



**Rural Municipality of East St. Paul
Meeting Minutes**

August 23, 2022 - Regular Council / Planning Meeting - 05:30 PM

PRESENT:

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

IN ATTENDANCE:

Suzanne Ward, A/Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services
Cara Nichols, Community Development Planner
Santan Singh, Red River Planning District

ABSENT:

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2022-292

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

3.1 ~ July 19, 2022 Council/Planning Meeting

2022-293

3.1.1 RESOLUTION: Minutes - July 19, 2022

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the July 19, 2022 regular meeting, be approved.

Carried

3.2 ~ July 22, 2022 Special Meeting

2022-294

3.2.1 RESOLUTION: Minutes - July 22, 2022 Special Meeting

Deputy Mayor Duval
Councillor Devlin

BE IT RESOLVED THAT the Council Meeting Minutes of the July 22, 2022 special meeting, be approved.

Carried

3.3 ~ July 29, 2022 Special Meeting

2022-295

3.3.1 RESOLUTION: Minutes - July 29, 2022

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the Council Meeting Minutes of the July 29, 2022 special meeting, be approved.

Carried

3.4 ~ August 3, 2022 Special Meeting

2022-296

3.4.1 RESOLUTION: August 3, 2022 Special Meeting

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the August 3, 2022 special meeting, be approved.

Carried

3.5 ~ August 10, 2022 Special Meeting

2022-297

3.5.1 RESOLUTION: August 10, 2022 Special Meeting

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the August 10, 2022 special meeting, be approved.

Carried

4. DELEGATIONS

5. PUBLIC HEARINGS

5.1 ~ Variation Order 71, 2022 (3184 Henderson Hwy) 5:30 pm

2022-298

5.1.1 RESOLUTION: Open PH for Variation Order 71, 2022 (3184 Henderson Hwy)

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 71, 2022 (3184 Henderson Hwy).

Carried

2022-299

5.1.2 RESOLUTION: Close PH for Variation Order 71, 2022 (3184 Henderson Hwy)

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 71, 2022 (3184 Henderson Hwy)

Carried

2022-300

5.1.3 RESOLUTION: Variation Order 71, 2022 (3184 Henderson Hwy)

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Variation Order 71, 2022 (3184 Henderson Hwy) be approved subject to the following condition(s):

1. This variance is limited to a maximum building area, height and placement of the detached accessory structure before the principal building as proposed within this application. Any changes in use, additions, and / or replacement may require a new variance approval.
2. Applicant / owner obtains all required permits from the Red River Planning District, Manitoba Transportation and Infrastructure – Water Management, Manitoba Transportation and Infrastructure – Roadside Development and the Municipality.
3. The proposed accessory building is to be used for personal use only.

Defeated

5.2 ~ Variation Order 73, 2022 (3454 Henderson Hwy) 5:45 pm

2022-301

5.2.1 RESOLUTION: Open PH for Variation Order 73, 2022 (3454 Henderson Hwy)

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 73, 2022 (3454 Henderson Hwy).

Carried

2022-302

5.2.2 RESOLUTION: Close PH for Variation Order 73, 2022 (3454 Henderson Hwy)

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 73, 2022 (3454 Henderson Hwy).

Carried

2022-303

5.2.3 RESOLUTION: Variation Order 73, 2022 (3454 Henderson Hwy)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Variation Order 73, 2022 (3454 Henderson Hwy) be approved subject to the following condition(s):

1. This variance is limited to the front yard setbacks for the proposed accessory building and the existing shed, as well as the side yard setbacks for the proposed accessory building and the existing shed and the location of the proposed building in front of the principal structure, as proposed within this application. Any changes in use, additions, and / or replacement may require a new variance approval.
2. Applicant / owner obtains all required permits from the Red River Planning District, the RM of ESP and Manitoba Transportation and Infrastructure – Roadside Development, if required.
3. The proposed accessory building is to be used for personal use only.

Carried

6. BY-LAWS

6.1 ~ Dog By-law No. 2022-11 (2nd & 3rd reading)

2022-304

6.1.1 RESOLUTION: Dog By-law No. 2022-11 (2nd Reading)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-11, being a By-law of the Rural Municipality of East St. Paul to regulate dogs be given 2nd reading.

Carried

2022-305

6.1.2 RESOLUTION: Dog By-law No. 2022-11 (3rd reading)

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2022-11, being a By-law of the Rural Municipality of East St. Paul to regulate dogs be given 3rd reading.

AND BE IT FURTHER RESOLVED THAT By-laws 2001-15 and 2003-12 be hereby repealed.

