

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, JANUARY 10<sup>th</sup>, 2012

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Present: Reeve Jim McCarthy  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Councillor Garry Brown (via skype)  
Colleen Draper, Assistant CAO  
Kyle Giesbrecht, CFO

Excused Absence: Councillor Bob Bodnaruk

Reeve McCarthy called the meeting to order at 6:35 p.m.

**AGENDA**

12-1 THOMPSON BE IT RESOLVED THAT the Agenda be amended as follows:  
LUCKO Add: 1. Credit Cards  
Delete: 6.2 Delegation  
CARRIED (5-0)

**MINUTES**

12-2 MCCARTHY WHEREAS the minutes of the Council meeting held  
LUCKO December 20, 2011 have been previously distributed to  
Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (5-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Lalonde reported on her attendance at Fire  
Fighter negotiations and a Springfield Resource  
Committee meeting.

Councillor Lucko reported on his attendance at the  
Association of Rural Municipalities meeting.

Councillor Brown reported on a conference call with Dan  
Doucet regarding planning issues.

Reeve McCarthy reported on his attendance at the  
Richland Colony Christmas concert, Fire Fighter  
negotiations, Association of Rural Municipalities  
meeting and a Regional Lobby Committee meeting

**DELEGATIONS**

Al Compton, Chair of the Library Board and Donna Walby,  
Manager of Library Services met with Council to present  
the 2012 budget and give an update of the year past.  
Mr. Compton advised that the library grant request from  
the municipality will not be increasing from last year.  
He advised that the only significant increase in the  
budget is due to salary increases and an added

position. Ms. Walby presented information regarding the increase in items catalogued and circulated as well as the increase in memberships. She also gave an update on different programs run throughout the year.

**UNFINISHED BUSINESS**

Cleaning Contract

- 12-3 THOMPSON LALONDE BE IT RESOLVED THAT Council accept the recommendation of the Facilities and Special Projects Manager to amend the Maintenance assistant's position to include cleaning duties at various municipal buildings making this a full time position as well as post for a part time cleaning position. CARRIED (5-0)

Purchase of Fire Truck - Item deferred to in camera.

Industrial Area Security

- 12-4 THOMPSON LUCKO BE IT RESOLVED THAT the motion granting \$5,000.00 from Ward 1 Ward Appropriation to security patrol in the Industrial Area be deferred to January 24<sup>th</sup>. CARRIED (5-0)

**Consent Agenda**

- 12-5 THOMPSON LUCKO WHEREAS a consent agenda has been submitted consisting of 10 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

**NEW BUSINESS**

Regional Municipal Forum

- 12-6 THOMPSON LUCKO BE IT RESOLVED THAT all of Council be appointed to attend Regional Municipal Forum meetings. CARRIED (5-0)

Library Renovations

- 12-7 LALONDE LUCKO BE IT RESOLVED THAT Council approves installation of new eavestroughs at the Springfield Public Library, as recommended by the Facilities and Special Projects Manager, in an amount not to exceed \$8,000.00. CARRIED (5-0)

Highway Traffic Board Hearing - Received as information.

Grant-In-Aid Program

Council as advised to forward suggestions of eligible roads to Public Works.

November Financial

12-8 LUCKO BE IT RESOLVED THAT the Financial Statement for the  
LALONDE month ending November 30<sup>th</sup>, 2011 be accepted as  
presented. CARRIED (5-0)

Seine River Board meeting - Received as information.

Hudson Bay Route Association - Received as information.

FCM 2012

Council members were asked to advise administration if they will be attending the 2012 FCM in Saskatoon, Saskatchewan held in June before February 1.

Visa Pre-payment

12-9 LALONDE BE IT RESOLVED THAT Council authorize pre-approved  
LUCKO payment for the monthly Visa Avion credit card payment  
to RBC. CARRIED (5-0)

In Camera

12-10 THOMPSON BE IT RESOLVED THAT this meeting recess to in camera to  
LUCKO discuss personnel and legal issues.  
AND BE IT FURTHER RESOLVED THAT all matters shall  
remain confidential until a report is made public.  
CARRIED (5-0)

12-11 THOMPSON BE IT RESOLVED THAT this meeting reconvenes from in  
MCCARTHY camera. CARRIED (5-0)

Library Grant

12-12 THOMPSON BE IT RESOLVED THAT Council approve a grant in the  
LALONDE amount of \$139,000.00 for the Springfield Public  
Library;  
AND BE IT FURTHER RESOLVED THAT quarterly payments be  
made beginning January 1, 2012. CARRIED (5-0)

Adjournment

LUCKO THAT this meeting stand adjourned the time being 10:45  
P.M.

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Jim McCarthy  
Reeve

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Colleen Draper  
Assistant CAO