

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, APRIL 7th, 2010

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Dan Doucet, Development Officer
Colleen Draper, Recording Secretary

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

AGENDA

10-190 SKRUPSKI VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. By-law 10-04 - Anola Water/Sewer Supply
2. In Camera - Solicitor
3. Budget
4. Librarian
5. AMM Letter of Support
6. Archives
7. Delegations CARRIED (6-0)

In Camera

10-191 SKRUPSKI THOMPSON 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 (6-0)

10-192 SKRUPSKI VAAGS BE IT RESOLVED THAT this meeting reconvenes from in camera.
CARRIED (6-0)

Business Relocation

Reeve Skrupski requested that the CAO ensure that certain items are discussed such as water rights licenses, sewage treatment plant and traffic studies.

10-193 SKRUPSKI VAAGS BE IT RESOLVED THAT the CAO and Municipal Solicitor be instructed to discuss the development needs with a major multi-million dollar industry for their needs for the future development in the R.M. of Springfield.
CARRIED (6-0)

DELEGATION

Jack Braun and Bertha Fontaine on behalf of the Institutional Residence for Rehabilitation & Counselling Centre for Addictions met with Council to discuss their plans for a 50,000 square foot building with parking lot, landscaped lot and sewer and water

estimated to cost \$15 million. The site is located in Section 15-10-4E. The centre for addictions has been in existence since 1972 and is currently situated in the core area of Winnipeg. The centre provides a 22 bed live in service and out patient services. They employ 25 people and will be expanding.

10-194 SKRUPSKI
BODNARUK

BE IT RESOLVED THAT Council support in principle the establishment of a Native Addiction Foundation Home project in the R.M. of Springfield on Pt of SW ¼ 15-10-4E and Pt NW ¼ 10-10-4E. CARRIED (6-0)

PUBLIC HEARINGS UNDER THE PLANNING ACT

Conditional Use No. 10-05 - Marco Pinette & Ginger Cooper - NE 31-10-6E

Purpose: To permit a "Home Industry" (Heavy Equipment Repair business including hydraulics & Mechanical), on the land, within the "AG" Agriculture General Zoning District.

Representation:

In Support: Marco Pinette & Ginger Cooper

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-195 SKRUPSKI
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Marco Pinette & Ginger Cooper (NE¼ 31-10-6E) for a variation of the Springfield Zoning By-law No. 08-01; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Conditional Use Order No. 10 - 05 be granted subject to the following conditions:

1. A building inspection shall be conducted for the related accessory building to ensure that all life safety, building and fire code requirements are met.
2. Not more than one advertising sign shall be displayed on the land, with a maximum area of 32.00 sq ft.
3. The Home Industry business shall be owned and operated by the member(s) of the family residing at the dwelling unit along with a maximum of two (2) employees who do not reside at the subject site.
4. The Home Industry shall operate as a secondary use and be carried out in a building that is accessory and shall not exceed the floor area of 2500 sq. ft.

- 5. Outside storage of goods and materials is allowed as part of the Home Industry, subject to the following:
 - a) the storage shall be located to the rear of a line adjacent to and parallel with the front wall of the building;
 - b) the storage area shall be fenced or screened from public view to the satisfaction of Council; and
 - c) the storage shall not project above the height of the fence or screening.
- 6. No more than 6 tractor-trailers units be parked on-site.
- 7. Business activities shall be limited to the hours of 7:00 a.m. to 8:00 p.m., Monday to Friday and 8:00 a.m. to 4:00 p.m. on Saturdays (excluding Public Holidays)
- 8. Approvals are required from MB Infrastructure and Transportation for a change-in-use and all signage on the subject site.
- 9. This order shall expire and become null and void on the date the land is transferred or business ceases to be in operation.

CARRIED (5-0)

Councillor Vaags abstained from the vote as the applicant is a neighbour.