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

6.2 ~ Campaign Expenses and Contributions By-law No. 2022-12 (2nd & 3rd reading)

2022-306

6.2.1 RESOLUTION: Campaign Expenses and Contributions By-law No. 2022-12 (2nd reading)

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-12, being a By-law of the Rural Municipality of East St. Paul to regulate campaign expenses and contributions in connection with municipal elections be given 2nd reading.

Carried

2022-307

6.2.2 RESOLUTION: Campaign Expenses and Contributions By-law No. 2022-12 (3rd reading)

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-12, being a By-law of the Rural Municipality of East St. Paul to regulate campaign expenses and contributions in connection with municipal elections 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
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Councillor Devlin	✓
Deputy Mayor Duval	✓
Mayor Hart	✓
Councillor Horechko	✓
Councillor Posthumus	✓

Carried

2022-308

6.3 RESOLUTION: Move item 6.3 to In camera - Personnel

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Item 6.3 Municipal Management By-law No. 2022-13 (1st Reading) be moved to In camera - personnel.

Carried

7. POLICIES

8. FINANCES

8.1 ~ Schedule of Accounts

2022-309

8.1.1 RESOLUTION: Schedule of Accounts

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the schedule of accounts dated August 23, 2022 amounting to \$12,435.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (Paid Since July 19, 2022)

2022-310

8.2.1 RESOLUTION: Schedule of Accounts (Paid Since July 19, 2022)

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts Paid Since the July 19, 2022 meeting of Council amounting to \$1,262,574.78 be confirmed as paid.

Carried

8.3 ~ Payroll

2022-311

8.3.1 RESOLUTION: Payroll

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for July 22, 2022 to August 23, 2022 amounting to \$325,931.86 be approved.

Carried

8.4 ~ Statement of Revenues and Expenditures (July 31, 2022)

2022-312

8.4.1 RESOLUTION: Statement of Revenues and Expenditures (July 31, 2022)

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT the Statement of Revenues and Expenditures for the period ending July 31, 2022 be approved as presented.

Carried

8.5 ~ 2021 Audited Financial Statements

2022-313

8.5.1 RESOLUTION: 2021 Audited Financial Statements

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the 2021 Audited Financial Statements be approved as presented.

Carried

9. GENERAL BUSINESS

9.1 PLANNING

9.1.1 ~ Capital Planning Region Regulation Consultation

Received as information.

9.2 OPERATIONS

9.2.1 ~ Garbage and Recycling Bins

2022-314

9.2.1.1 RESOLUTION: Purchase of Garbage and Recycling Bins

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Council approves the purchase of 185 garbage bins and 185 recycling bins from Fer-Marc Equipment Ltd. for the cost of \$35,457.10 (plus applicable taxes). The cost is to be borne by the Municipal Operating Budget.

Carried

9.2.2 ~ East St. Paul Skating Club Ice Time Request

2022-315

9.2.2.1 RESOLUTION: East St. Paul Skating Club Ice Time Request

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the East St. Paul Skating Club be granted, at no charge, one (1) hour of ice time on Thursdays from 1:00 pm to 2:00 pm beginning October 1, 2022 and ending March 31, 2023.

Carried

9.3 FIRE

9.3.1 ~ Fire Department Signage

2022-316

9.3.1.1 RESOLUTION: Fire Department Sign

BE IT RESOLVED THAT Council approve Quote Option 2 as submitted by SRS Signs & Service Inc. in the amount of \$11,770.00 (plus applicable taxes) for the design and installation of the exterior signage, including lettering and logos for RM of East St. Paul Fire Department.

Defeated

9.3.2 ~ Firefighter Protective Gear

2022-317

9.3.2.1 RESOLUTION: Purchase of Protective Gear

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council approve the purchase of 3 sets of turnout gear for the East St. Paul Fire Department from ABC Fire & Safety Equipment Ltd. for the cost of \$12,898.80 (plus applicable taxes).

The funds have been allocated in the 2022 budget.

Carried

9.4 EMO

9.4.1 ~ Aqua Dams

2022-318

9.4.1.1 RESOLUTION: Aqua Dam Purchase

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT Council approves the purchase of 5 - 3' x 100' and 4 - 4 x 100' Aqua Dams from Layfield Geosynthetics for the cost of \$50,869.60 (plus freight and taxes). The funds will be borne from General Reserves.

Carried

9.5 GENERAL

9.5.1 ~ Courageous Companions Funding Request

2022-319

9.5.1.1 RESOLUTION: Courageous Companions Funding Request

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT Council authorize Administration to place a 1/2 page ad in the Courageous K9 Magazine for the cost of \$870.00 (plus GST).

Carried

10. BUSINESS ARISING FROM DELEGATIONS

11. OTHER BUSINESS

12. CORRESPONDENCE FOR INFORMATION

Received as information.

