



Rural Municipality of East St. Paul
Meeting Minutes
July 29, 2022 - Special Meeting - 10:30 AM

PRESENT: Mayor Shelley Hart
Councillor Orest Horechko (via conference call)
Councillor Charles Posthumus
Councillor Carla Devlin

IN ATTENDANCE: Suzanne Ward, A/Chief Administrative Officer
Dave Wardrop, Director of Infrastructure Services

REGRETS: Deputy Mayor Brian Duval

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

2022-278

2.1 RESOLUTION: Adoption of the Agenda

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried

3. IN CAMERA

3.1 ~ Personnel

2022-279

3.2 RESOLUTION: In Camera

Councillor Horechko
Councillor Devlin

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

2022-280

3.3 RESOLUTION: Out of Camera

Councillor Posthumus
Councillor Devlin

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

Carried

2022-281

3.4 RESOLUTION: Reclassification of Employees

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT the Assistant Operations Manager and the Utilities Manager be reclassified to the same payscale as the Operations Manager and placed at the lowest pay level above their current salary and subject to future pay level increases in accordance with By-law No. 2020-10 taking effect August 1, 2022.

AND BE IT FURTHER RESOLVED THAT the Assistant Operations Manager position be renamed to Manager of Community Services.

AND BE IT FURTHER RESOLVED THAT the Administrative Assistant - Operations position undergo a formal reclassification with the results taking effect August 1, 2022. And as an interim measure, the Director of Infrastructure be granted the authority to provide a salary increase at his discretion.

Carried

4. ADJOURNMENT

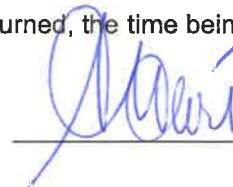
2022-282

4.1 RESOLUTION: Adjournment

Councillor Posthumus
Councillor Horechko

BE IT RESOLVED THAT the meeting be adjourned, the time being 11:55 a.m.

Carried



Shelley Hart
Mayor



Suzanne Ward
A/Chief Administrative Officer