

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, August 8, 2006

Present: Reeve John D. Holland
Councillor Karen Lalonde
Councillor Robert Osiowy
Councillor William F. Paulishyn
Councillor Douglas Shaver
Dave Donaghy, CAO
Anne Burns-Bensch, Manager of Administration
& Finance

Councillor Bob Bodnaruk arrived at 1:00 p.m. following a Traffic Board Hearing.

Reeve Holland called the meeting to order at 10:00 a.m. and began proceedings with invocation.

AGENDA

06-453 HOLLAND
BODNARUK

BE IT RESOLVED THAT the Agenda be amended as follows:

- Pre-authorized donations for Youth Centre
- Costume Museum Counteroffer
- Oakwood Transfer Station Hours

CARRIED (5-0)

MINUTES

06-454 OSIOWY
LALONDE

WHEREAS the minutes of the Council meeting held August 1, 2006 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved. CARRIED (4-0)

Councillor Shaver abstained as he was not in attendance at that meeting.

REPORTS - ELECTED OFFICIALS

Councillor Paulishyn reported on his attendance at the Red River Basin Commission conference on August 2, 2006. He also reported on a positive comment concerning the News & Views article in the papers.

STANDING COMMITTEE & DEPARTMENT REPORTS

CAO Report

The CAO provided a written and verbal report. A discussion was held concerning the hours of operation of pits, clarification is required.

Administration Report

The Manager of Administration & Finance provided a written and verbal report.

Fire Report received as information.

BY-LAWS

By-Law No. 06-21

- 06-455 PAULISHYN SHAVER BE IT RESOLVED THAT first reading of By-law No. 06-21 being a by-law to authorize a Flood Protection Agreement with Timothy G. Pedden Lot 1, 2 & 3 within NW ¼ 4-11-7 EPM as shown on Plan of Subdivision Deposit No. 188/203 be given.
- CARRIED (5-0)

DELEGATIONS

Lance Yaschyshyn attended Council. He provided an explanation of his 2005 audited financial report.

Council broke for lunch and reconvened at 1:00 p.m.

CONSENT AGENDA

- 06-456 HOLLAND BODNARUK WHEREAS a consent agenda has been submitted consisting of 5 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.
- CARRIED (6-0)

NEW BUSINESS

Financial Statement February 2006

- 06-457 PAULISHYN SHAVER BE IT RESOLVED THAT the financial statement for the month ending February 2006 be accepted as presented.
- CARRIED (6-0)

Financial Statement March 2006

- 06-458 LALONDE OSIOWY BE IT RESOLVED THAT the financial statement for the month ending March 2006 be accepted as presented.
- CARRIED (6-0)

Appointment of Auditor

- 06-459 HOLLAND BODNARUK BE IT RESOLVED THAT the R.M. of Springfield appoints the Exchange chartered accountants to conduct the 2006 financial audit based on the written proposal for \$5,500.00.
- CARRIED (6-0)

LID 3A Proposal

- 06-460 PAULISHYN SHAVER BE IT RESOLVED THAT Council propose Local Improvement Plan 3A as a means of providing additional financing to property owners in Anola LID #3 to connect to sewer and water lines, more specifically to connect from the property line to the point of entry to the building.
CARRIED (6-0)

List of Accounts - July 2006

- 06-461 BODNARUK PAULISHYN WHEREAS disbursements have been reviewed for the month of July, 2006;
BE IT RESOLVED THAT all accounts listed on the attached printout totaling \$802,519.04 be approved for payment.
CARRIED (6-0)

Lagoon Expansion - Springfield Holding Co.

- 06-462 PAULISHYN SHAVER BE IT RESOLVED THAT Administration be authorized to advise Manitoba Conservation that the RM of Springfield has no concerns with the installation of the new sewage lagoon cell on NW 14-11-8E provided that it meets the specifications and requirements of Manitoba Conservation; and
BE IT FURTHER RESOLVED THAT the response indicate concern that the existing lagoon cells are located on municipal right-of-way and may be a matter to be dealt with at some future date.
CARRIED (6-0)

Admin Position - Finance Clerk

The Manager of Administration & Finance provided a written and verbal job description for the new position of Finance Clerk.

IN CAMERA

- 06-463 HOLLAND BODNARUK BE IT RESOLVED THAT this meeting move to in camera to discuss personnel issues.
CARRIED (6-0)
- 06-464 PAULISHYN SHAVER BE IT RESOLVED THAT this meeting reconvenes from in camera.
CARRIED (6-0)

NEW BUSINESS cont'd

- 06-465 OSIOWY PAULISHYN BE IT RESOLVED THAT Administration be given permission to hire a Finance Clerk within the salary range for Administrative Assistant.
CARRIED (5-1)

Fire Chief Mike Purtill attended council at 2:15 p.m. He provided a written and verbal report concerning the purchase of a fire pumper/tanker.

06-466 SHAVER
BODNARUK WHEREAS Springfield Fire and Rescue have tendered for the purchase of a 3,000 gallon fire pumper/tanker; and WHEREAS four bids were received; and WHEREAS the bid from Rocky Mountain Phoenix met the required specifications at the lowest price; BE IT RESOLVED THAT Council authorize the purchase of one 3,000 gallon fire pumper/tanker (Rosenbauer) from Rocky Mountain Phoenix, equipped as per quotation, at a price of not more than \$315,000 plus applicable taxes, with down payments of \$31,455 and \$76,547 plus applicable taxes, as per quotation.

