



Rural Municipality of East St. Paul

Meeting Minutes

September 27, 2022 - Regular Planning Meeting - 05:30 PM

PRESENT:

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

IN ATTENDANCE:

Suzanne Ward, A/Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services
Cara Nichols, Community Development Planner

ABSENT:

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA - AMENDED

2022-342

2.1 RESOLUTION: Adoption of the Agenda

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the agenda be amended as follows:

ADD

Item 8.3.4 New Horizons Funding Application Letter of Support

Carried

3. CONFIRMATION OF MINUTES

3.1 ~ September 13, 2022 Regular Council Meeting

2022-343

3.1.1 RESOLUTION: Minutes - September 13, 2022

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the Council Meeting Minutes of the September 13, 2022 regular meeting, be approved.

Carried

4. DELEGATIONS

5. PUBLIC HEARINGS

6. BY-LAWS

6.1 ~ Provincial Offences Act By-law No. 2022-15 (1st Reading)

2022-344

6.1.1 RESOLUTION: Provincial Offences Act By-law No. 2022-15 (1st Reading)

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT By-law 2022-15, being a By-law of the Rural Municipality of East St. Paul to provide for implementation of the Provincial Offences Act be given 1st reading.

Carried

7. POLICIES

7.1 ~ JD-185 Director of Infrastructure

2022-345

7.1.1 RESOLUTION: JD-185 Director of Infrastructure

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT JD-185 Director of Infrastructure be approved as presented.

Carried

8. GENERAL BUSINESS

8.1 PLANNING

8.1.1 ~ Development Agreement (Subdivision 20-2828: 2728 & 2736 Henderson Hwy)

2022-346

8.1.1.1 RESOLUTION: Development Agreement S20-2828 - 2728 & 2736 Henderson Hwy

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the Development Agreement between the RM of East St. Paul and Terry Holmes, Karen Holmes and Dorothy Schwabe (Subdivision S20-2828) be adopted.

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 OPERATIONS

8.2.1 ~ Purchase of John Deere Tractor

2022-347

8.2.1.1 RESOLUTION: Purchase of John Deere Tractor

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council approve the purchase of a 2023 John Deere large tractor from Enns Brothers for the cost of \$118,538.16 (plus taxes).

Carried

8.2.2 ~ Purchase of Garbage & Recycling Bins

2022-348

8.2.2.1 RESOLUTION: Purchase of Garbage & Recycling Carts

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council approves the purchase of garbage and recycling carts as follows:

- 240 carts from Fer-Mark Equipment Ltd.
- 75 carts from Toter

for the total cost of \$35,458.00 plus applicable taxes.

AND BE IT FURTHER RESOLVED THAT Resolution 2022-314 dated August 23, 2022 be repealed.

Carried

8.3 GENERAL

8.3.1 ~ Board of Revision Citizen Member Appointment

2022-349

8.3.1.1 RESOLUTION: Board of Revision Citizen Member Appointment

Councillor Horechko
Councillor Posthumus

WHEREAS the Board of Revision has been set for October 6, 2022 at 5:30 pm.

AND WHEREAS section 35(1) of the Municipal Assessment Act states that Council will need to appoint members to the Board of Revision by resolution.

THEREFORE, BE IT RESOLVED THAT the following be appointed as members of the 2023 Board of Revision:

Council Members:

- Councillor Carla Devlin - Chairperson
- Councillor Brian Duval

Citizen Members:

- Jeff Michie
- Shauna Dram
- Terry Astrope

Secretary:

- Suzanne Ward

Carried

8.3.2 ~ Temporary Road Closure - Pritchard Farm Properties (Halloween)

2022-350

8.3.2.1 RESOLUTION: Temporary Road Closure - Pritchard Farm Properties (Halloween)

Councillor Devlin
Deputy Mayor Duval

WHEREAS the additional traffic on Halloween night poses a safety concern to children and pedestrians.

AND WHEREAS Council wishes to mitigate these safety concerns by reducing the vehicle traffic flowing through Pritchard Farm Properties on Halloween night.

THEREFORE, BE IT RESOLVED THAT the three (3) main entrances leading into and out of Pritchard Farm Properties be temporarily closed between the hours of 6:00 pm and 8:00 pm on October 31, 2022.

Carried

8.3.3 ~ Municipal Office Closures

2022-351

8.3.3.1 RESOLUTION: Municipal Office Closures

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT Council approve the closure of municipal offices on the following days:

- December 28, 2022
- December 29, 2022
- December 30, 2022

Carried

8.3.4 ADD: New Horizons Funding Application Letter of Support

2022-352

8.3.4.1 RESOLUTION: New Horizons Funding Application Letter of Support

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Council support the East St. Paul Curling Club's application to the New Horizons for Seniors Program to install new LED lighting in the ice shed.

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

Carried

9. BUSINESS ARISING FROM DELEGATIONS

10. OTHER BUSINESS

11. CORRESPONDENCE FOR INFORMATION

12. IN CAMERA

12.1 ~ Legal Matter

2022-353

12.1.1 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 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

2022-354

12.1.2 RESOLUTION: Out of Camera

Deputy Mayor Duval
Councillor Horechko

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

Carried

13. ADJOURNMENT

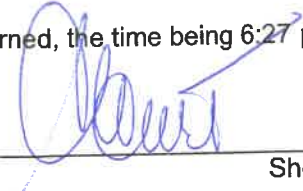
2022-355


13.1 RESOLUTION: Adjournment

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 6:27 pm.

Carried



Shelley Hart
Mayor

Suzanne Ward
A/Chief Administrative Officer