



Rural Municipality of East St. Paul
Meeting Minutes
February 7, 2023 - Regular Council Meeting - 05:30 PM

PRESENT:

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

IN ATTENDANCE:

Suzanne Ward, 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

2023-033

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. CONFIRMATION OF THE MINUTES

4.1 ~ January 23, 2023 Regular Planning Meeting

2023-034

4.2 RESOLUTION: Adoption of the Agenda

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the Minutes from the January 23, 2023 Regular Planning Meeting be approved.

Carried

5. DELEGATIONS

6. BY-LAWS

6.1 ~ Non-union Employee Bylaw No. 2023-01 (2nd & 3rd Readings)

2023-035

6.1.1 RESOLUTION: Non-union Employee Bylaw 2023-01 (2nd Reading)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law No. 2023-01, being a By-law of the Rural

Municipality of East St. Paul to authorize hours of work, remuneration and benefits for municipal employees not covered under another By-law, a Collective Agreement or a Contract be given 2nd Reading.

Carried

2023-036

6.1.2 RESOLUTION: Non-Union Employee Bylaw 2023-01 (3rd Reading)

Councillor Imhoff
Councillor Horechko

BE IT RESOLVED THAT By-law No. 2023-01, being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration and benefits for municipal employees not covered under another By-law, a Collective Agreement or a Contract 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 |
|----------------------|-----|----|-----------|--------|
| Mayor Devlin | | | | ✓ |
| Deputy Mayor Duval | ✓ | | | |
| Councillor Horechko | ✓ | | | |
| Councillor Imhoff | ✓ | | | |
| Councillor Posthumus | ✓ | | | |

Carried

6.2 ~ Senior Administration By-law No. 2023-02 (2nd & 3rd Readings)

2023-037

6.2.1 RESOLUTION: Senior Administration By-law No. 2023-02 (2nd Reading)

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT By-law 2023-02 being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration, and benefits for Senior Administration Employees not covered under another By-law, a Collective Agreement, or a fixed-term contract, be given 2nd Reading.

Carried

2023-038

6.2.2 RESOLUTION: Senior Administration By-law No. 2023-02 (3rd Reading)

Councillor Imhoff
Councillor Horechko

BE IT RESOLVED THAT By-law 2023-02 being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration, and benefits for Senior Administration Employees not covered under another By-law, a Collective Agreement, or a fixed-term contract, 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 |
|---------------------|-----|----|-----------|--------|
| Mayor Devlin | | | | ✓ |
| Deputy Mayor Duval | ✓ | | | |
| Councillor Horechko | ✓ | | | |
| Councillor Imhoff | ✓ | | | |

Carried

7. POLICIES

8. FINANCES

8.1 ~ Schedule of Accounts

2023-039

8.1.1 RESOLUTION: Schedule of Accounts

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts dated February 7, 2023 amounting to \$1,875 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (paid since January 10, 2023)

2023-040

8.2.1 RESOLUTION: Schedule of Accounts (paid since January 10, 2023)

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT the schedule of accounts paid since the January 10, 2023 meeting of Council amounting to \$2,200,294.31 be confirmed as paid

Carried

8.3 ~ Payroll

2023-041

8.3.1 RESOLUTION: Payroll

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St Paul for December 23, 2022 to February 7, 2023 amounting to \$201,641.77 be approved.

Carried

9. GENERAL BUSINESS

9.1 OPERATIONS

9.1.1 ~ Contract Award for Cold Storage Building - 2801 Gateway Road

2023-042

9.1.1.1 RESOLUTION: Contract Award for Cold Storage Building - 2801 Gateway Road

Councillor Horechko
Councillor Posthumus

WHEREAS Council approved a budget amount of \$220,000.00 for the construction of a Cold Storage Building at 2801 Gateway Road in the 2023 First Call for Capital Projects on December 13, 2022.

THEREFORE BE IT RESOLVED THAT the contract for the construction of the Cold Storage Building be awarded to All Fab Building Components LP for a cost of \$132,988.00 with a contingency of \$35,000.00 for a total project cost of \$167,988.00.

Carried

9.1.2 ~ Curbside Collection Tender

2023-043

9.1.2.1 RESOLUTION: Curbside Collection Tender

Councillor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the Manager of Public Works be authorized to extend the municipality's curbside collection contract with Waste Connections of Canada for one year or until such time that Multi-Material Stewardship Manitoba receives approval from the Province to implement their new transition plan and funding model.

