

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, April 5th, 2011

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

Absent: Councillor Mike Purtill
Councillor Bob Bodnaruk

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

AGENDA

11-157 MCCARTHY BE IT RESOLVED THAT the Agenda be amended as follows:
LUCKO Add: 1. Cooks Creek Dance Academy
2. In Camera - Personnel Issues, Stantec
CARRIED (4-0)

MINUTES

11-158 BROWN WHEREAS the minutes of the Council meeting held March
MCCARTHY 22, 2011 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (4-0)

REPORTS - ELECTED OFFICIALS

Councillor Brown reported on his attendance at a TrapBag demonstration in Fargo. He advised that this would be a viable solution for bank stabilization along Cooks Creek.

Councillor Lalonde attended a Springfield Resource Meeting where she noted Manitoba Child and Family Services is interested in leasing the current municipal office once vacant. She also attended a Recreation Commission meeting where Stantec gave a presentation on the proposed Recreation Centre. A user group survey will be prepared for community groups to make suggestions. She advised that a Recreation Training Workshop will be held on June 13 and 14 with an evening session geared to elected officials and she also advised that the recreation commission had passed a resolution to provide \$100 for community groups to put towards a float in the Chicken Daze parade to encourage participation.

Councillor Lucko reported on his attendance at the Red River Basin Commission meeting where he is helping create a constitutional by-law for the group.

DEPARTMENT REPORTS

Councillor Lucko noted that Public Works is dealing with a few frozen culverts but overall the spring thaw is going well.

DELEGATIONS

Lenay Gutoski, President of the A.D.H.O.C. Committee, met with Council along with other members of the Adhoc Committee to discuss the upcoming Chicken Daze festivities to be held on June 3-5, 2011. The delegate noted that last year's event was a big success and they learnt many lessons on how to make this year's event even better. The committee is asking for any support that the RM can give including monetary or in kind.

Darryl Speer met with Council to discuss his concerns with water protection and gravel operations within the municipality. The delegate noted that the aquifers are under threat by gravel operators by mining without regard to buffer zones, uncontrolled dredging, gravel washing and dewatering and careless handling of petroleum products. The delegate also noted that he fears the aquifers are being contaminated by toxic materials emanating from the decommissioned Hillside dump. The delegate submitted a letter that was sent to the Honourable Christine Melnick advising her of his concerns.

Reeve McCarthy agreed to meet with Mr. Speers to discuss further.

John Holland on behalf of the Springfield Senior Housing Committee met with Council to discuss the progress of the Manitoba Housing project in Dugald. The committee is requesting the following from Council

- that Council continue to proceed with subdivision of the property and pressure Manitoba Infrastructure and Transportation for approval of the highway access
- that Council include in the current budget the cost of servicing the land required for the Manitoba Housing project
- that Council confirm their commitment to match the Committee's fundraising efforts up to a total of \$500,000.00 towards the cost of the commercial kitchen and common room
- that Council consider purchasing additional land in proximity to the present site to avoid a land locked situation and that proceeds from the sale of Evergreen Lodge should be held in trust for that purpose.

It was agreed that Councillor Brown would be the council liaison on the committee.

BY-LAWS

By-law 10-26 - Proceedings and Conduct

- 11-159 MCCARTHY BE IT RESOLVED THAT first reading be given to By-law
LALONDE 10-26 being a by-law to regulate the proceedings and
conduct of the council of the Rural Municipality of
Springfield and the committees thereof.
CARRIED (4-0)

By-law 11-05 - Council Rates and Allowances - Item was
tabled.

UNFINISHED BUSINESS

Purchase of Truck

- 11-160 LALONDE BE IT RESOLVED THAT Council authorize the Fire Chief to
LUCKO purchase a 2011 Chevrolet Silverado 4WD Crew Cab from
Vickar Chev Olds at a cost of \$31,575.00 plus
applicable fees and taxes. CARRIED (4-0)

Consent Agenda

- 11-161 MCCARTHY WHEREAS a consent agenda has been submitted consisting
BROWN of 7 items;
BE IT RESOLVED THAT the said consent agenda be adopted
as circulated. CARRIED (4-0)

NEW BUSINESS

Workplace Health and Safety - Item was tabled.

