



Rural Municipality of East St. Paul
Meeting Minutes
February 11, 2025 - Regular Council Meeting - 05:30 PM

PRESENT: Mayor Carla Devlin
Deputy Mayor Brian Imhoff
Councillor Orest Horechko
Councillor Brian Duval
Councillor Charles Posthumus

IN ATTENDANCE: Suzanne Ward, Chief Administrative Officer
Kerry Floren, Assistant Chief Administrative Officer

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2025-032

2.1 RESOLUTION: Adoption of the Agenda

Councillor Horechko
Deputy Mayor Imhoff

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. ADOPTION OF THE MINUTES

4.1 ~ January 28, 2025 Planning Meeting

2025-033

4.1.1 RESOLUTION: Minutes of the January 28, 2025 Planning Meeting

Councillor Posthumus
Councillor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the January 28, 2025 Planning Meeting, be approved.

Carried

5. DELEGATIONS

6. BY-LAWS

7. POLICIES

7.1 ~ Cell Phone Policy PER-147

2025-034

7.1.1 RESOLUTION: Cell Phone Policy PER-147

Councillor Horechko
Councillor Duval

BE IT RESOLVED THAT Cell Phone Policy PER-147 be amended as presented.

Carried

8. FINANCES

8.1 ~ Schedule of Accounts

2025-035

8.1.1 RESOLUTION: Schedule of Accounts

Deputy Mayor Imhoff
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts dated February 11, 2025 amounting to \$2,625.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (Paid since January 14/25)

2025-036

8.2.1 RESOLUTION: Schedule of Accounts (Paid Since January 14, 2025)

Deputy Mayor Imhoff
Councillor Duval

BE IT RESOLVED THAT the schedule of accounts paid since the January 14, 2025 meeting of Council amounting to \$987,284.09 be confirmed as paid.

Carried

8.3 ~ Payroll

2025-037

8.3.1 RESOLUTION: Payroll

Deputy Mayor Imhoff
Councillor Horechko

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for January 17, 2025 to February 11, 2025 amounting to \$218,415.50 be approved.

Carried

8.4 ~ 2023 Audited Consolidated Financial Statements

2025-038

8.4.1 RESOLUTION: 2023 Audited Consolidated Financial Statements

Councillor Horechko
Deputy Mayor Imhoff

BE IT RESOLVED THAT the 2023 Audited Consolidated Financial Statements be approved as presented.

Carried

9. GENERAL BUSINESS

9.1 ADMINISTRATION

9.1.1 ~ Asset Management Services Proposal

2025-039

9.1.1.1 RESOLUTION: Asset Management Proposal (Synchena Consulting)

Deputy Mayor Imhoff
Councillor Horechko

BE IT RESOLVED THAT Council approve the proposal for 530 hours of professional asset management services from Synchena Consulting at a cost of \$51,940 per year.

Carried

9.2 OPERATIONS

9.2.1 ~ 2025 Tournament of Aces Funding Request

2025-040

9.2.1.1 RESOLUTION: 2025 Tournament of Aces

Councillor Horechko
Deputy Mayor Imhoff

BE IT RESOLVED THAT the East St. Paul Tournament of Aces be officially designated as a Community Event to facilitate the application for the necessary permits.

AND BE IT FURTHER RESOLVED THAT:

1. Council approves the waiver of rental fees for the banquet hall for the following dates and times:
 - March 14, 15, 16, 2025: 12:00 noon to 2:00 am
 - March 21, 22, 23, 2025: 12:00 noon to 2:00 am
2. Council approves the waiver of the facility damage deposit fee.
3. The East St. Paul Tournament of Aces shall be responsible for executing a rental agreement, which will include ensuring proper insurance coverage, supervision, and security measures are in place.
4. The East St. Paul Tournament of Aces will ensure that space remains available for ongoing Recreation Programs during the event.
5. An additional donation of \$1,500 will be made to the East St. Paul Tournament of Aces to support the event.

Carried

9.3 RECREATION

9.3.1 ~ East St. Paul Day Community Event

2025-041

9.3.1.1 RESOLUTION: 2025 East St. Paul Day Community Event

Councillor Posthumus
Councillor Duval

BE IT RESOLVED THAT East St. Paul Day be declared a Community Event for the purpose of making an application for the appropriate permits.

AND BE IT FURTHER RESOLVED THAT the event will be held on Saturday, June 21, 2025 at the RM of East St. Paul Recreation Complex.

Carried

9.4 GENERAL

9.4.1 ~ 2025 Fish Gala Dinner

2025-042

9.4.1.1 RESOLUTION: 2025 RRBC Fish Gala Dinner

Councillor Posthumus
Councillor Duval

BE IT RESOLVED THAT the RM of East St Paul purchase a table of 8 at a cost of \$665.00 for the Annual Red River Basin Commission North Chapter Fish Dinner Gala on March 19, 2025 in West St. Paul.

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

23-Jan-25 Council Briefing
27-Jan-25 Asset Management Meeting
28-Jan-25 Legal Briefing
Planning/Council Meeting
30-Jan-25 Business Development Meeting
03-Feb-25 Ponds Committee Meeting
11-Feb-25 Regular Council Meeting

12.2 Ward 1 - Brian Imhoff

21-Jan-25 PTH 101 Functional Study
23-Jan-25 Council Briefing
27-Jan-25 Asset Management Meeting
28-Jan-25 Legal Briefing
28-Jan-25 Planning/Council Meeting
30-Jan-25 Business Development Meeting
06-Feb-25 ARM Meeting in Dugald
07-Feb-25 EMO Workshop
11-Feb-25 Regular Council Meeting

12.3 Ward 2 - Orest Horechko

14-Jan-25 Regular Council Meeting
12-Jan-25 MT Open House Hwy 101
22-Jan-25 RRPD Board Meeting
23-Jan-25 Council Briefing
27-Jan-25 Council Briefing - Asset Management
28-Jan-25 Council Briefing
28-Jan-25 Planning/Council Meeting
30-Jan-25 MARR Board Meeting
30-Jan-25 Council Briefing (Development)
06-Feb-25 ARM Meeting in Dugald
11-Feb-25 Regular Council Meeting

12.4 Ward 3 - Brian Duval

- Legal review on Development Moratorium
- Legal review on Service Agreement with BON
- Special meeting re. issues, priorities
- Presentation on Asset Management proposal
- Ponds Committee meeting, review proposal
- Monthly meeting of Association of Rural Municipalities
- Two regular Council Meetings

12.5 Ward 4 - Charles Posthumus

January 20: Climate Caucus Webinar (virtual)
January 21: North Perimeter Design Study in Transcona
January 22: Red River Planning regular meeting
January 23: Council briefing
January 27: Council briefing: Asset Management
January 27: Red River Basin North Chapter meeting
January 28: Council Meeting: Planning
February 3: Ponds Committee meeting
February 6: Association of Rural Municipalities meeting in Dugald
February 7: EMO workshop (virtual)
February 11: Council meeting

13. IN CAMERA

13.1 ~ Personnel Matter

2025-043

13.1.1 RESOLUTION: In Camera

Councillor Horechko
Deputy Mayor Imhoff

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

2025-044

13.1.2 RESOLUTION: Out of Camera

Councillor Horechko
Councillor Posthumus

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

Carried

2025-045

13.1.2.1 RESOLUTION: Schedule A - Senior Administration By-law 2024-07

Councillor Duval
Councillor Horechko

BE IT RESOLVED THAT Schedule A of the Senior Administration By-law 2024-07 be amended as presented.

Carried

14. ADJOURNMENT

2025-046

14.1 RESOLUTION: Adjournment

Councillor Duval
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:54 pm.

Carried



Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer