



**Rural Municipality of East St. Paul  
Meeting Minutes**

**December 19, 2022 - Special Meeting of Council - 10:00 AM**

**PRESENT:**

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

**IN ATTENDANCE:**

Suzanne Ward, Chief Administrative Officer  
Michelle Steinhilber, Executive Assistant

**ABSENT:**

**1. CALL MEETING TO ORDER**

**2. ADOPTION OF THE AGENDA**

2022-436

**2.1 RESOLUTION: Adoption of the Agenda**

Councillor Imhoff  
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

**3. IN CAMERA**

**3.1 ~ Business Development**

2022-437

**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 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

2022-438

**3.3 RESOLUTION: Out of Camera**

Councillor Posthumus  
Councillor Horechko

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

Carried

2022-439

**3.3.1 RESOLUTION: BON/ESP Working Group**

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT the following Council members be appointed to the Brokenhead Ojibway Nation / East St. Paul working group:

- Mayor Carla Devlin
- Councillor Orest Horechko
- Councillor Brian Imhoff

Carried

2022-440

**3.3.2 RESOLUTION: BON Indigenous Community Infrastructure Fund**

Councillor Horechko  
Deputy Mayor Duval

WHEREAS Brokenhead Ojibway Nation (BON) is seeking to develop their lands in the RM of East St. Paul.

AND WHEREAS Brokenhead Ojibway Nation is making an application through the Indigenous Community Infrastructure Fund and has requested supporting documentation relating to RM of East St. Paul's wastewater treatment plant.

THEREFORE, BE IT RESOLVED THAT the Director of Infrastructure be authorized to assist Brokenhead Ojibway Nation with their grant application through the Indigenous Community Infrastructure Fund by providing detailed information on the RM's wastewater treatment plant.

Carried

**4. ADJOURNMENT**

2022-441

**4.1 RESOLUTION: Adjournment**

Councillor Imhoff  
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 10:45 a.m.

Carried

---

Carla Devlin  
Mayor

---

Suzanne Ward  
Chief Administrative Officer

Councillor Posthumus  
Deputy Mayor Duval

BE IT RESOLVED THAT the following Council members be appointed to the Brokenhead Ojibway Nation / East St. Paul working group:

- Mayor Carla Devlin
- Councillor Orest Horechko
- Councillor Brian Imhoff

Carried

2022-440

**3.3.2 RESOLUTION: BON Indigenous Community Infrastructure Fund**

Councillor Horechko  
Deputy Mayor Duval

WHEREAS Brokenhead Ojibway Nation (BON) is seeking to develop their lands in the RM of East St. Paul.

AND WHEREAS Brokenhead Ojibway Nation is making an application through the Indigenous Community Infrastructure Fund and has requested supporting documentation relating to RM of East St. Paul's wastewater treatment plant.

THEREFORE, BE IT RESOLVED THAT the Director of Infrastructure be authorized to assist Brokenhead Ojibway Nation with their grant application through the Indigenous Community Infrastructure Fund by providing detailed information on the RM's wastewater treatment plant.

Carried

**4. ADJOURNMENT**

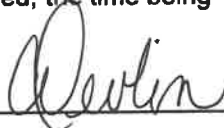
2022-441

**4.1 RESOLUTION: Adjournment**

Councillor Imhoff  
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 10:45 a.m.

Carried

  
\_\_\_\_\_  
Carla Devlin  
Mayor

  
\_\_\_\_\_  
Suzanne Ward  
Chief Administrative Officer