



Rural Municipality of East St. Paul

Meeting Minutes

November 29, 2022 - Regular Planning Meeting - 05:30 PM

PRESENT:

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

IN ATTENDANCE:

Suzanne Ward, A/Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services
Michelle Steinhilber, Executive Assistant

ABSENT:

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2022

2.1 RESOLUTION: Adoption of the Agenda

BE IT RESOLVED THAT the agenda be adopted as presented / amended.

3. CONFIRMATION OF MINUTES

3.1 ~ November 8, 2022

2022-393

3.1.1 RESOLUTION: Minutes - Nov 8, 2022

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the November 8, 2022 Council Meeting be approved.

Carried

4. DELEGATIONS

5. PUBLIC HEARINGS

5.1 ~ Variation Order 118, 2022 (3187 Birds Hill Road)

2022-394

5.1.1 RESOLUTION: Open PH for VO 118, 2022 (3187 Birds Hill Road)

Deputy Mayor Duval

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 118, 2022 (3187 Birds Hill Road).

Carried

2022-395

5.1.2 RESOLUTION: Close PH for VO 118, 2022 (3187 Birds Hill Road)

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 118, 2022 (3187 Birds Hill Road).

Carried

2022-396

5.1.3 RESOLUTION: VO 118, 2022 (3187 Birds Hill Road)

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT Variation Order 118, 2022 (3187 Birds Hill Road) be approved subject to the following conditions:

1. This variance is limited to increased lettering height as presented in this application. Any changes in use, additions, and/or replacement may require a new variance approval.
2. Signage must comply with Section 60.3.3 and Section 60.3.7 of the ESP Zoning By-law; and
3. Applicant / owner obtains required permits from the Red River Planning District (RRPD), the municipality and the Highways department, if required.

Carried

6. BY-LAWS

6.1 ~ Fee Schedule By-law No. 2022-16 (2nd/3rd Reading)

2022-397

6.1.1 RESOLUTION: Fee Schedule By-law No. 2022-16 (2nd Reading)

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2022-16, being a By-law of the Rural Municipality of East St. Paul to establish fees and charges for the year 2023 be given 2nd reading.

Carried

2022-398

6.1.2 RESOLUTION: Fee Schedule By-law No. 2022-16 (3rd Reading)

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT By-law No. 2022-16, being a By-law of the Rural Municipality of East St. Paul to establish fees and charges for the year 2023 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
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Carried

6.2 ~ Fire Prevention and Emergency Response By-law No. 2022-18 (1st reading)

2022-399

6.2.1 RESOLUTION: Fire Prevention and Emergency Response By-law 2022-18 (1st reading)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-18, being a By-law of the Rural Municipality of East St. Paul to provide for fire fighting, fire prevention, rescue services, the related regulation of fire and other hazards, the adoption of the fires prevention and emergency response act, and for establishing, continuing, and operating an emergency service for the municipality, to be known as the "Fire Prevention and Emergency Response By-Law" be given 1st reading.

Carried

6.3 ~ Firefighter Appointments By-law No. 2022-19 (1st Reading)

2022-400

6.3.1 RESOLUTION: Firefighter Appointments By-law No. 2022-19 (1st Reading)

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2022-19, being a By-Law of the Rural Municipality of East St. Paul for appointing a Fire Chief, Deputy Fire Chiefs, Captains, Lieutenants, and Fire Fighters, and for fixing the remuneration thereof be given 1st reading.

Carried

7. POLICIES

8. GENERAL BUSINESS

8.1 PLANNING

8.2 ~ East St. Paul Zoning By-law 2022-08 Amendment

2022-401

8.2.1 RESOLUTION: East St. Paul Zoning By-law 2022-08 Amendment

Councillor Horechko
Deputy Mayor Duval

WHEREAS July 19, 2022 Council gave 2nd Reading to Zoning By-law Amendment No. 2022-08 (Resolution No. 2022-250), with the stipulation that the maximum area for attached accessory buildings be changed from 1,000 sq.ft. as proposed, to 800 sq.ft.

AND WHEREAS on August 19, 2022 Council signed the Zoning By-law Amendment No. 2022-08 which included a typo on the zone description, which indicated the maximum area for attached accessory buildings is 8,000 sq.ft. instead of 800sq.ft.

THEREFORE BE IT RESOLVED that municipal staff are authorized to correct the aforesaid typo in the RM of East St. Paul Zoning By-law.

Carried

8.3 GENERAL

8.3.1 ~ 2023 Council Calendar

2022-402

8.3.1.1 RESOLUTION: 2023 Council Calendar

Councillor Posthumus
Councillor Imhoff

BE IT RESOLVED THAT the 2023 Council Calendar be approved as presented.

Carried

8.4 HUMAN RESOURCES

8.4.1 ~ Hiring of Pay-Per-Call Firefighters

2022-403

8.4.2 RESOLUTION: Hire 2 Pay Per Call Firefighters

Councillor Posthumus
Councillor Horechko

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

- Evan Michaels
- Owen Park

Carried

8.5 EMO

8.5.1 ~ 2023 Municipal Emergency Plan

2022-404

8.5.1.1 RESOLUTION: 2023 Municipal Emergency Plan

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT Council approve the 2023 Municipal Emergency Plan as presented.

Carried

8.5.2 ~ 2023 Manitoba Disaster Management Conference

2022-405

8.5.2.1 RESOLUTION: 2023 Manitoba Disaster Management Conference

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT all Council members, Chief Administrative Officer and EMO Coordinators Dennis Wiwcharyk and Jernej Anderlic be authorized to attend the 2023 Manitoba Disaster Management Conference on January 25-27, 2023 in Winnipeg.

Carried

9. BUSINESS ARISING FROM DELEGATIONS

10. OTHER BUSINESS

11. CORRESPONDENCE FOR INFORMATION

12. IN CAMERA

2022-406

12.1 RESOLUTION: In Camera

Councillor Imhoff
Deputy Mayor Duval

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

2022-407

12.2 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


2022-408

13. ADJOURNMENT

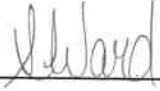
13.1 RESOLUTION: Adjournment

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:30pm.



Carla Devlin
Mayor



Suzanne Ward
Acting Chief Administrative Officer



5:45 pm

FOR INFORMATION



November 29, 2022

5:45 pm

Public Hearing Sign-In Sheet
Variance Order No.118, 2022
3187 Birds Hill Rd.

ZOOM Participants

IN FAVOUR

NAME	ADDRESS	Email	Phone Number

IN OPPOSITION

NAME	ADDRESS	Email	Phone Number

FOR INFORMATION

NAME	ADDRESS	Email	Phone Number
Evan Michaels			