

THE RURAL MUNICIPALITY OF SPRINGFIELD

INAUGURAL MEETING

Tuesday November 9, 2010

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

Reeve McCarthy called the meeting to order at 10:00 a.m.

The Reeve and Councillors each read their oaths of office.

Reverend Anne Cook was present to give invocation.

Reeve McCarthy gave his opening address welcoming friends, family and new Council. He thanked Reverend Cook for the fitting invocation.

*The meeting took a short break and reconvened at 10:42 a.m.*

**AGENDA**

10-551 MCCARTHY BE IT RESOLVED THAT the Agenda be amended as follows:  
PURTILL Delete - 12.4 - Springfield Taxi Letter of Intent  
Add: 1. Public Works Committee Resolutions  
2. In Camera - Personnel and Legal

CARRIED (6-0)

Review of By-law No. 07-19 - Proceedings and Conduct of Council

Council reviewed the by-law. Changes to be made and brought back to Council.

Review of By-law No. 09-09 - Organization

Council reviewed the by-law. Changes to be made and brought back to Council.

Appointment of Deputy Reeve

10-552 MCCARTHY PURTILL WHEREAS the Organizational By-Law requires the appointment of a Deputy Reeve and outlines associated duties;  
BE IT RESOLVED THAT Councillor Bob Bodnaruk be appointed Deputy Reeve of the Rural Municipality of Springfield.

CARRIED (6-0)

Appointment of Standing Committees

10-553 MCCARTHY BODNARUK WHEREAS the Organizational By-law establishes six Standing Committees composed of not less than two members of council on each;  
AND WHEREAS due consideration has been given to recommendations submitted by the Head of Council relative to the appointment of said standing committees;  
BE IT RESOLVED THAT the following appointments be made to Standing Committees for the period ending on or about the third Tuesday of November, 2011:

Legislative, Finance, Personnel Services Committee (LFP)

Chair: Reeve Jim McCarthy  
Councillor Ken Lucko  
Councillor Bob Bodnaruk

Public Works (Transportation, Drainage, and Environmental Protection) Services Committee (PWS)

Chair: Councillor Ken Lucko  
Councillor Mike Purtill  
Councillor Bob Bodnaruk

Water and Waste Water Utility Committee (WWWU)

Chair: Councillor Garry Brown  
Councillor Ken Lucko  
Councillor Karen Lalonde

Protective Services Committee (PS)

Chair: Councillor Karen Lalonde  
Councillor Garry Brown  
Reeve Jim McCarthy

Recreation, Cultural and Community Services Committee (RCCSC)

Chair: Councillor Mike Purtill  
Councillor Karen Lalonde  
Reeve Jim McCarthy

Economic Development and Planning Services Committee  
(EDPS)

Chair: Councillor Bob Bodnaruk  
Councillor Garry Brown  
Councillor Mike Purtill

CARRIED (6-0)

Signing Authorities

10-554 PURTILL  
BROWN

BE IT RESOLVED THAT Reeve Jim McCarthy and Deputy  
Reeve Bob Bodnaruk be designated as signatories of the  
Municipality. CARRIED (6-0)

Meeting Schedule for balance of 2010

10-555 LALONDE  
LUCKO

WHEREAS By-law 07-19 establishes the schedule for  
meetings of Council; and  
Whereas Council may vary the date and time of any  
meeting by resolution;  
BE IT RESOLVED THAT the following meeting schedule be  
established for November and December 2010, and  
January 2010:

- Thursday, November 18, 2010 8:00 a.m. Special Meeting
- Tuesday, November 30, 2010 6:30 p.m.
- Thursday, December 9, 2010 6:30 pm Planning Meeting
- Thursday, December 16, 2010 6:30 pm
- Tuesday, January 18, 2011 1:00 pm Council Meeting
- Tuesday, January 25, 2011 6:30 pm Planning Meeting

CARRIED (6-0)

NEW BUSINESS

Springfield Agricultural Society

10-556 LALONDE  
LUCKO

BE IT RESOLVED THAT all of Council be delegated to  
attend the Springfield Agricultural Society Annual  
General Meeting and dinner on Friday, November 26,  
2010 in Dugald at their discretion.