Conditional Use No. 10-06 - Rural Municipality of Springfield - SE 4-11-5E

Purpose: Proposed Parcel A - To permit an Institutional Residence & Extended Health Services on the land, within the "I" Institutional Zoning District.

Representation: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-196 VAAGS
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner the Rural Municipality of Springfield (Lot 2 Block 1 Plan 16361 within SE ¼ 4-11-5E) for a variation of the Springfield Zoning By-law No. 08-01;
 AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;
 BE IT RESOLVED THAT Conditional Use Order No. 10 - 06 be granted.

CARRIED (6-0)

Variance No. 10-23 - RM of Springfield - SE 4-11-5E

- Purpose:
1. Proposed Parcel A - To permit a site width of zero feet instead of the required 100 feet,
 2. Proposed Parcel B - To permit the maintenance of the 107.8'x 108' 1-storey commercial building having a South side yard setback of 8.9 feet instead of the required 10 feet,
 3. Proposed Parcel C - To permit a site width of 60 (+/-) feet instead of the required 100 feet, and
 4. Proposed Parcel C - To permit the maintenance of the 1.2'x 12.0' sign having a front yard setback of 18 feet instead of the required 40 feet,
- within the "I" Institutional Zoning District.
(re: subdivision 4189-09-5315)

Representation: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-197 VAAGS
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner the Rural Municipality of Springfield (Lot 2 Block 1 Plan 16361 within SE ¼ 4-11-5E) for a variation of the Springfield Zoning By-law No. 08-01;
AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;
BE IT RESOLVED THAT Variation Order No. 10-23 be granted subject to the following conditions:

1. This Order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-09-5315.

CARRIED (6-0)

Variance No. 10-18 - Aikins, MacAulay & Thorvaldson on behalf of Walter Kork - SW 4-11-5E

Purpose: To permit the maintenance of a single-family dwelling having a front yard setback of 100.15 (+/-) feet instead of the required 125 feet within the "RR" Rural Residential Zoning District.

Representation: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-198 VAAGS
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Aikins MacAulay & Thorvaldson on behalf of the owner Walter Kork (Parcel 3 Plan 7637 within SW ¼ 4-11-5E) for a variation of the Springfield Zoning By-law No. 08-01; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 10 - 18 be granted. CARRIED (6-0)

Variance No. 10-19 - Abrams George Tweed Wawrykow on behalf of Matthew Anderson & Lindsay Darbel - SW 15-11-6E

- Purpose:
1. To permit the maintenance of a 1-storey mobile home having a front yard setback of 123.35 feet instead of the required 125 feet, and
 2. To permit a projection of 8.1 feet for a wooden deck & stairway having a front yard setback of 115.25 feet instead of the required 125 feet as indicated within Section 22.2 & Section 84.4.3, within the "AG" Agriculture General Zoning District.

Representation:

- In Support: Lindsay Darbel
- In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-199 VAAGS
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Abrams George Tweed Wawrykow on behalf of the owners Matthew Anderson & Lindsay Darbel (Lot 4 Plan 17859 within SW ¼ 15-11-6E) for a variation of the Springfield Zoning By-law No. 08-01; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 10 - 19 be granted subject to the following conditions:

1. That the deck shall be repaired and re-constructed as per the Manitoba Building Code and completed within one year of the date of this zoning variance.
2. The existing accessory building shall have a minimum separation distance of 3.0m (9.84 feet) from the mobile home.

CARRIED (6-0)

Variance No. 10-22 - Brendan & Victoria McMahon - NE/NW 30-11-5E

Purpose: 1. Proposed Lot 1 - To permit a site width of 256 feet, and
2. Proposed Lot 2 - To permit a site width of 409 feet, instead of the required 660 feet
Respectively, within the "AR" Agriculture Restricted Zoning District. (re: subdivision 4189-08-5281)

Representation:

In Support: Brendan & Victoria McMahon
Wayne Hamilton
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-200 BODNARUK THOMPSON

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Brendan McMahon on behalf of the owner Victoria McMahon (Lot 1 Plan 47880 within NW ¼ 30-11-5E) for a variation of the Springfield Zoning By-law No. 08-01; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 10 - 22 be granted subject to the following conditions:
1. This Order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-08-5281.

CARRIED (6-0)

Removal of Condition - Resolution No. 09-156

10-201 BODNARUK THOMPSON

BE IT RESOLVED THAT Resolution No. 09-156 be amended by removing condition #3 stating that a Lot Grade Plan be prepared and sealed by a professional engineer and approved by the Public Works Dept., as per the municipal drainage policy; and any drainage improvements shall be constructed prior to the issuance of any building permits for the property.

CARRIED (6-0)

Variance 10-24 - David & Janis Boulton - SE 27-12-6E

Purpose: To permit the construction of an accessory building prior to the construction of the principal dwelling under Section 25.4 of the General Development Regulations, within the "RR" Rural Residential Zoning District.

Representation: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-202 THOMPSON
BODNARUK

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners David & Janis Boulton (Lot 9 Plan 12837 within SE ¼ 27-12-6E) for a variation of the Springfield Zoning By-law No. 08-01;
AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;
BE IT RESOLVED THAT Variation Order No. 10 - 24 be granted subject to the following conditions:

1. The use of the proposed accessory building shall be limited to the keeping of personal goods and supplies and personal vehicles, unless an application is made to utilize the proposed accessory building to accommodate for a business.

CARRIED (6-0)

Variance 10-25 - Sherwood Developments Ltd. - 58
Matheson Parkway - SE 16-11-4E

Purpose: To permit the maintenance of the existing 60.25'x 100.30' metal-clad commercial building having a front yard setback of 47.85 feet instead of the required 50 feet, as per registered Development Agreement.

Representation:

In Support: Fausto Pereira
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-203 BODNARUK
THOMPSON

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Sherwood Developments Ltd. (Lot 15 Block 1 Plan 43398 within SE ¼ 16-11-4E) for a variation of the Springfield Zoning By-law No. 08-01;
AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;
BE IT RESOLVED THAT Variation Order No. 10 - 25 be granted.

CARRIED (6-0)

Variance 10-20 - Barbara Crumb on behalf of Norman & Debra Crumb and Mary Crumb - SE 35-10-7E

- Purpose:
1. Residual Lot - To permit a site area of 64.4 acres instead of the required 80 acres,
 2. Proposed Lot 1 - To permit the maintenance of the single-family dwelling having a front yard setback of 122.7 feet instead

- of the required 125 feet.
- 3. Proposed Lot 1 - To permit the maintenance of a 9.1'x 12.1' metal shed having a front yard setback of 117.4 feet instead of the required 125 feet, and
- 4. Proposed Lot 1 - To permit the maintenance of a 40'x 16' horse shelter having a rear yard setback of 39 (+/-) feet instead of the required 50 feet, within the "AG" Agriculture General Zoning District. (re: subdivision 4189-09-5295)

Representation:

- In Support: Barbara Crumb
Debra Crumb
- In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-204 LUCKO
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Barbara Crumb on behalf of the owners Norman & Debra Crumb and Mary Crumb (SE ¼ 35-10-7E) for a variation of the Springfield Zoning By-law No. 08-01; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 10 - 20 be granted subject to the following condition:

- 1. This Order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-09-5295.

CARRIED (6-0)

Variance 10-26 - Norman & Debra Crumb - SE 35-10-7E

Purpose: To permit a temporary second dwelling (mobile home) to be occupied by the owners daughter & her immediate family within the "AG" Agriculture General Zoning District (under Section 97(2) of The Planning Act (Use Variance).

Representation:

- In Support: Norman & Debra Crumb
- In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-205 LUCKO
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Norman & Debra Crumb (SE ¼ 35-10-7E) for a variation of the Springfield Zoning By-law No. 08-01; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 10 - 26 be granted subject to the following conditions:

1. That immediate family member, Ms. Barbara Crumb & her immediate family shall only occupy the temporary second dwelling (mobile home).
2. That the temporary second dwelling (mobile home) be removed from site or converted into an accessory building upon Ms. Barbara Crumb's occupancy of the newly constructed dwelling on Proposed Lot 2, subdivision 4189-09-5295.
3. That this order shall expire and become null & void December 31, 2015.

CARRIED (6-0)

Variance 10-16 - Doug & Kristine Penner - NE 20-11-7E

Purpose:

1. Proposed Lot 1 - To permit the maintenance of a 8'x 12.1' accessory building (wood shed) having a front yard setback of 88.1 feet instead of the required 125 feet,
2. Proposed Lot 1 - To permit the maintenance of a 30.4'x 42.5' accessory building (metal-clad building) having a rear yard setback of 38.3 feet instead of the required 50 feet,
3. Proposed Lot 1 - To permit the maintenance of a 14-foot diameter silo having an East side yard setback of 16.4 feet and a rear yard setback of 20.2 feet instead of the required 50 feet respectively,
4. Proposed Lot 2 - To permit the maintenance of a 10.1' x 12.1' accessory building (wood shed) having a West side yard setback of 2 feet and a rear yard setback of 25.2 feet instead of the required 50 feet respectively,
5. Proposed Lot 2 - To permit the maintenance of a 10.1'x 12.1' accessory building (wood shed) having a West side yard setback of 18.3 feet and a rear yard setback of 32.9 feet instead of the required 50 feet respectively,
6. Proposed Lot 2 - To permit the maintenance of two (2) 10.1'x 12.1 accessory buildings (wood sheds) having a separation distance of 8 feet instead of the required 9.84 feet,
7. To permit a site area of 32.66 (+/-) acres within the residual of CT #2116340 instead of the required 80 acres, and
8. To permit a site area of 69.93 (+/-) acres within the residual of CT #2116863 instead of the required 80 acres,

within the "AG-1" Agriculture General Zoning District (Site Specific). (re: subdivision 4189-08-5257)

Representation:

In Support: Doug & Kristine Penner
In Opposition: None

The Development Officer read his report.

10-206 LUCKO
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Doug & Kristine Penner (NE ¼ 20-11-7E) for a variation of the Springfield Zoning By-law No. 08-01; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 10 - 16 be denied.

CARRIED (4-2)

Variance 09-73 - Eulalia Swiderski - SE 4-11-8E

Proposal: To permit the placement of an accessory building (storage building) prior to the erection of the main dwelling, within the "A" Rural & Agricultural Zoning District.

Representations: None

The Development Officer read his report.

The issue of unsightly premises was discussed. Item deferred until the May 5, 2010 meeting.

Caveat Removal

10-207 BODNARUK
THOMPSON

WHEREAS Caveat #85-20698 was placed on title as a condition of Subdivision No. 31-84-2798 (Fosty); BE IT RESOLVED THAT Caveat #85-20698 be discharged from Lot 4 Plan 28318 within NE 11-12-4E (CT #1245707) at the owner's expense, subject to the payment of requisite fees (Administration, capital lot levy and land dedication) and all legal expenses.

CARRIED (6-0)

Pine Ridge Hollow

10-208 BODNARUK
THOMPSON

BE IT RESOLVED THAT the R.M. of Springfield enter into a Lease Agreement with Pineridge Hollow; AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Lease Agreement.

CARRIED (5-0)

Reeve Skrupski abstained from the vote as a family member works at Pine Ridge Hollow.

DELEGATION

Jim McCarthy met with Council to discuss an issue he is dealing with regarding dangerous dogs. He urged Council to redraft the animal control by-law to ban dangerous dogs from the municipality.

10-209 SKRUPSKI THOMPSON BE IT RESOLVED THAT a new animal by-law be prepared to include the banning of dangerous dogs and exotic animals and reptiles similar to other municipalities in Manitoba. CARRIED (6-0)

Minutes

10-210 SKRUPSKI VAAGS WHEREAS the minutes of the Council meeting held March 24, 2010 have been previously distributed to Council; BE IT RESOLVED THAT the same be and are hereby amended as follows:
Page 5 - Eastern forum be changed to Mayors and Reeves CARRIED (6-0)

BY-LAWS

By-law 09-11 - Anola Water Supply & Treatment

10-211 LUCKO VAAGS WHEREAS By-law No. 09-11, being a by-law of the Rural Municipality of Springfield to amend By-law No. 04-11 which provides for the expenditure and borrowing of funds for the construction of a Regional Wastewater Treatment Facility and a Water Treatment and Supply for the Anola area, has been given approval by Municipal Board Order No. E-10-033 subject to certain amendments; BE IT RESOLVED THAT the by-law be amended in accordance with the board order;
AND BE IT FURTHER RESOLVED THAT By-law No. 09-11 be given second reading. CARRIED (6-0)

10-212 LUCKO VAAGS WHEREAS By-law No. 09-11, being a by-law of the Rural Municipality of Springfield to amend By-law No. 04-11 which provides for the expenditure and borrowing of funds for the construction of a Regional Wastewater Treatment Facility and a Water Treatment and Supply for the Anola area, has been given approval by Municipal Board Order No. E-10-033 subject to certain amendments; BE IT RESOLVED THAT the by-law be amended in accordance with the board order;
AND BE IT FURTHER RESOLVED THAT By-law No. 09-11 be given third and final reading.

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

CARRIED (5-1)

By-law 10-04 - Anola Water and Sewer Supply

- 10-213 LUCKO VAAGS BE IT RESOLVED THAT first reading be given to By-law No. 10-04 being a by-law of the Rural Municipality of Springfield to amend and consolidate its By-law No's 05-16 and 06-22 for the installation of water and sewer supply/collection including connections for Anola.
CARRIED (6-0)

Consent Agenda

- 10-214 SKRUPSKI LUCKO WHEREAS a consent agenda has been submitted consisting of 8 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.
CARRIED (6-0)

NEW BUSINESS

Inland Aggregates Ltd.

- 10-215 LUCKO VAAGS WHEREAS Inland Aggregates Ltd. is requesting authority to operate gravel pits in Sections 34 and 35-11-4E and Section 5-12-5E from 6:00 a.m. to 11:00 p.m. Monday to Friday, throughout the 2010 operating season;
AND WHEREAS the allowable hours of operation are from 6:00 a.m. to 10:00 p.m. daily, without permit;
BE IT RESOLVED THAT the Municipality authorize the operation of the subject gravel pits an additional one hour per day (6:00 a.m. to 11:00 p.m.), Monday through Friday, excluding general holidays.
CARRIED (6-0)

Ukrainian Catholic Church

- 10-216 SKRUPSKI THOMPSON BE IT RESOLVED THAT the Ukrainian Catholic Church of the Immaculate Conception at Cooks Creek be granted an annual maintenance grant of \$4,000.00 for 2010.
CARRIED (6-0)

Springfield Youth Centre

- 10-217 SKRUPSKI VAAGS WHEREAS Council agreed to provide an annual operating grant of \$20,000, subject to certain conditions, to be paid quarterly until September 15, 2014 providing Springfield Kinsmen continues to operate the youth centre as originally agreed;
BE IT RESOLVED THAT Council authorize the payment of the \$20,000.00 annual grant to the Springfield Kinsmen Youth Centre in quarterly payments of \$5,000.00 on August 1, 2010, December 1, 2010, April 1, 2011 and

August 1, 2011.

CARRIED (6-0)

Red River North Trail Association - Received as information.

Ward Appropriations

10-218 SKRUPSKI
LUCKO

BE IT RESOLVED THAT Council authorizes the Public Works Department to complete the following projects under the Ward Appropriations;

Ward 1

- 1. W22, W27-10-4E - Cleanout along east side of Murdock Rd - Navin Rd & St. Boniface Rd.: \$30,000

Ward 2

- 2. Town of Oakbank - Install Black pipe - South side of Aspen Drive from Main Street to Alder Street: \$18,500
- 3. Cleanout drain thru 22-11-5E - Elm Drive to Spruce Road: \$7,500
- 4. Laurel Bay - Clean ditch from 150 Laurel Bay east & south to Aspen Drive: \$5,000

Ward 3

- 5. S34-11-6E - Cleanout along north and south side of Hazelridge Rd: \$17,500
- 6. W34-11-6E - cleanout along west side of Dundee Garson Rd: \$9,500

Ward 4

- 7. Gass Avenue Drainage Improvements: \$25,000

Ward 5

- 8. E of SE 29-11-6E - cleanout west side of Edgewood Rd from Hazelridge Drain to Oakwood Rd.: \$8,500
- 9. S of SE 29-11-6E - cleanout north side of Oakwood Rd from Edgewood Rd West: \$8,500
- 10. E17-11-6E - cleanout west side of Edgewood Rd from Springfield to Cedar Lake Rd: \$12,500

CARRIED (6-0)

Dugald Drainage

10-219 VAAGS
LUCKO

BE IT RESOLVED THAT Council authorizes the Public Works Department to proceed with the Dugald Drainage Project with total project expenditures, including costs already expensed, not to exceed \$650,000.00.

CARRIED (6-0)

Mechanics Helper

10-220 LUCKO
VAAGS

BE IT RESOLVED THAT Council authorizes the Public Works Director to negotiate a Memorandum of Understanding (MOU) with The International Union of Operating Engineers Local 987 for a Mechanic Helpers position that will be posted internally and shall not increase the compliment of existing staff;

BE IT FURTHER RESOLVED THAT Council authorizes the Reeve and CAO to sign the MOU on behalf of the Municipality.

CARRIED (6-0)

Springfield Centre Site Services

- 10-221 SKRUPSKI THOMPSON BE IT RESOLVED THAT Council engage Stantec Architecture Ltd. to proceed with Springfield Centre engineering for site services, landscape design and stormwater retention on the 25 acre site with total project expenditures not to exceed \$60,500.00 plus applicable taxes. CARRIED (4-2)

Drainage Course

- 10-222 LUCKO VAAGS BE IT RESOLVED THAT Council authorizes the Engineering Manager to attend the Comprehensive Review of Culvert, Open Channel and Storm Sewer Design Course on May 3 & 4, 2010 in Calgary. CARRIED (6-0)

Budget

Councillor Lucko asked for clarification whether the budget meeting was held in camera or not. He was advised that it was not a council meeting and therefore did not need to be in camera.

Librarian

Councillor Lucko inquired as to who has taken over for the librarian. Councillor Lalonde advised that a part time consultant is on site.

Ambulance

Councillor Lalonde advised that on Good Friday and Saturday there was no ambulance on duty in Springfield. An ambulance from Ste. Anne had to come to a call on Garven Road, which took 15 minutes. Springfield is not getting the proper coverage. The CAO was instructed to send a letter.

Archives

Councillor Bodnaruk advised that the archives is filling up and will need extra space soon.

Meeting Delegations

- 10-223 SKRUPSKI BODNARUK BE IT RESOLVED THAT all of Council be delegated to attend the Gunn Road Open House meeting on April 6, 2010 in Winnipeg;
BE IT FURTHER RESOLVED THAT all of Council be delegated to attend a meeting with Stantec on April 16, 2010. CARRIED (6-0)

Adjournment

SKRUPSKI

THAT this meeting stand adjourned the time being 10:40
p.m.

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer