



Rural Municipality of East St. Paul
Meeting Minutes
August 10, 2022 - Special Meeting of Council - 10:00 AM

PRESENT: Mayor Shelley Hart
Deputy Mayor Brian Duval
Councillor Orest Horechko
Councillor Charles Posthumus
Councillor Carla Devlin (via telephone)

IN ATTENDANCE: Suzanne Ward, A/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**
 - 2022-287 2.1 **RESOLUTION: Adoption of the Agenda**

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT the agenda be adopted as presented.

Carried
 - 2022-288 3. **IN CAMERA**
 - 3.1 ~ Personnel
 - 3.2 **RESOLUTION: In Camera**

Deputy Mayor Duval
Councillor Posthumus

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
 - 2022-289 3.3 **RESOLUTION: Out of Camera**

Deputy Mayor Duval
Councillor Posthumus

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

Carried

2022-290

3.3.1 RESOLUTION: Assistant CAO appointment

Councillor Horechko
Councillor Posthumus

BE IT RESOLVED THAT Suzanne Ward be appointed to the position of Assistant Chief Administrative Officer at Step 2 of Management By-law No. 2020-10 effective August 10, 2022.

Carried

4. ADJOURNMENT

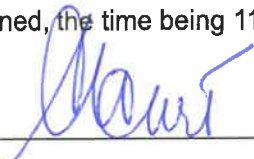
2022-291

4.1 RESOLUTION: Adjournment

Councillor Posthumus
Deputy Mayor Duval

BE IT RESOLVED THAT the meeting be adjourned, the time being 11:51 a.m.

Carried



Shelley Hart
Mayor



Suzanne Ward
A/Chief Administrative Officer