



Rural Municipality of East St. Paul
Meeting Minutes
June 23, 2026 - Regular Planning Meeting - 10:00 AM

PRESENT: Mayor Carla Devlin
Councillor Brian Imhoff
Councillor Orest Horechko
Deputy Mayor Charles Posthumus

IN ATTENDANCE: Suzanne Ward, Chief Administrative Officer
Kerry Floren, Assistant Chief Administrative Officer

ABSENT: Councillor Brian Duval

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2026-182

2.1 RESOLUTION: Adoption of the Agenda

Councillor Horechko
Deputy Mayor Posthumus

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

NIL

4. CONFIRMATION OF MINUTES

4.1 ~ June 9, 2026 Council Meeting

2026-183

4.2 RESOLUTION: Confirmation of the Minutes

Councillor Imhoff
Deputy Mayor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the June 9, 2026 regular meeting be approved.

Carried

5. DELEGATIONS

NIL

6. PUBLIC HEARINGS

NIL

7. BY-LAWS

7.1 ~ MBEA By-law No. 2026-14 (1st Reading)

2026-184

7.1.1 RESOLUTION: MBEA By-law No. 2026-14 (1st Reading)

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2026-14, being a By-law of the Rural Municipality of East St. Paul to establish an administrative penalty system, be given 1st reading.

Carried

8. POLICIES

8.1 ~ Accounts Receivable Procedure Policy ACC-101, amendment

2026-185

8.1.1 RESOLUTION: Accounts Receivable Procedure Policy ACC-101

Deputy Mayor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT Accounts Receivable Procedure Policy ACC-101 be approved as amended.

Carried

8.2 ~ Tax Payment Reimbursement Policy ACC-102, amendment

2026-186

8.2.1 RESOLUTION: Tax Payment Reimbursement Policy ACC-102, amendment

Councillor Horechko
Deputy Mayor Posthumus

BE IT RESOLVED THAT the Tax Payment Reimbursement Policy ACC-102 be approved as amended.

Carried

9. GENERAL BUSINESS

9.1 ADMINISTRATION

9.1.1 ~ Declaration of Surplus Land - 3127 Birds Hill Road

2026-187

9.1.1.1 RESOLUTION: Declaration of Surplus Land - 3127 Birds Hill Road

Councillor Horechko
Deputy Mayor Posthumus

WHEREAS the RM of East St. Paul is the registered owner of the property municipally known as 3127 Birds Hill Road, legally described as Lots 95 and 96, Plan 75432, Roll No. 85100.000, which was created through the amalgamation of 3121 and 3127 Birds Hill Road;

AND WHEREAS Administration is of the opinion that the property is no longer required to meet the Municipality's current or future operational needs;

THEREFORE BE IT RESOLVED THAT Council declare 3127 Birds Hill Road surplus to the current and future needs of the RM of East St. Paul in accordance with Policy PLA-113 - Surplus Lands Policy;

AND FURTHER BE IT RESOLVED THAT Administration be directed to proceed with the next steps outlined in Policy PLA-113 and report back to Council with recommendations regarding the disposition of the property.

Carried

9.2 ~ Capital Levy Fee Study – RFP #10-2026

2026-188

9.2.1 RESOLUTION: Capital Levy Fee Study – RFP #10-2026

Councillor Imhoff
Councillor Horechko

WHEREAS the RM of East St. Paul issued RFP #10-2026 for the completion of a Capital Levy Fee Study;

AND WHEREAS two proposals were received and evaluated by Administration;

THEREFORE BE IT RESOLVED THAT Council award RFP #10-2026 – Capital Levy Fee Study to Exchange Solutions Inc. in the amount of \$67,200.00 plus applicable taxes;

AND BE IT FURTHER RESOLVED THAT the costs associated with the study be funded from the General Reserve Fund;

AND FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to execute all necessary agreements related to the project.

Carried

9.3 UTILITIES

9.3.1 ~ Raw Water Supply Expansion Project

2026-189

9.3.1.1 RESOLUTION: Raw Water Supply Expansion Project

Councillor Horechko
Councillor Imhoff

WHEREAS the RM of East St. Paul has identified the development of a third production well and associated raw water infrastructure as a strategic priority to address current and future water supply requirements;

AND WHEREAS the Manitoba Water Services Board has approved 50% funding assistance for the Raw Water Supply Expansion Project, including the drilling of a production well, well mechanization, electrical infrastructure, and raw water supply piping;

AND WHEREAS the total project cost is estimated at approximately \$1.8 million, with the RM's share estimated at approximately \$900,000;

THEREFORE BE IT RESOLVED THAT Council request the assistance of the Manitoba Water Services Board with the RM of East St. Paul's Raw Water Supply Expansion Project;

AND FURTHER BE IT RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to enter into a cost-sharing agreement with the Manitoba Water Services Board for the project;

AND FURTHER BE IT RESOLVED THAT the Municipality's share of the project costs be funded from the General Reserve.

Carried

10. BUSINESS ARISING FROM DELEGATIONS

NIL

11. CORRESPONDENCE FOR INFORMATION

12. IN CAMERA

2026-190

12.1 RESOLUTION: In Camera

Deputy Mayor Posthumus
Councillor Horechko

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

2026-191

12.2 RESOLUTION: Out of Camera

Councillor Horechko
Councillor Imhoff

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

Carried

13. ADJOURNMENT

2026-192

13.1 RESOLUTION: Adjournment

Councillor Imhoff
Deputy Mayor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 11:15 am.

Carried



Charles Posthumus
Deputy Mayor



Suzanne Ward
Chief Administrative Officer