



Rural Municipality of East St. Paul
Meeting Minutes
September 13, 2022 - Council Meeting - 05:30 PM

PRESENT:

Mayor Shelley Hart
Deputy Mayor Brian Duval
Councillor Carla Devlin
Councillor Orest Horechko
Councillor Charles Posthumus

IN ATTENDANCE:

Suzanne Ward, A/Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services

ABSENT:

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

2022-325

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the agenda be approved as presented..

Carried

- 3. ADOPTION OF THE MINUTES**
- 3.1 ~ August 23, 2022 Council/Planning Meeting**

2022-326

3.1.1 RESOLUTION: Minutes - August 23, 2022

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the August 23, 2022 regular meeting, be approved.

Carried

- 4. DELEGATIONS**
- 5. BY-LAWS**
- 5.1 ~ Senior Administration By-law (2nd & 3rd Reading)**

2022-327

5.1.1 RESOLUTION: Senior Administration By-law No. 2022-13 (2nd Reading)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-13, being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration and benefits for Senior Administration Employees not covered under another By-law,

a Collective Agreement or a fixed-term contract, be given 2nd reading.

Carried

2022-328

5.1.2 RESOLUTION: Senior Administration By-law (3rd Reading)

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-13, being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration and benefits for Senior Administration Employees not covered under another By-law, a Collective Agreement or a fixed-term 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
Councillor Devlin	✓			
Deputy Mayor Duval	✓			
Mayor Hart	✓			
Councillor Horechko	✓			
Councillor Posthumus	✓			

Carried

6. POLICIES

6.1 ~ Community Services Manager Job Description

2022-329

6.1.1 RESOLUTION: Community Services Manager Job Description

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT the Manager of Community Services job description JD-184 be approved as presented.

Carried

7. FINANCES

7.1 ~ Schedule of Accounts

2022-330

7.1.1 RESOLUTION: Schedule of Accounts

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT the schedule of accounts dated September 13, 2022 amounting to \$18,750.00 be confirmed as paid.

Carried

7.2 ~ Schedule of Accounts (paid since August 23, 2022)

2022-331

7.2.1 RESOLUTION: Schedule of Accounts (paid since August 23, 2022)

Councillor Devlin
Councillor Horechko

BE IT RESOLVED THAT the schedule of accounts Paid Since the August 23, 2022 meeting of Council amounting to \$955,246.65 be confirmed as paid.

Carried

7.3 ~ Payroll

2022-332

7.3.1 RESOLUTION: Payroll

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for August 23, 2022 to September 13, 2022 amounting to \$157,178.37 be approved.

Carried

7.4 ~ Statement of Revenues and Expenditures (August 31, 2022)

2022-333

7.4.1 RESOLUTION: Statement of Revenues and Expenditures (August 31, 2022)

Deputy Mayor Duval
Councillor Devlin

BE IT RESOLVED THAT the Statement of Revenues and Expenditures for the month ending August 31, 2022 be approved.

Carried

8. GENERAL BUSINESS

8.1 OPERATIONS

8.1.1 ~ Active Transportation Plans and Priorities

2022-334

8.1.1.1 RESOLUTION: Active Transportation Plans and Priorities

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council adopt the Active Transportation Plans and Priorities, as presented.

Carried

8.1.2 ~ Track Excavator Purchase

2022-335

8.1.2.1 RESOLUTION: Track Excavator Purchase

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT Council approves the purchase of a 2017 JBC Track Excavator from Westcon Equipment for a total purchase price of \$84,780.00 (plus applicable taxes).

Carried

8.2 UTILITIES

8.2.1 ~ Sanitary Sewer Flushing and Cleaning Program

2022-336

8.2.1.1 RESOLUTION: Sanitary Sewer Flushing and Cleaning Program

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the 2022 sanitary sewer flushing program be awarded to Uni-Jet Industrial Pipe with a budget upset amount of \$60,000.00.

8.3 FIRE

8.3.1 ~ Purchase of Auto Extrication Equipment

2022-337

8.3.1.1 RESOLUTION: Automobile Extrication Tools

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Council approve the purchase of automobile extrication tools from Rocky Mountain Phoenix for the cost of \$56,722.00 (plus applicable taxes).

Carried

8.4 GENERAL

8.4.1 ~ FoodCycler Pilot Program

2022-338

8.4.1.1 RESOLUTION: FoodCycler Pilot Program - additional units

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council approve the purchase of 100 additional FoodCycler machines from FoodCycle Science for the cost of \$25,000.00 (plus shipping and taxes).

Carried

8.4.2 ~ Service for Service - Veterans Support Project

Received as information.

9. CORRESPONDENCE FOR INFORMATION

Received as information.

10. BUSINESS ARISING FROM DELEGATIONS

11. OTHER BUSINESS

12. COUNCIL MEMBERS REPORTS

12.1 Ward 1 - Carla Devlin

SEPTEMBER

- Governance & Priorities Committee Meeting
- Regular Council Meeting
- Association of Rural Municipalities Monthly Meeting

12.2 Ward 2 - Orest Horechko

SEPTEMBER

- 6 - Governance & Priorities Committee Meeting
- 8 - Citizens on Patrol Program Board Meeting
- 13 - Regular Council Meeting

12.3 Ward 3 - Brian Duval

- Attended reception for outgoing Red River Basin Commission Director Steve Strang
- Attended a Governance and Priorities Committee Meeting
- Attended the Association of Rural Municipalities monthly meeting

- Attended a council briefing on regulations regarding the new Capital Region Planning Board.

12.4 Ward 4 - Charles Posthumus

AUGUST

10 - Special Meeting of Council
15 - Municipal Board Public Hearing (The Meadows)
16 - Municipal Board Public Hearing (The Meadows)
23 - Council/Planning Meeting

SEPTEMBER

6 - Governance and Priorities Committee Meeting
8 - Red River Basin Commission Board Meeting
12 - Capital Region Debriefing
13 - Council Meeting

12.5 Mayor - Shelley Hart

Due to COVID-19, Manitoba is currently in a code GREEN classification in the province's pandemic response system.

Per the Province of Manitoba "Public health indicators are stabilizing or improving and as of Tuesday, March 15, the Manitoba chief provincial public health officer has set the pandemic response system to Green (Limited Risk).

Since my last Council report on August 23, 2022, I have been involved in a number of activities. Due to the summer Council schedule, this reporting period is shorter than usual.

September 6 – chaired Governance & Priorities committee of Council
September 7 – meeting w/ Transcona Legion representative Re: Veterans support initiative in East St. Paul
September 12 – chaired RRPD executive committee meeting
September 13 – chaired Council meeting

Over the past month, I have also spoken with a number of other individuals/groups to discuss business related opportunities and/or concerns for ESP.

13. IN CAMERA

13.1 ~ Legal Matter

2022-339

13.2 RESOLUTION: In Camera

Councillor Horechko
Councillor Posthumus

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

2022-340

13.3 RESOLUTION: Out of Camera

Councillor Horechko
Councillor Posthumus

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

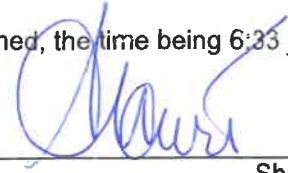
Carried

14. ADJOURNMENT

14.1 RESOLUTION: Adjournment

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:33 p.m.



Carried

Shelley Hart
Mayor



Suzanne Ward
A/Chief Administrative Officer