



Rural Municipality of East St. Paul
Meeting Minutes
January 25, 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:

Jennifer Rohl, A/Chief Administrative Officer
Suzanne Ward, Executive Assistant
Cara Nichols, Community Development Planner
Femi Ojo, Red River Planning District

ABSENT:

Nil

1. MEETING CALLED TO ORDER

2. ADOPTION OF THE AGENDA

2.1 RESOLUTION: Adoption of the Agenda

2022-015

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. CONFIRMATION OF MINUTES

3.1 - January 11, 2022 Regular Council Meeting

3.1.1 RESOLUTION: Minutes - January 11/22

2022-016

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT the Council Meeting Minutes of the January 11, 2022 regular council meeting, be approved.

Carried

4. DELEGATIONS

5. PUBLIC HEARINGS

5.1 ~ Variation Order 130, 2021 (464 Saddleridge Lane) 5:30 pm

5.1.1 RESOLUTION: Open PH for Variation Order 130, 2021 (464 Saddleridge Lane)

2022-017

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 130, 2021 (464 Saddleridge Lane).

Carried

5.1.2 RESOLUTION: Close PH for Variation Order 130, 2021 (464 Saddleridge Lane)

2022-018

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 130, 2021 (464 Saddleridge Lane).

Carried

5.1.3 RESOLUTION: Variation Order 130, 2021 (464 Saddleridge Lane)

2022-019

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT Variation Order 130, 2021 (464 Saddleridge Lane) be approved subject to the following condition(s):

This variance is limited to a maximum building area for an attached accessory structure (attached garage) of 1,460 sq. ft., as proposed within this application. Any changes will require new variance approval;

Applicant / owner obtains all required permits from the Red River Planning District and the Municipality.

Carried

5.2 ~ Variation Order 132, 2021 (26 Will's Way) 5:50 pm

5.2.1 RESOLUTION: Open PH for Variation Order 132, 2021 (26 Will's Way)

2022-020

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 132, 2021 (26 Will's Way).

Carried

5.2.2 RESOLUTION: Close PH for Variation Order 132, 2021 (26 Will's Way)

2022-021

Councillor Posthumus
Councillor Devlin

BE IT RESOLVED THAT Council close the public hearing of council for Variation Order 132, 2021 (26 Will's Way).

Carried

5.2.3 RESOLUTION: Variation Order 132, 2021 (26 Will's Way)

2022-022

Councillor Posthumus
Councillor Devlin

BE IT RESOLVED THAT Variation Order 132, 2021 (26 Will's Way) be approved subject to the following condition(s):

This variance is limited to a maximum cantilever length of 13.28 feet along a building wall as built. Any changes will require a new variance approval;

Applicant / owner obtains all required permits from the Red River Planning District and the Municipality.

Carried

5.3 ~ Conditional Use 38, 2021 (6 Ryan Wirth Way) 6:10 pm

5.3.1 RESOLUTION: Open PH for Conditional Use 38, 2021 (6 Ryan Wirth Way)

2022-023

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Council open the Public Hearing of Council for Conditional Use 38, 2021 (6 Ryan Wirth Way).

Carried

5.3.2 RESOLUTION: Close PH for Conditional Use 38, 2021 (6 Ryan Wirth Way)

2022-024

Councillor Posthumus
Councillor Devlin

BE IT RESOLVED THAT Council adjourn the public hearing of council for Conditional Use 38, 2021 (6 Ryan Wirth Way) to the February 8th, 2022 Regular Meeting of Council.

Carried

5.4 ~ Conditional Use 39, 2021 (4140 Birds Hill Rd) 6:30 pm

5.4.1 RESOLUTION: Open PH for Conditional Use 39, 2021 (4140 Birds Hill Rd)

2022-025

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT Council open the Public Hearing of Council for Conditional Use 39, 2021 (4140 Birds Hill Rd).

Carried

5.4.2 RESOLUTION: Close PH for Conditional Use 39, 2021 (4140 Birds Hill Rd)

2022-026

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT Council close the public hearing of council for Conditional Use 39, 2021 (4140 Birds Hill Rd).

Carried

5.4.3 RESOLUTION: Conditional Use 39, 2021 (4140 Birds Hill Rd)

2022-027

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Conditional Use 39, 2021 (4140 Birds Hill Rd) be approved subject to the following condition(s):

This Conditional Use approval is for the proposed accessory building as proposed within this application. Any change in use may require a new conditional use application.

The applicant / owner obtain any required permits from the Red River Planning District and Municipality.

Carried

6. BY-LAWS

7. POLICIES

8. GENERAL BUSINESS

9. BUSINESS ARISING FROM DELEGATIONS

10. OTHER BUSINESS

11. CORRESPONDENCE FOR INFORMATION

12. IN CAMERA

12.1 RESOLUTION: In Camera

2022-028

Councillor Horechko
Deputy Mayor Duval

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

12.2 ~ Legal

12.3 RESOLUTION: Out of Camera

2022-029

Councillor Posthumus
Councillor Devlin

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

Carried

13. ADJOURNMENT

13.1 RESOLUTION: Adjournment

2022-030

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 7:50 pm.

Carried



Shelley Hart
Mayor

Jennifer Rohl
Acting Chief Administrative Officer

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