



Rural Municipality of East St. Paul
Meeting Minutes
October 10, 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
Kerry Pogson, Interim Executive Assistant

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2023-363

2.1 RESOLUTION: Adoption of the Agenda

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. ADOPTION OF THE MINUTES

4.1 ~ September 26, 2023 Council/Planning Meeting Minutes

2023-364

4.1.1 RESOLUTION: Confirmation of the Minutes

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the September 26, 2023 Council/Planning meeting, be approved.

Carried

5. DELEGATIONS

6. BY-LAWS

6.1 ~ Designated Officers By-law 2023-19 (1st Reading)

2023-365

6.1.1 RESOLUTION: Designated Officers By-law 2023-19 (1st Reading)

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2023-19, being a By-law of the Rural

Municipality of East St. Paul to establish designated officer positions be given 1st reading.

Carried

6.2 ~ Fee Schedule By-law No. 2023-20 (1st Reading)

2023-366

6.2.1 RESOLUTION: Fee Schedule By-law No. 2023-20 (1st Reading)

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2023-20, being a By-law of the Rural Municipality of East St. Paul to revise and consolidate a fee schedule for municipal services, be given 1st reading.

Carried

7. POLICIES

8. FINANCES

8.1 ~ Schedule of Accounts

2023-367

8.1.1 RESOLUTION: Schedule of Accounts

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts dated October 10, 2023 amounting to \$14,500.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (paid since September 12, 2023)

2023-368

8.2.1 RESOLUTION: Schedule of Accounts (paid since September 12, 2023)

Councillor Imhoff
Councillor Horechko

BE IT RESOLVED THAT the schedule of accounts Paid Since the September 12, 2023 Regular meeting of Council amounting to \$1,367,629.71 be confirmed as paid.

Carried

8.3 ~ Payroll

2023-369

8.3.1 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 September 15, 2023 to October 10, 2023 amounting to \$207,009.91 be approved.

Carried

8.4 ~ Statement of Revenues and Expenditures (September 30, 2023)

2023-370

8.4.1 RESOLUTION: Statement of Revenues and Expenditures (September 30, 2023)

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT the Statement of Revenues and Expenditures for the period ending September 30, 2023 be approved.

Carried

9. GENERAL BUSINESS

9.1 OPERATIONS

9.1.1 ~ Five-Ton Truck Plow and Sander Disposal

2023-371

9.1.1.1 RESOLUTION: Five-Ton Truck Plow and Sander Disposal

Councillor Horechko
Councillor Posthumus

WHEREAS the RM of East St. Paul recently purchased a 2023 Freightliner Truck Plow and Sander to replace the 2006 and 2013 International Truck Plows and Sanders.

AND WHEREAS the Operations Department recommends retaining the 2006 and 2013 International trucks in their fleet rather than disposing them at auction.

THEREFORE BE IT RESOLVED THAT Council approves the retention of the surplus trucks in the Operations Department fleet until such time that they become cost-ineffective to the Municipality.

Carried

9.2 FIRE

9.2.1 ~ Shared Health Medical First Response Service Agreement

2023-372

9.2.1.1 RESOLUTION: Shared Health Medical First Response Service Agreement

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT Council approves the service agreement between the RM of East St. Paul and Shared Health to operate their Emergency Medical Response Service per the Emergency Medical Response and Stretcher Transportation Act.

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

Carried

9.3 GENERAL

9.3.1 ~ Regional Government Enterprise Agreement Renewal for GIS Software

2023-373

9.3.1.1 RESOLUTION: Regional Government Enterprise Agreement Renewal - GIS Software

Councillor Imhoff
Councillor Posthumus

WHEREAS Red River Planning District's current Environmental Systems Research Institute (ESRI) Agreement expires on December 5, 2023.

AND WHEREAS the ESRI program is utilized in the day-to-day use for all the planning needs and is cost-shared 60/40 between member municipalities and RRPD.

THEREFORE BE IT RESOLVED THAT Council approve the 3-year renewal

contract as follows:

1. 2024 - \$7,011.17
2. 2025 - \$7,221.90
3. 2026 - \$7,438.35

AND BE IT FURTHER RESOLVED THAT the CAO be authorized to sign the agreement on behalf of the municipality.

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

Sept 25 -Trails Committee meeting - Budget items for 2024

Sept 26 - Council Briefing

Sept 28 - Meeting with Mayor Gillingham to discuss the Raleigh underpass.

October 6 - Council Briefing

October 6 - Appreciation lunch with Operation staff

It's vital to take out time from our busy schedules and show our appreciation to those who work diligently in the background. The operations staff, with their relentless dedication and hard work, are the backbone of our town's smooth functioning. This appreciation lunch was just a small token of our gratitude, and I look forward to more such interactions in the future.

Big thank you! to our CAO and team for organizing the appreciation lunch!

October 10 - Regular meeting of Council

12.2 Ward 1 - Brian Imhoff

13-September – Special Council Meeting

25-September – Trails Committee Meeting

26-September – Design Guidelines Meeting

26-September – Planning/Council Meeting

28-September – Raleigh Underpass Meeting

28-September – PTH59/PR 202 Meeting

28-September – Red River Basin Commission Meeting

3-October – Zoning By-Law Update Meeting

3-October – Municipal Engineer Meeting

5-October – Association of Rural Municipalities Meeting

6-October – Fire Truck Specification Committee Meeting

6-October – Council Briefing – Plan 20-50

10-October – Regular Council Meeting

12.3 Ward 2 - Orest Horechko

Sept 13 - Special Council Meeting re Highland Park

Sept 20 - RRPD Board Meeting

Sept 22 - MARR Board meeting

Sept 26 - Council Briefing Cityscape

Sept 28 - Zoom meeting - Mayor, Council Briefing

Oct 4 - Operations BBQ

Oct 5 - ARM meeting RM of Selkirk

12.4 Ward 3 - Brian Duval

- Special Council meeting re special permit

- Briefing re Consultant's report on downtown design

- Meeting Wpg Mayor Gillingham re Raleigh corridor

- Presentation by consultant on future PTH 59/PR202 intersection

- RRPD zoning by-law update

- ARM monthly meeting

- Council briefing, status of Plan 20-50 implementation
- Two regular council meetings

12.5 Ward 4 - Charles Posthumus

Sept 12 - Council Regular Meeting
Sept 20 - Red River Planning regular board meeting
Sept 22 - Call from resident - visit Foxgrove
Sept 23 - Call and visit resident RM trees blocking crosswalk
Sept 25 - Call from resident - visit Foxgrove
Sept 26 - Council Briefing - Downtown Design
Sept 26 - Council Planning Meeting
Sept 28 - Council Briefing - Mayor of Winnipeg
Sept 28 - Red River Basin Commission North Chapter - meeting in Selkirk
Sept 29 - Call from resident requesting trees on Maxwell King Drive - will add to next year's budget
Oct 4 - Staff Appreciation BBQ
Oct 5 - Assoc of Rural Municipalities Meeting Selkirk
Oct 6 - Special Meeting Plan 2050
Oct 7 - Call resident on Rothesay and Maxwell King Drive Stop sign - visited site, faded sign replaced
Several phone calls and emails from residents regarding the underpass and other matters.

13. IN CAMERA

14. ADJOURNMENT

2023-374


14.1 RESOLUTION: Adjournment

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:07pm.



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer