



**Rural Municipality of East St. Paul  
Meeting Minutes  
July 28, 2025 - Special Meeting - 02:30 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  
Kerry Floren, Assistant Chief Administrative Officer

**ABSENT:**

**1. CALL MEETING TO ORDER**

**2. ADOPTION OF THE AGENDA**

2025-212

**2.1 RESOLUTION: Adoption of the Agenda**

Deputy Mayor Imhoff  
Councillor Duval

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

**3. IN CAMERA**

Councillor Posthumus arrived at 2:40 p.m.

**3.1 ~ Legal Matter**

2025-213

**3.2 RESOLUTION: In Camera**

Councillor Horechko  
Councillor Duval

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

2025-214

**3.3 RESOLUTION: Out of Camera**

Councillor Horechko  
Deputy Mayor Imhoff

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

Carried

2025-215

**3.4 RESOLUTION: Withdrawal from JohnQ Public**

Councillor Duval  
Councillor Horechko

WHEREAS Councillor Brian Duval was previously appointed to serve as the RM's representative on the JohnQ Board of Directors;

AND WHEREAS Council now wishes to appoint a new representative to the Board;

THEREFORE BE IT RESOLVED that Councillor Brian Duval be replaced by Deputy Mayor Brian Imhoff as the RM of East St. Paul's representative on the JohnQ Board of Directors, effective immediately.

Carried

**4. ADJOURNMENT**


2025-216


**4.1 RESOLUTION: Adjournment**

Councillor Posthumus  
Councillor Horechko

BE IT RESOLVED THAT the meeting be adjourned, the time being 4:21 p.m.

Carried

  
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Carla Devlin  
Mayor

  
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Suzanne Ward  
Chief Administrative Officer