

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

Thursday, November 18, 2010

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Present: Reeve Jim McCarthy  
Councillor Karen Lalonde  
Councillor Garry Brown  
Councillor Ken Lucko  
Laurent Tetrault, CAO  
Colleen Draper, Recording Secretary

Absent: Councillor Bob Bodnaruk  
Councillor Mike Purtill

Reeve McCarthy called the meeting to order at 8:30 a.m.

**AGENDA**

10-567 LUCKO BE IT RESOLVED THAT the Agenda be amended as follows:  
BROWN Add: 1. Dugald Senior Housing  
CARRIED (4-0)

List of Accounts

10-568 LUCKO WHEREAS disbursements have been reviewed for the  
LALONDE period of October 20<sup>th</sup>, 2010 to November 16<sup>th</sup>, 2010;  
BE IT RESOLVED THAT all accounts listed on the  
attached printout from cheque #129175 to #129451  
totalling \$1,765,471.59 be approved for payment.  
AND BE IT FURTHER RESOLVED THAT payroll amounts for  
October in the amount of \$296,468.57 be approved.  
CARRIED (4-0)

Seniors Housing

10-569 BROWN BE IT RESOLVED THAT the RM of Springfield support the  
LALONDE relocation of the senior housing project by MHRC from  
the library site to the newly acquired land known as  
the Percy location in Dugald and furthermore that the  
cost of providing infrastructure to the site be shared  
between the RM of Springfield and MHRC.  
CARRIED (4-0)

**ADJOURNMENT**

BROWN

That this meeting stands adjourned the time being  
9:05 a.m.

CARRIED (4-0)

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Jim McCarthy  
Reeve

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Laurent Tetrault  
Chief Administrative Officer