

Rural Municipality of East St. Paul Meeting Minutes

March 25, 2025 - Planning Meeting - 05:30 PM

PRESENT:

Mayor Carla Devlin

Deputy Mayor Brian Imhoff Councillor Brian Duval

Councillor Charles Posthumus

IN ATTENDANCE:

Kerry Floren, Assistant Chief Administrative Officer

Michelle Steinhilber, Executive Assistant

Cara Nichols, Community Development Planner

Derek Eno, Red River Planning District

ABSENT:

Councillor Orest Horechko

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

2025-077

2.1 RESOLUTION: Adoption of the Agenda

Deputy Mayor Imhoff Councillor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

- 3. OTHER BUSINESS
- 4. CONFIRMATION OF MINUTES
- 4.1 ~ Minutes of the March 11, 2025 Council Meeting

2025-078

4.2 RESOLUTION: Confirmation of the March 11, 2025 Minutes

Councillor Posthumus Councillor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the March 11, 2025 Council meeting, be approved.

Carried

- 5. DELEGATIONS
- 6. PUBLIC HEARINGS
- 6.1 ~ Conditional Use 6, 2025 (3316 Raleigh Street)

2025-079

6.1.1 RESOLUTION: Open PH for CU 6, 2025 (3316 Raleigh Street)

Councillor Duval Deputy Mayor Imhoff

Carried

2025-080 6.1.1.1 RESOLUTION: Close PH for CU 6, 2025 (3316 Raleigh Street)

Deputy Mayor Imhoff Councillor Posthumus

BE IT RESOLVED THAT Council close the Public Hearing of council for Conditional Use 6, 2025 (3316 Raleigh Street).

Carried

2025-081 6.1.2 RESOLUTION: Conditional Use 6, 2025 (3316 Raleigh Street)

Councillor Duval
Councillor Posthumus

WHEREAS the Applicant / Owner of Tax Roll No. 58500, located at 3316 Raleigh Street, has made application for Conditional Use 6, 2025 to build a single-family dwelling on the subject property.

THEREFORE BE IT RESOLVED THAT Conditional Use 6, 2025 be approved with the following conditions:

- 1. This Conditional Use is limited to the proposed home that has been presented in this application. Any further changes, replacement or additions would require a new Conditional Use approval.
- 2. Applicant / Owner to obtain applicable permits from the Red River Planning District and the RM of East St. Paul, if required.

Approval shall expire if not acted upon within twelve (12) months of the date of approval.

Carried

- 7. BY-LAWS
- 8. POLICIES
- 9. GENERAL BUSINESS
- 9.1 PLANNING
- 9.1.1 ~ Variation Order 2, 2025 (4015 Ross Farm Rd) Previously Tabled from Feb.25/25 Mtg.

2025-082 9.1.1.1 RESOLUTION: Variation Order 2, 2025 (4015 Ross Farm Rd)

Councillor Duval
Councillor Posthumus

WHEREAS The Applicant/Owner of Tax Roll No. 69807, located at 4015 Ross Farm Rd, has submitted an application for Variation Order 2, 2025. The request seeks approval to increase the number of accessory structures on the property from two (2) to four (4) and to permit the storage of two (2) commercial vehicles, provided that no commercial business will be conducted on-site.

THEREFORE BE IT RESOLVED THAT Variation Order 2, 2025 (4015 Ross Farm Rd) be approved with the following conditions:

1. This variance is limited to what has been presented in this application. Any further changes, replacement or additions would require a new variance approval.

2. The two work vehicles will include a dump truck and a flatbed trailer.

Approval shall expire if not acted upon within twelve (12) months of the date of approval.

Carried

9.1.2 ~ Amending Development Agreement (2853 Gateway Rd)

2025-083 9.1.2.1 RESOLUTION: Amending Development Agreement (2853 Gateway Rd)

Councillor Posthumus Councillor Duval

BE IT RESOLVED THAT Council adopt the Amending Development Agreement for 2853 Gateway Road.

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

Carried

9.2 ADMINISTRATION

9.2.1 ~ Appointment of Tax Sale Manager

2025-084 9.2.1.1 RESOLUTION: Appointment of Tax Sale Manager

Councillor Posthumus Deputy Mayor Imhoff

BE IT RESOLVED THAT pursuant to By-Law No. 2010-02 of the Rural Municipality of East St. Paul, TAXervice Inc. be appointed to manage property tax arrears recovery for the Rural Municipality of East St. Paul.

AND BE IT FURTHER RESOLVED THAT pursuant to By-Law No. 2010-02 of the Rural Municipality of East St. Paul, the following individuals be appointed as Tax Sale Managers for the Rural Municipality of East St. Paul:

- Donna Zinkiew, Vice President of TAXervice Inc., or
- Tyler Burnside, Associate of TAXervice Inc.

Carried

9.2.2 ~ Signing Authority for Project Contribution Agreement

2025-085 9.2.2.1 RESOLUTION: Signing Authority for Project Contribution Agreement

Councillor Posthumus Deputy Mayor Imhoff

WHEREAS the Rural Municipality of East St. Paul submitted an application to the Manitoba Growth, Renewal, and Opportunities funding stream for the purchase of a Pumper/Rescue Truck;

AND WHEREAS the RM's application was approved, subject to the signing of a Project Contribution Agreement, which must be returned to the Minister of Municipal and Northern Relations by March 28, 2025;

AND WHEREAS the Chief Administrative Officer will be unavailable to sign the agreement before the deadline;

THEREFORE BE IT RESOLVED THAT Council authorize Kerry Floren, Assistant Chief Administrative Officer, to sign the Manitoba Growth, Renewal, and Opportunities Project Contribution Agreement on behalf of the Chief Administrative Officer in their absence.

Carried

10. BUSINESS ARISING FROM DELEGATIONS

11. CORRESPONDENCE FOR INFORMATION

12. IN CAMERA

2025-086 **12.1 RESOLUTION: In Camera**

Councillor Duval Deputy Mayor Imhoff

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

2025-087 12.2 RESOLUTION: Out of Camera

Councillor Posthumus Deputy Mayor Imhoff

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

Carried

13. ADJOURNMENT

2025-088 13.1 RESOLUTION: Adjournment

Deputy Mayor Imhoff Councillor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:52 pm.

Carried

Carla Devlin Mayor

Suzanne Ward Chief Administrative Officer



PUBLIC HEARING SIGN-IN SHEET

Conditional Use 6

3316 Raleigh Street March 25, 2025 5:30 pm

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	OPPOSITION		
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FOR INFORMATION

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M. KINGHO.	
Time to Supplie	



PUBLIC HEARING SIGN-IN SHEET

Conditional Use 6

3316 Raleigh Street March 25, 2025 5:30 pm

ZOOM

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FOR INFORMATION

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Bonnie Hargreaves	