

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, APRIL 23<sup>rd</sup>, 2008

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Present: Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Deputy Reeve Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Laurent Tétrault, CAO  
Randy Znamirovski, Manager of Administration  
and Chief Financial Officer

Absent: Reeve Peter Skrupski

Deputy Reeve Thompson called the meeting to order at 6:30 p.m.

**AGENDA**

08-184 THOMPSON BODNARUK BE IT RESOLVED THAT the Agenda be amended as follows:  
Add: 1. Notice of motion to rescind 08-164  
2. Public Works Conference  
3. School Tax Demonstration at Legislature  
4. Union Negotiations  
5. In Camera item

CARRIED (5-0)

**MINUTES**

08-185 BODNARUK THOMPSON WHEREAS the minutes of the Council meeting held April 9<sup>th</sup>, 2008 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved.

CARRIED (3-0)

Councillors Lalonde and Lucko abstained from the vote.

**REPORTS - ELECTED OFFICIALS**

Councillor Lalonde reported on her attendance at the Regional Collaboration meetings on April 10 and 11, Mock Disaster on April 15, Municipal Officials Seminar in Brandon on April 16 and 17, Eastman Regional Development Incorporated meeting and a Wellness Regional Coordination meeting on April 21.

Councillor Bodnaruk reported on his attendance at the Regional Collaboration meetings on April 10 and 11, Municipal Officials Seminar in Brandon on April 16 and 17 and a Southeast Groundwater Management meeting on April 21.

Councillor Thompson reported on his attendance at the Mock Disaster and Manitoba Good Roads Banquet on April 15, Municipal Officials Seminar in Brandon on April 16 and 17 and Union negotiation meeting on April 19.

Councillor Lucko reported on his attendance at the Regional Collaboration meetings on April 10 and 11, Manitoba Good Roads Banquet and budget meeting in Brandon on April 15, Municipal Officials Seminar in Brandon on April 16 and 17, a meeting with the Minister of Highways on April 18, a Union negotiation meeting on April 19 and Eastman Regional Development Incorporated annual general meeting and a Cooks Creek Conservation District meeting on April 21.

Councillor Vaags reported on his attendance at the Regional Collaboration meetings on April 10 and 11, Mock Disaster on April 15, Municipal Officials Seminar in Brandon on April 16 and 17, Cooks Creek Conservation District meeting on April 21 and a Highway Traffic Board Hearing on April 22.

**STANDING COMMITTEE/DEPARTMENT HEAD REPORTS**

Maintenance Coordinator - March 2008 monthly report was received as information.

Springfield Fire & Rescue Service - February 2008 monthly report was received as information.

Animal Control - March 2008 monthly report was received as information.

**BY-LAWS**

08-186 THOMPSON  
LALONDE

BE IT RESOLVED THAT third and final reading be given to By-law 08-02 being a by-law of the Rural Municipality of Springfield establishing a Springfield Municipal Public Library.

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

CARRIED (3-2)

**UNFINISHED BUSINESS**

Council Indemnity

Item was deferred to a later meeting.

Springfield Agricultural Society

08-187 VAAGS  
THOMPSON

BE IT RESOLVED THAT the R.M. of Springfield become a corporate sponsor of the Springfield Agricultural Society and provide a grant for 2008 in the amount of \$500.00 (Gold).  
CARRIED (5-0)

**Consent Agenda**

08-188 LALONDE  
BODNARUK

WHEREAS a consent agenda has been submitted consisting of 14 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

**NEW BUSINESS**

Advertise for Proposals

The CAO advised that he would report back to council.

Agriculture in the Classroom

08-189 THOMPSON  
LUCKO

BE IT RESOLVED THAT the Rural Municipality of Springfield renew its membership with Agriculture in the Classroom for 2008 in the amount of \$500.00. CARRIED (5-0)

Springfield Kinsmen Centre

Item was deferred to a later meeting for discussion.

Land Purchase in Anola

Councillor Lucko requested that a possible land purchase in Anola for light commercial industry be considered as a capital budget item for 2008.

