

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

MONDAY, SEPTEMBER 26, 2011

Present: Reeve Jim McCarthy
Councillor Karen Lalonde
Councillor Garry Brown
Colleen Draper, Assistant CAO
Kyle Giesbrecht, CFO

Absent: Councillor Bob Bodnaruk
Councillor Ken Lucko

Reeve McCarthy called the meeting to order at 6:15 p.m.

AGENDA

11-473 LALONDE BE IT RESOLVED THAT the Agenda be approved.
BROWN CARRIED (3-0)

Leave of Absence

11-474 BROWN WHEREAS Councillor Bodnaruk has requested a leave of
MCCARTHY absence due to medical reasons;
AND WHEREAS it is undetermined how long a leave is
required;
BE IT RESOLVED THAT Council hereby grants Councillor
Bodnaruk a three month paid leave of absence from all
assigned duties as Councillor for The Rural
Municipality of Springfield unless able to return at an
earlier date;
AND BE IT RESOLVED THAT a further review be conducted
after the three month period.
CARRIED (3-0)

Deputy Reeve

11-475 MCCARTHY WHEREAS Councillor Bodnaruk has been granted a leave of
LALONDE absence;
AND WHEREAS the Deputy Reeve position is normally
reviewed on the third Tuesday of November;
BE IT RESOLVED THAT Councillor Brown be appointed as
Deputy Reeve until the position is reviewed on the
third Tuesday of November.
CARRIED (3-0)

Committee Appointments

11-476 MCCARTHY WHEREAS Councillor Bodnaruk has been granted a leave of
LALONDE absence;
AND WHEREAS a number of committee appointments need to
be filled prior to the annual review in November;
BE IT RESOLVED THAT the following council appointment
adjustments be made:
Association of Rural Municipalities - Councillor Brown
(alternate)
South East Ground Water Management - Councillor Brown
(alternate)
Manitoba Association of Regional Recyclers - Councillor
Brown (alternate)
Floodway Expansion Liaison Committee - Councillor Lucko
Cooks Creek Conservation District (Sub-District 12) -
Reeve McCarthy
Red River Trails Association - Councillor Brown,
Councillor Lucko (alternate)
Manitoba Floodway Authority - Councillor Lucko,
Councillor Lalonde (alternate)
Partnership of the Capital Region - Councillor Brown
(alternate)

Adjournment

MCCARTHY THAT this meeting stand adjourned the time being 6:45
p.m.

Jim McCarthy
Reeve

Colleen Draper
Assistant CAO