

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

WEDNESDAY, FEBRUARY 22, 2006

Present: Reeve John D. Holland
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Robert Osiowy
Councillor William F. (Bill) Paulishyn
Councillor Douglas Shaver
Dave Donaghy, CAO
Anne Burns-Bensch, Manager of Finance & Services

Reeve Holland called the meeting to order at 3:45 p.m.

Gas Tax Agreement

A discussion took place regarding where the proceeds of the gas tax rebate will be distributed.

06-92 HOLLAND
BODNARUK

WHEREAS Canada and Manitoba have entered into an Agreement on the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities dated November 18, 2005, and;

WHEREAS it is necessary for a participating municipality to enter into an agreement with Manitoba to access funds available under the Canada-Manitoba agreement, and;

WHEREAS it is deemed advisable for the Rural Municipality of Springfield to enter into such an agreement;

BE IT RESOLVED THAT the Municipality enter into an agreement with Manitoba pertaining to the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities covering the period April 1, 2005 to March 31, 2015, and that the Reeve and CAO be authorized to sign the agreement on behalf of the Municipality.

CARRIED (6-0)

Preparation for Municipal Board Hearing Regarding By-law 01-17

06-93 BODNARUK
PAULISHYN

WHEREAS a few electors have petitioned the Municipal Board to have By-law 01-17 reviewed, and;

WHEREAS the Municipal Board has called for a hearing regarding this matter, and;

WHEREAS it will be necessary to review population numbers within each ward to have this available for the hearing;

BE IT RESOLVED THAT the Municipality engage RuraLand Consulting Ltd. to provide updated information regarding this matter by no later than March 9, 2006, that RuraLand Consulting Ltd. participate in the Municipal Board Hearing, and that RuraLand be reimbursed at the rate of \$50.00 per hour, \$0.40 per kilometer, and disbursements as approved by the CAO, total cost not to exceed an amount determined by the CAO.

CARRIED (5-1)

ADJOURNMENT

PAULISHYN
LALONDE

THAT this meeting stand adjourned the time being 4:35
p.m.

CARRIED (6-0)

John D. Holland
Reeve

D.I. Donaghy
Chief Administrative Officer