

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, APRIL 19th, 2011

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

Absent: Councillor Garry Brown

Reeve McCarthy called the meeting to order at 1:10 p.m.

Reeve McCarthy advised Council that Mike Purtill had submitted his written resignation. He also advised Council that there was a home disaster in the Anola area. A damage assessment is being completed and the fire department had helped the family move their belongings out of the house and into storage on the weekend.

AGENDA

11-174 BODNARUK BE IT RESOLVED THAT the Agenda be amended as follows:
LALONDE Add: 1. Clear Concepts
2. In Camera - Land Development
3. Defer all By-laws until more Council present
CARRIED (3-0)

DELEGATIONS

Raymond and Annette Leclair met with Council to discuss their concerns with an outdoor wood furnace on a neighbouring property. The delegates advised Council that the amount of smoke being created by the outdoor stove is limiting the enjoyment of their property. They are also concerned that garbage is being burnt in the stove creating an unpleasant odor. Some suggestions the delegates had were to move the stove to the South East of the neighbours property so the smoke is not blowing right into their yard, provide garbage pick up to eliminate burning of garbage, review and enforce by-laws. The delegates distributed copies of several by-laws from other Provinces that had made these types of stoves illegal for health reasons.

Fire Chief Dick Vlaming noted that he has visited the subject site and there is no evidence of garbage being burnt and he has reminded the owners not to burn garbage. Chief Vlaming also advised that the Provincial Health Inspector has visited the site and advised they are not in violation.

Reeve McCarthy advised that Council will review the municipal by-laws and hope that a reasonable compromise can be reached.

Recreation Commission - Minutes of April 4, 2011
received as information.

NEW BUSINESS

Aspen Lakes Servicing Agreement

- 11-176 MCCARTHY LALONDE BE IT RESOLVED THAT the R.M. of Springfield be authorized to enter into a Servicing Agreement with Aspen Lakes Development Corp.;
AND BE IT FURTHER RESOLVED THAT the Reeve and CAO be authorized to sign the Servicing Agreement.
CARRIED (3-1)

UNFINISHED BUSINESS

Workplace Health and Safety Policy

- 11-177 LALONDE LUCKO BE IT RESOLVED THAT Council adopt the Workplace Safety and Health Policy as presented.
CARRIED (4-0)

Chicken Daze

- 11-178 LALONDE MCCARTHY BE IT RESOLVED THAT Council approve a grant of \$5,000.00 to the A.D.H.O.C. Entertainment Association for the 2011 Springfield Chicken Daze event.
CARRIED (4-0)

Community Event Permit

- 11-179 MCCARTHY LUCKO BE IT RESOLVED THAT the R.M. of Springfield designates the Springfield Chicken Daze, June 3rd to 5th, 2011, a Community Event and requests the Liquor Control Board to issue a Community Event Permit for that weekend.
CARRIED (4-0)

Consent Agenda

- 11-180 MCCARTHY LALONDE WHEREAS a consent agenda has been submitted consisting of 11 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.
CARRIED (3-0)

Fallen Heroes - Item tabled for further information.

February Financial Statement

- 11-181 MCCARTHY LALONDE BE IT RESOLVED THAT the Financial Statement for the month ending February 28, 2011 be accepted as presented.
CARRIED (4-0)

Manitoba Liquor Control

- 11-182 LUCKO WHEREAS Anola Fine Foods store in Anola is being sold
LALONDE and the Manitoba Liquor Control Commission is
requesting the support of the Council of the Rural
Municipality of Springfield for a liquor vendor in the
community of Anola;
BE IT RESOLVED THAT Council hereby supports the
presence of a licensed liquor vendor in the community
of Anola. CARRIED (4-0)

Ecole Dugald School

- 11-183 LUCKO BE IT RESOLVED THAT the R.M. of Springfield provide a
LALONDE grant of \$350.00 to Ecole Dugald School towards a music
scholarship for 2011. CARRIED (4-0)

Wireless Connection

- 11-184 LUCKO BE IT RESOLVED THAT Council approve the estimate from
LALONDE Clear Concepts in the amount of \$10,077.76 for the
upgrade of the wireless connection between the
municipal office and the public works department.
CARRIED (4-0)

March Financial Statement

- 11-185 MCCARTHY BE IT RESOLVED THAT the Financial Statement for the
LUCKO month ending March 31, 2011 be accepted as presented.
CARRIED (4-0)

List of Accounts

- 11-186 MCCARTHY WHEREAS disbursements have been reviewed for the period
LUCKO of March 15th, 2011 to April 18th, 2011;
BE IT RESOLVED THAT all accounts listed on the attached
printout from cheque #130211 to #130418 totalling
\$1,293,779.59 be approved for payment.
AND BE IT FURTHER RESOLVED THAT the following payroll
amounts be approved:
January payroll in the amount of \$341,195.37
February payroll in the amount of \$213,719.72
March payroll in the amount of \$197,977.24
CARRIED (4-0)

In Camera

- 11-187 MCCARTHY BE IT RESOLVED THAT this meeting recess to in camera to
LUCKO 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)
- 11-188 MCCARTHY BE IT RESOLVED THAT this meeting reconvenes from in
LUCKO camera. CARRIED (4-0)

Acceptance of Resignation

11-189 MCCARTHY BE IT RESOLVED THAT Council accept the resignation of
LALONDE Councillor Purtill. CARRIED (3-1)

Council Meeting Schedule

11-190 MCCARTHY BE IT RESOLVED THAT the council meeting scheduled for
LUCKO May 31 at 6:30 p.m. be cancelled. CARRIED (4-0)

Adjournment

MCCARTHY THAT this meeting stand adjourned the time being 4:35
P.M.

Jim McCarthy
Reeve

Laurent Tétrault
Chief Administrative Officer