

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

WEDNESDAY, May 2, 2007

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Present: Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Larry Tetrault, Chief Administrative Officer  
Anne Burns-Bensch, Manager of Administration  
and Finance  
Colleen Draper, Recording Secretary

Reeve Skrupski called the Public Hearing Portion of the Meeting to order at 6:30 p.m. and began with opening remarks.

Reeve Skrupski confirmed with the CAO that proper notification was given.

The CAO presented a brief overview of the budgeted and capital expenditures, reserves and five year capital plan proposed by Council in the 2007 Financial Plan.

Janet Nysten addressed council with the following concerns:

- varies from 2006 figures
- borne by other funds explanation
- December year end difference from Financial Plan
- Public Utilities Board and utility deficit
- Lagoon and Anola water and sewer borrowing

Jack McCombe addressed council regarding the following items:

- Kinsmen loan
- Tax assets
- Why lagoon at large
- Recreation complex
- Elderly Person's Housing
- Interest on money
- Gas tax fund
- Miscellaneous revenues
- Conventions
- Zora Road and Cooks Creek Bridges
- Why a regional utility and not separate

Tony Lefko addressed Council regarding the Hazelridge Hall demolition and the allotment of money for each ward councilor to spend. He also noted that he did not approve of the selling of sand and gravel as it is a non-renewable resource.

Kim St. Vincent questioned why there is money in the budget for a new office building as well as renovations to the old building.

Peter Williams addressed council regarding road commission fees and thought they were unnecessary.

The Public Hearing portion of the meeting ended at 8:20 p.m. Council took a short break and the Special Meeting of Council was called to order at 8:30 p.m.

AGENDA

07-266 VAAGS BE IT RESOLVED THAT the Agenda be approved as  
BODNARUK presented. CARRIED (6-0)

Financial Plan

Councillor Lucko requested a recorded vote.

07-267 SKRUPSKI BE IT RESOLVED THAT council adopt the financial plan  
THOMPSON for 2007 consisting of:

- (a) an operating budget;
- (b) a capital budget;
- (c) an estimate of operating revenue and expenditures for the following fiscal year; and
- (d) a five year capital expenditure program.

	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)

**BY-LAWS**

By-Law #07-14 - Rates of Taxation

Councillor Lucko requested a recorded vote.

07-268 THOMPSON  
VAAGS

BE IT RESOLVED THAT the second reading be given to By-Law No. 07-14 being a By-Law of the Rural Municipality of Springfield to establish rates of taxation and impose taxes for 2007.

	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)

07-269 SKRUPSKI  
LALONDE

BE IT RESOLVED THAT third and final reading be given to By-Law No. 07-14 being a By-Law of the Rural Municipality of Springfield to establish rates of taxation and impose taxes for 2007.

	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 8:45 p.m. CARRIED (6-0)

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Peter Skrupski  
Reeve

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Laurent Tetrault  
Chief Administrative Officer