



Rural Municipality of East St. Paul
Meeting Minutes
January 23, 2023 - Planning Meeting - 05:30 PM

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

2023-014

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the agenda be amended as follows:

MOVE:

Item 9.1.1. Second Water Distribution Line Project to In Camera

ADD:

item 8.2 Senior Administration By-law 2023-02 - 1st Reading

Carried

- 3. OTHER BUSINESS**
- 4. CONFIRMATION OF MINUTES**
- 4.1 ~ January 10, 2023 Regular Council Meeting**
- 4.2 RESOLUTION: Minutes - January 10, 2023**

2023-015

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT the Minutes from the January 10, 2023 Council Meeting be approved.

Carried

- 5. DELEGATIONS**
- Nil

6. PUBLIC HEARINGS

6.1 ~ Variation Order 127, 2022 (76 Wyndstone Circle)

2023-016

6.1.1 RESOLUTION: Open PH for VO 127, 2022 (76 Wyndstone Circle)

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Council open the Public Hearing of Council for Variation Order 127, 2022 (76 Wyndstone Circle).

Carried

2023-017

6.1.2 RESOLUTION: Close PH for VO 127, 2022 (76 Wyndstone Circle)

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT Council close the Public Hearing of Council for Variation Order 127, 2022 (76 Wyndstone Circle).

Carried

2023-018

6.1.3 RESOLUTION: Variation Order 127, 2022 (76 Wyndstone Circle)

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Variation Order 127, 2022 (76 Wyndstone Circle) be approved subject to the following condition(s):

1. This variance is limited to a reduced separation distance as proposed in the site plan of this application. Any changes in use, additions, and/or replacement may require a new variance approval.
2. Applicant / owner obtains required permits from the Red River Planning District (RRPD) and the Municipality.

Carried

6.2 ~ Subdivision S22-2979 (48 Ryan Wirth Way)

2023-019

6.2.1 RESOLUTION: Open PH for S22-2979 (48 Ryan Wirth Way)

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT Council open the Public Hearing of Council for Subdivision S22-2979 (48 Ryan Wirth Way).

Carried

2023-020

6.2.2 RESOLUTION: Close PH for S22-2979 (48 Ryan Wirth Way)

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Council close the Public Hearing of Council for Subdivision S22-2979 (48 Ryan Wirth Way).

2023-021

6.2.3 RESOLUTION: S22-2979 (48 Ryan Wirth Way)

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Subdivision S22-2979 (48 Ryan Wirth Way) be approved subject to the following conditions:

1. Applicant / owner submits confirmation in writing from the Chief Administrative Officer of the municipality that:
 1. taxes on the land to be subdivided for the current year, plus any arrears have been paid or arrangements satisfactory to Council have been made;
 2. payment of any applicable development levies have been paid;
 3. a development agreement with the municipality has been entered into to address items including, but not necessarily limited to:
 1. the use of land and any existing or proposed building;
 2. fencing and landscaping;
 3. sewer and water,
 4. waste removal,
 5. drainage,
 6. Any other standard the Municipality deems necessary.
2. Applicant / owner submits written confirmation to the RRPD from Manitoba Hydro Inc. that an Easement Agreement(s) has been entered into with Manitoba Hydro with respect to existing and / or future facilities associated with the subdivision and a Plan of Easement, as required by *The Real Property Act*, has been provided. Registration of this agreement will be included as a condition of the final Certificate of Approval. Contact at HCSC@hydro.mb.ca, 12-360 Portage Ave., Winnipeg, MB R3C 0G8.
3. Applicant/owner obtain the required variances for site width for undersized lot.

Carried

6.3 ~ Subdivision S18-2768 (2018 Burton Ave)

2023-022

6.3.1 RESOLUTION: Open PH for S18-2768 (2018 Burton Avenue)

Deputy Mayor Duval
Councillor Imhoff

BE IT RESOLVED THAT Council open the Public Hearing of Council for Subdivision S18-2768 (2018 Burton Avenue).

Carried

2023-023

6.3.1.1 RESOLUTION: Close PH for S18-2768 (2018 Burton Avenue)

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT Council close the Public Hearing of Council for Subdivision S18-2768 (2018 Burton Avenue).

