



Rural Municipality of East St. Paul
Meeting Minutes
July 19, 2022 - Council / Planning 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/Assistant Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services
Cara Nichols, Community Development Planner
Santan Singh, Red River Planning District

ABSENT:

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

2022-240

2.1 RESOLUTION: Adoption of Agenda

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the agenda be amended as follows:

ADD:

Item 14.1 In-camera (legal and personnel matters)

Carried

- 3. CONFIRMATION OF MINUTES**
- 3.1 ~ June 28, 2022 Regular Planning Meeting**

2022-241

3.1.1 RESOLUTION: Minutes - June 28/22

Deputy Mayor Duval
Councillor Devlin

BE IT RESOLVED THAT the Council Meeting Minutes of the June 28, 2022 regular planning meeting, be approved.

Carried

3.2 ~ July 7, 2022 Special Meeting of Council

2022-242

3.2.1 RESOLUTION: Minutes - July 7/22

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the July 7, 2022 Special Meeting of Council, be approved.

Carried

3.3 ~ July 14, 2022 Special Meeting of Council

2022-243

3.3.1 RESOLUTION: Minutes - July 14/22

Councillor Devlin
Councillor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the July 14, 2022 Special Meeting of Council, be approved.

Carried

4. DELEGATIONS

5. PUBLIC HEARINGS

5.1 ~ Subdivision S18-2768 Amendment (2018 Burton Avenue) 5:30 pm

2022-244

5.1.1 RESOLUTION: Open PH for Subdivision S18-2768 (2018 Burton Avenue)

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT Council open the Public Hearing of Council for Subdivision S18-2768 (2018 Burton Avenue).

Carried

2022-245

5.1.2 RESOLUTION: Close PH for Subdivision S18-2768 (2018 Burton Avenue)

Deputy Mayor Duval
Councillor Devlin

BE IT RESOLVED THAT Council close the Public Hearing of Council for Subdivision S18-2768 (2018 Burton Avenue).

Carried

2022-246

5.1.3 RESOLUTION: Subdivision S18-2768 (2018 Burton Ave)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Subdivision S18-2768 (2018 Burton Ave) be approved subject to the following condition(s):

1. Applicant / owner submits confirmation in writing from the Chief Administrative Officer of the municipality that:

a. taxes on the land to be subdivided for the current year, plus any arrears have been

paid or arrangements satisfactory to Council have been made;

b. payment of any applicable development levies have been paid;

c. a development agreement with the municipality has been entered into to address items including, but not necessarily limited to:

i. the use of land and any existing or proposed building;

ii. fencing and landscaping;

iii. sewer and water,

iv. waste removal,

v. drainage,

vi. Any other standard the Municipality deems necessary.

2. Applicant / owner submits confirmation from Manitoba Hydro and Centra Gas that an Easement Agreement(s) has been entered into with Manitoba Hydro and Centra Gas with respect to existing and / or future facilities associated with the subdivision and a Plan of Easement, as required by The Real Property Act, has been provided. Registration of this agreement will be included as a condition of the final Certificate of Approval. Please contact Manitoba Hydro, Subdivision Coordinator, Property Department, 12-630 Portage Ave., Winnipeg, MB., R3C 0G8, 204-360-4399, for information.

3. Applicant / owner submits written confirmation from BellMTS that an Easement Agreement and Right-of-way-Agreement has been entered into with BellMTS with respect to existing and/or future facilities associated with subdivision as required by The Real Property Act. Registration of this agreement will be included as a condition on the final Certificate of Approval.

4. Applicant/owner submits a written confirmation from Manitoba Environment, Climate and Parks – Water Stewardship Division that all the conditions listed in their correspondence Page | 10 on June 3, 2022 have been completed. Please contact: Dan Roberts, Water Resource Officer – PH: 431-336-1301 5. Applicant/owner obtain all the required variances to accommodate the three (3) duplex buildings.

Defeated

2022-247

5.1.4 RESOLUTION: Subdivision S18-2768 (2018 Burton Ave)

Councillor Posthumus
Councillor Horechko

WHEREAS the applicant has made an application to subdivide an "RM" zoned property into 6 individual lots.

AND WHEREAS Council has considered the application, the information received as part of the application process, and the Municipality's Zoning By-law requirements.

THEREFORE BE IT RESOLVED THAT the application is rejected. The application does not meet the requirements of the Planning Act and is rejected for the following reasons:

1. The proposal is not compatible with the character of the street.
2. The proposed application will cause significant impacts upon municipal services in relation to infrastructure maintenance, and
3. Not in favour of reduced lot widths with separate titles.

Carried

5.2 ~ Zoning By-Law Amendment No. 2022-08 (Raleigh Street & 3200 De Vries Avenue) 6:15 pm

2022-248

5.2.1 RESOLUTION: Open PH for Zoning By-Law Amendment No. 2022-08 (Raleigh Street & 3200 De Vries Avenue)

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT Council open the Public Hearing of Council for Zoning By-Law Amendment No. 2022-08 (Raleigh Street & 3200 De Vries Avenue).

Carried

2022-249

5.2.2 RESOLUTION: Close PH for Zoning By-Law Amendment No. 2022-08 (Raleigh Street & 3200 De Vries Avenue)

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT Council close the public hearing of council for Zoning By-Law Amendment No. 2022-08 (Raleigh Street & 3200 De Vries Avenue).

Carried

6. BY-LAWS

6.1 ~ Zoning By-Law Amendment No. 2022-08 (2nd & 3rd Reading)

2022-250

6.1.1 RESOLUTION: Zoning By-Law Amendment No. 2022-08 (2nd Reading)

Councillor Posthumus
Deputy Mayor Duval

WHEREAS:

1. the applicant has made application through proposed By-law No. 2022-08 to amend Zoning By-law No. 2009-04 to create a new zone, R1-8 which allows for the development of 8000 square foot lots and for the Zoning By-law Map 2009-04 to be amended to apply the new zone to the property described in By-law No. 2022-08, and
2. the applicant acknowledges that the property described in By-law No. 2022-08 cannot be subdivided and developed for residential purposes until the Municipality's moratorium described in Resolution 2020-840 has been lifted and the Municipality's wastewater treatment plant capacity has been addressed.
3. the proposed zoning description provided by the applicant under "Additional Regulations for Permitted and Conditional Uses", clause 3, be revised to update the maximum attached accessory building size from 1,000 sq ft to 800 sq ft. and, to update the maximum detached accessory building size from 600 sq ft to 200 sq ft., and
4. no projections shall be permitted in the R1-8 zone (ground to sky).

THEREFORE BE IT RESOLVED THAT By-law No. 2022-08, being a By-law of the Rural Municipality of East St. Paul to amend Zoning By-law No. 2009-04 be given 2nd reading.

Carried

2022-251

6.1.2 RESOLUTION: Zoning By-Law Amendment No. 2022-08 (3rd Reading)

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-08, being a By-law of the Rural Municipality of East St. Paul to amend Zoning By-law No. 2009-04 be given 3rd reading.

AND BE IT FURTHER RESOLVED THAT the Mayor and A/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

6.2 ~ Dog By-law No. 2022-11 (1st Reading)

2022-252

6.2.1 RESOLUTION: Dog By-law No. 2022-11 (1st Reading)

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT Dog By-law No. 2022-11, being a By-law of the Rural Municipality of East St. Paul to regulate dogs be given 1st reading.

Carried

6.3 ~ Campaign Expenses and Contributions By-law No. 2022-12 (1st Reading)

2022-253

6.3.1 RESOLUTION: Campaign Expenses and Contributions By-law No. 2022-12 (1st Reading)

Deputy Mayor Duval
Councillor Devlin

BE IT RESOLVED THAT By-law No. 2022-12, being a By-law of the Rural Municipality of East St. Paul to regulate campaign expenses and contributions in connection with municipal elections be given 1st reading.

Carried

7. POLICIES

8. FINANCES

8.1 ~ Schedule of Accounts

2022-254

8.1.1 RESOLUTION: Schedule of Accounts

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the schedule of accounts dated July 19, 2022 amounting to \$4,200.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (Paid Since June 14/22)

2022-255

8.2.1 RESOLUTION: Schedule of Accounts (Paid Since June 14/22)

Deputy Mayor Duval
Councillor Devlin

BE IT RESOLVED THAT the schedule of accounts Paid Since the June 14, 2022 meeting of Council amounting to \$651,684.86 be confirmed as paid.

Carried

8.3 ~ Payroll

2022-256

8.3.1 RESOLUTION: Payroll

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for June 29, 2022 to July 19, 2022 amounting to \$235,530.10 be approved.

Carried

8.4 ~ Financial Statements - June 30, 2022

2022-257

8.4.1 RESOLUTION: Financial Statements - June 30, 2022

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the financial statements for the period ending June 30, 2022 be approved.

Carried

9. GENERAL BUSINESS

9.1 PLANNING

9.1.1 ~ Subdivision S16-2699 - 2716 Henderson Hwy - Letter of Credit

2022-258

9.1.1.1 RESOLUTION: Letter of Credit - Subdivision S16-2699 (2716 Henderson Hwy)

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT Council authorizes the use of the Letter of Credit for Subdivision S16-2699 in the amount of \$40,000.00 for the purpose of bringing the water line to 2716 Henderson Hwy and decommissioning the existing well.

Carried

9.2 ADMINISTRATION

9.2.1 ~ CIBC Borrowing Resolution

2022-259

9.2.1.1 RESOLUTION: CIBC Borrowing Resolution

Councillor Devlin
Deputy Mayor Duval

WHEREAS Section 172(1) of The Municipal Act provides for borrowing funds for operational expenses during a fiscal year;

AND WHEREAS it may be deemed necessary to utilize a line of credit in the 2023 fiscal year;

THEREFORE BE IT RESOLVED THAT Council authorize the use of the line of credit, if needed, at the Canadian Imperial Bank of Commerce (CIBC) in the amount of two million dollars (\$2,000,000.00) for the 2023 fiscal year;

AND BE IT FURTHER RESOLVED THAT Council authorize the use of corporate credit cards at the Canadian Imperial Bank of Commerce (CIBC) with a credit limit of eighty thousand dollars (\$80,000.00) for the 2023 fiscal year.

Carried

9.2.2 ~ Take Action on Radon - 100 Radon Test Kit Challenge

2022-260

9.2.2.1 RESOLUTION: Take Action on Radon - 100 Radon Test Kit Challenge

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT the RM of East St. Paul be authorized to participate in the *Take Action on Radon - 100 Radon Test Kits Challenge*.

Carried

9.3 OPERATIONS

9.3.1 ~ Capital Project – 2022 Outdoor Rinks – North Rink Board Replacement

2022-261

9.3.1.1 RESOLUTION: 2022 Outdoor Rinks – North Rink Board Replacement

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the north outdoor rink boards replacement project be awarded to Wallace & Wallace for the cost of \$61,000.48 (plus applicable taxes).

Carried

9.3.2 ~ Capital Project – 2022 Outdoor Rinks – South Rink Board Replacement

2022-262

9.3.2.1 RESOLUTION: 2022 Outdoor Rinks – South Rink Board Replacement

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT the south outdoor rink boards replacement project be awarded to Wallace & Wallace for the cost of \$65,843.04 (plus applicable taxes).

Carried

9.3.3 ~ 2022 Admin/Council Chambers Wheelchair Accessible Ramp

2022-263

9.3.3.1 RESOLUTION: 2022 Admin/Council Chambers Wheelchair Accessible Ramp

Councillor Devlin
Councillor Posthumus

BE IT RESOLVED THAT Penner Paving Stone & Concrete be awarded the contract to install a wheelchair accessible ramp at the emergency exit in Council Chambers for the cost of \$86,475.47 (plus applicable taxes).

Defeated

9.3.4 ~ Capital Project – 2022 Swistun Family Heritage Park – Pond B Aerator Installation

2022-264

9.3.4.1 RESOLUTION: 2022 Swistun Family Heritage Park – Pond B Aerator Installation

Mayor Hart
Councillor Devlin

BE IT RESOLVED that Pond Pro Canada be awarded the 2022 Swistun Family Heritage Park aerator installation project for the cost of \$39,264.72 (plus applicable taxes).

AND BE IT FURTHER RESOLVED THAT the funds for the project be drawn from the Parks and Recreations reserve.

