



Rural Municipality of East St. Paul
Meeting Minutes
June 13, 2023 - Regular Council Meeting - 05:30 PM

PRESENT:

Mayor Carla Devlin
Councillor Brian Imhoff
Councillor Orest Horechko
Councillor Brian Duval
Councillor Charles Posthumus

IN ATTENDANCE:

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

ABSENT:

1. CALL THE MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2023-208

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. OTHER BUSINESS

4. ADOPTION OF THE MINUTES

4.1 ~ Minutes May 23, 2023

2023-209

4.2 RESOLUTION: Minutes - May 23, 2023 Regular Meeting

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT the Council Meeting Minutes of the May 23, 2023
Planning meeting, be approved.

Carried

5. DELEGATIONS

6. BY-LAWS

6.1 ~ Speed Limit By-law 2023-01 (1st Reading)

2023-210

6.1.1 RESOLUTION: Speed Limit By-law 2023-10 (1st Reading)

Councillor Horechko
Deputy Mayor Duval

BE IT RESOLVED THAT By-law No. 2023-10, being a Bylaw of the RM of East

St. Paul to establish the maximum speed limit on a highway or portion of a highway under the responsible traffic authority's jurisdiction be given 1st reading.

Carried

7. POLICIES

8. FINANCES

8.1 ~ Schedule of Accounts

2023-211

8.1.1 RESOLUTION: Schedule of Accounts

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the schedule of accounts dated June 13, 2023 amounting to \$22,330.00 be confirmed as paid.

Carried

8.2 ~ Schedule of Accounts (paid since May 9/23)

2023-212

8.2.1 RESOLUTION: Schedule of Accounts (paid since May 9, 2023)

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT the schedule of accounts paid since the May 9, 2023 meeting of Council amounting to \$748,488.54 be confirmed as paid.

Carried

8.3 ~ Payroll

2023-213

8.3.1 RESOLUTION: Payroll

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the net payroll and Council indemnities for the RM of East St. Paul for May 12 to June 13, 2023 amounting to \$306,895.57 be approved.

Carried

9. GENERAL BUSINESS

9.1 PLANNING

9.1.1 ~ Development Agreement Amendment S17-2731 (Gateway Point)

2023-214

9.1.1.1 RESOLUTION: Development Agreement Amendment S17-2731 (Gateway Point)

Deputy Mayor Duval
Councillor Posthumus

BE IT RESOLVED THAT the Development Agreement for Subdivision S17-2731 (Gateway Point) be released with the following amendments:

1. 2 Will's Way: From Walk Out (WO) to Half Walk Out (HWO)
2. 1 Oak Bridge Way: From Walk Out (WO) to Half Look Out (HLO)
3. 21 Oak Bridge Way: From Half Walk Out (HWO) to Half Look Out (HLO)

Carried

9.2 ADMINISTRATION

9.2.1 ~ Municipal Order 2023-01 (2337 Rothesay Ave)

2023-215

9.2.1.1 RESOLUTION: Municipal Order 2023-01 (2337 Rothesay Ave)

Councillor Posthumus
Councillor Horechko

WHEREAS a municipal warning was issued on March 30, 2023 for the property located at 2337 Rothesay Avenue to address the issue of derelict vehicles under RM of East St. Paul Traffic By-law No. 2022-03, Section 22.

AND WHEREAS Prairie By-law Enforcement conducted a reinspection of the property on April 13, 2023 and noted that the property remained in non-compliance.

THEREFORE BE IT RESOLVED THAT Council authorize Prairie By-Law Enforcement to enter onto the property to remedy the contravention as outlined in the Municipal Order.

AND BE IT FURTHER RESOLVED THAT the property owner(s) be responsible for all costs incurred associated with the enforcement of the Order pursuant to Sections 245(3) and 246(3) of The Municipal Act.

Carried

9.2.2 ~ Prairie By-law Enforcement Designated Officers

2023-216

9.2.2.1 RESOLUTION: Amendment to Prairie By-law Enforcement Designated Officers

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT James Louangamath & Dilmeet Virk be added to the listing of designated officers for Prairie By-law Enforcement.

Carried

9.3 OPERATIONS

9.3.1 ~ Aerator Operation Reimbursement

2023-217

9.3.1.1 RESOLUTION: Aeration Operation compensation rate to 51 & 15 Silverfox Place

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT compensation be awarded to property owners for the operation of aerators in Pond One in Swistun Family Heritage Park as follows:

- 51 Silverfox Place - \$3.26 per day
- 15 Silverfox Place - \$1.87 per day

Carried

2023-218

9.3.1.2 RESOLUTION: Pond Aeration Compensation

Mayor Devlin
Councillor Imhoff

BE IT RESOLVED THAT Administration be authorized to negotiate with property owners, compensation for hydro power used to operate the aerators in Pond One in Swistun Family Heritage Park.

Carried

9.3.2 ~ Lions Club Show & Shine

2023-219

9.3.2.1 RESOLUTION: 2023 East St. Paul Lions Club Show and Shine

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT Council grant the East St. Paul Lions Club the reduced arena rental rate of \$787.50 + GST for the 2023 Show & Shine event scheduled on Sunday, July 23, 2023.

Defeated

9.4 GENERAL

9.4.1 ~ Royal Canadian Armed Forces Letter of Support, Robert Andrews School

2023-220

9.4.1.1 RESOLUTION: Royal Canadian Armed Forces 2023 Fly-by

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT Administration be authorized to provide a letter of support to Robert Andrews Middle School to have the Royal Canadian Armed Forces land two helicopters in the school yard on Monday, June 19, 2023 (with a rain date of Tuesday, June 20, 2023).

Carried

10. CORRESPONDENCE FOR INFORMATION

11. BUSINESS ARISING FROM DELEGATIONS

12. COUNCIL MEMBERS REPORTS

12.1 Mayor - Carla Devlin

May

9 – Council Meeting
16 – Meadows Development Council Briefing
18 – Gary Russell's retirement
18 - Council Briefing with ESP Curling Club
19 – Provincial Funding Announcement at Selkirk Hospital
23 – Planning Meeting
24 – 29: FCM in Toronto

June

5 – Ponds Committee Meeting
9 – Tour of building on site
12 – Council briefing with Developer
12 – Meeting with Brokenhead Ojibway Nation
13 – Council Meeting

12.2 Ward 1 - Brian Imhoff

May

15 - Fire Truck Special Committee Meeting
16 - Council Briefing - Development
17 - Coyote Awareness Seminar
18 - Curling Club Lease Meeting
23 - Emergency Preparedness Committee Meeting
23 - Council/Planning Meeting
25 - FCM Meetings
26 - FCM Meetings
27 - FCM Meetings
28 - FCM Meetings
29 - FCM Meetings
31 - Red River Basin Commission Board Meeting

June

- 1 - Red River Basin Commission Board Meeting
- 2 - Association of Manitoba Fire Chiefs Trade Show
- 12 - Funding Announcement
- 13 - Council Meeting

12.3 Ward 2 - Orest Horechko

May 2023

- 9 - Council Meeting
- 10 - Red River Planning District Planning Meeting
- 17 - Coyote Seminar
- 18 - Gary Russell's Retirement Lunch
- 23 - Council Meeting
- 24 - Red River Planning Meeting
- 31 - MARR Board Meeting

June 2023

- 12 - Provincial Grant Announcement for Splash Pad
- 13 - Council Meeting

12.4 Ward 3 - Brian Duval

June 2023

- Meeting with Derek Eno of Red River Planning District re. Subdivision/Variance application process
- Briefing on Meadows Development
- Seminar on Coyote awareness
- Retirement Lunch for Gary Russell
- Meeting with East St. Paul Curling Club re. lease renewal
- Two regular Council meetings
- Ponds Committee meeting
- Funding announcement for Splash Pad project
- Fire Dept. Open House

12.5 Ward 4 - Charles Posthumus

May 2023

- 9 - Regular Council meeting
- 10 - Red River Planning regular meeting
- 16 - Council Briefing with Developer
- 17 - Eastern Region Economic Development Partners Networking Reception in Beausejour
- 17 - Coyote Management Seminar
- 18 - Renewal of Lease for East St. Paul Curling Club
- 18 - Retirement Lunch for Gary Russell
- 23 - Council Planning meeting
- 24 - FCM Conference in Toronto
- 25 - FCM Conference in Toronto
- 31 - Red River Basin Board Tour and meeting in Gimli

June

- 1 - Red River Basin Board meeting
- 7 - Meeting with a developer
- 12 - Funding Announcement for Splash Pad
- 13 - Regular Council meeting

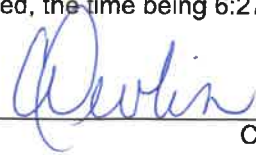
13. IN CAMERA

14. ADJOURNMENT

14.1 RESOLUTION: Adjournment

Councillor Posthumus
Councillor Horechko

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

A handwritten signature in blue ink, appearing to read "Devlin", written over a horizontal line.

Carried

Carla Devlin
Mayor

A handwritten signature in blue ink, appearing to read "Ward", written over a horizontal line.

Suzanne Ward
Chief Administrative Officer