13. COUNCIL MEMBER REPORTS

13.1 Ward 1 - Carla Devlin

JULY

20 – personnel meetings
22 – Special Council meeting
22 – personnel meeting
25 – Council Briefing Re: Municipal Board Hearing on August 15-16
27 – RRPD education session Re: by-law enforcement
29 – personnel meeting
29 – Special Council meeting

AUGUST

3 – Special Council meeting
4 – Assoc of Rural Municipalities charity golf tournament
5 – Council Briefing Re: personnel
10 – Special Council meeting
15 – Municipal Board hearing
16 – Municipal Board hearing

13.2 Ward 4 - Charles Posthumus

JULY

19 - Council Meeting
21 - Trails Committee Meeting
22 - Special Meeting - personnel
25 - Special Meeting - legal
26 - Trails Meeting
27 - Red River Planning Meeting (virtual)
29 - Special Meeting - personnel

AUGUST

3 - Special Meeting - personnel
4 - Association of Rural Municipalities Meeting - Headingley
5 - Council Briefing
10 - Special Meeting - personnel
15 - Municipal Board Public Hearing - The Meadows
16 - Municipal Board Public Hearing - The Meadows
23 - Council Meeting

13.3 Ward 3 - Brian Duval

- In Camera meeting with legal counsel - personnel matter
- Several meetings with legal counsel in preparation for the Municipal Board Public Hearing on The Meadows Development
- Municipal Board Public Hearing re: appeal of Council's decision on The Meadows development

13.4 Ward 2 - Orest Horechko

JULY

19 - Council Meeting
20 - Red River Planning District Board Meeting
22 - Special Meeting
29 - Special Meeting

AUGUST

3 - Special Meeting
5 - Council Briefing
10 - Special Meeting
15 - Municipal Board Public Hearing - The Meadows
16 - Municipal Board Public Hearing - The Meadows
17 - Red River Planning District Board Meeting
18 - Southern Chiefs' Organization Golf Tournament

13.5 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 July 19, 2022, I have been involved in a number of activities.

July 20 – personnel meeting
July 20 – personnel meeting
July 20 – RRPD Board meeting
July 22 – Special Council meeting
July 22 – personnel meeting
July 25 – Council Briefing Re: Municipal Board Hearing on August 15-16

July 27 – RRPD education session Re: by-law enforcement
 July 29 – personnel meeting
 July 29 – Special Council meeting
 August 2 – Prov of MB EMO webinar
 August 2 – Prov of MB technical briefing Re: Capital Planning Region regulations
 August 3 – Special Council meeting
 August 4 – Assoc of Rural Municipalities charity golf tournament
 August 5 – Council Briefing Re: personnel
 August 5 – BON Treaty Days Pow Wow – invited to represent ESP in the grand entry
 August 10 – Special Council meeting
 August 15 – Municipal Board hearing @ Council Chambers Re: Meadows golf course rezoning application. East St. Paul Council unanimously defeated the application for re-zoning of the Meadows golf course property and the applicant appealed the decision to the Prov of MB's Municipal Board.
 August 16 – Municipal Board hearing @ Council Chambers
 August 17 – RRPD Board meeting
 August 23 – 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.

14. IN CAMERA

2022-320

14.1 RESOLUTION: In Camera

Councillor Posthumus
 Councillor Horechko

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

14.1.1 ~ Municipal Management By-law 2022-13 (1st Reading)

2022-321

14.1.1.1 RESOLUTION: Out of Camera

Councillor Horechko
 Councillor Devlin

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

Carried

2022-322

14.1.1.2 RESOLUTION: Organizational Structure (Operations Department)

Councillor Horechko
 Councillor Devlin

BE IT RESOLVED THAT Council approves the proposed Organizational Structure and service delivery strategy for the Infrastructure Services Group as presented at the March 15, 2022 GPC meeting.

Carried

2022-323

14.1.1.3 RESOLUTION: Municipal Management By-law (1st Reading)

Councillor Horechko
 Councillor Devlin

BE IT RESOLVED THAT By-law No. 2022-13, being a By-law of the Rural

Municipality of East St. Paul to authorize hours of work, remuneration and benefits for municipal Management Employees not covered under another By-law, a Collective Agreement or a fixed-term contract be given 1st reading.

Carried

15. ADJOURNMENT

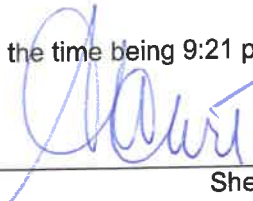
2022-324

15.1 RESOLUTION: Adjournment

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 9:21 p.m.

Carried



Shelley Hart
Mayor



Suzanne Ward
A/Chief Administrative Officer

Attachments

 Aug 23 sign in sheets

moved to for info.

FOR INFORMATION