

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

SATURDAY December 9, 2006

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Present: Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Anne Burns-Bensch, Manager of Finance &  
Services

Reeve Skrupski called the meeting to order at 10:03 a.m.

Agenda

06-673 LALONDE THOMPSON BE IT RESOLVED THAT the Agenda be approved. CARRIED (6-0)

In Camera

06-674 LALONDE THOMPSON BE IT RESOLVED THAT this meeting recess to in camera to discuss legal issues. CARRIED (6-0)

06-675 SKRUPSKI LALONDE BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)

NEW BUSINESS

LSL

06-676 SKRUPSKI BODNARUK BE IT RESOLVED THAT a committee be struck to deal with the LSL issue and that the committee and municipal solicitor be instructed to meet with a LSL representative for the purposes of a further discussion. CARRIED (6-0)

Financial Consultant

DJ Sigmundson will attend Council prior to the December 19, 2006 Council meeting to present his report.

January 2 Department Head Meeting/Committee of the Whole

The meeting is to be rescheduled for January 11, 2006 at 1:00 p.m. in Council Chambers.

PHSPS

There will be a Public Health and Safety and Protective Services Committee meeting December 18, 2006 at 6:30 p.m. at the Fire Hall and 7:30 p.m. at the Council Chambers. The Manager of Administration and Finance to present a first draft budget to Council at 9:00 p.m.

Eric Towler Consultant

06-677 SKRUPSKI  
LALONDE

WHEREAS the CAO designation offered Eric Towler under resolution #06-637 was unacceptable to him and an alternative proposal has been submitted for Council's further consideration;

BE IT RESOLVED THAT the said proposal of November 28, 2006 be accepted and that Eric Towler be engaged as a private consultant accordingly to January 31, 2007 effective on or about December 11, 2006 with the option of a further extension of two months to March 31, 2007 if mutually agreed upon by both parties at a later date; and

BE IT FURTHER RESOLVED THAT Eric Towler be appointed as a consultant to assist in the following:

- Formulate a set of draft development agreement templates based on land use classification
- Identify and collect outstanding development levies
- Determine and prepare a schedule identifying anticipated payment due dates regarding ongoing development levies
- Render assistance in completing outstanding draft development agreements previously authorized
- assist in expediting the impending collective bargaining process
- evaluate credentials of candidates for CAO
- critique provisional 2007 operating and capital expenditures on a departmental basis
- Responds to other issues as directed by Council; and

BE IT FURTHER RESOLVED THAT the fee of \$1,900.00 weekly be accepted as presented in Option 2.

CARRIED (6-0)

ADJOURNMENT

LUCKO

THAT this meeting stand adjourned the time being 12:30 P.m.

CARRIED (6-0)

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Peter Skrupski  
Reeve

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Anne Burns-Bensch  
Manager of Administration &  
Finance