



**Rural Municipality of East St. Paul**  
**Meeting Minutes**  
**October 28, 2025 - Planning Meeting - 05:30 PM**

PRESENT: Mayor Carla Devlin  
Deputy Mayor Brian Imhoff  
Councillor Orest Horechko  
Councillor Brian Duval  
Councillor 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**

2025-319

**2.1 RESOLUTION: Adoption of the Agenda**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT the agenda be amended as follows:

Move:  
Item 7.2 Secondary Plan By-law 2025-10 to Item 6.

Carried

**3. OTHER BUSINESS**

**4. CONFIRMATION OF MINUTES**

**4.1 ~ October 14, 2025 Council Meeting Minutes**

2025-320

**4.2 RESOLUTION: Confirmation of the Minutes**

Deputy Mayor Imhoff  
Councillor Duval

BE IT RESOLVED THAT the Minutes of the October 14, 2025 regular Council meeting be approved.

Carried

**5. DELEGATIONS**

**6. ~ SECONDARY PLAN BY-LAW NO. 2025-10 (2ND READING; PREVIOUSLY TABLED AT AUG.19/25 MEETING)**

2025-321

**6.1 RESOLUTION: Secondary Plan By-law 2025-10 (2nd Reading) TABLED**

Councillor Duval  
Deputy Mayor Imhoff

BE IT RESOLVED THAT the document entitled *East St. Paul Secondary Plan*, attached hereto as Schedule B to By-law No. 2025-10, be tabled to a future meeting of council.

Carried

**7. PUBLIC HEARINGS**

**7.1 ~ Conditional Use 48, 2025 (3014 Henderson Highway)**

2025-322

**7.1.1 RESOLUTION: Open PH for CU 48, 2025 (3014 Henderson Hwy)**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Council open the Public Hearing of Council for Conditional Use 48, 2025 (3014 Henderson Hwy).

Carried

2025-323

**7.1.2 RESOLUTION: Close PH for CU 48, 2025 (3014 Henderson Hwy)**

Councillor Horechko  
Deputy Mayor Imhoff

BE IT RESOLVED THAT Council close the Public Hearing of Council for Conditional Use 48, 2025 (3014 Henderson Hwy).

Carried

2025-324

**7.1.3 RESOLUTION: Conditional Use 48, 2025 (3014 Henderson Highway)**

Councillor Horechko  
Deputy Mayor Imhoff

WHEREAS the Applicant / Owner of Tax Roll No. 3000, located at 3014 Henderson Highway, has submitted an application for Conditional Use 48, 2025, requesting approval to operate a Cannabis Retail Store on the subject property.

THEREFORE BE IT RESOLVED THAT Conditional Use 48, 2025 be approved with the following conditions:

1. This conditional use is limited to the scope and details presented in this application. Any changes, replacements, or additions will require a new conditional use application and approval.

2. That the Applicant / Owner shall obtain all necessary permits from the Red River Planning District, the Province, and the Municipality, as required.

*This approval shall expire if not acted upon within twelve (12) months of the date of approval.*

Defeated

**7.2 ~ Zoning By-law Amendment No. 2025-08**

2025-325

**7.2.1 RESOLUTION: Open PH for Zoning By-law Amendment No. 2025-08**

Councillor Posthumus  
Deputy Mayor Imhoff

BE IT RESOLVED THAT Council open the Public Hearing of Council for Zoning By-law Amendment 2025-08.

Carried

2025-326

**7.2.2 RESOLUTION: Close PH for Zoning By-law Amendment No. 2025-08**

Councillor Duval  
Deputy Mayor Imhoff

BE IT RESOLVED THAT Council close the Public Hearing of Council for Zoning By-law Amendment 2025-08.

Carried

**8. BY-LAWS**

**8.1 ~ Zoning By-law Amendment No. 2025-08 (2nd & 3rd Readings)**

2025-327

**8.1.1 RESOLUTION: Zoning By-law Amendment No. 2025-08 (2nd Reading)**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2025-08, being a By-law of the Rural Municipality of East St. Paul to amend the RM of East St. Paul Zoning By-law No. 2009-04 be given 2nd Reading.

Carried

2025-328

**8.1.2 RESOLUTION: Zoning By-law Amendment No. 2025-08 (3rd Reading)**

Councillor Horechko  
Councillor Duval

BE IT RESOLVED THAT By-law No. 2025-08, being a By-law of the Rural Municipality of East St. Paul to amend Zoning By-Law 2009-04 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
Mayor Devlin	✓			
Councillor Duval	✓			
Councillor Horechko	✓			
Deputy Mayor Imhoff	✓			
Councillor Posthumus	✓			

Carried

**8.2 ~ Procedural By-law No. 2025-11 (2nd & 3rd Readings)**

2025-329

**8.2.1 RESOLUTION: Procedural By-law No. 2025-11 (2nd Reading)**

Deputy Mayor Imhoff  
Councillor Duval

BE IT RESOLVED THAT By-law No. 2025-11, being a By-law of the Rural Municipality of East St. Paul to regulate the proceedings and conduct of the Council and the committees thereof be given second reading.

