



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

### **Meeting Minutes**

**July 7, 2022 - Special Meeting of Council - 10:00 AM**

**PRESENT:**

Mayor Shelley Hart  
Deputy Mayor Brian Duval  
Councillor Orest Horechko  
Councillor Charles Posthumus  
Councillor Carla Devlin (via Zoom)

**IN ATTENDANCE:**

Suzanne Ward, A/Assistant Chief Administrative Officer

**ABSENT:**

#### ***MISSION STATEMENT***

***RM of East St. Paul is a vibrant community with a distinctive lifestyle.***

**1. CALL MEETING TO ORDER**

**2. ADOPTION OF THE AGENDA**

2022-231

**2.1 RESOLUTION: Adoption of the Agenda**

Deputy Mayor Duval  
Councillor Posthumus

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

**3. IN CAMERA**

**3.1 ~ Personnel**

2022-232

**3.2 RESOLUTION: In Camera**

Councillor Horechko  
Councillor Posthumus

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

2022-233

**3.3 RESOLUTION: Out of Camera**

Councillor Horechko  
Councillor Posthumus

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

Carried

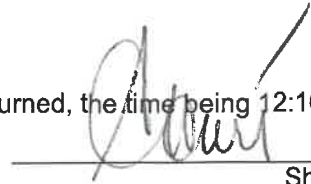
**4. ADJOURNMENT**

2022-234

**4.1 RESOLUTION: Adjournment**

Deputy Mayor Duval  
Mayor Hart

BE IT RESOLVED THAT the meeting be adjourned, the time being 12:10 p.m.



Shelley Hart  
Mayor



Suzanne Ward  
A/Assistant Chief Administrative Officer