

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

THURSDAY, AUGUST 4, 2011

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Present: Reeve Jim McCarthy  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Garry Brown  
Laurent Tetrault, CAO  
Colleen Draper, Recording Secretary

Absent: Councillor Ken Lucko

Reeve McCarthy called the meeting to order at 9:05 p.m.

**AGENDA**

11-408 MCCARTHY BE IT RESOLVED THAT the Agenda be approved. CARRIED (3-0)  
BROWN

Councillor Bodnaruk abstained from the vote as he disputes the validity of the by-law approving the Springfield Recreation Centre.

Springfield Centre Site Servicing

11-409 MCCARTHY BE IT RESOLVED that the unit price tender bid from JC Paving in the amount of \$2,331,138.00 plus applicable taxes be accepted as per the design and specifications of the Springfield Centre Servicing tender documents. BE IT FURTHER RESOLVED that progress payments shall be made based upon the unit bid price and that a contingency allowance of 10% be added to the cost of the contract for changes in the works. CARRIED (3-0)  
BROWN

Councillor Bodnaruk abstained from the vote as he feels this is a contravention of the municipal board order in regards to spending any funds on the Springfield Recreation Centre.

**ADJOURNMENT**

MCCARTHY That this meeting stands adjourned the time being 9:27 p.m. CARRIED (5-0)

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Jim McCarthy  
Reeve

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Laurent Tétrault  
CAO