



Rural Municipality of East St. Paul

Meeting Minutes

November 7, 2023 - Regular Council Meeting - 05:30 PM

PRESENT:

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

IN ATTENDANCE:

Suzanne Ward, Chief Administrative Officer
Michelle Steinhilber, Executive Assistant

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2023-399

2.1 RESOLUTION: Adoption of the Agenda - amended

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT the agenda be amended as follows:

Move:

In Camera item 9.1.1 to item 9.2.5 under GENERAL BUSINESS

Carried

3. OTHER BUSINESS

4. ADOPTION OF THE MINUTES

4.1 ~ October 24, 2023 Planning Meeting Minutes

2023-400

4.1.1 RESOLUTION: Confirmation of the Minutes

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the Council Meeting Minutes of the October 24, 2023 Planning meeting, be approved.

Carried

5. DELEGATIONS

6. BY-LAWS

2023

6.1 ~ Non-union Employee By-law 2023-21 (2nd & 3rd Readings)

2023-401

6.1.1 RESOLUTION: Non-Union Employee By-law 2023-21 (2nd Reading)

Councillor Imhoff

Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2023-21, being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration and benefits of municipal employees not covered under another by-law, collective agreement or contract, be given 2nd reading.

Carried

2023-402

6.1.2 RESOLUTION: Non-Union Employee By-law 2023-21 (3rd Reading)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2023-21, being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration and benefits of municipal employees not covered under another by-law, collective agreement or contract, 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	✓			
Deputy Mayor Duval	✓			
Councillor Horechko	✓			
Councillor Imhoff	✓			
Councillor Posthumus	✓			

Carried

7. POLICIES

8. FINANCES

8.1 ~ Schedule of Accounts

2023-403

8.1.1 RESOLUTION: Schedule of Accounts

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts dated November 7, 2023 amounting to \$16,945.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (paid since October 10, 2023)

2023-404

8.2.1 RESOLUTION: Schedule of Accounts (Paid Since October 10, 2023)

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT the schedule of accounts Paid Since the October 10, 2023 meeting of Council amounting to \$9,604,949.16 be confirmed as paid.

Carried

8.3 ~ Payroll

2023-405

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 October 15, 2023 to November 7, 2023 amounting to \$163,673.83 be approved.

Carried

8.4 ~ Statement of Revenues & Expenditures (October 31, 2023)

2023-406

8.4.1 RESOLUTION: Statement of Revenues and Expenditures (October 31, 2023)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the Statement of Revenues and Expenditures for the period ending October 31, 2023 be approved.

Carried

9. GENERAL BUSINESS

9.1 UTILITIES

9.1.1 ~ Utility Rate Study Tender Proposal

2023-407

9.1.1.1 RESOLUTION: Utility Rate Study - Award of Contract

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT the Utility Rate Study contract be awarded to WayToGo Consulting for the quoted amount of \$9,500.00 plus GST.

Carried

9.1.2 ~ Second Water Distribution Line Project

2023-408

9.1.2.1 RESOLUTION: Second Water Distribution Line Project

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT the Water Treatment Plant Distribution Line Twinning project be approved with a First Call Budget amount approval of \$1,500,000.00.

Carried

9.2 GENERAL

9.2.1 ~ RCMP Lease Renewal

2023-409

9.2.1.1 RESOLUTION: RCMP Lease Renewal

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council renew the Lease Agreement between the Rural Municipality of East St. Paul and His Majesty the King, in the right of Canada, as represented by the Minister responsible for the Royal Canadian Mounted Police for the period of January 1, 2024 to December 31, 2028 with an occupancy fee of \$11,619.25/month.

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the municipality.

Carried

9.2.2 ~ RCMP Detachment Renovations

2023-410

9.2.2.1 RESOLUTION: RCMP Detachment Renovations (painting)

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the Red River North RCMP Detachment painting contract be awarded to Owens Painting for the total cost of \$9,300.00 + GST.

Carried

2023-411

9.2.2.2 RESOLUTION: RCMP Detachment Renovations (flooring)

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT the Red River North RCMP Detachment flooring contract be awarded to Antex Western for the total cost of \$30,774.00 + GST.

