

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, April 10th, 2007

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Deputy Reeve Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tetrault, CAO
Anne Burns-Bensch, Manager of Administration
& Finance

Reeve Skrupski called the meeting to order at 6:31 p.m.

AGENDA

07-202 THOMPSON
LALONDE

BE IT RESOLVED THAT the Agenda be amended as follows:
Add:

1. Delegation to Municipal Solicitor's office
2. List of Accounts - March 14 to April 10, 2007
3. Correspondence re: Carl Pitura
4. LID Industrial Area
5. Deputy Fire Chief
6. E. Towler retirement

CARRIED (6-0)

MINUTES

07-203 THOMPSON
LALONDE

WHEREAS the minutes of the meeting held April 3, 2007 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended as follows:

1. Fleming should read Vlaming
2. Remove last sentence under Springfield New and Views

CARRIED ()6-0)

REPORTS - ELECTED OFFICIALS

Councillor Lucko reported on the meeting with the Floodway authority on April 4th.

Councillor Vaags reported on the meeting with the Floodway authority on April 4th and drainage inspections.

Councillor Bodnaruk reported on the meeting with the Floodway authority on April 4th, Association of Rural Municipalities on April 5th in the RM of McDonald, Winnipeg River Brokenhead training investment management meeting on April 9th.

Councillor Thompson reported on the meeting with the Floodway authority on April 4th.

Councillor Lalonde reported on the meeting with the Floodway authority.

Reeve Skrupski reported on his attendance at the Association of Rural Municipalities meeting on April 5th, and a tour of Sub-district 9 of Cooks Creek Conservation District on April 4th.

CAO Laurent Tetrault reported on the following issues:

- condition of Gunn Road
- meeting with solicitor regarding Springhill Winter Park and LSL
- Development agreement for Giles Subdivision
- Former CAO's work completed
- Union negotiations meeting
- Budget

STANDING COMMITTEE & DEPARTMENT REPORTS

Maintenance report - The Manager of Administration and Finance gave a verbal report.

Cemetery Committee - minutes of March 26, 2007 received as information. Councillor Bodnaruk gave a verbal report.

Cemetery Budget

07-204 BODNARUK VAAGS BE IT RESOLVED THAT the cemetery committee's request to increase the 2007 budget to \$15,000.00 be authorized pending approval of the 2007 financial plan.
CARRIED (6-0)

Sunnyside Cemetery

07-205 BODNARUK VAAGS BE IT RESOLVED THAT the Cemetery committee be authorized to utilize the services of Northern Lights Memorial for the installation of 2 cement strips at the Sunnyside Cemetery upon approval of the 2007 financial plan.
CARRIED (6-0)

Animal Control - Report for March 2007 received as information.

DELEGATION

Randy Gerylo met with Council to express his concern with water levels in NW 18-10-6E at the corner of Meadowvale and Centreline Roads.

UNFINISHED BUSINESS

Purchase of tents

Reeve Skrupski requested a recorded vote.

07-206 BODNARUK
VAAGS

BE IT RESOLVED THAT the RM of Springfield provide \$8,000.00 for tents to be purchased by the Kinsmen the money to be from Recreation reserves.

	For	Against	Absent	Abstain	Reason
SKRUPSKI	x				
BODNARUK		x			
LALONDE	x				
THOMPSON	x				
LUCKO		x			
VAAGS		x			

DEFEATED (3-3)

Subdivision 4189-06-5138 - Giles

07-207 LUCKO
BODNARUK

WHEREAS Derek and Christine Giles owners, have applied to subdivide a 10-acre parcel from a 40.54 acre holding for residential purposes in an area designated Rural and Agricultural;

BE IT RESOLVED THAT application for subdivision No. 4189-06-5138 be approved subject to the following conditions:

1. Payment of requisite fees (Administration Fee, Capital Lot Levy, Land Dedication Fees);
2. A Surveyor's Building Location Certificate be prepared showing the location of all buildings and the sewage disposal systems in relation to the proposed lot lines;
3. A site area and site width variation order be obtained for the yard site parcel and balance of the property, if required;
4. That any other variation orders be obtained, if required as a result of the Surveyor's Building Location Certificate;
5. That a Lot Grade Plan be prepared for and approved by the Public Works Dept., showing localized runoff for this development, and any drainage improvements shall be constructed prior to the issuance of any building permits for the property;
6. Enter into a development agreement.

CARRIED (5-1)

Inland Operating Permit

Administration to review conditional use. Councillor Bodnaruk to speak with Mr. Speers.

Consent Agenda

- 07-208 THOMPSON WHEREAS a consent agenda has been submitted consisting
LALONDE of 11 items;
BE IT RESOLVED THAT the said consent agenda be adopted
as circulated. CARRIED (6-0)

Council took a short break at 7:40 p.m.

