



## **Rural Municipality of East St. Paul**

### **Meeting Minutes**

**November 8, 2022 - Inaugural Council 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. CALL THE MEETING TO ORDER**

**2. ADOPTION OF THE AGENDA**

2022-376

**2.1 RESOLUTION: Adoption of the Agenda**

Councillor Posthumus  
Councillor Horechko

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

**3. ADOPTION OF THE MINUTES**

**3.1 ~ October 18, 2022 Regular Council/Planning Meeting**

2022-377

**3.1.1 RESOLUTION: Minutes October 18, 2022**

Deputy Mayor Duval  
Councillor Imhoff

BE IT RESOLVED THAT the Council Meeting Minutes of the October 18, 2022 regular meeting, be approved.

Carried

**4. DELEGATIONS**

**5. BY-LAWS**

**5.1 ~ Fee Schedule By-law No. 2022-16 (1st Reading)**

2022-378

**5.1.1 RESOLUTION: Fee Schedule By-law 2022-16 (1st Reading)**

Councillor Horechko  
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 1st reading.

Carried

**6. POLICIES**

**7. FINANCES**

**7.1 ~ Schedule of Accounts**

2022-379

**7.1.1 RESOLUTION: Schedule of Accounts**

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT the schedule of accounts dated November 8, 2022 amounting to \$16,410.00 be confirmed as paid.

Carried

**7.2 ~ Schedule of Accounts (paid since Oct. 18/22)**

2022-380

**7.2.1 RESOLUTION: Schedule of Accounts (paid since Oct. 18/22)**

Councillor Horechko  
Councillor Imhoff

BE IT RESOLVED THAT the schedule of accounts Paid Since the October 18, 2022 meeting of Council amounting to \$10,022,698.05 be confirmed as paid.

Carried

**7.3 ~ Payroll**

2022-381

**7.3.1 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 October 28, 2022 to November 8, 2022 amounting to \$80,078.77 be approved.

Carried

**7.4 ~ Statement of Revenues and Expenditures (October 31, 2022)**

2022-382

**7.4.1 RESOLUTION: Statement of Revenues and Expenditures (October 31, 2022)**

Councillor Horechko  
Deputy Mayor Duval

BE IT RESOLVED THAT the Statement of Revenues and Expenditures for the period ending October 31, 2022 be approved.

Carried

**8. GENERAL BUSINESS**

**8.1 ADMINISTRATION**

**8.1.1 ~ Appointment of Auditor for 2022 Fiscal Year**

2022-383

**8.1.1.1 RESOLUTION: Appointment of Auditors for 2022 Fiscal Year**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT the Exchange Group be appointed as the auditor for the RM of East St. Paul for the 2022 fiscal year.

Carried

**9. CORRESPONDENCE FOR INFORMATION**

**10. BUSINESS ARISING FROM DELEGATIONS**

**11. COUNCIL MEMBERS REPORTS**

**11.1 Ward 1 - Brian Imhoff**

November  
2 - Oath of Office  
8 - Inaugural Council Meeting

**11.2 Ward 2 - Orest Horechko**

November  
2 - Oath of Office  
8 - Inaugural Council Meeting

**11.3 Ward 3 - Brian Duval**

November  
Oath of Office  
Inaugural Council Meeting  
RRPD briefing sessions

**11.4 Ward 4 - Charles Posthumus**

OCTOBER  
18 - Mayor Shelly hart Retirement Event  
19 - Red River Basin Event Lockport  
Collaborations with Peguis First Nation

NOVEMBER  
2 - Council Oath of Office.  
3 - Council Special Meeting with Red River Planning  
8 - Special Meeting Sitca Sands  
8 - Inaugural Meeting of Council

Several meetings with residents

**11.5 Mayor - Carla Devlin**

November  
2 - Oath of Office  
8 - Inaugural Council Meeting

**12. IN CAMERA**

**12.1 RESOLUTION: In Camera**

Councillor Posthumus  
Councillor Horechko

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

**12.1.1 ~ John Q Public Appointment**

**12.1.1.1 RESOLUTION: Out of Camera**

2022-384

2022-385

Deputy Mayor Duval  
Councillor Imhoff

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

Carried

2022-386

**12.1.1.2 RESOLUTION: John Q Public Appointment**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT newly elected Mayor Carla Devlin be appointed to the Board of Directors of John Q Public Inc. replacing Mayor Shelley Hart.

Carried

2022-387

**12.2 RESOLUTION: Winnipeg Metro Region**

Councillor Imhoff  
Deputy Mayor Duval

BE IT RESOLVED THAT the RM of East St. Paul reinstate their participation in the Winnipeg Metro Region.

Carried

2022-388

**12.3 RESOLUTION: ACAO Banked Time**

Councillor Posthumus  
Councillor Imhoff

BE IT RESOLVED THAT Council approve the one-time payout of 84 hours of banked time to Assistant CAO Suzanne Ward.

Carried

**13. OTHER BUSINESS**

**13.1 ~ Council Committee Appointments**

2022-389

**13.1.1 RESOLUTION: Council Committee Appointments**

Councillor Imhoff  
Deputy Mayor Duval

BE IT RESOLVED THAT the 2023 Committee and Board appointments of Council be approved as presented.

Carried

**13.2 ~ Appointment of Deputy Mayor**

2022-390

**13.2.1 RESOLUTION: Appointment of Deputy Mayor**

Councillor Imhoff  
Councillor Posthumus

BE IT RESOLVED THAT Councillor Brian Duval be appointed Deputy Mayor of the RM of East St. Paul.

Carried


**14. ADJOURNMENT**


2022-391

**14.1 RESOLUTION: Adjournment**

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:52 pm.

  
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Carla Devlin  
Mayor

  
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Suzanne Ward  
Acting Chief Administrative Officer