

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, August 22<sup>nd</sup>, 2007

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Present: Reeve Peter Skrupski  
Deputy Reeve Karen Lalonde  
Councillor Bob Bodnaruk  
Councillor Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Laurent Tetrault, CAO  
Anne Burns-Bensch, Manager of Administration  
& Finance

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

**AGENDA**

07-446 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:  
LUCKO Add: Sod and ditching on Springfield Road  
By-law No. 05-28 Third Reading  
Anola Water & Sewer Project  
Tax sale auction date  
Gravel Pit Inspections  
ARM Cooks Creek  
Storm Clean up  
Drainage Issue - Dagesse  
Delegations  
Review By-law 07-23  
CARRIED (6-0)

**MINUTES**

07-447 THOMPSON WHEREAS the minutes of the meeting held August 1, 2007  
LUCKO have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (6-0)

07-448 SKRUPSKI WHEREAS the minutes of the meeting held August 8, 2007  
VAAGS have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby amended  
as follows:  
Pg. 3 - delete from "business fee to Springfield"  
Pg. 4 - correct Dagesse to Bagesse  
CARRIED (5-0)

Councillor Lucko abstained from the vote as he was not in attendance.

**DELEGATION**

Ron Sorokowski, City of Winnipeg, Chris Macey, UMA Engineering Ltd., and Keith Fitchett, EarthTech attended council regarding a forcemain project for the City of Winnipeg water and waste department. A verbal presentation was provided to Council. The delegates will provide an electronic copy to administration.

Dick Mulder and Terry Watson, Mulder Construction & Materials Ltd. attended council regarding operation of gravel pit.

**REPORTS - ELECTED OFFICIALS**

Councillor Lalonde reported on her attendance at a meeting with the R.M. of St. Clements August 14, 2007.

Councillor Bodnaruk reported on his attendance at a Red River Trails Association meeting, a meeting with Border Fertilizer, meeting at R.M. of St. Clements August 14, a meeting with Manitoba Hydro and CAO on August 16, and meeting with ERDI on August 20.

Councillor Vaags reported on his attendance at a meeting with Dugald residents on August 20, 2007.

Councillor Thompson had no report.

Councillor Lucko reported on his attendance at a meeting at Iders Incorporated, August 16 and meeting at R.M. of St. Clements August 14, 2007.

Reeve Skrupski reported on his attendance at the following: August 9 - CAO evaluation, August 10 - meeting with Solicitor and CAO, August 11 and 12 - meeting concerning gravel operation leases, August 14 - R.M. of St. Clements, August 16 - Iders Incorporated tour and August 17 - Hergert fundraiser.

CAO, Laurent Tétrault presented a verbal and written report to Council.

**DELEGATION cont'd**

Bob Stuermer and Peter Johannsson, Provincial Assessment Office attended Council concerning Board of Revision procedures. Delegation will meet with council August 28, 2007 at 8:00 p.m. for a more in depth presentation.

Shawn Brook, Ron Farmer and Dana Trapp, Springfield Kinsmen attended Council concerning the Youth Centre in Oakbank.

*Council took a short break at 8:10 p.m.*

**BY-LAWS**

**By-law 07-19 Procedural By-law**

07-449 SKRUPSKI  
LUCKO

BE IT RESOLVED THAT second reading as amended be given to By-Law No. 07-19 being a by-law to regulate the proceedings and conduct of the council of the Rural Municipality of Springfield and the committees thereof.

CARRIED (6-0)

07-450 SKRUPSKI  
LUCKO

BE IT RESOLVED THAT third and final reading be given to By-Law No. 07-19 being a by-law to regulate the proceedings and conduct of the council of the Rural Municipality of Springfield and the committees thereof.

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

CARRIED (6-0)

**UNFINISHED BUSINESS**

Wenzel Street

07-451 BODNARUK  
VAAGS

WHEREAS the Province has reconstructed Wenzel Street from McGregor Farm Rd to the Perimeter Highway with the building of the Perimeter Highway and;  
Whereas the section of Wenzel Street has construction integrity in comparison to the rest and;

WHEREAS the construction of the Perimeter Highway has increased the volume of traffic to nearly 1700 vehicles per day and;

WHEREAS the volume of traffic has created a health concern and safety concern for the residents living along Wenzel Street and those that travel on Wenzel Street;

BE IT RESOLVED THAT the Rural Municipality of Springfield request that the Department of Infrastructure and Transportation reconstruct that portion of Wenzel Street with a minimum combination of EN1 and a seal coat and contribute towards the reconstruction of the balance of Wenzel Street.

