

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, APRIL 3rd, 2012

Present: Reeve Jim McCarthy
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Garry Brown
Colleen Draper, Assistant CAO

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

AGENDA

- 12-141 THOMPSON BROWN BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. In Camera - Financial Matters
- Consultant
2. Defer Item 9.5 to after In Camera session
3. Trees - New Business
CARRIED (6-0)

MINUTES

- 12-142 LALONDE LUCKO WHEREAS the minutes of the Council meeting held March 27, 2012 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved.
CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Bodnaruk reported on his attendance at "Coffee with Council" on Saturday at the Peppercorn.

Councillor Lucko reported on his attendance at a Surface Water Management Summit.

Councillor Lalonde reported on her attendance at a budget meeting and a Kin Board meeting.

Councillor Thompson reported on his attendance at a budget meeting and the Cooks Creek Community Centre breakfast.

Councillor Brown reported on his attendance at a budget meeting, Kin Board meeting, Habitat for Humanity meeting and a Surface Water Management Summit.

Reeve McCarthy reported on his attendance at a budget meeting, "Coffee with Council" and a Kin Board meeting.

Consent Agenda

- 12-143 THOMPSON BROWN WHEREAS a consent agenda has been submitted consisting of 7 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (6-0)

NEW BUSINESS

Canada Day

- 12-144 BROWN THOMPSON BE IT RESOLVED THAT a grant in the amount of \$4,000.00 be provided to the Springfield Canada Day Committee for the 2012 Canada Day event. CARRIED (6-0)

Manitoba Capital Region All Council Dinner

- 12-145 LALONDE LUCKO BE IT RESOLVED THAT all of Council be delegated to attend at their discretion the Manitoba Capital Region All Council Dinner, April 26 in West St. Paul. CARRIED (6-0)

Agriculture in the Classroom

- 12-146 THOMPSON BROWN BE IT RESOLVED THAT Council renew its membership with Agriculture in the Classroom for 2012 in the amount of \$500.00. CARRIED (6-0)

Ecole Dugald School

- 12-147 LALONDE LUCKO BE IT RESOLVED THAT a grant in the amount of \$350.00 be provided to Ecole Dugald School towards a 2012 music scholarship. CARRIED (6-0)

Cooks Creek Conservation District Levy

- 12-148 BODNARUK THOMPSON BE IT RESOLVED THAT the funding for the 2012 Cooks Creek Conservation District Program in the amount of \$78,934.52 be approved payable as follows:
April 1, 2012 CARRIED (6-0)

Seine-Rat River Conservation District Levy

- 12-149 BODNARUK LUCKO BE IT RESOLVED THAT the funding for the 2012 Seine-Rat River Conservation District Program in the amount of \$2,000.00 be approved payable as follows:
April 1, 2012 - \$1,000.00
October 1, 2012 - \$1,000.00 CARRIED (6-0)

Eastern Manitoba Visitors Guide - Received as information.

Walking Paths

Dogs being off leash on the walking path between Sitka and Tyler Bays were discussed. Signs to be installed advising dogs must be on a leash.

Springfield Agricultural Fair

12-150 BROWN THOMPSON BE IT RESOLVED THAT a grant in the amount of \$1,000.00 be provided to the Springfield Agricultural Society for the 2012 fair. CARRIED (6-0)

Cellular Amplifier

12-151 THOMPSON BROWN BE IT RESOLVED THAT Council authorizes the purchase of a Cellular Amplifier from Alcom Electronic Communications in the amount of \$1,438.90. CARRIED (4-2)

Trees

Councillor Lucko advised that he was offered 20,000 white spruce that would be planted for free. He suggested the Edie Creek retention area.

In Camera

12-152 THOMPSON BROWN BE IT RESOLVED THAT this meeting recess to in camera to discuss personnel and legal issues. AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public. CARRIED (5-0)

12-153 THOMPSON BROWN BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (5-0)

LSL Gravel Lease

12-154 THOMPSON BROWN WHEREAS LSL Sand and Gravel Ltd. has been a leasee of the Eastdale Pit located at NW 24-11-7EPM since 2005; AND WHEREAS through the investigation process the Engineering and Public Works Departments have identified the materials at Eastdale Pit to be less than adequate to produce traffic gravel for the Municipality; AND WHEREAS the Director of Public Works and the Director of Engineering were designated by the Committee of the Whole to negotiate a new agreement with LSL Sand and Gravel Ltd; BE IT RESOLVED THAT Council approve the terms and conditions as presented by way of report by the Director of Engineering and enter into a four (4) year lease agreement, expiring December 31st, 2015, with LSL Sand and Gravel Ltd; AND BE IT FURTHER RESOLVED that the Reeve and Acting CAO be authorized to sign the agreement on behalf of the Municipality. CARRIED (6-0)

Hillside Landfill

12-155 LUCKO
LALONDE

WHEREAS Manitoba Conservation has been actively pursuing the Rural Municipality of Springfield in the closure of the former Hillside landfill site located NE 5-12-5EPM; AND WHEREAS Stantec Consulting Ltd., formerly known as I.D. Engineering Canada, has been working with the RM of Springfield on the closure of the Hillside Landfill site since 1994 and has designed the initial phase of remediation of the eastern portion of the landfill and the second phase being the Hydrogeological Assessment and Monitoring Program Development; AND WHEREAS Stantec Consulting Ltd., has provided an updated proposal for the remainder of the closure plan that shall include \$51,500 for Engineering and \$65,000 for Hydrogeological tasks, which includes decommissioning of the existing wells, installation of new wells, hydraulic testing, and groundwater sampling for the first year;
BE IT RESOLVED THAT Council approve the proposal from Stantec Consulting Ltd. to complete the closure plan and hydrogeological testing for the former Hillside Landfill site located at NE 5-12-5EPM for the sum of \$116,500 plus applicable fees, taxes and disbursements.

CARRIED (4-2)

Dust Control

12-156 BROWN
THOMPSON

BE IT RESOLVED THAT the bid for the supply and application of road dust control chemical products be accepted from Dust Free Road Maintenance for the 2012 application season.

CARRIED (6-0)

Adjournment

LUCKO

THAT this meeting stand adjourned the time being 9:38 P.M.

Jim McCarthy
Reeve

Colleen Draper
Assistant CAO