Carried

2025-330

**8.2.2 RESOLUTION: Procedural By-law No. 2025-11 (3rd Reading)**

Councillor Duval  
Deputy Mayor Imhoff

BE IT RESOLVED THAT By-law No. 2025-11, being a By-law of the Rural Municipality of East St. Paul to regulate the proceedings and conduct of the Council and the committees thereof 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
Mayor Devlin	✓			
Councillor Duval	✓			
Councillor Horechko	✓			
Deputy Mayor Imhoff	✓			
Councillor Posthumus	✓			

Carried

**8.3 ~ Noise Nuisance By-law No. 2025-12 (2nd & 3rd Readings)**

2025-331

**8.3.1 RESOLUTION: Noise Nuisance By-law No. 2025-12 (2nd Reading)**

Councillor Posthumus  
Councillor Horechko

BE IT RESOLVED THAT By-law No. 2025-12, being a By-law of the Rural Municipality of East St. Paul to regulate noise nuisances, be given second reading.

Carried

2025-332

**8.3.2 RESOLUTION: Noise Nuisance By-law No. 2025-12 (3rd Reading)**

Deputy Mayor Imhoff  
Councillor Duval

BE IT RESOLVED THAT By-law No. 2025-12, being a By-law of the Rural Municipality of East St. Paul to regulate noise nuisance, 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
Mayor Devlin	✓			
Councillor Duval	✓			

Councillor Horechko	✓
Deputy Mayor Imhoff	✓
Councillor Posthumus	✓

Carried

**8.4 ~ Non-Union Employee By-law No. 2025-13 (2nd & 3rd Readings)**

2025-333

**8.4.1 RESOLUTION: Non-Union Employee By-law No. 2025-13 (2nd Reading)**

Councillor Horechko  
Deputy Mayor Imhoff

BE IT RESOLVED THAT Non-Union Employee By-law 2025-13, being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration, and benefits for municipal employees not covered under another By-law, a Collective Agreement or a Contract be given second reading.

Carried

2025-334

**8.4.1.1 RESOLUTION: Non-Union Employee By-law No. 2025-13 (3rd Reading)**

Deputy Mayor Imhoff  
Councillor Duval

BE IT RESOLVED THAT Non-Union Employee By-law 2025-13, being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration, and benefits for municipal employees not covered under another By-law, a Collective Agreement or a Contract be given third 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
Mayor Devlin	✓			
Councillor Duval	✓			
Councillor Horechko	✓			
Deputy Mayor Imhoff	✓			
Councillor Posthumus	✓			

Carried

**9. POLICIES**

**10. GENERAL BUSINESS**

**10.1 ADMINISTRATION**

**10.1.1 ~ Amalgamation of Water and Wastewater Utilities**

2025-335

**10.1.1.1 RESOLUTION: Water and Sewer Utility Amalgamation**

Deputy Mayor Imhoff  
Councillor Duval

BE IT RESOLVED THAT Council approve the amalgamation of the RM of East St. Paul's water and wastewater utilities effective January 1, 2027, pending approval from the Public Utilities Board.

Carried

## **10.2 GENERAL**

### **10.2.1 ~ Establishment of Joint Infrastructure Committee - East St. Paul and St. Clements**

2025-336

#### **10.2.1.1 RESOLUTION: Establishment of Joint Infrastructure Committee - East St. Paul and St. Clements**

Deputy Mayor Imhoff  
Councillor Horechko

WHEREAS the Rural Municipalities of East St. Paul and St. Clements have identified opportunities for regional infrastructure sharing and have passed resolutions and are entering into agreements to support collaboration;

AND WHEREAS shared planning and oversight are necessary for the successful implementation of major infrastructure projects;

THEREFORE BE IT RESOLVED THAT Council commits to working together and hereby authorizes the establishment of a Joint Infrastructure Committee composed of the CAOs, Administrative Staff, and two Council representatives, each from both East St. Paul and St. Clements, to oversee the planning and implementation of shared major infrastructure projects. The Joint Infrastructure Committee will report back to Council with:

- Assessment of the technical, financial, and environmental aspects of connecting East St. Paul to St. Clements' Water and Wastewater Systems.
- Establishment of a Wastewater and Water Servicing Partnership with a fair and equitable cost-sharing model for both initial infrastructure investments and ongoing operational costs.
- Collaboration on joint funding applications for provincial and federal infrastructure grants to support the shared services projects.
- Development of a governance agreement outlining clear decision-making processes, operational responsibilities, and dispute resolution mechanisms for the shared infrastructure.

BE IT FURTHER RESOLVED THAT Councillor Orest Horechko and Councillor Brian Imhoff be appointed to the Joint Infrastructure Committee.

AND BE IT FURTHER RESOLVED THAT the Chief Administrative Officer is hereby authorized and directed to take all necessary actions to implement this resolution.

Carried

### **10.2.2 ~ Northeast Red Watershed District Annual Organizational Meeting Invitation**

2025-337

#### **10.2.2.1 RESOLUTION: Northeast Red Watershed District Meeting**

Councillor Horechko  
Councillor Duval

BE IT RESOLVED THAT Council approve Deputy-Mayor Brian Imhoff and Councillor Charles Posthumus to attend the Northeast Red Watershed District Annual Organizational Meeting on November 20, 2025.

Carried

## **11. BUSINESS ARISING FROM DELEGATIONS**

## **12. CORRESPONDENCE FOR INFORMATION**

**13. IN CAMERA**

**13.1 ~ Personnel Matter**

2025-338

**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

2025-339

**13.3 RESOLUTION: Out of Camera**

Deputy Mayor Imhoff  
Councillor Duval

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

Carried

**14. ADJOURNMENT**

2025-340

**14.1 RESOLUTION: Adjournment**

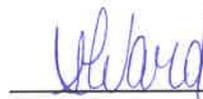
Councillor Horechko  
Deputy Mayor Imhoff

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:52 pm.

Carried



Carla Devlin  
Mayor



Suzanne Ward  
Chief Administrative Officer