CARRIED (6-0)

Twinning PTH 15

07-452 BODNARUK  
LALONDE

WHEREAS the traffic counts on PTH 15 are significant and;

WHEREAS the twinning of PTH 15 is high on the priority list of the Department of Infrastructure and Transportation and;

WHEREAS the number of accidents on PTH 15 are increasing due to the higher volumes of traffic and are a safety concern for the residents of Springfield as well as people traveling on PTH 15 and;

WHEREAS there are limited crossings over the floodway;

BE IT RESOLVED THAT the Rural Municipality of Springfield request that the Government of Manitoba twin PTH 15 to at least 1 kilometer past the town limits of Anola and that a meeting be scheduled with the Minister of Infrastructure and Transportation to discuss the above resolution.

CARRIED (6-0)

NEHA First Response Agreement awaiting a delegation.

**CONSENT AGENDA**

07-453 VAAGS  
BODNARUK

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

**NEW BUSINESS**

Iders Incorporated

Councillor Bodnaruk requested a recorded vote.

07-454 SKRUPSKI  
THOMPSON

WHEREAS the council of the Rural Municipality of Springfield has an opportunity to bring fifty high paying full time employment jobs to the town of Dugald and;  
WHEREAS a percentage of these employees will relocate to the Rural Municipality of Springfield; to raise their families, which will result in growth to the Rural Municipality of Springfield and;  
WHEREAS the Rural Municipality of Springfield will benefit from an increase in indirect jobs resulting from the Iders Incorporated relocating to the town of Dugald and;  
WHEREAS the Rural Municipality of Springfield's existing businesses and services will benefit from the relocation of Iders Incorporated to the town of Dugald and;  
WHEREAS the two owners Bradley Brown and David Fletcher of Iders Incorporated are originally from and are also descendants from multi-generation families of the Rural Municipality of Springfield and;  
WHEREAS the council has toured the Iders Incorporated facility in Winnipeg with some residents of Dugald and;  
WHEREAS this opportunity will generate additional revenue for the Rural Municipality of Springfield and;  
WHEREAS the analysis of estimates for the cost to renovate the Dugald "Museum" Building for municipal purposes are cost prohibitive as a business decision for the corporation known as the "Rural Municipality of Springfield" and;  
WHEREAS the council recognizes the Van Slyck historic house on the property be excluded from the below said sale and;  
WHEREAS the council recognizes this is a time sensitive matter;  
BE IT RESOLVED THAT the Rural Municipality of Springfield agree to sell the Dugald Building located on the property described as PT SE1/4 4-11-5E, Lot 2-1-16361 and that the Chief Administrative Officer and Municipal Solicitor be authorized to immediately negotiate the sale with Iders Incorporated which is acceptable to the majority of council.

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

Navin Road Crossing

07-455 SKRUPSKI  
THOMPSON

WHEREAS the Rural Municipality of Springfield has an opportunity to improve particular infrastructure issues, at no financial cost and;  
 WHEREAS the Rural Municipality of Springfield has an opportunity to improve particular drainage issues, at no financial cost and;  
 WHEREAS the Rural Municipality of Springfield has an opportunity to cease the train whistle blowing in two communities, at no financial cost;  
 BE IT RESOLVED THAT the Chief Administrative Officer, the Reeve and Councillor for Ward 1 negotiate an agreement with CN and Transport Canada on the subject of "Navin Road Crossing Closure" which is acceptable to the majority of council.

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

CARRIED (4-2)

*Council took a short break at 9:30 p.m.*

Municipal Solicitor

Council set date to meet with municipal solicitor.

Board of Revision

07-456 LUCKO  
THOMPSON

BE IT RESOLVED THAT should an additional Board of Revision be required the date will be October 10, 2007.

CARRIED (6-0)

Anola Community Club/Baseball Soccer Field

07-457 LUCKO  
BODNARUK

BE IT RESOLVED THAT \$7,000.00 be re-allocated to the Anola Baseball field for the reconstruction of one infield for soil and baseball mix installation and materials and;  
 BE IT FURTHER RESOLVED THAT the budgeted funds for the Dugald baseball fields be transferred for this expenditure.

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

Hazelridge Hall Demolition

Councillor Thompson to investigate with Hutterites regarding demolition of hall and will review results with CAO.

