

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

TUESDAY, FEBRUARY 19TH, 2008

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Randy Znamirovski, Chief Financial Officer
and Manager of Administration
Colleen Draper, Recording Secretary

Absent: Councillor Brian Thompson

Reeve Skrupski called the meeting to order at 5:05 p.m.

Agenda

08-83 LUCKO VAAGS BE IT RESOLVED THAT the Agenda be approved as presented. CARRIED (5-0)

Cook's Creek Conservation District Land Lease

08-84 LUCKO VAAGS BE IT RESOLVED THAT the R.M. of Springfield enter into an agreement with the Cook's Creek Conservation District to properly maintain the storage site located on Municipal property (Oakwood Road). CARRIED (5-0)

Cook's Creek Conservation District Conflict of Interest Policy

08-85 BODNARUK SKRUPSKI BE IT RESOLVED THAT the CCCD adopt a conflict of interest policy similar to those contained in the Municipal Act and further that each board member be asked to declare all assets or interests within the Cook's Creek Conservation District. CARRIED (5-0)

Cook's Creek Conservation District Hiring Practice

08-86 LUCKO SKRUPSKI BE IT RESOLVED THAT the R.M. of Springfield suggest to the Cook's Creek Conservation District to establish a policy for the hiring of staff to include the manager and further recommend that the Board re-visit the screening of applicants for the new manager. CARRIED (5-0)

ADJOURNMENT

LUCKO

THAT this meeting stand adjourned the time being 5:30
p.m. CARRIED (5-0)

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer