

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

TUESDAY, OCTOBER 11, 2011

Present: Reeve Jim McCarthy
Councillor Karen Lalonde
Councillor Ken Lucko
Councillor Garry Brown
Colleen Draper, Assistant CAO
Kyle Giesbrecht, CFO
Doug Murray, Facilities & Special Projects

Excused Absence: Councillor Bob Bodnaruk

Reeve McCarthy called the meeting to order at 4:10 p.m.

AGENDA

11-519 MCCARTHY BE IT RESOLVED THAT the Agenda be amended as follows:
LALONDE Add: 1. In Camera
CARRIED (3-1)

Hazelridge Sports Complex

11-520 LUCKO BE IT RESOLVED THAT Council accept the recommendation
LALONDE of the Facilities and Special Projects Manager to
proceed with Hazelridge Sports Complex roof repairs
with the total sum not to exceed \$124,910.00 plus cost
of a building permit. CARRIED (4-0)

In Camera

11-521 BROWN BE IT RESOLVED THAT this meeting recess to in camera
MCCARTHY to discuss personnel and legal issues.
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public.
CARRIED (3-1)

11-522 LALONDE BE IT RESOLVED THAT this meeting reconvenes from in
MCCARTHY camera. CARRIED (4-0)

ADJOURNMENT

MCCARTHY That this meeting stands adjourned the time being 5:50 p.m. CARRIED (4-0)

Jim McCarthy
Reeve

Colleen Draper
Assistant CAO