

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, April 8<sup>th</sup>, 2009

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Present: Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Lorne Vaags  
Laurent Tétrault, CAO  
Colleen Draper, Recording Secretary

Absent: Councillor Ken Lucko

Reeve Skrupski called the meeting to order at 1:00 p.m.

**AGENDA**

09-175 BODNARUK VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:  
Add: 1. Supportive Housing Location  
2. Remove 9.16 as per Robert's Rules of Orders  
(verify during break)  
DEFEATED (2-3)

Councillor Bodnaruk moved that the meeting be adjourned. The motion was denied.

09-176 SKRUPSKI THOMPSON BE IT RESOLVED THAT the Agenda be amended as follows:  
Add: 1. Supportive Housing Location  
CARRIED (4-1)

**DELEGATION**

Yvonne Hawryliuk and Glenn Ritchie, from Manitoba Conservation, met with Council to discuss concerns brought forward with the operation of Miracle Ranch and to answer questions from Council.

**MINUTES**

09-177 SKRUPSKI VAAGS WHEREAS the minutes of the Council meeting held April 1, 2009 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved.  
CARRIED (3-0)

Councillor Lalonde and Councillor Thompson abstained from the vote as they were not present at the April 1 Council meeting.

**BY-LAWS**

By-law 09-02 - Fire Prevention

09-178 THOMPSON  
LALONDE

BE IT RESOLVED THAT second reading be given to By-law No. 09-02 being a by-law of the Rural Municipality of Springfield to provide for fire prevention, fire fighting, rescue services, emergency services, the regulation of fire and other hazards, the adoption of the Manitoba Fire Code, and for establishing and operating an emergency service for the municipality, to be known as the "Fire Prevention and Emergency Services By-Law".  
CARRIED (4-1)

Councillor Bodnaruk requested several changes be completed before third reading is given.

By-law 09-04 - Aggregate

09-179 SKRUPSKI  
BODNARUK

BE IT RESOLVED THAT second reading be given to By-law No. 09-04 being a by-law of the Rural Municipality of Springfield to amend By-Law No. 08-13, being a by-law to deal with the issuance of Aggregate Transport Licenses, Aggregate Mining Licenses and the Fees prescribed thereunder.  
CARRIED (5-0)

09-180 SKRUPSKI  
THOMPSON

BE IT RESOLVED THAT third reading be given to By-law No. 09-04 being a by-law of the Rural Municipality of Springfield to amend By-Law No. 08-13, being a by-law to deal with the issuance of Aggregate Transport Licenses, Aggregate Mining Licenses and the Fees prescribed thereunder.

	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)

By-law 09-05 - Tax Cancellation

09-181 SKRUPSKI  
BODNARUK

BE IT RESOLVED THAT first reading be given to By-law No. 09-05 being a by-law of the Rural Municipality of Springfield to authorize the cancellation of taxes and debts owing to the Municipality.  
CARRIED (5-0)

DELEGATIONS

Janet Nylen attended Council to discuss her concerns with the scope, authority and actions of the Springfield Police Department.

Greg Deger attended Council regarding hunting

regulations with the RM of Springfield to address the growing deer population. Item to be added to the Protective Services Committee agenda.

**UNFINISHED BUSINESS**

Springfield Wellness Centre Site Analysis - Deferred to next Council meeting.

Springfield Wellness Fundraising Terms of Reference - Deferred to next Council meeting.

Stantec Consulting Re: Municipal Office - Deferred to next Council meeting.

**Consent Agenda**

09-182 SKRUPSKI  
THOMPSON

WHEREAS a consent agenda has been submitted consisting of 10 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

**NEW BUSINESS**

Ash Grove

Correspondence regarding flooding on Ash Grove in Oakbank received as information. Public Works to send a response. Item to be added to Public Works Committee meeting regarding removal of snow on church parking lots.

AMM Education Seminar - Received as information.

Springfield Tache-Weed Control

09-183 THOMPSON  
LALONDE

BE IT RESOLVED THAT Council include the amount of \$90,352.00 in the RM of Springfield 2009 Financial Plan, being Springfield's share of the municipal contribution to the Springfield-Tache Weed Board District, to be paid in two equal payments upon request. CARRIED (5-0)

Request to Cancel Penalty

09-184 SKRUPSKI  
THOMPSON

BE IT RESOLVED THAT due to special circumstances the amount of \$104.58 be cancelled from Roll 0192701.000. CARRIED (5-0)

Manitoba Good Roads Association - Received as information.

MMAA Conference

09-185 SKRUPSKI VAAGS BE IT RESOLVED THAT the following people be delegated to attend the MMAA conference in Brandon April 26-29, 2009:  
 CAO Laurent Tétrault  
 CFO Randall Znamirovski  
 Colleen Draper, Executive Assistant  
 Reeve Skrupski CARRIED (5-0)

3409377 Manitoba - Development Agreement

09-186 BODNARUK VAAGS BE IT RESOLVED THAT 3409377 Manitoba Ltd. be authorized to enter into a Development Agreement with the R.M. of Springfield;  
 AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Development Agreement.  
 CARRIED (5-0)

By-law 06-05 - Rezoning, SW 22-11-5E (Omeniuk)

09-187 BODNARUK VAAGS BE IT RESOLVED THAT third reading be given to By-law No. 06-05 (Omeniuk) being a by-law of the Rural Municipality of Springfield to rezone Part SW ½ 22-11-4E as described by Ct#1383690 from "A" Rural District to "M2" Heavy Industrial District.

	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)

Year-End Transfers

09-188 SKRUPSKI VAAGS BE IT RESOLVED THAT that the RM of Springfield authorizes the transfer of money from general reserve to general operating for the following:  
 \$36,811.40 - Public Safety Vehicle  
 \$14,445.00 - Loader Assembly  
 \$215,300.67 - Truck Plow  
 \$9,003.41 - Flex Arm  
 \$71,504.00 - 2008 Costs for Weiser Cres. Reconstruction  
 CARRIED (5-0)

Non-Union Staff Wages

The CAO advised that non-union staff wages would be discussed during budget discussions.

Ecole Dugald School

09-189 VAAGS SKRUPSKI BE IT RESOLVED THAT the R.M. of Springfield provide a grant of \$350.00 to Ecole Dugald School towards a music scholarship for 2009.  
 Accounts Payable CARRIED (5-0)

09-190 SKRUPSKI THOMPSON WHEREAS disbursements have been reviewed for the period of March 12<sup>th</sup>, 2009 to April 8<sup>th</sup>, 2009; BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #125442 to #125615 totalling \$877,615.43 be approved for payment. CARRIED (4-1)

Capturing Opportunities Conference - Received as information.

Provincial Land Use Policy

09-191 BODNARUK VAAGS BE IT RESOLVED THAT all of Council, the CAO and the Development Officer be delegated to attend the Provincial Land Use Policies Review Consultation in Beausejour, May 7, 2009. CARRIED (5-0)

Councillor Bodnaruk moved that the meeting be adjourned. The motion was denied.

Motion to Rescind 09-143

Original Motion to be rescinded:

VAAGS THOMPSON *BE IT RESOLVED THAT Council authorize Councillor Bodnaruk to stand for re-election on the FCM board.* CARRIED (4-0)

09-192 THOMPSON LALONDE BE IT RESOLVED THAT Resolution of Council No. 09-143 be rescinded. CARRIED (3-1)

Day, Oxford and Bismark Road Reconstruction

Shawn Tosh, Manager of Operations and Services, attended Council regarding Day, Oxford and Bismark Road road reconstruction plans. A tender was sent out in the Spring. 12 bids were received. Start date for construction is the middle of May. Originally 2.2 million dollars was estimated for this project however the low bid came in at under 1.4 million. Stantec has had good experience with the low bidder company.

09-193 SKRUPSKI LALONDE BE IT RESOLVED THAT Council awards the 2009 capital roadworks contract for the reconstruction of Day, Bismark and Oxford Streets to J.C. Paving for the sum of \$1,327,215.00 plus GST. CARRIED (4-0)

Supportive Housing

Councillor Vaags reported on the supportive housing site in Dugald. Reeve Skrupski, Councillor Vaags and the CAO to meet with Manitoba Housing.

Adjournment

SKRUPSKI

THAT this meeting stand adjourned the time being 3:15  
p.m. CARRIED (4-0)

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Peter Skrupski  
Reeve

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Laurent Tétrault  
Chief Administrative Officer