CARRIED (6-0)

Seine River School Division

- 10-557 BODNARUK BE IT RESOLVED THAT all of Council be delegated to  
LALONDE attend the Seine River School Division 2011-2012  
budget consultation on Monday, November 15, 2010 in  
Lorette at their discretion.  
CARRIED (6-0)

North Eastman Health Association

- 10-558 MCCARTHY BE IT RESOLVED THAT Reeve McCarthy and Councillor  
PURTILL Lalonde be delegated to attend the North Eastman  
Health Association Senior Abuse Committee meeting on  
November 19, 2010 at the Springfield Community  
Library.  
CARRIED (6-0)

Ward Appropriations

- 10-559 LALONDE BE IT RESOLVED THAT the following ward appropriation  
LUCKO allocations be approved:  
Ward 2 - \$10,000 to Oakbank & District Community Club  
to assist with the purchase of a chiller and boards  
for outside skating rink  
CARRIED (6-0)

Traffic Gravel - North

- 10-560 LUCKO BE IT RESOLVED THAT the tender from L. Chabot  
BODNARUK Enterprises Ltd. for the Supply of Traffic Gravel -  
North be accepted as submitted;  
BE IT FURTHER RESOLVED THAT should the selected  
contractor not produce the required specified product  
by the May 13, 2011 deadline, then the Municipality  
shall charge liquidated damages in accordance with the  
tender documents.  
CARRIED (6-0)

Traffic Gravel - South

- 10-561 LUCKO BE IT RESOLVED THAT the tender from Hugh Munro  
LALONDE Construction for the Supply of Traffic Gravel - South  
be accepted as submitted;  
BE IT FURTHER RESOLVED THAT should the selected  
contractor not produce the required specified product  
by the May 13, 2011 deadline, then the Municipality  
shall charge liquidated damages in accordance with the  
tender documents.  
CARRIED (6-0)

Tire Machine

10-562 LUCKO BE IT RESOLVED THAT the quotation from Hofmann for the  
 BODNARUK purchase of a tire machine for the sum of \$5,794.70  
 plus applicable taxes be accepted. CARRIED (6-0)

Purchase of Grader

10-563 LUCKO WHEREAS the Municipality has budgeted for the  
 LALONDE replacement of the 2001 Volvo G730 Grader with 12,251  
 hours;  
 BE IT RESOLVED THAT the tender from Brandt Tractor  
 Ltd. for the supply of a 2011 John Deere 770G be  
 accepted, with trade, for the sum of \$200,000.00 plus  
 applicable fees and taxes. CARRIED (6-0)

In Camera

10-564 MCCARTHY BE IT RESOLVED THAT this meeting recess to in camera  
 LUCKO to discuss personnel and legal issues.  
 AND BE IT FURTHER RESOLVED THAT all matters shall  
 remain confidential until a report is made public.  
 CARRIED (6-0)

10-565 MCCARTHY BE IT RESOLVED THAT this meeting reconvenes from in  
 PURTILL camera. CARRIED (6-0)

Fire Department

Councillor Lucko requested a recorded vote.

10-566 MCCARTHY BE IT RESOLVED THAT the solicitor Orvel Currie be  
 BROWN instructed to appeal to the Court of Queen's Bench the  
 unionization of the Springfield Volunteer Fire  
 Department.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1		x			
Ward 2	x				
Ward 3		x			
Ward 4	x				
Ward 5	x				

CARRIED (4-2)

ADJOURNMENT

LUCKO

That this meeting stands adjourned the time being  
4:00 p.m.

CARRIED (6-0)

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Jim McCarthy  
Reeve

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Laurent Tetrault  
Chief Administrative Officer