

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

MONDAY, MAY 10, 2010

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk (9:40 p.m.)
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Larry Tetrault, Chief Administrative Officer
Randall Znamirovski, Chief Financial Officer

Reeve Skrupski called the meeting to order at 6:30 p.m.

AGENDA

10-274 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
VAAGS Add: 1. Springfield Centre - off-site roadway and low
pressure sewer system
2. Handi-Van Purchase

CARRIED (4-1)

OPENING REMARKS

Reeve Skrupski welcomed everyone to the Financial Plan Hearing.

The CFO gave a detailed overview of the budgeted and capital expenditures, reserves, 2006-2010 Budgets and mill rate, 2010 Provincial Reassessment and five year capital plan proposed by Council in the 2010 Financial Plan accompanied with a power point presentation.

In Attendance: John Holland
Peter Williams
Darryl Speer
Patricia Rivard
Louise Nadolsky
Jennifer Broatch
Janet Nylen
Linda Hanson
Doug Shaver
Gord Barton
Heather Erickson

A question and answer period took place. A few of the items discussed were conditional transfers, disaster financial assistance funding, groundwater protection,

aggregate operations, legal fees, ward appropriations, borrowing by-laws and the proposed recreation centre. *The Chair closed the portion of the Public Hearing.*

Financial Plan

10-275 SKRUPSKI VAAGS BE IT RESOLVED THAT council adopt the financial plan for 2010 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 No. 10-05 - Rates of Taxation

10-276 SKRUPSKI THOMPSON BE IT RESOLVED THAT second reading be given to By-Law No. 10-05 being a By-Law of the Rural Municipality of Springfield to establish rates of taxation and impose taxes for 2010. CARRIED (4-2)

10-277 SKRUPSKI LALONDE BE IT RESOLVED THAT third and final reading be given to By-Law No. 10-05 being a By-Law of the Rural Municipality of Springfield to establish rates of taxation and impose taxes for 2010.

| | 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)

Springfield Centre

10-278 SKRUPSKI BE IT RESOLVED THAT Council approve Stantec Consulting
LALONDE Ltd. to complete design, tender and construction
inspection for the off-site roadway and low pressure
sewer system to the Springfield Centre for the sum of
\$69,000 plus disbursements and applicable taxes.
CARRIED (4-2)

Handi-Van Purchase

10-279 SKRUPSKI BE IT RESOLVED THAT Council authorize the CAO to enter
LUCKO into an agreement to purchase a Handi-van from
Crestline Coach Limited for \$73,985.61 plus taxes.
CARRIED (6-0)

ADJOURNMENT

VAAGS That this meeting stands adjourned the time being
10:00 p.m. CARRIED (5-0)

Peter Skrupski
Reeve

Laurent Tetrault
Chief Administrative Officer