

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

TUESDAY, AUGUST 26, 2008

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

Reeve Skrupski called the meeting to order at 5:30 p.m.

Agenda

08-404 SKRUPSKI BE IT RESOLVED THAT the Agenda be adopted as presented.
LALONDE CARRIED (6-0)

In Camera

08-405 SKRUPSKI BE IT RESOLVED THAT this meeting recess to in camera to
VAAGS discuss personnel issues.
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public.
CARRIED (5-1)

08-406 SKRUPSKI BE IT RESOLVED THAT this meeting reconvenes from in
VAAGS camera. CARRIED (6-0)

Fire Department

Several members of the Fire Department including the Acting Fire Chief appeared before Council to discuss the future operations of the Springfield Volunteer Fire Department. Reeve Peter Skrupski informed the delegation as follows:

- i. The present council has been in full support of the fire department and will continue to do so.
- ii. Fire Department's budget has been increased every year for the last 10 years.
1999 budget = \$84,500.00 2008 = \$335,818.00
(30% increase per year)
Capital expenses 2004 - 2007 = \$812,632.00
- iii. In the 5 year capital expenditure program approved on May 14, 2008, Council has committed to the construction of a new fire hall and equipment in the Industrial Park (Fire hall estimated at \$250,000.00 and new equipment estimated at \$250,000.00. Total \$500,000.00)
- iv. Cooperation and communication between council and the fire department should be improved.

Reeve Skrupski in closing thanked the members of the

Springfield Volunteer Fire Department for their presence.

ADJOURNMENT

SKRUPSKI THAT this meeting stand adjourned the time being 7:00 p.m. CARRIED (6-0)

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer