



**Rural Municipality of East St. Paul**  
**Meeting Minutes**  
**January 11, 2022 - Regular Council Meeting - 05:30 PM**

**PRESENT:** Mayor Shelley Hart  
Deputy Mayor Brian Duval  
Councillor Carla Devlin  
Councillor Orest Horechko  
Councillor Charles Posthumus

**IN ATTENDANCE:** Jennifer Rohl, A/Chief Administrative Officer  
Dave Wardrop, Director of Infrastructure Services  
Cara Nichols, Community Development Planner  
Suzanne Ward, Executive Assistant  
Femi Ojo, Red River Planning District

**ABSENT:** Nil

- 1. CALL THE MEETING TO ORDER**
- 2. ADOPTION OF THE AGENDA - AMENDED**
- 2.1 RESOLUTION: Adoption of the Agenda**

2022-001

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be amended as follows:

ADD  
Item 8.2.2 Manitoba Recreation Conference  
Item 13.1 In Camera: Legal Matter

Carried

- 3. ADOPTION OF THE MINUTES**
- 3.1 ~ December 14, 2021 Regular Council Meeting**
- 3.1.1 RESOLUTION: Minutes - December 14/21**

2022-002

Deputy Mayor Duval  
Councillor Horechko

BE IT RESOLVED THAT the Council Meeting Minutes of the December 14, 2021 regular council meeting, be approved.

Carried

- 4. DELEGATIONS**
- 5. BY-LAWS**
- 5.1 ~ Zoning By-Law Amendment No. 2021-14 (1st Reading)**

### **5.1.1 RESOLUTION: Zoning By-Law Amendment No. 2021-14 (1st Reading)**

2022-003

Councillor Horechko  
Councillor Devlin

BE IT RESOLVED THAT By-law 2021-14 being a by-law of the RM of East St. Paul to amend Zoning By-law No. 2009-04, as amended be given 1st reading.

Name	Yes	No	Abstained	Absent
Councillor Devlin	✓			
Deputy Mayor Duval		✓		
Mayor Hart	✓			
Councillor Horechko	✓			
Councillor Posthumus		✓		

Carried

### **5.2 ~ Zoning By-Law Amendment No. 2021-15 (1st Reading)**

#### **5.2.1 RESOLUTION: Zoning By-Law Amendment No. 2021-15 (1st Reading)**

2022-004

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT By-law 2021-15 being a by-law of the RM of East St. Paul to amend Zoning By-law No. 2009-04, as amended be given 1st reading.

Carried

## **6. POLICIES**

### **6.1 ~ Council Members' Code of Conduct Policy**

#### **6.1.1 RESOLUTION: Council Members' Code of Conduct Policy**

2022-005

Councillor Horechko  
Deputy Mayor Duval

BE IT RESOLVED THAT the Council Members' Code of Conduct Policy COU-105 be archived.

Carried

## **7. FINANCES**

### **7.1 ~ Schedule of Accounts**

#### **7.1.1 RESOLUTION: Schedule of Accounts**

2022-006

Mayor Hart  
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts dated January 11, 2022 amounting to \$2,330.00 be confirmed as paid.

Carried

### **7.2 ~ Schedule of Accounts (Paid Since Dec.14/21)**

#### **7.2.1 RESOLUTION: Schedule of Accounts (Paid Since Dec. 14/21)**

2022-007

Mayor Hart  
Councillor Devlin

BE IT RESOLVED THAT the schedule of accounts Paid Since the December 14, 2021 meeting of Council amounting to \$1,368,896.16 be confirmed as paid.

Carried

### **7.3 ~ Payroll**

#### **7.3.1 RESOLUTION: Payroll**

2022-008

Mayor Hart  
Deputy Mayor Duval

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for December 16, 2021 to January 11, 2022 amounting to \$189,105.29 be approved.

Carried

## **8. GENERAL BUSINESS**

### **8.1 ADMINISTRATION**

#### **8.1.1 ~ Wheelchair Service of Manitoba Inc. Agreement**

##### **8.1.1.1 RESOLUTION: Wheelchair Service of Manitoba Inc. Agreement**

2022-009

Councillor Horechko  
Councillor Posthumus

BE IT RESOLVED THAT Council approve the agreement between Wheelchair Service of Manitoba Inc. and the RM of East. St. Paul.

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

Carried

### **8.2 GENERAL**

#### **8.2.1 ~ Building Sustainable Communities Grant - Letter of Support**

##### **8.2.1.1 RESOLUTION: Building Sustainable Communities Program - Letter of Support**

2022-010

Mayor Hart  
Councillor Devlin

BE IT RESOLVED THAT Council support the Royal Canadian Legion's application to the Building Sustainable Communities Program to replace the outdoor wooden deck with a patio.

AND BE IT FURTHER RESOLVED THAT the municipality forward a letter of support to accompany their application.

Carried

#### **8.2.2 ~ ADD: Manitoba Recreation Conference**

##### **8.2.2.1 RESOLUTION: Manitoba Recreation Conference**

2022-011

Deputy Mayor Duval  
Councillor Posthumus

BE IT RESOLVED THAT Council approves the Assistant Operations Manager, Recreation Services

Coordinator, and all members of council to attend the Recreation Conference on March 3, 2022 and March 9-11, 2022 as outlined in Option A of the Request for Decision presented at the January 11, 2022 Council meeting.

Carried

## **9. CORRESPONDENCE FOR INFORMATION**

## **10. BUSINESS ARISING FROM DELEGATIONS**

## **11. OTHER BUSINESS**

## **12. COUNCIL MEMBERS REPORTS**

### **12.1 Ward 1 - Carla Devlin**

December

17 - Staff Christmas Luncheon

January

6 - Council Briefing - Snow Removal Policy

6 - Meeting to discuss Bill 37 & Re-Zoning with Greg Tramley

11 - Regular Council Meeting

### **12.2 Ward 2 - Orest Horechko**

December

14 - Council Meeting

15 - RRPD Board Meeting

17 - Staff Christmas Luncheon

January

6 - Council Briefing - Snow & Legal Issues

11 - Council Briefing - Legal

11 - Council Meeting

### **12.3 Ward 3 - Brian Duval**

- One regular council meeting

- WMR workshop #2 re Bill 37/ Plan 20-50

- Council briefing on snow removal policy

- Briefing on Bill 37 with legal counsel

### **12.4 Ward 4 - Charles Posthumus**

### **12.5 Mayor - Shelley Hart**

As we remain under a provincial state of emergency due to COVID-19, the RM continues to adjust our services and facilities to meet the changing requirements from the Province of Manitoba.

As of June 26th, Manitoba was moved to a code ORANGE classification in the province's pandemic response system. We had been in a code RED classification since November 2, 2020.

At the municipal level, both our Administrative and Operations buildings were re-opened to the public on September 7, 2021.

Since my last Council report on December 14, 2021, I have been involved in a number of activities.

December 15 – RRPD board meeting

December 17 – participated in WMR workshop to review and recommend edits to the draft Plan 2050.

December 17 – attended Christmas luncheon with the administrative staff

January 6 – Council Briefing Re: snow removal policy

January 6 – Council Briefing Re: Bill 37

January 10 – weekly meeting w/ Acting CAO

January 11 – chaired Council meeting

December 13 – Council Briefing Re: 2022 Road & Sidewalk program.

December 14 – 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.

## **13. IN CAMERA**

### **13.1 RESOLUTION: In Camera**

2022-012

Mayor Hart

Councillor Posthumus

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

**13.2 ~ ADD: Legal**

**13.3 RESOLUTION: Out of Camera**

2022-013

Councillor Horechko  
Deputy Mayor Duval

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

Carried

**14. ADJOURNMENT**

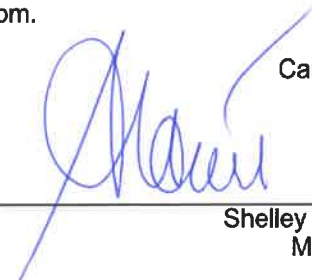
**14.1 RESOLUTION: Adjournment**

2022-014

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:10 pm.

Carried

  
\_\_\_\_\_  
Shelley Hart  
Mayor  
\_\_\_\_\_  
Jennifer Rohl  
Acting Chief Administrative Officer