

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, April 25, 2006

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

Reeve Holland called the meeting to order at 6:30 p.m. and began proceedings with invocation.

**AGENDA**

06-203 HOLLAND  
BODNARUK

BE IT RESOLVED THAT the Agenda be amended as follows, to add:

New Business:

- Cook's Creek Heritage Museum maintenance grant
- Proposed Agt. for sewer and water installation along Hwy 12 & 15 in Anola
- RM of Tache, Intermunicipal agreement for sewage/septage hauling
- Correspondence from Grace Lozanski  
- SW 7-12-5E
- Correspondence from Linda Hanson

Item 7.1 to be moved to front of the agenda.

CARRIED (6-0)

**UNFINISHED BUSINESS**

Sedo Development and Zoning Agreement

Dan Doucet, Development Officer and Mr. Sedo attended Council to discuss the proposed changes to the development agreement. The agreement is to be revised and brought back to the May 9, 2006 Planning Council meeting.

**DELEGATIONS**

Ms. Jennifer Kardynal and Ms. Jocelyn MacLeod from Cooks Creek Dance Academy attended Council. The delegates provided Council with a financial statement and requested financial support for the group. They were advised to contact Dave Donaghy, CAO with more information.

Mr. Barry Mulder and Mr. Dick Mulder from Mulder Construction attended Council. Shawn Tosh, Manager of

Operations & Services was also in attendance. A discussion occurred concerning a proposal request from Mulder Construction with Public Works.

06-204 BODNARUK PAULISHYN BE IT RESOLVED THAT Public Works be authorized to negotiate an agreement with Mulder Construction and Materials Ltd. based on their April 15, 2006 proposal for a 1-2 year agreement and return to Council May 9, 2006 for approval.

CARRIED (6-0)

Mr. Garth Rogerson, from Dugald Costume Museum attended Council. Mr. Rogerson advised Council that the museum will be relocating to the City of Winnipeg. A feasibility study was prepared advising the museum that the present location is not self-sustaining. Mr. Rogerson reported to Council that they are aggressively seeking a buyer and will be receiving an appraisal within the next two weeks.

**MINUTES**

06-205 LALONDE OSIOWY WHEREAS the minutes of the Council meeting held April 11<sup>th</sup>, 2006 have been previously distributed to Council; BE IT RESOLVED THAT the same be and are hereby approved.

CARRIED (6-0)

**REPORTS - ELECTED OFFICIALS**

Reeve Holland suggested that the elected officials forego reports.

**STANDING COMMITTEE AND DEPARTMENT REPORTS**

Nil

**BY-LAWS**

By-Law No. 06-11

06-206 OSIOWY LALONDE BE IT RESOLVED THAT first reading be given to By-Law #06-11 being a By-Law of the Rural Municipality of Springfield to authorize the Cancellation of taxes and debts owing to the Municipality.

CARRIED (6-0)

By-Law No. 06-10

06-207 BODNARUK SHAVER BE IT RESOLVED THAT second reading be given to By-Law No. 06-10 being a By-Law of the Rural Municipality to establish a "Federal Gas Tax Reserve Fund".

CARRIED (6-0)

06-208 HOLLAND LALONDE BE IT RESOLVED that third and final reading be given to By-Law No. 06-10 being a By-Law of the Rural Municipality of Springfield to establish a "Federal Gas Tax Reserve Fund".

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				

CARRIED (6-0)

By-Law No. 06-12

A special meeting will be held Monday, May 1, 2006 at 8:30 a.m. for first reading of By-Law No. 06-12.

**CONSENT AGENDA**

06-209 HOLLAND  
BODNARUK

WHEREAS a consent agenda has been submitted consisting of 12 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

CARRIED (6-0)

**NEW BUSINESS**

Composting 101 Seminar - Beausejour

06-210 OSIOWY  
HOLLAND

BE IT RESOLVED THAT Councillor Lalonde be delegated to attend the Composting 101 for Municipalities regional workshop in Beausejour, June 8, 2006.

CARRIED (6-0)

12 Poplar Dr - drainage

Councillor Lalonde reported to Council that Public Works is reviewing 3 options and will be presenting their findings at the next Public Works Committee meeting, May 8 and will provide their findings to the Council meeting of May 9, 2006.

Manitoba Physical Activity Summit II

Received as information.

Manitoba Floodway Appeal to Cabinet

Received as information.

Manitoba Mines Branch

Received as information.

Lease Request - NE 9-10-7E

06-211 PAULISHYN  
SHAVER

BE IT RESOLVED that the R.M. of Springfield enter into a one-year lease agreement with Ken Anderson for the rental of the quarter section located at NE 9-10-7E.

CARRIED (6-0)

Parks Maintenance Contract - Millbrook Baseball Diamond

06-212 LALONDE OSIOWY BE IT RESOLVED that the Springfield Recreation Commission amend the agreement with Laliberte Landscaping for lawn maintenance to the Millbrook baseball diamond not to exceed an additional cost of \$1,200.00. CARRIED (5-1)

Selkirk Redi-Mix Request

Request referred to Public Works Committee.

Springfield Agricultural Society

06-213 LALONDE OSIOWY BE IT RESOLVED THAT the R.M. of Springfield provide the Springfield Agricultural Society with a grant of \$500.00 towards the Annual Country Fair, July 22, 2006. CARRIED (5-1)

Tire Stewardship

Received as information.

Cook's Creek Heritage Museum

06-214 OSIOWY LALONDE BE IT RESOLVED THAT the R.M. of Springfield provide the Cook's Creek Heritage Museum a grant of \$4,000.00 for 2006, on a matching basis. CARRIED (6-0)

Manitoba Transportation

06-215 HOLLAND BODNARUK BE IT RESOLVED THAT Council authorizes the Municipality to enter into an agreement with Manitoba Transportation and Government Services regarding proposed sewer and water lines under, across and along PTH 15 and PTH 12 in the community of Anola, and that the Reeve and CAO be authorized to execute this agreement on behalf of the Municipality. CARRIED (6-0)

R.M. of Tache Intermunicipal Agreement

This item was referred to Public Works.

Correspondence from Grace Lozanski

Administration was directed to draft a response to the correspondence.

**In Camera**

06-216 HOLLAND BODNARUK BE IT RESOLVED THAT this meeting recess to in camera to discuss personnel issues. CARRIED (6-0)

06-217 BODNARUK BE IT RESOLVED THAT this meeting reconvenes from in

SHAVER camera.

CARRIED (6-0)

**ADJOURNMENT**

BODNARUK THAT this meeting stand adjourned the time being 11:00  
p.m. CARRIED (6-0)

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John D. Holland  
Reeve

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Dave Donaghy  
Chief Administrative Officer