

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

WEDNESDAY, JULY 22, 2009

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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  
Randall Znamirovski, Chief Financial Officer

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

Accounts Payable

09-380 SKRUPSKI  
VAAGS

WHEREAS disbursements have been reviewed for the period of July 9<sup>th</sup>, 2009 to July 22<sup>nd</sup>, 2009;  
BE IT RESOLVED THAT all accounts listed on the attached printout from cheque # 126146 to # 126260 totalling \$729,243.91 be approved for payment.

CARRIED (6-0)

Springfield Minor Hockey

09-381 SKRUPSKI  
LALONDE

BE IT RESOLVED THAT council approve payment of \$15,000 to Springfield Minor Hockey jerseys as included in the 2009 Financial Plan subject to the creation of a jersey uniform policy to be approved by the Recreation Commission. Criteria shall include:

1. Maximum of 50% of the cost
2. Must be requested one year in advance
3. Must be approved by the Recreation Commission
4. The group must provide a community service for the RM
5. Must be for people age 18 and under
6. Must be a sports group
7. Must promote the Springfield name with the RM logo
8. Not allowed to request again until 7 years has passed
9. Funding for the policy will not exceed \$15,000 per year
10. Invoices must substantiate the cost for reimbursement.

CARRIED (4-2)

In Camera

09-382 THOMPSON LUCKO BE IT RESOLVED THAT Council go in camera to discuss negotiations.  
 AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public.  
 CARRIED (4-2)

09-383 THOMPSON LUCKO BE IT RESOLVED THAT Council reconvene from in camera.  
 CARRIED (4-2)

Purchase of Land

09-384 THOMPSON LALONDE BE IT RESOLVED THAT the RM of Springfield purchase part of the NW¼ 15-11-5E (at least 25 acres) and furthermore that the CAO and Municipal Solicitor be instructed to complete the offer to purchase agreement and that the Reeve and CAO be instructed to sign all necessary documents and be it further resolved that funds to purchase said land be allocated from the Public Building Fund Reserve as per 2009 Capital Budget (office).

	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

SKRUPSKI That this meeting stands adjourned the time being 6:30p.m.

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Peter Skrupski  
 Reeve

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Laurent Tetrault  
 Chief Administrative Officer