



Rural Municipality of East St. Paul
Meeting Minutes
June 27, 2023 - Planning Meeting - 05:30 PM

PRESENT:

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

IN ATTENDANCE:

Suzanne Ward, Chief Administrative Officer
Dave Wardrop, Director of Infrastructure
Santan Singh, Red River Planning District
Cara Nichols, Community Development Planner
Michelle Steinhilber, Executive Assistant

ABSENT:

Councillor Brian Duval

- 1. MEETING CALLED TO ORDER**
- 2. ADOPTION OF THE AGENDA - AMENDED**
- 2.1 RESOLUTION: Adoption of the Agenda**

2023-222

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the agenda be amended as follows:

ADD: Delegation Request - Melissa Kajpust: Gateway Rd Speed Concerns

Carried

- 3. OTHER BUSINESS**
- 4. CONFIRMATION OF MINUTES**
- 4.1 ~ June 13, 2023 Regular Council Meeting**
- 4.2 RESOLUTION: Confirmation of the Minutes**

2023-223

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the June 13, 2023 regular meeting, be approved.

Carried

- 5. DELEGATIONS**
- 5.1 ADD: Melissa Kajpust re: Gateway Rd Speed Concerns**
- 6. PUBLIC HEARINGS**
- 6.1 ~ Variation Order 49, 2023 (3485 Rebeck Road)**

2023-224

6.1.1 RESOLUTION: Open PH for VO 49, 2023 (3485 Rebeck Road)

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT Council open the public hearing of council for Variation Order 49, 2023 (3485 Rebeck Rd).

Carried

2023-225

6.1.2 RESOLUTION: Close PH for VO 49, 2023 (3485 Rebeck Road)

Councillor Imhoff
Councillor Horechko

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 49, 2023 (3485 Rebeck Rd).

Carried

2023-226

6.1.3 RESOLUTION: Variation Order 49, 2023 (3485 Rebeck Road)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Variation Order 49, 2023 (3485 Rebeck Road) be approved subject to the following condition(s):

1. This variance is limited to increased fence height for the front yard and rear yard of the subject property. Any changes in use, additions, and / or replacement may require a new variance approval.

Carried

6.2 ~ Variation Order 56, 2023 (3558 Rebeck Road)

2023-227

6.2.1 RESOLUTION: Open PH for VO 56, 2023 (3558 Rebeck Road)

Councillor Imhoff
Councillor Horechko

BE IT RESOLVED THAT Council open the public hearing of council for Variation Order 56, 2023 (3558 Rebeck Road).

Carried

2023-228

6.2.1.1 RESOLUTION: Close PH for VO 56, 2023 (3558 Rebeck Road)

Councillor Imhoff
Councillor Horechko

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 56, 2023 (3558 Rebeck Road).

Carried

2023-229

6.2.2 RESOLUTION: Variation Order 56, 2023 (3558 Rebeck Road)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Variation Order 56, 2023 (3558 Rebeck Road) be approved subject to the following conditions:

1. This variance is limited to increased area and height of the accessory structure as proposed in the application, and the site plan; any further changes or additions would require a new approval.
2. The applicant/owner obtains all the required permits from the Red River Planning District and the RM of East St. Paul

Carried

6.3 ~ Variation Order 63, 2023 (3960 Rebeck Road)

2023-230

6.3.1 RESOLUTION: Open PH for VO 63, 2023 (3960 Rebeck Road)

Councillor Imhoff
Councillor Horechko

BE IT RESOLVED THAT Council open the public hearing of council for Variation Order 63, 2023 (3960 Rebeck Road)

Carried

2023-231

6.3.2 RESOLUTION: Close PH for VO 63, 2023 (3960 Rebeck Road)

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 63, 2023 (3960 Rebeck Road).

Carried

2023-232

6.3.3 RESOLUTION: Variation Order 63, 2023 (3960 Rebeck Road)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Variation Order 63, 2023 (3960 Rebeck Road) be approved subject to the following conditions:

1. This variance is limited to increased area and height of the accessory structure as proposed in the application, and the site plan; any further changes or additions would require a new approval.
2. The applicant/ owner obtain all required permits from Red River Planning and the municipality.
3. The accessory structure shall be limited to personal use and not for business.

Carried

6.4 ~ Variation Order 65, 2023 (2801 Gateway Road)

2023-233

6.4.1 RESOLUTION: Open PH for VO 65, 2023 (2801 Gateway Road)

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 65, 2023 (2801 Gateway Road).

