

## Rural Municipality of East St. Paul Meeting Minutes

October 1, 2025 - Special Meeting - 10:00 AM

PRESENT:

Mayor Carla Devlin

Deputy Mayor Brian Imhoff Councillor Orest Horechko Councillor Brian Duval

Councillor Charles Posthumus

IN ATTENDANCE:

Suzanne Ward, Chief Administrative Officer

Dane Pischke, Chief Financial Officer

Kerry Floren, Assistant Chief Administrative Officer

ABSENT:

1. CALL MEETING TO ORDER

2. ADOPTION OF THE AGENDA

2025-294

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

2025-295

3.1 RESOLUTION: In Camera

Councillor Horechko Councillor Posthumus

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

3.2 ~ Personnel Matters

2025-296

3.3 RESOLUTION: Out of Camera

Councillor Horechko Councillor Duval

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

Carried

2025-297

## 3.3.1 RESOLUTION: CUPE Collective Agreement 2025-2027

Deputy Mayor Imhoff Councillor Duval

BE IT RESOLVED THAT Council hereby ratifies the Collective Agreement between the Canadian Union of Public Employees, Local 500, and the Rural Municipality of East St. Paul, covering the period from January 1, 2025, to December 31, 2027.

AND BE IT FURTHER RESOLVED THAT the Mayor and Chief Administrative Officer be authorized to sign the agreement on behalf of the municipality.

Carried

## 4. ADJOURNMENT

2025-298

## 4.1 RESOLUTION: Adjournment

Councillor Horechko Councillor Posthumus

BE IT RESOLVED THAT the meeting be adjourned, the time being 10:22 am.

Carried

Carla Devlin Mayor

Suzanne Ward Chief Administrative Officer