Springfield Tache Weed District

07-458 BODNARUK LALONDE WHEREAS the Springfield-Taché Weed Control District has requested final installment of the 2007 operation levy for the 2007 budget;  
 BE IT RESOLVED THAT the R.M. of Springfield authorize the final payment in the amount of \$30,000 to the Springfield-Taché Weed Control District.  
 CARRIED (6-0)

Red River Basin

07-459 BODNARUK LUCKO WHEREAS the land and water resources within the Red River Basin are crucial to the health of the economy, the resilience and prosperity of communities, the health of fish and wildlife, and the well being, health and enjoyment of everyone who lives, works, and visits the basin. The complex geopolitical nature of the Red River Basin presents challenges to effective integrated land and water management. To overcome these challenges, we need to work together across boundaries in a spirit of cooperation and friendship to achieve common goals for land and water management;  
 AND WHEREAS, we recognize that our actions today impact the legacy we leave the next generation;  
 AND WHEREAS, we realize that working together allows us to develop and implement creative solutions to problems that work toward the betterment of the whole basin;  
 AND WHEREAS, the Red River Basin Commission (RRBC) is a unique organization working across jurisdictional boundaries to foster and facilitate a cooperative approach within the basin and is a well established forum for identifying, developing and implementing solutions to cross boundary issues;  
 AND WHEREAS, the RRBC has developed the Red River Basin Natural Resource Framework Plan (RRBNRFP) through in-depth basin-wide consultation as a guideline to aid in achieving a basin-wide approach to integrated natural resource management;

THEREFORE, BE IT RESOLVED, that the R.M. of Springfield hereby declares support for the RRB-NRFP in principle as a guideline for moving forward with a shared vision for the future;

AND BE IT FURTHER RESOLVED, that the R.M. of Springfield will do our part to work toward this common vision by implementing projects, programs, and actions in our area as we are able that will contribute to this shared vision. CARRIED (5-1)

Manitoba Hydro received as information.

Dugald Community Club Fencing

07-460 VAAGS BODNARUK WHEREAS the fencing at the Dugald Community Club is a safety hazard; BE IT RESOLVED THAT the Springfield Recreation Commission be authorized to repair the fencing at the Dugald Community Club at a price not to exceed \$1,621.80 plus applicable taxes. CARRIED (6-0)

Municipal Policies

07-461 SKRUPSKI VAAGS BE IT RESOLVED the Credit Card Use Policy be adopted as amended. CARRIED (6-0)

Councillor Lucko requested a recorded vote.

07-462 SKRUPSKI THOMPSON BE IT RESOLVED THAT the amended Dress code Policy be adopted as amended.  
For Against Absent Abstain Reason  
Reeve x  
Ward 1 x  
Ward 2 x  
Ward 3 x  
Ward 4 x  
Ward 5 x CARRIED (4-2)

07-463 VAAGS BODNARUK BE IT RESOLVED THAT the Late Arrival Policy be adopted as amended. CARRIED (6-0)

07-464 THOMPSON SKRUPSKI BE IT RESOLVED THAT the Employee Recognition Policy be adopted as amended. CARRIED (6-0)

07-465 THOMPSON VAAGS BE IT RESOLVED THAT the Business/Personal Cell Phone Policy be adopted as amended. CARRIED (5-1)

07-466 SKRUPSKI VAAGS BE IT RESOLVED THAT the Municipal Vehicle Use Policy be adopted as amended. CARRIED (6-0)

2008 Budget Submission - Gunn Road

07-467 BODNARUK VAAGS WHEREAS the Rural Municipality of Springfield has received a request from the City of Winnipeg to support the improved infrastructure at Gunn Road; (R.M. of Springfield share as agreed for \$900,000.00)

AND WHEREAS the Rural Municipality of Springfield has held a Public Hearing to create a L.I.D. in the Industrial Park area including Gunn Road; THEREFORE BE IT RESOLVED THAT the Rural Municipality of Springfield supports the City of Winnipeg grant application to MRIF. CARRIED (6-0)

Item 8.9 from Consent Agenda

07-468 BODNARUK LALONDE BE IT RESOLVED THAT Councillor Vaags be delegated to attend the open house, August 24<sup>th</sup>, 2007, at noon in Beausejour. CARRIED (6-0)

Springfield Road

07-469 LUCKO THOMPSON BE IT RESOLVED THAT the quotation from Perfect Landscaping Ltd. be accepted for the supply and installation of 75mm of topsoil and hydro mulch on Springfield Road east of PR 206, as per the specifications for the unit cost of \$4.50/m<sup>2</sup>, for an estimated total coverage area of 11000m<sup>2</sup> and an estimated total cost of \$49 500.00 plus applicable taxes. CARRIED (6-0)

By-Law No. 05-28

07-470 SKRUPSKI LUCKO BE IT RESOLVED THAT third and final reading be given to By-Law No. 05-28 being a By-law of the Rural Municipality of Springfield to amend By-law No.1575, being the Rural Municipality of Springfield Planning Scheme 1959, as amended.

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

CARRIED (6-0)

Anola Sewer & Water Project

Councillor Lucko advised Council about many serious concerns regarding the completion of the Anola sewer and water project. He requested the CAO to draft a letter to Manitoba Water Services Board and the Premier.

Tax Sale Auction Date

07-471 SKRUPSKI THOMPSON BE IT RESOLVED THAT the tax sale auction date be rescheduled to September 19, 2007. CARRIED (6-0)