Carried

9.2.3 ~ Abundant Life Lutheran Church - Christmas Hamper Donation 2023

2023-412

9.2.3.1 RESOLUTION: Abundant Life Lutheran Church Christmas Hamper Donation 2023

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Council approve a donation in the amount of \$1,000.00 to the Abundant Life Lutheran Church 2023 Christmas Hamper program.

Carried

9.2.4 ~ 2024 Council Committee Appointments

9.2.4.1 Carla to Present, No RFD attached

2023-413

9.2.4.2 RESOLUTION: 2024 Council Committee Appointments

Mayor Devlin
Councillor Horechko

BE IT RESOLVED THAT the 2024 Committee and Board appointments of Council be approved as amended.

Carried

9.2.5 MOVED from in camera - Purchase of Pumper / Rescue Truck

2023-414

9.2.5.1 RESOLUTION: Pumper / Rescue Truck

Councillor Imhoff
Councillor Horechko

BE IT RESOLVED THAT the Pumper/Rescue Truck Purchasing Committee is hereby granted the authority to finalize the specifications and draft a purchasing agreement with Keewatin Trucks for the acquisition of an E-One Typhoon Pumper/Rescue truck, through the Canoe Procurement Group of Canada.

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

October 10 Council Meeting
 November 3 Briefing with Municipal Lawyer
 Briefing with residents of Gateway Point
 November 7 Council Meeting

12.2 Ward 1 - Brian Imhoff

October 17 MGRA Board Meeting
 October 18 John Q Information Session
 October 24 EMO Meeting
 October 24 Council Briefing
 October 24 Planning/Council Meeting
 October 25 Trails Committee Meeting
 October 26 Manitoba Planning Conference
 October 27 Manitoba Planning Conference
 November 1 Plan 20-50 Information Session - Public
 November 1 Plan 20-50 Information Session - Elected Officials
 November 2 Red River Basin Commission Board Meeting
 November 2 Association of Rural Municipalities Meeting
 November 3 Fire Truck Committee Briefing
 November 7 PTH 101 Functional Design Meeting
 November 7 Council Meeting

12.3 Ward 2 - Orest Horechko

October 10 Council Meeting
 October 16 Red River Planning District - Budget Meeting
 October 18 WMR - John Q Meeting
 Red River Planning District - Board Meeting
 October 23 Red River Planning District - Special Meeting
 October 24 MARR Forum
 Council Meeting
 Council Briefing
 October 25 MARR Forum
 October 26 Planning Conference
 October 27 Planning Conference
 November 1 WMR Open House: Draft Plan 20-50
 November 7 Council Meeting

Counc

12.4 Ward 3 - Brian Duval

Two regular Council Meetings
 Information Session and Briefing: John Q
 Manitoba Planning Conference
 Winnipeg Metro Region: Plan 20-50 Open House
 Briefing with residents of Gateway Point

12.5 Ward 4 - Charles Posthumus

October 10 Council Meeting (Regular)
 October 16 Red River Planning District: Special Meeting: Budget
 October 18 WMR: John Q Presentation
 October 18 Red River Planning Regular Meeting
 October 22 East St. Paul Community Club Annual AGM
 October 23 Red River Planning Special Meeting
 October 24 Manitoba Association of Recycling Conference
 October 24 Council Briefing: Plan 20-50
 October 24 Council Meeting (Planning)
 October 25 Manitoba Association of Recycling Conference
 October 26 Manitoba Planning Conference
 October 27 Manitoba Planning Conference
 October 1 - 31 Several meetings with residents
 November 7 PT101 Study Design Briefing
 November 7 Council Meeting

13. IN CAMERA

13.1 ~ Personnel & Business Development

2023-415

13.2 RESOLUTION: In Camera

Councillor Imhoff
Deputy Mayor Duval

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

2023-416

13.3 RESOLUTION: Out of Camera

Councillor Imhoff
Councillor Posthumus

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

Carried

14. ADJOURNMENT

2023-417

14.1 RESOLUTION: Adjournment


Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:48 pm.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer