



Rural Municipality of East St. Paul
Meeting Minutes
January 4, 2024 - Special Meeting of Council - 03:00 PM

PRESENT: Mayor Carla Devlin
Deputy Mayor Brian Imhoff
Councillor Orest Horechko
Councillor Brian Duval
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

2024-001

2.1 RESOLUTION: Adoption of the Agenda

Councillor Imhoff
Deputy Mayor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. GENERAL BUSINESS

3.1 ~ Regular Council Meeting Date Change

2024-002

3.1.1 RESOLUTION: Regular Council Meeting Date Change

Councillor Horechko
Councillor Imhoff

BE IT RESOLVED THAT the January 9, 2024 Regular Council Meeting be moved to January 8, 2024 due to a scheduling conflict.

Carried

4. ADJOURNMENT

2024-003

4.1 RESOLUTION: Adjournment

Deputy Mayor Duval
Councillor Horechko

BE IT RESOLVED THAT the meeting be adjourned, the time being 3:21 pm.

Carried

Carla Devlin
Mayor

Suzanne Ward

Suzanne Ward
Chief Administrative Officer