

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, April 11, 2006

Present: Reeve John D. Holland
Councillor Bob Bodnaruk
Councillor Robert Osiowy
Councillor William F. (Bill) Paulishyn
Councillor Douglas Shaver
Dave Donaghy, CAO
Anne Burns-Bensch, Manager of Administration
& Finance

Absent: Councillor Karen Lalonde

Reeve Holland called the meeting to order at 10:00 a.m. and began proceedings with invocation.

AGENDA

06-180 OSIOWY BE IT RESOLVED THAT the Agenda be amended as follows:
HOLLAND Add: Reconsideration of Library Reimbursement
Resolution 06-18;
Date of C.O.W. meeting regarding budget.
CARRIED (5-0)

MINUTES

06-181 BODNARUK WHEREAS the minutes of the Council meeting held April
PAULISHYN 4th, 2006 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved.
CARRIED (5-0)

REPORTS - ELECTED OFFICIALS

Councillor Paulishyn reported on his attendance at the Committee of the Whole on April 5, ARM meeting on April 6 and MARR meeting on April 7.

Councillor Shaver reported on his attendance at the Committee of the Whole on April 5, ARM meeting on April 6 and MARR meeting on April 7.

Councillor Bodnaruk reported on his attendance at the ARM meeting April 6 and on April 10 a meeting with the Floodway Authority concerning drainage in Symington area.

Councillor Osiowy reported on his attendance at the Committee of the Whole on April 5.

Reeve Holland reported on his attendance at the Committee of the Whole on April 5, and the ARM meeting on April 6 where a demonstration was given on red light cameras.

STANDING COMMITTEE AND DEPARTMENT REPORTS

CAO Report

The CAO provided a verbal and written report.

MMAA Conference

- 06-182 HOLLAND BODNARUK BE IT RESOLVED THAT Council authorize the CAO and the Manager of Administration and Finance to attend the MMAA conference in Winnipeg, May 1 to 3, 2006, registration cost \$240 per person.
- CARRIED (5-0)

George Kuff Seminar

- 06-183 PAULISHYN SHAVER BE IT RESOLVED THAT Council authorize the CAO to attend the George Kuff seminar in Winnipeg on May 4, 2006, registration cost \$125.00.
- CARRIED (5-0)

CAO Vacation

- 06-184 OSIOWY HOLLAND BE IT RESOLVED THAT Council authorize the CAO to take the following days as vacation:
- Thursday, April 13
 - Tuesday, April 18
 - Wednesday, April 19
- CARRIED (5-0)

Administration Report

The Manager of Administration & Finance provided a verbal and written report.

Springfield Recreation Commission Minutes received as information.

Fire Report received as information.

Economic Development & Planning Committee

- 06-185 OSIOWY HOLLAND BE IT RESOLVED THAT Council approve the recommendation of the Economic Development and Planning Committee to authorize the Development Officer to purchase a laptop computer at a cost of not more than \$3,630 plus applicable taxes, with the Development Officer's current computer being reassigned to the receptionist position.
- CARRIED (5-0)

Public Works Committee Minutes

A comment was made to correct the minutes - Oakbank Ventures should be changed to read Aspen Lakes.

Council requested the Manager of Operational Services to be present at the meeting of April 25 when Mr. Mulder is attending Council.

Springfield Earth Works

- 06-186 BODNARUK PAULISHYN BE IT RESOLVED THAT the Manager of Operations and Services be authorized to enter into an agreement with Springfield Earthworks Ltd. for the supply of an articulated frame motor grader on an hourly rate as per the recommendation of the Public Works Committee.
CARRIED (5-0)

Works Coordinator

- 06-187 BODNARUK PAULISHYN BE IT RESOLVED THAT the Manager of Operations and Services be authorized to advertise and interview for an additional Works Coordinator in accordance with the Public Works Organization Structure as revised April 6, 2006.
CARRIED (4-1)

Civil Technology Student

- 06-188 BODNARUK OSIOWY BE IT RESOLVED THAT the Manager of Operations and Services be authorized to advertise and interview for a Civil Technology Student to work within the Geomatics and Engineering Department for the 2006 construction season in accordance with the Public Works Organization Structure as revised April 6, 2006.
CARRIED (5-0)

Animal Control Report received as information.

Council broke for lunch at 11:55 a.m. and reconvened at 1:00 p.m.

Public Works Committee Minutes (cont'd)

Curbside Refuse and Recycling Tenders

Councillor Paulishyn requested a recorded vote.

- 06-189 PAULISHYN SHAVER BE IT RESOLVED THAT the tender for Refuse Collection in Oakbank and Dugald be accepted from Waste Management of Canada, for the sum of \$49,736.96, plus applicable taxes for the period ending June 30, 2007; and
BE IT FURTHER RESOLVED THAT the tender for Refuse Collection in the Rural Center Areas be accepted from Waste Management of Canada, for the sum of \$41,212.08, plus applicable taxes for the period ending June 30, 2007; and
BE IT FURTHER RESOLVED THAT the tender for Municipal Recycling Collection be accepted from Waste Management of Canada, for the sum of \$60,736.64 plus applicable taxes for the period ending June 30, 2007.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde			x		
Osiowy	x				
Paulishyn	x				
Shaver	x				
					CARRIED (5-0)

