



Rural Municipality of East St. Paul

Meeting Minutes

November 18, 2025 - Planning Meeting - 05:30 PM

PRESENT:

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

IN ATTENDANCE:

Suzanne Ward, Chief Administrative Officer
Kerry Floren, Assistant Chief Administrative Officer
Cara Nichols, Community Development Planner
Derek Eno, Red River Planning District

ABSENT:

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2025-351

2.1 RESOLUTION: Adoption of the Agenda

Deputy Mayor Imhoff
Councillor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. CONFIRMATION OF MINUTES

4.1 ~ November 4, 2025 Council Meeting Minutes

2025-352

4.2 RESOLUTION: Confirmation of the Minutes

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the November 4, 2025 regular Council meeting be approved.

Carried

5. DELEGATIONS

6. PUBLIC HEARINGS

7. BY-LAWS

7.1 ~ Road Opening By-law 2025-15 (1st Reading)

2025-353

7.1.1 RESOLUTION: Road Opening By-law 2025-15 (1st Reading)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2025-15, being a By-law of the Rural Municipality of East St. Paul for the purpose of opening Chudleigh Road across a portion of river lot 101, Parish of St. Paul, be given 1st reading.

Carried

8. POLICIES

9. FINANCES

9.1 ~ Statement of Revenue & Expenditures

2025-354

9.1.1 RESOLUTION: Statement of Revenue & Expenditures (Oct.31, 2025)

Deputy Mayor Imhoff
Councillor Duval

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending October 31, 2025 be approved as presented.

Carried

10. GENERAL BUSINESS

10.1 PLANNING

10.1.1 ~ Variance Extension, File No. VO 88, 2024

2025-355

10.1.1.1 RESOLUTION: Variance Extension, File No. VO 88, 2024 (329 Wallace Ave)

Councillor Duval
Councillor Horechko

BE IT RESOLVED THAT Council approve the extension for Variation Order 88, 2024 (329 Wallace Avenue) for a period of 12 months with the new expiry date being November 19, 2026.

Carried

10.2 ADMINISTRATION

10.2.1 ~ 2026 Council Committee Appointments

2025-356

10.2.1.1 RESOLUTION: 2026 Council Committee Appointments

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the 2026 Council Committee Appointments be approved as amended.

AND BE IT FURTHER RESOLVED THAT the following two members of council be appointed to the East St. Paul Fundraising Committee:

1. Mayor Carla Devlin
2. Councillor Brian Duval

Carried

10.3 ~ 2026 Council Calendar

2025-357

10.3.1 RESOLUTION: 2026 Council Calendar

Councillor Horechko
Deputy Mayor Imhoff

BE IT RESOLVED that the 2026 Council calendar be approved, as amended.

Carried

10.4 ~ Request for Support – Petition to Develop Hospice Care for Terminally Ill People in the Interlake & Eastman Regions

2025-358

10.4.1 RESOLUTION: Request for Support – Petition to Develop Hospice Care for Terminally Ill People in the Interlake & Eastman Regions

Councillor Posthumus
Deputy Mayor Imhoff

BE IT RESOLVED THAT the Rural Municipality of East St. Paul supports the petition requesting the Province of Manitoba to develop dedicated hospice care for terminally ill residents within the Interlake and Eastman regions;

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Minister of Health and the Interlake-Eastern Regional Health Authority.

Carried

10.5 EMO

10.5.1 ~ 2026 Municipal Emergency Plan

2025-359

10.5.1.1 RESOLUTION: 2026 Municipal Emergency Plan

Councillor Horechko
Deputy Mayor Imhoff

BE IT RESOLVED THAT Council approve the 2026 Municipal Emergency Plan as presented.

Carried

10.6 ~ 2026 Manitoba Disaster Management Conference

2025-360

10.6.1 RESOLUTION: 2026 Manitoba Disaster Management Conference

Deputy Mayor Imhoff
Councillor Duval

BE IT RESOLVED THAT all Council members, the EMO Coordinator Dennis Wiwcharyk, and alternate Jernej Anderlic be authorized to attend the 2026 Manitoba Disaster Management Conference on January 28 - 30, 2026, in Winnipeg.

Carried

11. BUSINESS ARISING FROM DELEGATIONS

12. CORRESPONDENCE FOR INFORMATION

13. IN CAMERA

13.1 ~ Personnel Matter

2025-361

13.2 RESOLUTION: In Camera

Councillor Horechko
Deputy Mayor Imhoff

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

2025-362

13.2.1 RESOLUTION: Out of Camera

Councillor Duval
Councillor Posthumus

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

Carried

2025-363

13.2.2 RESOLUTION: Employment Agreement

Councillor Horechko
Deputy Mayor Imhoff

WHEREAS Council has reached an agreement with Suzanne Ward to renew her Employment Agreement with the RM of East St. Paul;

THEREFORE BE IT RESOLVED THAT the Mayor be authorized to sign the renewed Employment Agreement on behalf of the Municipality.

14. ADJOURNMENT


2025-364

14.1 RESOLUTION: Adjournment

Deputy Mayor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:21 pm.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer