



Rural Municipality of East St. Paul

Meeting Minutes

July 14, 2022 - Special Meeting of Council - 9:00 AM

PRESENT:

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

IN ATTENDANCE:

Jennifer Rohl, A/Chief Administrative Officer
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

2022-235

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

2022-236

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

2022-237

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

2022-238

3.4 RESOLUTION: Dismissal - J Rohl

Councillor Horechko
Councillor Devlin

BE IT RESOLVED THAT the employment of Ms. Jennifer Rohl with the Rural Municipality of East St. Paul is hereby terminated effective immediately.

BE IT FURTHER RESOLVED THAT the termination conditions shall be in accordance with item 4.3.1 of RM of East St. Paul By-law No. 2020-10.

Carried

4. ADJOURNMENT

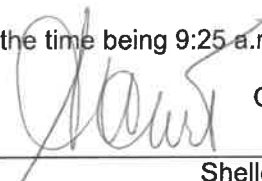
2022-239


4.1 RESOLUTION: Adjournment

Councillor Devlin
Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 9:25 a.m.

Carried



Shelley Hart
Mayor

Suzanne Ward
A/Chief Administrative Officer