Carried

2023-234

6.4.2 RESOLUTION: Close PH for VO 65, 2023 (2801 Gateway Road)

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 65, 2023 (2801 Gateway Road).

Carried

2023-235

6.4.3 RESOLUTION: Variation Order 65, 2023 (2801 Gateway Road)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Variation Order 65, 2023 (2801 Gateway Road) be approved subject to the following conditions:

1. This variance is limited to what is proposed in the application. Any changes in use, additions, and/or replacement may require a new variance approval.
2. The owner/applicant obtain all required permits from Red River Planning District.

Carried

7. BY-LAWS

7.1 ~ Speed Limit By-law 2023-10 (2nd & 3rd Reading)

2023-236

7.1.1 RESOLUTION: Speed Limit By-law 2023-10 (2nd Reading)

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2023-10 being a By-law of the Rural Municipality of East St. Paul to establish the maximum speed limit on a highway or portion of a highway under the responsible traffic authority's jurisdiction be given 2nd reading as amended.

Carried

2023-237

7.1.2 RESOLUTION: Speed Limit By-law 2023-10 (3rd Reading)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law 2023-10, being a By-law of the RM of East St. Paul to establish the maximum speed limit on a highway or portion of a highway under the responsible traffic authority's jurisdiction 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

7.2 ~ General Reserve Fund By-law 2023-11 (1st Reading)

2023-238

7.2.1 RESOLUTION: General Reserve Fund By-law 2023-11 (1st Reading)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2023-11, being a By-law of the Rural Municipality of East St. Paul to establish the General Reserve Fund be given 1st reading.

Carried

7.3 ~ Parks & Recreation Reserve Fund By-law 2023-12 (1st Reading)

2023-239

7.3.1 RESOLUTION: Parks & Recreation By-law 2023-12 (1st Reading)

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2023-12, being a By-law of the Rural Municipality of East St. Paul to establish the parks and recreation reserve fund be given 1st reading.

Carried

7.4 ~ Real Estate Reserve Fund By-law 2023-13 (1st Reading)

2023-240

7.4.1 RESOLUTION: Real Estate Reserve Fund By-law 2023-13 (1st Reading)

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2023-13, being a by-law of the Rural Municipality of East St. Paul to establish the real estate reserve fund be given 1st reading.

Carried

7.5 ~ Sewer Reserve Fund By-law 2023-14 (1st Reading)

2023-241

7.5.1 RESOLUTION: Sewer Reserve Fund By-law 2023-14 (1st Reading)

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2023-14, being a by-law of the Rural Municipality of East St. Paul to establish the sewer reserve fund be given 1st reading.

Carried

7.6 ~ Transportation Reserve Fund By-law 2023-15 (1st Reading)

2023-242

7.6.1 RESOLUTION: Transportation Reserve Fund By-law 2023-15 (1st Reading)

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2023-15, being a By-law of the Rural Municipality of East St. Paul to establish the transportation reserve fund be given 1st reading.

Carried

7.7 ~ Water Reserve Fund By-law 2023-16 (1st Reading)

2023-243

7.7.1 RESOLUTION: Water Reserve Fund By-law 2023-16 (1st Reading)

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2023-16, being a By-law of the Rural Municipality of East St. Paul to establish the water reserve fund be given 1st reading.

Carried

8. POLICIES

9. GENERAL BUSINESS

9.1 PLANNING

9.1.1 ~ Development Agreement Amendment - Subdivision S17-2737 (Ryan Wirth Way)

2023-244

9.1.1.1 RESOLUTION: Development Agreement Amendment Subdivision S17-2737 Ryan Wirth Way

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT the Development Agreement between the RM of East St. Paul, and Wirth-While Management Ltd. (Subdivision S17-2737) be amended as presented.

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

Carried

10. BUSINESS ARISING FROM DELEGATIONS

11. CORRESPONDENCE FOR INFORMATION

12. IN CAMERA

2023-245

12.1 RESOLUTION: In Camera

Councillor Horechko
Councillor Imhoff

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

2023-246

12.2 RESOLUTION: Out of Camera

Councillor Horechko
Councillor Imhoff

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

Carried

13. ADJOURNMENT

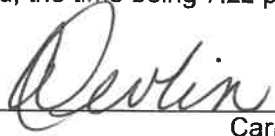
2023-247

13.1 RESOLUTION: Adjournment

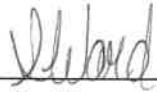
Councillor Imhoff
Councillor Horechko

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

Carried



Carla Devlin
Mayor

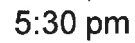


Suzanne Ward
Chief Administrative Officer

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