BY-LAWS

By-Law No. 06-04

06-190 PAULISHYN BE IT RESOLVED THAT second reading be given to By-Law
 BODNARUK No. 06-04 as amended being a By-Law to establish the
 rates, taxable allowances, types and conditions of
 payment to or on behalf of members of Council.
 CARRIED (5-0)

06-191 HOLLAND BE IT RESOLVED that third and final reading be given to
 OSIOWY By-Law No. 06-04 being a By-Law to establish the rates,
 taxable allowances, types and conditions of payment to
 or on behalf of members of Council.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde			x		
Osiowy	x				
Paulishyn	x				
Shaver	x				
					CARRIED (5-0)

By-Law No. 06-10

06-192 HOLLAND BE IT RESOLVED THAT first reading be given to By-Law
 BODNARUK #06-10 being a By-Law of the Rural Municipality of
 Springfield to establish a "Federal Gas Tax Reserve
 Fund".
 CARRIED (5-0)

UNFINISHED BUSINESS

Volunteer Awards

06-193 BODNARUK BE IT RESOLVED that the following be approved to attend
 SHAVER the 23rd Annual Volunteer Awards 2006, in Winnipeg, on
 Wednesday, April 26, 2006, with no per diem to be paid;
 tickets and mileage only:
 Reeve Holland (2)
 Councillor Lalonde (if requested)
 Councillor Paulishyn (1)
 Councillor Shaver (2)
 CARRIED (4-1)

Inland Aggregates

06-194 BODNARUK
SHAVER

WHEREAS Inland Aggregates Ltd. has applied for a Special Operating Permit to construct a dredge 24 hours a day, 7 days a week during the fall of 2006;
AND WHEREAS the SW ¼ of Section 5 Twp 12 Range 5E has no residents close to the area where construction will take place;
BE IT RESOLVED THAT Inland Aggregates Ltd. be granted a permit to carry out dredge construction 24 hours a day, 7 days a week for a maximum 6 weeks between October 15th and November 30th, 2006.

CARRIED (5-0)

Memorandum of Understanding - NEHA

The MOU requires further clarification. Deferred to another meeting.

Request for Access to Land

The CAO requested this item be discussed when Council goes In Camera later in the meeting.

Association for Community Living

The CAO reported to Council that the request for a board member on the Association for Community Living Committee does not require the board member to be from Council. It was suggested that solicitation for members from the public be placed in a News and Views article.

CONSENT AGENDA

06-195 HOLLAND
BODNARUK

WHEREAS a consent agenda has been submitted consisting of 11 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated, except for item 8.6.

CARRIED (4-0)

NEW BUSINESS

Cooks Creek Dance Academy Insurance

06-196 OSIOWY
HOLLAND

BE IT RESOLVED THAT the Cooks Creek Dance Academy be added to the Municipality's insurance policy to cover the clubs general liability, personal property, and tenants fixtures.

CARRIED (5-0)

March 2006 List of Accounts

06-197 HOLLAND
BODNARUK

WHEREAS disbursements have been reviewed for the month of March, 2006;
BE IT RESOLVED THAT all accounts listed on the attached printout totaling \$522,315.46 be approved for payment.

CARRIED (5-0)

Composting 101 for Municipalities

- 06-198 OSIOWY BE IT RESOLVED that the following be delegated to
BODNARUK attend the Composting 101 for Municipalities regional
workshop in Beausejour, June 8, 2006:
Reeve Holland
Councillor Osiowy
Councillor Paulishyn CARRIED (4-1)

AMM Resolution Change to Process

Received as information.

Rural Forum 2006

- 06-199 BODNARUK BE IT RESOLVED that all members of council at their
PAULISHYN discretion be delegated to attend the Rural Forum in
Brandon, April 27 to 29, 2006. CARRIED (4-1)

R.M. of East St. Paul Wenzel Street Reconstruction

The CAO is to reply to R.M. of East St. Paul with
Council's directions.

Reconsideration of Library Reimbursement Resolution No.
06-18

- 06-200 HOLLAND BE IT RESOLVED THAT Resolution 06-18 be rescinded and
PAULISHYN replaced with the following:
BE IT RESOLVED THAT the library reimbursement policy
effective January 1, 2006 be as follows:
- 80% of the amount paid for library charges not
including GST will be reimbursed to a resident of
the R.M. of Springfield payable once per calendar
year per family;
 - Notwithstanding the above clause, any library
charge less than \$75.00, not including GST will be
reimbursed at the full amount not including GST;
 - All calculations of amount payable will be based
on rate in effect January 1 of the calendar year.
- CARRIED (5-0)

Committee of the Whole Meeting Date

The LFP Committee meeting will be rescheduled and the
Committee of the Whole meeting will be on April 18,
2006 at 8:30 a.m.

In Camera

- 06-201 HOLLAND BE IT RESOLVED THAT this meeting recess to in camera to
BODNARUK discuss personnel issues and negotiation issues.
CARRIED (5-0)
- 06-202 HOLLAND BE IT RESOLVED THAT this meeting reconvenes from in
BODNARUK camera. CARRIED (5-0)

ADJOURNMENT

HOLLAND

THAT this meeting stand adjourned the time being 3:40
p.m. CARRIED (5-0)

John D. Holland
Reeve

Dave Donaghy
Chief Administrative Officer