



Rural Municipality of East St. Paul

Meeting Minutes

May 9, 2023 - Regular Council Meeting - 05:30 PM

PRESENT:

Mayor Carla Devlin
Councillor Brian Imhoff
Councillor Orest Horechko
Councillor Brian Duval
Councillor Charles Posthumus

IN ATTENDANCE:

Suzanne Ward, Chief Administrative Officer
Dave Wardrop, Director of Infrastructure
Cara Nichols, Community Development Planner
Michelle Steinhilber, Executive Assistant

ABSENT:

- 1. CALL THE MEETING TO ORDER**
- 2. ADOPTION OF THE AGENDA - AMENDED**

2023-164

2.1 RESOLUTION: Adoption of the Agenda

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT the agenda be amended as follows:

ADD:

Item 9.5.2 *Development Partners' Tour Eastern Regional Meeting*

Carried

- 3. OTHER BUSINESS**
- 4. CONFIRMATION OF THE MINUTES**
- 4.1 ~ Minutes April 25, 2023**

2023-165

4.1.1 RESOLUTION: Confirmation of the Minutes

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT the Council Meeting Minutes of the April 25, 2023 planning meeting, be approved.

Carried

- 5. DELEGATIONS**
- 6. BY-LAWS**
- 6.1 ~ Mitigation & Preparedness Program Reserve Fund By-law 2023-08 (1st Reading)**

2023-166

6.1.1 RESOLUTION: Mitigation & Preparedness Program Reserve Fund By-law 2023-08 (1st Reading)

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT By-law No. 2023-08, being a By-law of the Rural Municipality of East St. Paul to establish a Reserve Fund for the Mitigation and Preparedness Program be given 1st reading.

Carried

7. POLICIES

7.1 ~ Surplus Land Policy PLA-113 (deferred from Jan. 10/23)

2023-167

7.1.1 RESOLUTION: Surplus Land Policy PLA-113

Councillor Imhoff
Mayor Devlin

BE IT RESOLVED THAT Surplus Land Policy PLA-113 be approved as amended.

Carried

8. FINANCES

8.1 ~ Schedule of Accounts

2023-168

8.1.1 RESOLUTION: Schedule of Accounts

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts dated May 9, 2023 amounting to \$950.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (paid since April 11/23)

2023-169

8.2.1 RESOLUTION: Schedule of Accounts (paid since April 11, 2023)

Councillor Imhoff
Mayor Devlin

BE IT RESOLVED THAT the schedule of accounts paid since the April 11, 2023 meeting of Council amounting to \$790,993.56 be confirmed as paid.

Carried

8.3 ~ Payroll

2023-170

8.3.1 RESOLUTION: Payroll

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for April 14 to May 9, 2023 amounting to \$189,261.16 be approved.

Carried

9. GENERAL BUSINESS

9.1 PLANNING

9.1.1 ~ Subdivision Approvals & Variances Required for Undersized Lots

2023-171

9.1.1.1 RESOLUTION: Subdivision Approvals & Variances Required for Undersized Lots

Mayor Devlin
Councillor Horechko

WHEREAS when a subdivision of land is proposed with lots that do not meet the minimum Zoning By-law width and/or area requirement, a variance approval is required as a condition of subdivision approval.

AND WHEREAS both subdivision and variance applications are reviewed by the local municipal Council making this effectively a dual approval process, which is both redundant and inefficient.

THEREFORE BE IT RESOLVED that the Rural Municipality of East St. Paul requests the Province of Manitoba refine The Planning Act in order to make the subdivision approval process more efficient, by removing the requirement for variance approval when proposed lots do not meet the minimum Zoning By-law width and/or area requirement.

Tabled

9.2 ADMINISTRATION

9.2.1 ~ Municipal Engineer Interview Committee

2023-172

9.2.1.1 RESOLUTION: Municipal Engineer Interview Committee

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Mayor Devlin & Councillor Imhoff be appointed to the Municipal Engineer Interview Committee.

Carried

9.3 OPERATIONS

9.3.1 ~ Salt Sand Storage Building

2023-173

9.3.1.1 RESOLUTION: Salt Sand Storage Building

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the construction of the retrofit of the fabric storage building to a salt and sand storage building be awarded to Winkler Structures for the amount of \$44,926.75 plus applicable taxes.