Springfield Parents for Performing Arts

08-190 THOMPSON  
LALONDE

BE IT RESOLVED THAT the R.M. of Springfield provide a grant of \$350.00 towards a music scholarship as part of the Springfield Parents for Performing Arts Program. CARRIED (5-0)

Willow Avenue Proposal

A proposal regarding Willow Avenue to be considered for the 2009 budget. The municipal surveyor will work on a design plan.

**DELEGATION**

Warren Morfoot, Secretary Treasurer for the Hazelridge/Springfield Legion Branch #146, met with Council to discuss a proposed memorial park. He asked Council to consider dedicating the grounds of the former Costume Museum in Dugald as a Memorial Park to honour both past and present Canadian Forces men and women.

Reproduction of Signature

- 08-191 THOMPSON LALONDE WHEREAS Section 134(2) of the Municipal Act states a council may authorize a signature required to be printed, lithographed or otherwise reproduced; BE IT RESOLVED THAT Council agree to a stamp reproduction of the Reeve's signature. CARRIED (3-2)

Evergreen Lodge Renovations

- 08-192 BODNARUK LALONDE BE IT RESOLVED THAT Council accept the recommendation of the Maintenance Coordinator to renovate suite two in Evergreen Lodge, Dugald, at a cost not to exceed \$2,500.00. CARRIED (5-0)

Navin Road Closure

Councillor Bodnaruk advised that CN has not responded to the residents concerns. Drainage and traffic concerns have not been addressed. Item was deferred until a later meeting.

Manitoba Floodway Authority

- 08-193 BODNARUK LALONDE BE IT RESOLVED THAT Council accept the agreement between the Manitoba Floodway Authority and the R.M. of Springfield regarding temporary road closures at Mile 115.52 (Pineridge Road) and Mile 117.60 (a farm crossing). The agreement is subject to the following amendments. The chip seal process and dust control application will commence immediately on signing of the agreement. CARRIED (5-0)

Proposed 2008 Financial Plan

A meeting to discuss the financial plan further was set for May 6, 2008.

Council Seat Rotation

The six month council seat rotation took place.

Public Works and Planning Office Cleaning

- 08-194 THOMPSON LUCKO BE IT RESOLVED that a one-year agreement with Dwain Robertson be entered into for the cleaning of the Public Works and Planning Offices located at 27055 Oakwood Road and that the Manager of Operations and services be authorized to sign the agreement. CARRIED (5-0)

2008 Haul Rates

08-195 LUCKO VAAGS BE IT RESOLVED THAT Council accept the recommendation of the Public Works Committee and that the 2008 Haul Rates be set as follows:  
 Pittage \$0.50  
 Haul Rate \$0.33/yd<sup>3</sup> mile CARRIED (5-0)

2008 Dust Abatement Program

Councillor Lucko requested a recorded vote.

08-196 LUCKO THOMPSON BE IT RESOLVED THAT Council approve that Dust Free be contracted for the supply and application of magnesium chloride for the 2008 dust abatement program.

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

CARRIED (3-2)

Public Works Association Conference

Councillor Lucko requested a recorded vote.

08-197 LUCKO THOMPSON BE IT RESOLVED THAT the Public Works Department be authorized to send two staff to the American Public Works Association Conference in the U.S. in New Orleans.

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

CARRIED (5-0)

School Tax Demonstration

Lorne Vaags advised that he would be attending the School Tax Demonstration at the Legislative Building.

Union Negotiations

Councillor Lucko reported that the union negotiations had been ratified and that it took over a year to negotiate.

**BUSINESS ARISING FROM DELEGATIONS**

Memorial Park

Item to be brought back to the May 14<sup>th</sup> council meeting.

**In Camera**

08-198 BODNARUK BE IT RESOLVED THAT this meeting recess to in camera to  
LALONDE discuss personnel issues.  
AND BE IT FURTHER RESOLVED THAT all matters shall  
remain confidential until a report is made public.  
CARRIED (5-0)

08-199 THOMPSON BE IT RESOLVED THAT this meeting reconvenes from in  
LUCKO camera.  
CARRIED (5-0)

Adjournment

THOMPSON THAT this meeting stand adjourned the time being 8:23  
p.m.  
CARRIED (5-0)

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Brian Thompson  
Deputy Reeve

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Laurent Tétrault  
Chief Administrative Officer