

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

Wednesday, June 14, 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, Chief Administrative Officer
Anne Burns-Bensch, Manager of Administration
& Finance
Colleen Draper, Recording Secretary

Reeve Holland called the meeting to order at 7:00 p.m.

Participants: Mr. T. Stepanow
Ms. N. Goulet
Mr. A. Gross
Mr. J. McCombe
Ms. J. Nylen
Ms. K. St. Vincent
Mr. T. Lefko
Mr. L. Osiowy
Mr. G. Rogerson
Mr. D. Matheson
Mr. J. Sokal
Mr. K. Lucko
Mr. G. Brown
Mr. A. Ciekiweicz
Mr. P. Williams
Ms. S. Colomy
Mr. L. Ashdown
Mr. E. Solomchuk
Mr. J. Wallis

AGENDA

06-325 BODNARUK BE IT RESOLVED THAT the Agenda be amended as follows:
SHAVER Add: request for further extension for the financial
plan

CARRIED (6-0)

The Chief Administrative Officer presented an overview of the goals and highlights of the financial plan.

The Manager of Administration and Finance reviewed the changes to the financial plan. Questions were raised from local residents in attendance regarding the following areas:

- Reserves withdrawal
- Gas Tax Reserve
- Equipment expenditure process
- Purpose of accumulated reserve and general reserve
- Revenue being depleted
- Relocation of RM office
- Forcemain and regional lagoon being paid by all residents of RM
- Staffing increases
- Anola water and sewer
- Colony Road bridge
- Assessment increase overall
- Financial statements for 2006
- CAO job description
- Bosiak recreation report
- Board of Revision
- Councillor's inspection fees/remuneration/meeting attendance
- Utility deficit
- Springfield Road upgrade

Council took a short break at 10:10 p.m.

Councillor Shaver requested a recorded vote.

06-326 HOLLAND
BODNARUK

BE IT RESOLVED THAT council adopt the financial plan for 2006 consisting of:

- a) an operating budget;
- b) a capital budget;
- c) an estimate of operating revenue and expenditures for the following fiscal year as amended; and
- d) a five year capital expenditure program.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk		x			
Lalonde		x			
Osiowy		x			
Paulishyn	x				
Shaver		x			

CARRIED (2-4)

06-327 HOLLAND
OSIOWY

BE IT RESOLVED THAT Council direct administration to request an extension of 1 week for submission of the financial plan and the taxation by-law.

CARRIED (6-0)

ADJOURNMENT

SHAVER

That this meeting stands adjourned the time being
11:45 p.m.

CARRIED (6-0)

John D. Holland
Reeve

D. I. Donaghy
Chief Administrative Officer