CARRIED (6-0)

Fire Protection Agreement - Bird's Hill Park

06-467 HOLLAND
BODNARUK BE IT RESOLVED THAT Council authorize the Fire Chief to negotiate with Manitoba Conservation re provision of fire services to Bird's Hill Park as per the draft contract presented to Council. Fire Chief to return to Council with any amendments resulting from the negotiations and after review by legal counsel.

CARRIED (6-0)

Manitoba Emergency Services Conference

06-468 SHAVER
BODNARUK BE IT RESOLVED THAT Council authorize the participation of four members of the Fire and Rescues Service at the Manitoba Emergency Services Conference being held in Brandon, October 12-14, 2006, cost not to exceed \$2,800.00.

CARRIED (6-0)

Shawn Tosh, Manager of Operations & Services attended council at 2:45 p.m. He provided a written and verbal report concerning tender quotations.

Traffic Gravel Supply Tender

06-469 BODNARUK
PAULISHYN BE IT RESOLVED THAT Council authorize the Manager of Operations and Services to accept the quotation of L. Chabot Ent. Ltd. for the supply, manufacture and stockpiling of approximately 31,000 tonnes of traffic gravel at a unit price of \$5.20 per tonne.

CARRIED (6-0)

Traffic Gravel Crush, Stockpile in Municipal Pits

06-470 BODNARUK
OSIOWY BE IT RESOLVED THAT Council authorize the Manager of Operations and Services to accept the quotation of L. Chabot Ent. Ltd. for the manufacture and stockpiling of approximately 20,000 yd³ of traffic gravel at Eastdale Pit at a unit price of 3.00 per yd³ and approximately 15,000 yd³ of traffic gravel at Monominto Pit at a unit price of 2.70 per yd³.

CARRIED (6-0)

Western Canada Water & Wastewater Conference

- 06-471 PAULISHYN SHAVER BE IT RESOLVED THAT Greg Elson be authorized to attend the Western Canada Water and Wastewater Association Conference in Winnipeg, September 24-27, 2006; registration cost \$375.00. CARRIED (6-0)

Asphalt Patching Tender

- 06-472 LALONDE OSIOWY BE IT RESOLVED THAT the Manager of Operations and Services be authorized to accept the following tender bids:
- a. Maple Leaf Construction for not more than 718.9 m² of asphalt repairs on Springfield Road at a unit price of \$90.00 per m² plus applicable taxes ; and
 - b. Maple Leaf Construction for not more than 908.6 m² of asphalt repairs at various locations in Oakbank at a unit price of \$70.00 per m² plus applicable taxes. CARRIED (6-0)

UNFINISHED BUSINESS

Jake Buhler, CCCD attended Council at 3:10 p.m. The CAO presented a verbal report on DFA claim.

- 06-473 PAULISHYN SHAVER WHEREAS the Cooks Creek Conservation District (CCCD) has established that damage occurred in 2005 from excessive rainfall with estimated repair costs of \$1,032,429.70 for that portion of damage that occurred in Springfield; and
WHEREAS the Manitoba Emergency Measures Organization has confirmed that CCCD is eligible for Disaster Financial Assistance (DFA); and
WHEREAS CCCD has expended \$20,526.59 on works in Springfield, which amount contributes towards the required deductible;
BE IT RESOLVED THAT the RM of Springfield agree to fund the remaining deductible portion of this DFA claim as it pertains to eligible works within the RM of Springfield, total cost to the Municipality not to exceed \$ 100,000.00. CARRIED (6-0)

NEW BUSINESS cont'd

Subdivision Process - 389 Main Street

This item is to be deferred to Landmark Planning to determine any conflict of interest.

Diamond Conference - Banff

- 06-474 HOLLAND BODNARUK BE IT RESOLVED THAT the Manager of Administration & Finance be authorized to attend the Diamond Software conference in Banff, October 22 - 25, 2006; estimated cost not more than \$1,000.00. CARRIED (6-0)

Preauthorized Payments for Youth Centre

The CAO reported that Tracy Rigby had made a request six weeks ago to have the R.M. of Springfield maintain donations on a preauthorized basis. Administration had many concerns regarding this and denied the request. Administration is to investigate further with Oakbank Credit Union and bring their decision to Council.

Oakwood Transfer Station Hours

Defer to Water & Waste Committee meeting for August 15, 2006. This item is to return as Unfinished Business on August 29, 2006 agenda.

IN CAMERA

06-475 HOLLAND BODNARUK BE IT RESOLVED THAT this meeting move to in camera to discuss negotiations which if made public might impair the ability of the Municipality to negotiate in their best interests. CARRIED (6-0)

06-476 BODNARUK SHAVER BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)

06-477 HOLLAND PAULISHYN BE IT RESOLVED THAT Council direct the CAO to counter the counteroffer of the Canada Costume Museum, with attention to the following points:
• Reconfirming the original offer
• Noting that 2006 taxes have been forgiven. CARRIED (4-2)

ADJOURNMENT

LALONDE THAT this meeting stand adjourned the time being 4:45 p.m. CARRIED (6-0)

John D. Holland
Reeve

Dave Donaghy
Chief Administrative Officer