Cooks Creek Dance Academy

- 11-162 LALONDE WHEREAS an access agreement between the RM of
LUCKO Springfield and Cooks Creek Dance Academy gives
financial support to families to attend summer
programming at Cooks Creek Dance Academy;
BE IT RESOLVED THAT the RM of Springfield continues to
support the 2011 Partnership for Access between the
Springfield Recreation Commission and the Cooks Creek
Dance Academy to a maximum of \$3,760.00.
CARRIED (4-0)

Girl Guides

- 11-163 BROWN BE IT RESOLVED THAT Council provide a grant to the
LUCKO local Girl Guides of Canada organization for the Nova
Scotia Heritage Explosion 2011 Camp, August 11-20th,
2011, in the amount of \$600.00. CARRIED (4-0)

Eastman Starskate - Item was tabled for more
information.

Selo Ukrainian Dancers

11-164 BROWN BE IT RESOLVED THAT Council approve a grant to Selo
LUCKO Ukrainian Dancers in the amount of \$350.00.
CARRIED (4-0)

Springfield Parents for Performing Arts

11-165 MCCARTHY BE IT RESOLVED THAT the RM of Springfield provide a
LUCKO grant of \$350.00 towards a music scholarship as part of
the Springfield Parents for Performing Arts Program.
CARRIED (4-0)

Canada Day

11-166 BROWN BE IT RESOLVED THAT a grant be provided to the
MCCARTHY Springfield Canada Day Committee in the amount of
\$3,000.00 for fireworks and an additional \$1,000.00 for
the operations of the 2011 Canada Day event.
CARRIED (4-0)

Council Meeting Schedule

Councillor Lucko requested a recorded vote.

11-167 MCCARTHY BE IT RESOLVED THAT the Council meeting schedule for
LALONDE May and June, 2011, be set as follows:
Tuesday, May 10 6:30 p.m.
Tuesday, May 17 1:00 p.m.
Tuesday, May 24 6:30 p.m. (Planning)
Tuesday, May 31 6:30 p.m.
Tuesday, June 21 1:00 p.m.
Tuesday, June 28 6:30 p.m. (Planning)

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

CARRIED (3-1)

Regional Municipal Forum

11-168 BROWN BE IT RESOLVED THAT 2 members of Council be delegated
MCCARTHY to attend the Regional Municipal Forum, April 18, 2011
in Beausejour.
CARRIED (4-0)

Year End Financial

11-169 MCCARTHY BE IT RESOLVED THAT the Financial Statement for the
LUCKO year ending December 31, 2010 be accepted as presented.
CARRIED (4-0)

January Financial

11-170 MCCARTHY BE IT RESOLVED THAT the Financial Statement for the
LUCKO month ending January 31, 2011 be accepted as presented.
CARRIED (4-0)

Cooks Creek Dance Academy

Reeve McCarthy requested a recorded vote.

11-171 MCCARTHY BE IT RESOLVED THAT if Cooks Creek Dance Academy is
LALONDE successful in securing their present location, Council
will approve a grant equal to the amount of property
taxes and will include the property insurance on the
municipal insurance policy for one year.

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

CARRIED (3-1)

In Camera

11-172 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)

11-173 MCCARTHY BE IT RESOLVED THAT this meeting reconvenes from in
BROWN camera.
CARRIED (4-0)

Permission for Absences

Reeve McCarthy moved that Council give permission for
the four absences for the Councillor for Ward 3 but was
unable to get a seconder for the motion.

Adjournment

MCCARTHY THAT this meeting stand adjourned the time being 10:30
P.M.

Jim McCarthy
Reeve

Laurent Tetrault
Chief Administrative Officer