

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

THURSDAY, JULY 28, 2011

Present: Reeve Jim McCarthy
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Ken Lucko
Councillor Garry Brown
Colleen Draper, Recording Secretary

Reeve McCarthy called the meeting to order at 6:30 p.m.

AGENDA

11-407 MCCARTHY BE IT RESOLVED THAT the Agenda be approved. CARRIED (4-0)
LALONDE

Councillor Bodnaruk arrived.

Stantec Engineering

Council discussed Resolution No. 11-401 passed on July 26, 2011 regarding the services of Stantec engineering. Council came to an agreement that the resolution was worded improperly and is in need of an amendment. Notice of motion to be given at the next regular meeting of Council.

Tendering Process

Council discussed Resolution No. 11-402 passed on July 26, 2011 regarding the tendering process used by the municipality. It was agreed that the resolution was passed hastily and requires an amendment. Notice of motion to be given at the next regular meeting of Council.

ADJOURNMENT

MCCARTHY That this meeting stands adjourned the time being 7:15 p.m. CARRIED (5-0)

Jim McCarthy
Reeve

Colleen Draper
Assistant CAO