Defeated

9.4 FIRE

9.4.1 ~ Resolution to Hire Three Pay-Per-Call Firefighters

2022-265

9.4.1.1 RESOLUTION: Resolution to Hire Three Pay-Per-Call Firefighters

Councillor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT Council approves the hiring of the following Pay-Per-Call Firefighters:

- Dylan Bellmore
- Andrew Lulic
- Matthew Haworth

Carried

9.5 EMO

9.5.1 ~ Mitigation and Preparedness Program (MPP)/Municipal Land Drainage Study

2022-266

9.5.1.1 RESOLUTION: Mitigation and Preparedness Program (MPP)/Municipal Land Drainage Study

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the RM of East St. Paul apply to the Disaster Financial Assistance Mitigation and Preparedness Program for the 2022 spring flood events.

AND BE IT FURTHER RESOLVED THAT funds received through the program be designated for a municipal land drainage study.

Carried

10. BUSINESS ARISING FROM DELEGATIONS

11. OTHER BUSINESS

12. CORRESPONDENCE FOR INFORMATION

13. COUNCIL MEMBER REPORTS

13.1 Ward 1 - Carla Devlin

JUNE

17 - Building Sustainability Communities Grant Announcement
21 - Governance and Priorities Committee Meeting
21 - Council Briefing Re: Municipal Board by Jeff Bereza
28 - Regular Council Meeting

JULY

1 - Canada Day at the ESP Legion
4 - Special Meeting
7 - Special Meeting
12 - Governance and Priorities Committee Meeting
14 - Special Meeting
19 - Council Meeting

13.2 Ward 4 - Charles Posthumus

JUNE

16 - Eastern District AMM Springfield
17 - Building Sustainability Grant Announcement East Saint Paul Soccer Complex
21 - GPC Meeting Virtual
28 - Council Meeting

JULY

4 - Special Meeting Personnel
7 - Special Meeting Council
12 - GPC Meeting

14 - Special Meeting Council
19 - Council Meeting

13.3 Ward 3 - Brian Duval

- AMM Eastern District Conference
- Building Sustainable Communities grant announcement
- Municipal Board presentation
- Attended two Governance and Priorities Committee meetings
- East St. Paul Emergency Measures Committee meeting
- Several In-camera meetings on personnel and legal issues

13.4 Ward 2 - Orest Horechko

JUNE

15 - RRPD Board Meeting
16 - Eastern District Meeting
17 - Building Sustainable Communities Funding Announcement
20 - Special Meeting of Council
21 - Municipal Board Presentation
21 - Governance and Priorities Committee Meeting
30 - Residents concern

JULY

1 - Canada Day Super Run
1 - Attended Henderson Legion Canada Day Celebration
4 - Council Briefing (personnel)
7 - Special Meeting of Council
14 - Special Meeting of Council
18 - Drainage Issues - Ward 2
19 - Council / Planning Meeting

I also went door-to-door in the North Hill area to speak with residents about their concerns.

13.5 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 June 14, 2022, I have been involved in a number of activities.

June 15 – RRPD board meeting (virtual)
June 16 – AMM June District meeting in Oakbank MB
June 17 – Building Sustainable Grant announcement with MLA Jeff Wharton. The RM received grants totaling \$110,250 to upgrade the two outdoor rinks boards and re-build a sport equipment garage at the soccer baseball complex.
June 20 – Council Briefing Re: personnel
June 21 – attended the Brokenhead Ojibway Nation's grand opening of their newly constructed Arbor. I was invited to participate in the Grand Entry and bring greetings during their opening ceremonies.
June 21 – Council Briefing Re: Municipal Board by Jeff Bereza
June 21 – chaired Governance & Priorities meeting of Council
June 22 – personnel meeting
June 28 – chaired Council meeting
June 29 – EMO meeting
June 29 – personnel meetings
July 1 – Canada Day at the ESP Legion. I was invited to bring greetings on behalf of Council. As they have done for many years, the Legion did an outstanding job of hosting Canada Day for the community. The efforts of many

volunteers made this all possible and the weather cooperated, making it one of the busiest Canada Days on record.

July 4 – RRPD facility site visit

July 4 – personnel meetings

July 7 – Chaired special meeting of Council

July 7 – attended Cake & Coffee for member of staff leaving the RM

July 14 – special meeting of Council Re: personnel

July 18 – Capital Planning Region Regulations update conference call with Minister Clarke

July 19 – 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.

14. IN CAMERA

14.1 ADD: Personnel and Legal Matters

2022-267

14.1.1 RESOLUTION: In Camera

Councillor Posthumus
Councillor Devlin

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

2022-268

14.1.2 RESOLUTION: Out of Camera

Councillor Devlin
Deputy Mayor Duval

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

Carried

2022-269

14.1.2.1 RESOLUTION: Extend Council Meeting

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the council meeting be extended to 10:30 p.m.

Carried

2022-270

14.1.2.2 RESOLUTION: In Camera

Deputy Mayor Duval
Councillor Devlin

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

2022-271

14.1.3 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

2022-272

14.1.4 RESOLUTION: Appoint Interim CAO

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Suzanne Ward be appointed to the position of Acting Chief Administrative Officer until such a time that the CAO position is filled;

AND BE IT FURTHER RESOLVED THAT the acting CAO salary be at a rate of \$106,000.00/per annum.

Carried

15. ADJOURNMENT

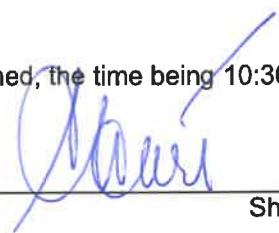
2022-273

15.1 RESOLUTION: Adjournment


Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the meeting be adjourned, the time being 10:30 p.m.

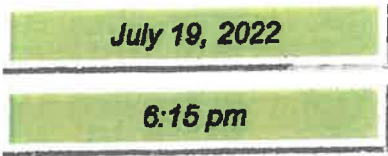
Carried



Shelley Hart
Mayor



Suzanne Ward
Acting Chief Administrative Officer



appearing
on behalf
of appic

NAME	ADDRESS	Email	Phone Number
Susan Russell			
Jackie Wilkie			

[illegible][illegible]



July 19, 2022

6:15 pm

Public Hearing Sign-In Sheet
BL2022-08
Raleigh Street & 3200 De Vries Avenue

IN FAVOUR

NAME	ADDRESS	Email	Phone Number

IN OPPOSITION

NAME	ADDRESS	Email	Phone Number
/ Connie Janzen-Winter			
✓ Duwayne Janzen			

FOR INFORMATION

NAME	ADDRESS	Email	Phone Number
gone L. MARQUARDSON			
gone Robert Brar			
gone Ja Stefan Brar			
gone Jagmohan Brar			
✓ Joe Castellano			
gone Kling Holdings Ltd.			
gone Connie Janzen-Winter			
gone Duwayne Janzen			



July 19, 2022

6:15 pm

Public Hearing Sign-In Sheet
BL2022-08
Raleigh Street & 3200 De Vries Avenue

Zoom.

IN FAVOUR

NAME	ADDRESS	Email	Phone Number
<i>not on</i> Cornelius Marten			
Armin Marten			

IN OPPOSITION

NAME	ADDRESS	Email	Phone Number
<i>✓</i> Len Ganetsky			

FOR INFORMATION

NAME	ADDRESS	Email	Phone Number
<i>pre zone no and zone</i> Francine Morin			
Melni Ghattora			
Derek Schmidtke			
Leslie Castellano			



July 19, 2022

5:30 pm

Public Hearing Sign-In Sheet
Subdivision S18-2768
2018 Burton Avenue

IN FAVOUR

NAME	ADDRESS	Email	Phone Number
✓ Dave Storoschuk			
✓ Linda Storoschuk			
✓ Jennifer Lim			
✓ Colin Morrow			

IN OPPOSITION

NAME	ADDRESS	Email	Phone Number

FOR INFORMATION

NAME	ADDRESS	Email	Phone Number
✓ Lawrence Morris			



July 19, 2022

5:30 pm

Public Hearing Sign-In Sheet
Subdivision S18-2768
2018 Burton Avenue

IN FAVOUR

NAME	ADDRESS	Email	Phone Number
✓ Dave Storoschuk			
✓ Jennifer Lim			

IN OPPOSITION

NAME	ADDRESS	Email	Phone Number
✓ Lawrence Routly			

FOR INFORMATION

NAME	ADDRESS	Email	Phone Number
✓ Joanne Kubas			