

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, JULY 19, 2011

Present: Reeve Jim McCarthy
Councillor Karen Lalonde
Councillor Ken Lucko
Councillor Garry Brown
Laurent Tétrault, CAO
Kyle Giesbrecht, CFO

Absent: Councillor Bob Bodnaruk

Reeve McCarthy called the meeting to order at 1:00 p.m.

AGENDA

11-369 MCCARTHY
LUCKO

BE IT RESOLVED THAT the Agenda be amended as follows:

- Add: 1. Stantec
2. Trees
3. List of Accounts

CARRIED (4-0)

MINUTES

Minutes to the July 5, 2011 meeting were deferred until next meeting as council hadn't had time to review.

REPORTS - ELECTED OFFICIALS

Councillor Lucko reported on public works.

Reeve McCarthy reported on his attendance Springfield seniors housing group, condos, New Directions, Dan Matheson, Animal control by-law, supportive housing, engineer interview, Legal/Financial/Personal, SCI Alumni golf tournament.

DELEGATIONS

Mark Wankling from Manitoba Hydro presented to council regarding Riel Station construction, as well as informed council on a magazine imploding facility to be located in Springfield. Lloyd Frakus from Manitoba Hydro gave information on regulations and permit requirements as well as answered questions from council.

BY-LAWS

By-law 11-18 - Road Closing

Council deferred this by-law to get legal advice.

UNFINISHED BUSINESS

11-370 MCCARTHY LALONDE BE IT RESOLVED THAT Council of the Rural Municipality of Springfield endorses the attached report entitled "Membership, Organization and Governance Structure of the Capital Region Partnership" revised February 9, 2010.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1			x		
Ward 2	x				
Ward 4		x			
Ward 5	x				

CARRIED (3-1)

Consent Agenda

11-371 LUCKO LALONDE WHEREAS a consent agenda has been submitted consisting of 7 items;

BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

CARRIED (4-0)

NEW BUSINESS

Vic Toews Dinner - August 11, 2011

11-372 LUCKO LALONDE BE IT RESOLVED THAT all of council be delegated to attend the dinner with Vic Toews on August 11, 2011 if they so choose.

CARRIED (4-0)

Council Meeting Schedule - August 2011

11-373 MCCARTHY BROWN BE IT RESOLVED THAT the Council meeting schedule for August 2011, be set as follows:
- August 23, 2011 at 6:30 p.m.

CARRIED (4-0)

Speed limit request for Sedo Drive deferred until next meeting.

Brown - Highway Traffic Board Hearing

11-374 LUCKO LALONDE BE IT RESOLDED THAT Councillor Brown be delegated to attend the Highway Traffic Board Hearing on July 26, 2011.

CARRIED (4-0)

2010 Auditor Report

11-375 MCCARTHY
BROWN

BE IT RESOLVED THAT the 2010 Financial Report prepared by the Municipal Auditor be received and;

BE IT FURTHER RESOLVED THAT in accordance with Section 194 of the Act, Council hereby gives public notice that the report and the municipality's financial statements are available for inspection by any person at the municipal office during regular business hours.

CARRIED (4-0)

Delegation - Karen Daudet

Council accepted this delegation without it being scheduled in the agenda. Council is not appreciative of such delegations.

Karen Daudet discussed her issue with trespassers and the threat of a forest fire on her property. Request that the RM of Springfield build a fence around part of the perimeter of her property.

Stantec

Discussion deferred until next meeting.

Trees

There is a possibility of receiving 10 acres worth of trees planted for the RM of Springfield. Council needs to determine where is best for these trees.

List of Accounts

11-376 MCCARTHY
LUCKO

WHEREAS disbursements have been reviewed for the period of June 22, 2011 to July 19, 2011;

BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #130816 to #131002 totalling \$1,400,685.24 be approved for payment.

AND BE IT FURTHER RESOLVED THAT June 2011 payroll in the amount of \$319,066.94 be approved.

CARRIED (4-0)

In Camera

11-377 MCCARTHY
LALONDE

BE IT RESOLVED THAT this meeting recess to in camera to discuss personnel and legal issues.

AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public.

CARRIED (4-0)

11-378 MCCARTHY BE IT RESOLVED THAT this meeting reconvenes from in
LUCKO camera.
CARRIED (4-0)

Offer to Purchase Land

11-379 LUCKO BE IT RESOLVED that Council authorizes administration
LALONDE to make an offer to purchase approximately 220 acres of
ecological land described as SW 17-11-8E (roll numbers
0450100.000 and 0450000.000)for \$250.00/acre from the
Regulas.
AND BE IT FURTHER RESOLVED that the amount to purchase
the land will be budgeted for in 2012.
CARRIED (4-0)

Adjournment

MCCARTHY THAT this meeting stand adjourned the time being 4:30
P.M.

Jim McCarthy
Reeve

Laurent Tétrault
Chief Administrative Officer