AND BE IT FURTHER RESOLVED THAT an additional \$5,000.00 be approved for Public Works to complete work inside the storage building.

Carried

9.4 FIRE

9.4.1 ~ Pumper/Rescue Truck Purchasing Committee

2023-174

9.4.1.1 RESOLUTION: Pumper/Rescue Truck Purchasing Committee

Deputy Mayor Duval
Mayor Devlin

BE IT RESOLVED THAT the Municipality establish a pumper/rescue purchasing committee to develop a vehicle specification document for a public tender.

AND BE IT FURTHER RESOLVED THAT the following members be appointed to the committee:

Fire Chief	Ray Riddolls
Deputy Fire Chiefs	Dennis Wiwcharyk & Don Harrison
Captains	Jamie Robertson & Scott Zieba
Councillor	Councillor Imhoff

Carried

9.5 GENERAL

9.5.1 ~ Royal Canadian Legion Canada Day Funding Request

2023-175

9.5.1.1 RESOLUTION: Royal Canadian Legion - 2023 Canada Day Funding Request

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council approve a grant in the amount of \$1,500.00 for the Royal Canadian Legion Canada Day celebration.

Carried

9.5.2 ADD: Development Partners' Tour Eastern Regional Meeting

2023-176

9.5.2.1 RESOLUTION: Development Partners' Tour Eastern Regional Meeting

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT Council authorize all members of Council and the CAO to attend the Economic Development Partners' Tour Eastern Regional Meeting on May 17, 2023 in Beausejour.

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

April

11 - Council Meeting
18 - Planning Meeting with Resident
19 - Planning Meeting with Developer
20 - John Q Board Meeting
25 - East St. Paul BON Meeting
25 - Planning Council Meeting
26 - Planning Briefing with Staff
26 - Site Meeting in Swistun Family Heritage Park
26 - CPR Transition Meeting
28 - Meeting with Nicole Harris

May

1 - Zoning By-law Update Meeting
4 - Asper Idea Dinner
5 - AMM Media Event
8 - 55+ Activity Centre AGM
9 - Council Meeting

12.2 Ward 1 - Brian Imhoff

April

11 - Council Meeting
17 - Manitoba Conservation Funding Announcement
25 - Council Meeting/Public Hearing

May
2 - Zoning By-Law Update Meeting
4 - Association of Rural Municipalities Meeting

12.3 Ward 2 - Orest Horechko

April 2023
11 - Council Meeting
19 - Cybersecurity Seminar
Red River Planning Board Meeting
25 - Council Meeting
28 - MB Association of Regional Recyclers AGM
4 - Association of Rural Municipalities Meeting in St.Clements
9 - Council Meeting

12.4 Ward 3 - Brian Duval

- Meeting with resident re. Oak Bridge Way
- Site Meeting re. proposed Swistun Park access pathway
- Meeting with Red River Planning District re. Zoning By-law updates
- A.R.M. monthly meeting
- Two regular Council meetings

12.5 Ward 4 - Charles Posthumus

April
11 - Regular Council Meeting
19 - Cybersecurity Zoom Seminar
Red River Planning Regular Meeting
24 - Red River Basin North Chapter Board Meeting
25 - Planning Council Meeting
28 - MB Association of Regional Recyclers AGM

May
2 - Council Briefing: Zoning By-laws
4 - Association of Rural Municipalities Meeting in St.Clements
9 - Regular Council Meeting

April & May: Several calls and meetings with residents on Foxgrove, Wallace, Hudson Bay, Benham Way, Southlands

13. IN CAMERA

13.1 Business Development Matters

13.1.1 ~ Fiber Internet Service Update

13.1.2 ~ Wastewater Treatment Plant Update

13.1.3 ~ Scattered Seeds Craft Show

13.2 RESOLUTION: In Camera

Deputy Mayor Duval
Councillor Horechko

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

2023-177

2023-178

13.3 RESOLUTION: Out of Camera

Deputy Mayor Duval
Councillor Posthumus

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

Carried

14. ADJOURNMENT

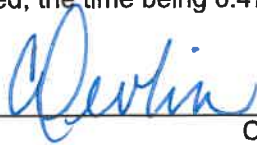
2023-179

14.1 RESOLUTION: Adjournment

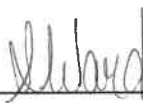
Councillor Imhoff
Councillor Horechko

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:47 pm.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer