



Rural Municipality of East St. Paul
Meeting Minutes
October 14, 2025 - Council Meeting - 09:00 AM

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

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2025-299

2.1 RESOLUTION: Adoption of the Agenda

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. ADOPTION OF THE MINUTES

4.1 ~ September 23, 2025 Planning Meeting

2025-300

4.1.1 RESOLUTION: Confirmation of the Sept. 23, 2025 Minutes

Deputy Mayor Imhoff
Councillor Duval

BE IT RESOLVED THAT the Minutes of the September 23, 2025 Planning Meeting be approved.

Carried

4.2 ~ October 1, 2025 Special Meeting

2025-301

4.2.1 RESOLUTION: Confirmation of the Oct. 1, 2025 Minutes

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the Minutes of the October 1, 2025 Special Meeting be approved.

Carried

5. DELEGATIONS

6. BY-LAWS

6.1 ~ Water Utility By-law 2024-09 (2nd & 3rd Readings)

2025-302

6.1.1 RESOLUTION: Water Utility By-law 2024-09 (2nd Reading)

Deputy Mayor Imhoff
Councillor Horechko

WHEREAS By-law No. 2024-09, being a by-law of the Rural Municipality of East St. Paul to establish rates for the Water Utility, received first reading on June 16, 2024;

AND WHEREAS the Public Utilities Board of Manitoba approved proposed rates and varied the effective dates of the Water Utility rate increases;

THEREFORE BE IT RESOLVED that By-law No. 2024-09 be amended to conform to Public Utilities Board Order No. 123-25, and be given 2nd reading.

Carried

2025-303

6.1.2 RESOLUTION: Water Utility By-law 2024-09 (3rd Reading)

Deputy Mayor Imhoff
Councillor Posthumus

BE IT RESOLVED That By-law No. 2024-09, being a by-law of the Rural Municipality of East St. Paul to establish rates for the Water Utility, be given third and final 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

6.2 ~ Wastewater Utility By-law 2024-10 (2nd & 3rd Readings)

2025-304

6.2.1 RESOLUTION: Wastewater Utility By-law 2024-10 (2nd Reading)

Councillor Horechko
Councillor Duval

WHEREAS By-law No. 2024-10, being a by-law of the Rural Municipality of East St. Paul to establish rates for the Wastewater Utility, received first reading on June 16, 2024;

AND WHEREAS the Public Utilities Board of Manitoba approved proposed rates and varied the effective dates of the Wastewater Utility rate increases;

THEREFORE BE IT RESOLVED that By-law No. 2024-10 be amended to conform to Public Utilities Board Order No. 124-25, and be given 2nd reading.

Carried

2025-305

6.2.2 RESOLUTION: Wastewater Utility By-law 2024-10 (3rd Reading)

Councillor Posthumus
Deputy Mayor Imhoff

BE IT RESOLVED That By-law No. 2024-10, being a by-law of the Rural Municipality of East St. Paul to establish rates for the Wastewater Utility, be given third and final 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

6.3 ~ Procedural By-law 2025-11 (1st Reading)

2025-306

6.3.1 RESOLUTION: Procedural By-law 2025-11 (1st Reading)

Deputy Mayor Imhoff
Councillor Horechko

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 1st reading.

Carried

6.4 ~ Noise Nuisance By-law 2025-12 (1st Reading)

2025-307

6.4.1 RESOLUTION: Noise Nuisance By-law No. 2025-12 (1st Reading)

Councillor Horechko
Councillor Posthumus

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 1st reading.

Carried

6.5 ~ Non-Union Employee By-law 2025-13 (1st Reading)

2025-308

6.5.1 RESOLUTION: Non-Union Employee By-law 2025-13 (1st Reading)

Councillor Horechko
Councillor Posthumus

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 1st reading.

Carried

6.6 ~ 2026 Fee Schedule By-law No. 2025-14 (1st Reading)

2025-309

6.6.1 RESOLUTION: 2026 Fee Schedule By-law No. 2025-14 (1st Reading)

Councillor Duval
Councillor Horechko

BE IT RESOLVED THAT By-law No. 2025-14, being a By-law of the Rural Municipality of East St. Paul to establish fees and charges for the year 2026, be given 1st reading.

Carried

7. POLICIES

8. FINANCES

8.1 ~ Schedule of Accounts

2025-310

8.1.1 RESOLUTION: Schedule of Accounts

Councillor Posthumus
Deputy Mayor Imhoff

BE IT RESOLVED THAT the schedule of accounts dated October 14, 2025 amounting to \$9,795.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (paid since Sept. 9, 2025)

2025-311

8.2.1 RESOLUTION: Schedule of Accounts (Paid Since Sept.9, 2025)

Deputy Mayor Imhoff
Councillor Duval

BE IT RESOLVED THAT the schedule of accounts paid since the September 9th meeting of Council amounting to \$2,210,506.15 be confirmed as paid.

Carried

8.3 ~ Payroll

2025-312

8.3.1 RESOLUTION: Payroll

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for September 16 to October 14, 2025 amounting to \$305,367.50 be approved.

