

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, MAY 26<sup>th</sup>, 2010

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Present: Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Laurent Tétrault, CAO  
Colleen Draper, Recording Secretary

Reeve Skrupski called the meeting to order at 7:30 p.m.

**AGENDA**

- 10-280 SKRUPSKI BE IT RESOLVED THAT the Agenda be approved / amended as  
LUCKO follows:  
Add: 1. Springfield Chicken Daze Community Event Permit  
2. Southeast Ground Water  
3. In Camera (Solicitor)  
CARRIED (6-0)

**NEW BUSINESS**

List of Accounts

- 10-281 SKRUPSKI WHEREAS disbursements have been reviewed for the period  
VAAGS of May 11<sup>th</sup>, 2010 to May 26<sup>th</sup>, 2010;  
BE IT RESOLVED THAT all accounts listed on the attached  
printout from cheque #128119 to #128161 totalling  
\$237,768.49 be approved for payment.  
CARRIED (6-0)

2010 Works Program

- 10-282 LUCKO BE IT RESOLVED that the Public Works Department Works  
THOMPSON Program be accepted as presented. CARRIED (6-0)

Ward Appropriation

- 10-283 LUCKO BE IT RESOLVED that the Ward Appropriation Projects be  
THOMPSON accepted as presented with the removal of 2 projects in  
Ward 5:  
- NE 33-10-5E for \$10,000.00  
- 7 & 8-11-6E for \$26,500.00  
CARRIED (6-0)

Truck Purchase

- 10-284 LUCKO BE IT RESOLVED that Council authorize the Public Works  
THOMPSON Director to purchase two (2) Chevrolet Silverado 4 x 2  
½ trucks from Vickar Community Chevrolet for the sum of  
\$15,527.00 each plus applicable fees and taxes.  
CARRIED (6-0)

Hydroseeder

- 10-285 LUCKO THOMPSON BE IT RESOLVED that Council authorize the Public Works Director to purchase a T120T Finn Hydroseeder from the Finn Corporation for the sum of \$38,640.00 USD plus applicable fees and taxes.
- CARRIED (6-0)

GPS Upgrades

- 10-286 LUCKO THOMPSON BE IT RESOLVED that Council authorize the Public Works Director to purchase the GPS upgrades as per quotation 1123 from Cansel for the sum of \$55,250.00 plus applicable fees and taxes.
- CARRIED (6-0)

Oakwood Transfer Station

- 10-287 LUCKO THOMPSON BE IT RESOLVED that the Public Works Department complete the construction of the Oakwood Transfer Station site office with costs not to exceed \$17,500.00.
- CARRIED (6-0)

Springfield Chicken Daze

- 10-288 SKRUPSKI LALONDE BE IT RESOLVED THAT the R.M. of Springfield designates the Springfield Chicken Daze, June 4<sup>th</sup> to 6<sup>th</sup>, 2010, a Community Event and requests the Liquor Control Board to issue a Community Event Permit for that weekend.
- CARRIED (6-0)

Southeast Ground Water Management

Councillor Lucko advised that a floodway graph was left out of the final draft. He would like to meet with the solicitor to have him draft up a letter to send to all members.

- 10-289 SKRUPSKI VAAGS BE IT RESOLVED THAT Councillor Lucko be delegated to meet with the municipal solicitor on June 3, 2010 regarding the Southeast Ground Water Management Plan.
- CARRIED (6-0)

In Camera

- 10-290 LALONDE VAAGS BE IT RESOLVED THAT this meeting recess to In Camera to discuss legal issues and all items shall remain confidential until decided otherwise.
- CARRIED (5-1)
- 10-291 SKRUPSKI LUCKO BE IT RESOLVED THAT this meeting adjourn from In Camera.
- CARRIED (6-0)

Adjournment

VAAGS

THAT this meeting stand adjourned the time being 8:10  
P.M.

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Peter Skrupski  
Reeve

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Laurent Tétrault  
Chief Administrative Officer