

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, APRIL 21st, 2010

Present: Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Lorne Vaags
Laurent Tétrault, CAO
Colleen Draper, Recording Secretary

Absent: Reeve Peter Skrupski
Councillor Ken Lucko

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

AGENDA

10-224 VAAGS BODNARUK BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. Council Meeting Schedule
2. Meeting Delegation
3. NEHA
4. Sedo Drive - Speed Limit
5. Defibrillators
CARRIED (4-0)

MINUTES

10-225 VAAGS BODNARUK WHEREAS the minutes of the Council meeting held April 7, 2010 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved.
CARRIED (4-0)

BY-LAWS

By-law 10-03 - Campaign Expenses

10-226 THOMPSON LALONDE BE IT RESOLVED THAT third and final reading be given to By-law No. 10-03 being a by-law of the Rural Municipality of Springfield concerning campaign expenses and contributions in connection with municipal elections.

	For	Against	Absent	Abstain	Reason
Reeve			x		
Ward 1	x				
Ward 2	x				
Ward 3	x				
Ward 4			x		
Ward 5	x				

CARRIED (4-0)

Consent Agenda

- 10-227 THOMPSON WHEREAS a consent agenda has been submitted consisting
LALONDE of 9 items;
BE IT RESOLVED THAT the said consent agenda be adopted
as circulated. CARRIED (4-0)

NEW BUSINESS

Hazelridge Arena

- 10-228 THOMPSON WHEREAS Council has received three quotes for
LALONDE construction of Phase 1 of the Hazelridge Arena
Renovations - Warm Viewing Area;
BE IT RESOLVED THAT Council accept the lowest priced
quotes and approve the total Phase 1 project cost in
the amount of \$175,672.66 plus taxes.
CARRIED (4-0)

Services to Seniors Coordinator

- 10-229 VAAGS BE IT RESOLVED THAT the RM of Springfield accepts the
THOMPSON responsibility of overseeing the position of Services
to Seniors Coordinator including supplying office
space, supervision and an optional benefits package
effective September 1, 2010. CARRIED (4-0)

Sewage Ejector Systems

Correspondence from a resident regarding sewer ejector system regulations was discussed. A copy of the Provincial News Release with changes to the sewage ejector systems regulations to be sent to the resident for information.

Progressive Agricultural Safety Days

- 10-230 VAAGS BE IT RESOLVED THAT Progressive Agriculture Foundation
BODNARUK be given a grant of \$100.00 towards the costs of
holding its Progressive Agriculture Safety Day for
2010. CARRIED (4-0)

Children's Wish Foundation - Received as information.

Municipal Board Re: Ward Boundaries

The Municipal Board Order with the new ward boundaries was discussed. Revision to be attached to the by-law.

Recreation Centre/Municipal Office Funding Questions -
Received as information.

Ecole Dugald School

- 10-231 VAAGS BE IT RESOLVED THAT the R.M. of Springfield provide a
BODNARUK grant of \$350.00 to Ecole Dugald School towards a music
scholarship for 2010. CARRIED (4-0)

Waste-Water Management Regulations - Received as
information.

List of Accounts

- 10-232 VAAGS WHEREAS disbursements have been reviewed for the period
BODNARUK of March 23rd, 2010 to April 21st, 2010;
BE IT RESOLVED THAT all accounts listed on the attached
printout from cheque #127815 to #127994 totalling
\$782,626.04 be approved for payment.
AND BE IT FURTHER RESOLVED THAT March payroll in the
amount of \$193,610.49 be approved. CARRIED (4-0)

Council Seat Rotation - The six month council seat
rotation took place.

Northeast Health Association

Councillor Lalonde advised that the RM of Springfield
did not have ambulance service at least a dozen times
this month. The CAO advised that he will be meeting
with NEHA this week to discuss.

Council Meeting Schedule

- 10-233 THOMPSON BE IT RESOLVED THAT the Council meeting schedule be
LALONDE revised as follows for the month of May, 2010:
Wednesday, May 5 6:30 p.m. Planning
Monday, May 10 1:00 p.m. and 6:30 p.m. CARRIED (3-1)

Meeting Delegation

- 10-234 BODNARUK BE IT RESOLVED THAT Councillor Vaags be delegated to
THOMPSON attend the 2010 Awards of Excellence in Consulting
Engineering on April 22, 2010 in Winnipeg. CARRIED (4-0)

Speed Limits

Councillor Bodnaruk noted that a resolution was passed
last year regarding speed limits on Sedo Drive and to
date we have not received a response from highways.
CAO to check on the status of this request.

Defibrillators

Councillor Vaags noted that a resident inquired about the tendering process of the defibrillators. The CAO was asked to inquire if the units have been purchased or not.

Adjournment

VAAGS

THAT this meeting stand adjourned the time being 1:55 p.m.

Lorne Vaags
Deputy Reeve

Laurent Tétrault
Chief Administrative Officer