Carried

8.4 ~ Statement of Revenue & Expenditures

2025-313

8.4.1 RESOLUTION: Statement of Revenue & Expenditures (Sept.30, 2025)

Councillor Duval
Deputy Mayor Imhoff

BE IT RESOLVED THAT the Statement of Revenue and Expenditures for the period ending September 30, 2025 be approved as presented.

Carried

8.5 ~ 2024 Draft Consolidated Financial Statements

2025-314

8.5.1 RESOLUTION: 2024 Draft Consolidated Financial Statements

Councillor Duval
Deputy Mayor Imhoff

BE IT RESOLVED THAT the 2024 Draft Consolidated Financial Statements be approved as presented.

Carried

9. GENERAL BUSINESS

9.1 ADMINISTRATION

9.1.1 ~ December Office Closures

2025-315

9.1.1.1 RESOLUTION: December Office Closures

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council approve the closure of municipal offices on the following days:

- December 24, 2025
- December 29, 2025
- December 30, 2025
- December 31, 2025
- January 2, 2026

Carried

9.1.2 ~ 2025/2026 Deputy Mayor Appointment

2025-316

9.1.2.1 RESOLUTION: 2025/2026 Deputy Mayor Appointment

Deputy Mayor Imhoff
Councillor Duval

BE IT RESOLVED THAT Councillor Charles Posthumus be appointed as Deputy Mayor of the RM of East St. Paul effective November 1, 2025, to serve until the swearing-in of the newly elected Council following the October 26, 2026, municipal election.

Carried

9.2 GENERAL

9.2.1 ~ Support for Manitoba Water Services Board Annual Capital Budget Increase

2025-317

9.2.1.1 RESOLUTION: Support for Manitoba Water Services Board Annual Capital Budget Increase

Deputy Mayor Imhoff
Councillor Duval

WHEREAS the vast majority of Manitoba municipalities are in dire need of the Manitoba Water Services Board (MWSB) financial, professional, and / or related subject matter expertise assistance for every aspect of water and wastewater projects and initiatives;

AND WHEREAS the provincial economy, municipal residential and commercial growth, community development opportunities, climate resiliency, public health, and convergent federal or provincial programs are at serious risk of being postponed, cancelled, or sub optimally advanced because the MWSB is

critically oversubscribed with projects and at current funding levels has a seriously compromised financial capability to complete even a fraction of the queued projects required to drive local prosperity, health, safety, and livability;

BE IT RESOLVED THAT the council of the RM of East St. Paul fully supports an immediate annual increase to the MWSB's capital budget, beginning in 2026, to \$100 million from its current \$24 million.

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

September

- 11 - Teleconference Meeting with Minister Jamie Moses
- 17 - Waste Water Treatment Plant Meeting
- 23 - Regular Planning Meeting
- 25 - Hugh McDonald Playground Official Opening and Funding Announcement with MLA Jeff Wharton

October

- 1 - Special Council Meeting
- 6 - Waste Water Treatment Plant Meeting
- 14 - Council Meeting

12.2 Ward 1 - Brian Imhoff

September

- 11 - John Q Briefing
- 11 - Meeting with Minister Jamie Moses
- 17 - Waste Water Treatment Plant Meeting
- 23 - Planning/Council Meeting
- 25 - Hugh McDonald Playground Opening

October

- 1 - Special Council Meeting
- 2 - Association of Rural Municipalities Meeting
- 3 - John Q - WRRP Site Meeting
- 6 - Waste Water Treatment Plant Meeting
- 14 - Council Meeting

12.3 Ward 2 - Orest Horechko

September

- 9 - Council Briefing re: Development
- 9 - Council Meeting
- 10 - Manitoba Association of Regional Recyclers Board Meeting
- 17 - Red River Planning District Board Meeting
- 18 - Red River Basin Commission Meeting
- 23 - Regular Planning Meeting

October

- 1 - Council Briefing
- 8 - Red River Planning District Special Meeting
- 14 - Regular Council Meeting

12.4 Ward 3 - Brian Duval

- Regular Council Meeting
- Waste Water Treatment Plant Committee meeting
- Ponds Committee Meeting
- Planning Meeting
- Special Council Meeting: Personnel
- Association of Rural Municipalities Meeting
- Review of Waste Water Treatment Plant with Consultant

12.5 Ward 4 - Charles Posthumus

August

- 19 - Planning Meeting
- 20 - Red River Planning Board Meeting
- 26 - Special Meeting

September

- 4 - Red River Basin Commission Board Meeting
- 9 - Council Meeting
- 12 - Red River Planning Special Meeting
- 17 - Red River Planning Meeting
- 18 - Red River Basin North Chapter in Taché
- 23 - Planning Meeting

October

- 1 - Special Meeting of Council
- 8 - Red River Basin Seminar at Fort Whyte
- 8 - Red River Planning Meeting
- 14 - Council Meeting
- 15 - Red River Planning Meeting
- 15 - MARR Conference
- 16 - MARR Conference
- 22 - Red River Planning Special Meeting

13. IN CAMERA

14. ADJOURNMENT

2025-318

14.1 RESOLUTION: Adjournment

Councillor Posthumus
Deputy Mayor Imhoff

BE IT RESOLVED THAT the meeting be adjourned, the time being 9:53 am.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer