



## **Rural Municipality of East St. Paul**

### **Meeting Minutes**

**March 3, 2023 - Special Meeting of Council - 02:00 PM**

**PRESENT:**

Mayor Carla Devlin  
Councillor Brian Imhoff  
Councillor Orest Horechko (via phone)  
Councillor Brian Duval  
Councillor Charles Posthumus

**IN ATTENDANCE:**

Suzanne Ward, Chief Administrative Officer  
Dave Wardrop, Director of Infrastructure  
Michelle Steinhilber, Executive Assistant

**1. CALL MEETING TO ORDER**

**2. ADOPTION OF THE AGENDA**

2023-072

**2.1 RESOLUTION: Adoption of the Agenda**

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

**3. GENERAL BUSINESS**

**3.1 ~ Bottomley Creek Culvert Rehabilitation Project**

2023-073

**3.1.1 RESOLUTION: Award of Bottomley Creek Culvert Rehabilitation Project**

Councillor Imhoff  
Deputy Mayor Duval

BE IT RESOLVED THAT the Bottomley Creek Culvert Rehabilitation Project be awarded to Nelson River Construction for the cost of \$1,015,375.00 plus applicable taxes.

Carried

**3.2 ~ 2023 Municipal Noxious Weeds Inspector**

2023-074

**3.2.1 RESOLUTION: 2023 Weed Inspector Appointments**

Councillor Imhoff  
Councillor Horechko

BE IT RESOLVED THAT Stephanie Burke, Community Services Manager, be appointed as the 2023 Municipal Noxious Weeds Inspector and Andrew Toews, Public Works Manager, be appointed as the alternate.

Carried

### **3.3 ~ 2023 IIJL Commonwealth Cup Sponsorship Request**

2023-075

#### **3.3.1 RESOLUTION: IIJL Commonwealth Cup Sponsorship Request**

Councillor Posthumus  
Councillor Imhoff

BE IT RESOLVED THAT the RM of East St. Paul sponsor Student Will Angus to represent Team Canada in the 2023 International Indoor Junior Lacross Commonwealth Cup in Melbourne, Australia for the amount of \$500.00.

Carried

### **4. IN CAMERA**

#### **4.1 ~ Business Development & Legal Matters**

2023-076

##### **4.1.1 RESOLUTION: In Camera**

Mayor Devlin  
Deputy Mayor Duval

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

2023-077

##### **4.1.2 RESOLUTION: Out of Camera**

Councillor Posthumus  
Councillor Horechko

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

Carried

#### **4.1.3 First Nation Tax Commission Meeting**

2023-078

##### **4.1.4 RESOLUTION: First Nation Tax Commission Meeting**

Councillor Horechko  
Deputy Mayor Duval

BE IT RESOLVED THAT the Mayor and Director of Infrastructure be authorized to travel to Kamloops, BC on March 5 - 7, 2023 to attend meetings with the First Nation Tax Commission, Brokenhead Ojibway Nation Council and Manitoba USKE.

Carried

#### **4.1.5 30 Oak Bridge Way**

#### **4.1.6 Leasing of vehicles for summer students**

2023-079

##### **4.1.6.1 RESOLUTION: Lease vehicles - Community Services**

Mayor Devlin  
Councillor Posthumus

BE IT RESOLVED THAT Council authorize the Community Services Department to source out two rental vehicles up to a maximum of \$20,000.00 (plus GST) as part of the 2023 Operating budget.

AND BE IT FURTHER RESOLVED THAT the Director of Infrastructure Services

be authorized to sign the vehicle rental agreements on behalf of the municipality.

Carried

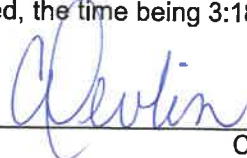
**5. ADJOURNMENT**


2023-080

**5.1 RESOLUTION: Adjournment**

Councillor Imhoff  
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 3:18 pm.

  
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Carla Devlin  
Mayor

  
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Suzanne Ward  
Chief Administrative Officer