Carried

9.2 GENERAL

9.2.1 ~ Collaborative Leadership Initiative Forum

2023-044

9.2.1.1 RESOLUTION: Collaborative Leadership Initiative Forum

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Mayor Carla Devlin, Deputy Mayor Brian Duval, Councillor Charles Posthumus and the CAO be authorized to attend a half day forum called "Betting on Our Shared Future" hosted by Collaborative Leadership Initiative Manitoba on March 17, 2023.

AND BE IT FURTHER RESOLVED THAT Mayor Devlin attend the Leaders Lunch and Round Table Session following the forum.

Carried

9.2.2 ~ RRBC North Chapter Fish Dinner Fundraiser Gala

2023-045

9.2.2.1 RESOLUTION: RRBC Fish Dinner Fundraiser Gala

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT the RM of East St Paul purchase a table of 8 at a cost of \$595.00 for the Annual Red River Basin Commission North Chapter Fish Dinner Gala on March 22, 2023 in West St. Paul.

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

Jan 12 - Ponds Committee meeting and EMO Meeting
Jan 13 - Council Briefing with Threshold planning and Meeting with residents on Saddleridge.
Jan 14 - Meeting with a resident and Council Briefing re: recreation
Jan 17 -19 I attended the Red River Basin Land & Water Conference
Jan 18 - I attended a presentation for economic development at the Legislative Building
Jan 20 - I attended the digging into Plan 20-50 Workshop.
Jan 22 - Council review of the Scotties set up at the Arena
Jan 23 - Planning Council Meeting

February 7 - Unfortunately, I was unable to Chair or attend the regular meeting of Council due to having laryngitis.

12.2 Ward 1 - Brian Imhoff

11-Jan-23 MMR Meeting
 12-Jan-23 EMO Committee Meeting
 13-Jan-23 Developer Briefing
 16-Jan-23 Western Recreation Briefing
 17-Jan-23 Red River Basin Conference
 18-Jan-23 Red River Basin Conference
 19-Jan-23 Red River Basin Conference
 22-Jan-23 Council Briefing
 25-Jan-23 MB Disaster Management Conference
 26-Jan-23 MB Disaster Management Conference
 27-Jan-23 MB Disaster Management Conference

2-Feb-23 ARM Meeting
 7-Feb-23 Council Meeting

12.3 Ward 2 - Orest Horechko

Jan.22: Council Briefing (Scotties)
 Jan.23: Council Meeting
 Jan.24: Scotties Banquet
 Jan.25: Disaster Management Conference
 Red River Planning Board Meeting
 Jan.26: Disaster Management Conference
 Disaster Management Banquet
 Jan.27: Disaster Management Conference

Feb.2: ARM Meeting at RM of Rockwood

12.4 Ward 3 - Brian Duval

- 2 Council Meetings
- 2 Ponds Committee Meetings
- Meeting with 2 small Developers re. billing concerns
- Meeting with Contractor re. proposal of Splash Pad
- Disaster Management Conference (3-day)
- Briefing on final details of Scotties
- Monthly Association of Rural Municipalities at RM of Rockwood

12.5 Ward 4 - Charles Posthumus

Jan.10: Council Meeting
 Jan.12: Ponds Committee Meeting
 Jan.13: Special Briefing Developer
 Jan.17: Red River Basin Commission Conference
 Jan.18: Red River Basin Commission Conference
 Jan.19: Red River Basin Commission Conference
 Jan.22: Council Briefing Scotties
 Jan.23: Council Meeting - Planning
 Jan.24: Scotties Banquet
 Jan.25: Manitoba Disaster Management Conference
 Jan.26: Manitoba Disaster Management Conference
 Jan.27: Manitoba Disaster Management Conference

Feb.2: Climate Change Zoom Meeting
 Feb.2: Association of Rural Municipalities Meeting at RM of Rockwood
 Feb.3: Red River Basin North Chapter Executive Meeting
 Feb.7: Council Meeting

Several calls and meetings with residents

13. IN CAMERA

13.1 ~ Business Development Matter

13.2 Valley Fiber - Dave Wardrop

13.3 RESOLUTION: In Camera

Councillor Horechko

Councillor Posthumus

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

2023-047

13.4 RESOLUTION: Out of Camera

Councillor Posthumus
Councillor Imhoff

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

Carried

14. ADJOURNMENT

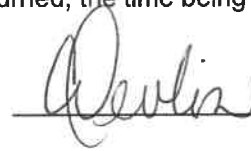
2023-048

14.1 RESOLUTION: Adjournment

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:17 pm.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer