For
Information: 3 Residents

Posthumus Lozinski 567/2011 BE IT RESOLVED THAT Subdivision No. 4121-11-5129 (Wirth-While Management Ltd. Re: 2440 Wenzel Street) be deferred to the January 11, 2012 regular Council Meeting. Carried (5-0)

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ZONING VARIATION V-2011-044

File No: V-2011-044

Applicant/
Owner: John Muzia

Subject: To vary this RR2 – Rural Residential Zone:

FROM: The maximum building area for detached accessory buildings is 800 square feet (74.32 sq. m.).

Where the accessory building is detached from the main building, it shall not be located closer to a public roadway, than the front wall of the main building.

TO: Permit a maximum building area of 1014.25 square feet (94.23 sq. m.) for existing detached accessory buildings.

Permit an existing detached accessory building to be located beyond the front wall of the main building.

Premises: 2830 Wenzel Street

Applicant: NIL

In Support: NIL

In
Opposition: NIL

For
Information: 1 Resident

Lozinski
Posthumus

568/2011 BE IT RESOLVED THAT Zoning Variation No. V-2011-044 (John Muzia, Re: 2830 Wenzel Street be APPROVED.

Subject to the applicant applying for a Development Permit.

Defeated (3-2)

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VARIATION NO. V-2011-045

File No: V-2011-045

Applicant/
Owner: Jason Araujo

Subject: To vary this RR2 – Rural Residential Zone:

FROM: The maximum building area for detached accessory buildings is 800 square feet (74.32 sq. m.).

TO: Permit a maximum building area of 1600 square feet (148.64 sq. m.) for a proposed detached accessory building.

Premises: 3800 Andrews Road

Applicant: Jason Araujo

In Support: NIL

In
Opposition: NIL

For
Information: 1 Resident

Lozinski
Posthumus

569/2011 BE IT RESOLVED THAT Zoning Variation No. V-2011-045 (Jason Araujo Re: 3800 Andrews Road) be APPROVED.

Subject to the following conditions:

- 1) That prior to the building permit being issued for the new building the applicant provide a drainage plan for the property and said drainage plan be approved by the municipality.
- 2) That the new building be used for personal use only and no business be allowed to operate on the premises.

Carried (5-0)

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VARIATION NO. V-2011-046

File No: V-2011-046

Applicant: John Roberge & Janet Squarie

Subject: To vary this R1-17 – Single Housing Dwelling Zone:

FROM: The minimum rear yard setback required is
10 ft.
(3.05 m.).

TO: Permit a rear yard setback of 3.97 ft. (1.21
m.) to an existing shed.

Premises: 2051 Roseneath Avenue

Applicant: John Guy Roberge
Janet Squarie

In Support: NIL

In
Opposition: NIL

For
Information: NIL

Schreyer Wasylin	570/2011	BE IT RESOLVED THAT Zoning Variation No.V-2011-046 (John Roberge & Janet Squarie, Re: 2051 Roseneath Avenue) be APPROVED.	Carried (5-0)
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Lozinski Posthumus	571/2011	BE IT RESOLVED THAT we close the Public Hearing Session of Council.	Carried (5-0)
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Mayor Lawrence Morris

i) NIL

BUSINESS ARISING FROM DELEGATIONS

NIL

IN CAMERA

Schreyer 575/2011 BE IT RESOLVED THAT the meeting move to in camera. Carried (5-0)
Wasylin

Lozinski 576/2011 BE IT RESOLVED THAT the meeting move out of camera and to accept all
Posthumus recommendations from the in camera session. Carried (5-0)

Morris 577/2011 BE IT RESOLVED THAT all discussions remain confidential. Carried (5-0)
Wasylin

Morris 578/2011 BE IT RESOLVED THAT the following employment contracts be approved as presented
Wasylin for the period of January 1, 2012 to December 31, 2014 :

Bruce Schmidt, Assistant CAO/Public Works Manager
Rhiana Carlson, Manager of Finance and Administration
Greg Proch, Community Services Manager
Justin Synchena, Information Technology and Communications Coordinator

AND BE IT FURTHER RESOLVED THAT the employment contract for Brenda Tesarski,
Planning Services Manager be extended to December 31, 2012.

Carried (5-0)

ADJOURNMENT

Schreyer 579/2011 BE IT RESOLVED THAT the meeting be adjourned, the time being 7:10 pm. Carried (5-0)
Posthumus

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Mayor

Chief Administrative Officer