

MUNICIPAL COUNCIL CONFLICT OF INTEREST ACT
[Subsection 5(1)]

Rural Municipality of Pipestone

With reference to a discussion regarding Seasonal LUD Job Applications arising at a meeting of the Reston LUD February 29, 2016, Barb Schiltroth, a member of the Reston LUD, disclosed a personal interest in the matter before council.

Certificate of Designated Officer

Upon declaring an interest in a discussion regarding Seasonal LUD Job Applications, the said Reston LUD member withdrew from the council chamber, without further participation in the matter under discussion.

Date

Signature of designated officer

Reston L.U.D.
February 29, 2016

Present: Terri Williamson Garnet Williamson
 James Watt Barb Schiltroth
 Michelle Halls

Call To Order

The meeting was called to order at 5:00 p.m.

Adoption of Agenda

Motion (Terri Williamson/Barb Schiltroth) “Now Therefore Be It Resolved that the agenda be adopted.”
Carried

Adoption of Minutes

Motion (Terri Williamson/Garnet Williamson) “Now Therefore Be It Resolved that the minutes from the February 8, 2016 meeting be adopted as circulated.”
Carried

LUD Budget

Motion (Barb Schiltroth/Terri Williamson) “Now Therefore Be It Resolved that the 2016 LUD Budget be accepted and recommended to Council.”
Carried

Service Plan

Motion (Barb Schiltroth/James Watt) “Now Therefore Be It Resolved that the 2016 Service Plan for Reston LUD be accepted.”
Carried

General Business

Motion (James Watt/Terri Williamson) “Now Therefore Be It Resolved that the LUD hire Clay Caldwell, Jaimie Campion and John Patmore as summer students at a rate of \$15.00 per hour with start dates to be determined by the Acting Recreation and Parks Facilities Supervisor.”
Carried

Barb Schiltroth declared a conflict of interest in the next matter on the agenda and left the meeting.

Motion (Terri Williamson/Garnet Williamson) “Now Therefore Be It Resolved that Gary Schiltroth be hired as a seasonal Parks and Recreation Operator, at Step 3 with a start date to be determined by the Acting Recreation and Parks Facility Supervisor.”
Carried

Next Meeting

The next meeting will be April 4, 2016 at 5:00 p.m.

Adjournment

Motion (Terri Williamson/Garnet Williamson) “Now Therefore Be It Resolved that the meeting be adjourned.”

Carried

Time: 6:05 p.m.

Chair

Administrator