Carried

2023-024

6.3.1.2 RESOLUTION: Subdivision S18-2768 (2018 Burton Avenue)

Deputy Mayor Duval
Mayor Devlin

BE IT RESOLVED THAT Subdivision S18-2768 (2018 Burton Avenue) be approved subject to the following condition(s):

1. Applicant / owner submits confirmation in writing from the Chief Administrative Officer of the municipality that:
 1. taxes on the land to be subdivided for the current year, plus any arrears have been paid or arrangements satisfactory to Council have been made;
 2. payment of any applicable development levies have been paid;
 3. a development agreement with the municipality has been entered into to address items including, but not necessarily limited to:
 1. the use of land and any existing or proposed building;
 2. fencing and landscaping;
 3. sewer and water,
 4. waste removal,
 5. snow clearing
 6. drainage,
 7. Any other standard the Municipality deems necessary.
2. Applicant / owner submits confirmation from Manitoba Hydro and Centra Gas that an Easement Agreement(s) has been entered into with Manitoba Hydro and Centra Gas with respect to existing and / or future facilities associated with the subdivision and a Plan of Easement, as required by *The Real Property Act*, has been provided. Registration of this agreement will be included as a condition of the final Certificate of Approval. Please contact Manitoba Hydro, Subdivision Coordinator, Property Department, 12-630 Portage Ave., Winnipeg, MB., R3C 0G8, 204-360-4399, for information.
3. Applicant / owner submits written confirmation from BellMTS that an Easement Agreement and Right-of-way-Agreement has been entered into with BellMTS with respect to existing and/or future facilities associated with subdivision as required by *The Real Property Act*. Registration of this agreement will be included as a condition on the final Certificate of Approval.
4. Applicant/owner submits a written confirmation from Manitoba Environment, Climate and Parks – Water Stewardship Division that all the conditions listed in their correspondence on December 1, 2022 have been completed. Please contact: Dan Roberts, Water Resource Officer – PH: 431-336-1301
5. Applicant/owner rezones the property to the “R1-8” Single Family Dwelling Zone.

6. Applicant/owner obtain all the required variances to accommodate the four (4) single-family lots for reduced site area and width.

Carried

7. POLICIES

7.1 ~ Policy JD-186 Infrastructure and Development Officer

2023-025

7.1.1 RESOLUTION: Policy JD-186 Infrastructure and Development Officer

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT *Policy JD-186: Infrastructure and Development Officer* be approved as presented.

Carried

8. BY-LAWS

8.1 ~ Non-Union Employee By-law 2023-01 (1st Reading)

2023-026

8.1.1 RESOLUTION: Non-Union Employee Bylaw 2023-01 (1st Reading)

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2023-01, being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration and benefits for municipal employees not covered under another By-law, a Collective Agreement or a Contract be given 1st reading.

Carried

8.2 ADD: Senior Administration By-law No. 2023-02 (1st Reading)

2023-027

8.2.1 RESOLUTION: Senior Administration By-law No. 2023-02

Mayor Devlin
Councillor Horechko

BE IT RESOLVED THAT By-law 2023-02 being a By-law of the Rural Municipality of East St. Paul to authorize hours of work, remuneration, and benefits for Senior Administration Employees not covered under another By-law, a Collective Agreement, or a fixed-term contract, be given 1st reading.

Carried

9. GENERAL BUSINESS

9.1 GENERAL

9.1.1 ~ 2023 FCM Sustainable Communities Conference

2023-028

9.1.1.1 RESOLUTION: 2023 FCM Sustainable Communities Conference

Mayor Devlin
Deputy Mayor Duval

BE IT RESOLVED THAT all members of council be authorized to attend the virtual 2023 FCM Sustainable Communities Conference on February 8-10, 2023.

Carried

10. BUSINESS ARISING FROM DELEGATIONS

Nil

11. CORRESPONDENCE FOR INFORMATION

Received as Information

12. IN CAMERA

12.1 ~ Business Development and Personnel Matters

2023-029

12.2 RESOLUTION: In Camera

Councillor Imhoff
Deputy Mayor Duval

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

2023-030

12.3 RESOLUTION: Out of Camera

Councillor Posthumus
Councillor Imhoff

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

Carried

2023-031

12.4 RESOLUTION: Second Water Distribution Line Award

Councillor Imhoff
Deputy Mayor Duval

WHERE AS Council approved the Second Water Distribution Line project in the First Call for Capital Projects Budget for \$650,000.00

AND WHEREAS the Bid Opportunity was posted on MERX and closed on December 22, 2022.

AND WHEREAS the low bid exceeds the pretender estimates and the project budget amount.

THEREFORE, BE IT RESOLVED THAT the Second Water Distribution Line project be tabled.

Carried

13. ADJOURNMENT

2023-032

13.1 RESOLUTION: Adjournment

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being
8:08pm.

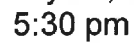


Carla Devlin
Mayor



Suzanne Ward
Chief Administrative Officer

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IN OPPOSITION