NEW BUSINESS

Financial Statement

- 07-209 SKRUPSKI BE IT RESOLVED THAT the Financial Statement for the
BODNARUK month ending January 31, 2007 be accepted as presented.
CARRIED (6-0)

Board of Revision - received as information.

Administration Course

- 07-210 THOMPSON BE IT RESOLVED THAT the Municipality reimburses the
LALONDE tuition for one CMMA University Course for Colleen
Draper upon successful completion of the course in the
amount of \$495.00 plus taxes CARRIED (6-0)

MTS High Speed Internet - received as information. The
Reeve is to correspond with resident. Councillor
Bodnaruk noted that the project with Granite to bring
high speed internet will not be going ahead.

Highway Traffic Board Hearing - received as
information.

Environmental Youth Corps - received as information.

Oakbank Pumphouse and Reservoir

- 07-211 VAAGS BE IT RESOLVED THAT the tender for the Oakbank pump
SKRUPSKI house and reservoir expansion be accepted from Parkwest
Projects Limited, for the sum of \$1,908,000.00, plus
applicable taxes;
AND BE IT FURTHER RESOLVED that the total project
costs, including all construction costs, engineering
fees, contingencies and applicable taxes, shall not
exceed the \$1,908,000.00 cost. CARRIED (6-0)

Sage Place Forcemain

- 07-212 VAAGS BE IT RESOLVED that the proposal from Stantec
LALONDE Consulting Ltd. for Sage Place Sewage Forcemain be
accepted; the cost not to exceed \$20,000.00 plus
disbursements. CARRIED (5-1)

Council Meeting Schedule

07-213 LUCKO VAAGS WHEREAS By-law 03-34 establishes the schedule for meetings of Council; and
 Whereas Council may vary the date and time of any meeting by resolution;
 BE IT RESOLVED THAT the following meeting schedule be established for May, 2007:

Tuesday, May 1st
 - Planning meeting 6:30 p.m.
 Wednesday, May 9th
 - Public Works Committee 8:30 - 10:30
 - Water and Waste Committee 10:45 - 12:00
 - Regular Council Meeting 1:00 - 5:00
 Wednesday, May 16
 - Committee meetings as required 6:30 p.m.
 Wednesday, May 30 - Regular Council 6:30 p.m.
 CARRIED (4-2)

Red River North Trail Association

07-214 LUCKO VAAGS BE IT RESOLVED THAT the following Council member be appointed to the Red River North Trails Association:
 Ward 1 CARRIED (6-0)

Come and Go Tea - Received as information.

Rural Forum

07-215 THOMPSON LALONDE BE IT RESOLVED that the following members of council be delegated to attend the Rural Forum in Brandon, April 26 & 27, 2007: Councillor Lucko, Councillor Vaags, Councillor Bodnaruk, Reeve Skrupski, Councillor Thompson CARRIED (6-0)

Damage Claim

07-216 VAAGS THOMPSON BE IT RESOLVED THAT Charles Reid be reimbursed for the loss of a calf, lost in 2005. DEFEATED (1-5)

LID Industrial Area

Councillor Bodnaruk requested Administration to prepare a letter and distribute to the residents of the industrial area concerning formation of a LID that would provide a special service for major road repairs.

Deputy Fire Chief

Councillor Thompson and the CAO to conduct interviews for the hiring of the Deputy Fire Chief. A brief discussion took place, Councillor Thompson will not be in attendance when interviews are conducted.

Retirement Gift

It was requested that an amount be placed in the budget for a retirement gift for Eric Towler.

Meeting Delegation

- 07-217 THOMPSON BE IT RESOLVED THAT Reeve Skrupski and Councillor
LALONDE Thompson be delegated to attend the municipal
solicitor's office on Monday, April 16, 2007.
CARRIED (6-0)

List of Accounts

- 07-218 THOMPSON WHEREAS disbursements have been reviewed for the period
LALONDE of March 14th to April 10th, 2007;
BE IT RESOLVED THAT all accounts listed on the attached
printout totaling \$896,645.67 be approved for payment.
CARRIED (6-0)
Council took a short break at 9:35 p.m.

In Camera

- 07-219 THOMPSON BE IT RESOLVED THAT this meeting recess to in camera to
LALONDE discuss personnel and legal issues;
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public.
CARRIED (6-0)
- 07-220 THOMPSON BE IT RESOLVED THAT this meeting reconvenes from in
LALONDE camera.
CARRIED (6-0)

BUSINESS ARISING FROM DELEGATIONS

Drainage Concerns

Councillor Bodnaruk agreed to contact Jake Buhler.
Administration is to contact delegate.

Adjournment

- SKRUPSKI THAT this meeting stand adjourned the time being 10:20
p.m.
CARRIED (6-0)

Peter Skrupski
Reeve

Laurent Tetrault
Chief Administrative Officer