



Rural Municipality of East St. Paul
Meeting Minutes
January 10, 2023 - Regular Council Meeting - 05:30 PM

PRESENT:

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

IN ATTENDANCE:

Suzanne Ward, Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services
Michelle Steinhilber, Executive Assistant

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2023-001

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. CONFIRMATION OF THE MINUTES

4.1 ~ December 13, 2022 Regular Planning Meeting

2023-002

4.2 RESOLUTION: Minutes - Dec.13, 2022

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT the Minutes from the December 13, 2022 Planning Meeting be approved.

Carried

4.3 ~ December 19, 2022 Special Council Meeting

2023-003

4.4 RESOLUTION: Minutes - Dec.19, 2022

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the Minutes from the December 19, 2022 Special Council Meeting be approved

Carried

5. DELEGATIONS

6. BY-LAWS

7. POLICIES

7.1 ~ Surplus Land Policy

2023-004

7.1.1 RESOLUTION: Surplus Lands Policy

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT Surplus Lands Policy PLA-113 be deferred to another council meeting.

Carried

8. FINANCES

8.1 ~ Schedule of Accounts

2023-005

8.1.1 RESOLUTION: Schedule of Accounts

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the schedule of accounts dated January 10, 2023 amounting to \$1,000 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (paid since December 13/22)

2023-006

8.2.1 RESOLUTION: Schedule of Accounts Payable

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT the schedule of accounts Paid Since the December 13, 2022 meeting of Council amounting to \$522,931.07 be confirmed as paid

Carried

8.3 ~ Payroll

2023-007

8.3.1 RESOLUTION: Payroll

Mayor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St Paul for December 9, 2022 to January 10, 2023 amounting to \$142,182.77 be approved.

Carried

9. GENERAL BUSINESS

9.1 ADMINISTRATION

9.1.1 ~ 2023 Tax Sale Process

2023-008

9.1.1.1 RESOLUTION: 2023 Tax Sale Process

Deputy Mayor Duval
Councillor Imhoff

WHEREAS Section 365(2) of The Municipal Act provides that Council may in any year designate the immediately preceding year, or any earlier year, as the

year for which properties, the taxes in respect of which are in arrears for the year, must be offered for sale by auction to recover the tax arrears and costs;

BE IT RESOLVED THAT the Designated Year for which properties in arrears be offered for sale by auction, be 2022 (meaning all properties with outstanding taxes from the year 2021 or prior); and

BE IT FURTHER RESOLVED THAT the RM of East St. Paul engage the services of TAXservice to facilitate the tax sale process.

Carried

9.2 RECREATION

9.2.1 ~ East St. Paul 55+ Recreational Ice Time Request

2023-009

9.2.2 RESOLUTION: 55+ Stick and Puck Ice Allocation

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT Council approves the additional ice allocation at no charge for the 55+ Stick and Puck Drop-In on Mondays from 10:00 am - 11:00 am effective February 6, 2023.

Carried

9.3 FIRE

9.3.1 ~ 2022 Fire Department Year End Report

9.4 GENERAL

9.4.1 ~ Building Sustainable Communities Grant - Dr. Hamilton School

2023-010

9.4.1.1 RESOLUTION: Letter of Support for Dr. Hamilton School

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the RM provide a letter of support to Dr. F.W. Hamilton School Parent Association Council to accompany their application for funding through the building Sustainable Communities Grant for improvements to their playground and field area.

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

December 2022

Dec 10 - Holiday at the Plaza
Dec 14 - Meeting with residents from Gateway Point Development
Dec 14 - RRPD Board meeting
Dec 15 - Meeting with Playgrounds R Us to discuss splash pad options and process
Dec 15 - Meeting with St. Clements CAO & Mayor to discuss infrastructure
Dec 15 - WWTP Committee meeting
Dec 16 - Attended our Christmas lunch for RM staff
Dec 19 - Special meeting of Council
Dec 20 - WWTP Committee meeting

January 2023

Jan 1 - Happy New Year! I was honoured to give the Levee speech at Legion Hall 215 on behalf of Council.
Jan 2 - Every Tuesday is my day to work in the office at the RM which provides me the opportunity to speech with residents and or assist with concerns while they are in attendance at the RM office.
Jan 5 - I attended ARM Meeting in St. Adolphe. The guest presenter was a cannabis producer. The husband and wife team provided very interesting educational information and health success stories.
Jan 10 - In office day
Jan 10 - CIB & WWTP Committee meeting
Jan 10 - Regular meeting of Council

12.2 Ward 1 - Brian Imhoff

December 2022

Dec 10 - Holiday at the Plaza
Dec 15 - Council Briefing
Dec 15 - Meeting with St Clements
Dec 15 - BON Meeting
Dec 16 - Council Briefing
Dec 19 - Special Council Meeting
Dec 20 - Working Group Meeting

January 2023

Jan 5 - Association of Rural Municipalities Meeting
Jan 10 - Canadian Infrastructure Bank Meeting
Jan 10 - Regular Council Meeting

12.3 Ward 2 - Orest Horechko

December 2022

Dec.1 - MARR Board Meeting
Dec.1 - ARM Meeting
Dec.7 - Council Briefing (Personnel)
Dec.10 - Holiday in the Plaza
Dec.12 - Council Briefing (Brokenhead)
Dec.13 - Council Briefing (EMO)
Dec.16 - Council Briefing (BON)
Dec.19 - Special Meeting of Council
Dec.20 - Committee Meetign (Wastewater)

12.4 Ward 3 - Brian Duval

December 1, 2022 - January 10, 2023

- Special briefing, Gateway Point issues
- Presentation from Spash Pad Contractor/Supplier
- Briefing: BON Proposal
- Special Meeting: MOV, BON
- ARM meeting
- Holiday at the Plaza
- Christmas Staff Luncheon
- Regular Council meeting

12.5 Ward 4 - Charles Posthumus

December 1, 2022 - January 10, 2023

Dec 1 - Association of Manitoba Municipalities
Dec 7 - Council Briefing Personnel
Dec 10 - Holiday at the Plaza

Dec 12 - Council Briefing Brokenhead
Dec 12 - Council Briefing: Waste Water Treatment Plant
Dec 13 - EMO Workshop
Dec 13 - Council Meeting
Dec 15 - Council Briefing Splash Pad Supplier
Dec 16 - Staff Christmas Lunch
Dec 19 - Council Briefing Brokenhead

Several calls and meetings with Residents

Jan 10 - Council Meeting

13. IN CAMERA

13.1 ~ Business Development Matter

2023-011

13.2 RESOLUTION: In Camera

Mayor Devlin
Councillor Imhoff

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

2023-012

13.3 RESOLUTION: Out of Camera

Deputy Mayor Duval
Councillor Posthumus

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

Carried

14. ADJOURNMENT

2023-013

14.1 RESOLUTION: Adjournment

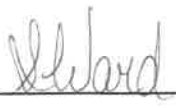
Mayor Devlin
Councillor Imhoff

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:22 pm.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer