

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, AUGUST 23rd, 2011

Present: Reeve Jim McCarthy
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Ken Lucko
Councillor Garry Brown
Colleen Draper, Recording Secretary
Kyle Giesbrecht, CFO

Reeve McCarthy called the meeting to order at 6:34 p.m.

AGENDA

11-410 MCCARTHY BE IT RESOLVED THAT the Agenda be amended as follows:
LUCKO Add: 1. Change Orders - In Camera
2. Land Subdivision - In Camera
3. Offer to Purchase RM Land - In Camera
4. Transportation Options Network for Seniors
5. Donation
Remove: Item 9.6 - Kinsmen Youth Centre
CARRIED (4-1)

MINUTES

11-411 BROWN WHEREAS the minutes of the Council meeting held July
MCCARTHY 26, 2011 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (5-0)

11-412 LALONDE WHEREAS the minutes of the Special meeting held July
LUCKO 28, 2011 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (5-0)

11-413 MCCARTHY WHEREAS the minutes of the Special meeting held August
BROWN 4, 2011 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved
as amended. CARRIED (4-0)

Councillor Lucko abstained from the vote as he was not present at the August 4 meeting.

REPORTS - ELECTED OFFICIALS

Councillor Bodnaruk reported that he has had a lot of positive phone calls regarding the mowing program as well as phone calls inquiring about the jobs not being completed. He reported on a Red River Trail meeting he attended as well.

Councillor Lucko reported that the mowing program is receiving a lot of positive feedback.

Councillor Brown reported on a meeting he attended with Stantec regarding Springfield Centre Drive and the development in Dugald. He also reported on the positive feedback on the mowing program.

Reeve McCarthy reported on his attendance at the Association of Rural Municipalities golf tournament on August 4, a Special meeting on August 4, Legislative Finance and Personnel meeting and dinner with Vic Toews on August 11, Cooks Creek Conservation District meeting on August 15, Stantec meeting regarding Springfield Centre Drive on August 16, meetings with the Municipal Solicitor on August 17 and 18, meeting regarding Anola Community Club and Protective Services Committee on August 22 and Springfield Seniors Housing meeting on August 23.

DEPARTMENT REPORTS

Animal Control - July 2011 report received as information.

BY-LAWS

By-law 11-05 - Council Rates and Allowances

11-414 MCCARTHY BROWN BE IT RESOLVED THAT first reading be given to By-law 11-05 being a by-law of the Rural Municipality of Springfield to establish the rates, taxable allowances, types and conditions of payment to or on behalf of members of the Council of the Rural Municipality of Springfield. CARRIED (4-1)

11-415 MCCARTHY LALONDE BE IT RESOLVED THAT second reading be given to By-law 11-05 being a by-law of the Rural Municipality of Springfield to establish the rates, taxable allowances, types and conditions of payment to or on behalf of members of the Council of the Rural Municipality of Springfield. CARRIED (4-1)

By-law 11-19 - Oakbank Water Distribution - Item was tabled for further information.

UNFINISHED BUSINESS

Sedo Drive - Councillor Bodnaruk asked that this item be tabled until the next meeting.

Consent Agenda

11-416 MCCARTHY 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 (5-0)

Strategic Planning Session

- 11-423 MCCARTHY BE IT RESOLVED THAT Administration be instructed to
LALONDE organize a Strategic Planning Session on November 16
and 17, 2011, in Gimli, Manitoba to include Council,
Department Heads and a moderator.
CARRIED (5-0)

Waste Management Contract

- 11-424 BROWN BE IT RESOLVED THAT Council accept the recommendation
LUCKO of the Water and Waste Director, authorizing the
Director to enter into agreement with Waste Management
of Canada, to extend the curbside refuse and recycling
contract for two years, ending July 31, 2013; and
BE IT FURTHER RESOLVED THAT the extension shall include
provisions for a 10% fuel surcharge for each of the two
years, applicable on the service portion only, and zero
overall increase in the first year, and a 2.5% percent
overall increase in the second year.
CARRIED (5-0)

Sewer Repairs

- 11-425 BROWN BE IT RESOLVED THAT Council accept the recommendation
LUCKO of the Water and Waste Committee authorizing the Water
and Waste Director to proceed with Sewer Line Repairs
with the total sum not to exceed \$300,000.00.
CARRIED (5-0)

Ward 4 Ward Appropriation

- 11-426 LUCKO BE IT RESOLVED THAT the following projects be added to
LALONDE Ward 4 Ward Appropriation:
1. NE 32-10-8E - Cleanout along Park Street in Vivian
to improve drainage flows - \$3,000.00
2. SE 1-11-6E - Topsoil and hydro seed Anola
Community Club ditches - \$4,000.00
CARRIED (5-0)

Regional Lagoon Expansion

- 11-427 BROWN BE IT RESOLVED THAT the Director of Engineering be
LUCKO authorized to Project Manage the construction of the
Regional Lagoon Expansion with total costs not to
exceed the \$1,500,000.00 budgeted within the 2011
Capital Budget;
BE IT FURTHER RESOLVED THAT the Director of Engineering
be authorized to utilize unit price and hourly rate bid
submissions to complete the Regional Lagoon Expansion
Project.
CARRIED (5-0)

PR 206 and Springfield Road

- 11-428 BROWN WHEREAS the Council of the Municipality of Springfield
LALONDE sees the need for improved safety at the intersection
of Springfield Road and PR 206 due to the increased
traffic volumes;
AND WHEREAS improved safety for the residents of
Springfield and the traveling public on PR 206 is a
high priority to Council;
THEREFORE BE IT RESOLVED THAT the Municipality of
Springfield request that the Government of Manitoba
move towards intersection improvements at the
intersection of PR 206 and Springfield Road with the
use of traffic control devices or traffic calming
measures. CARRIED (5-0)

Oakwood Road

- 11-429 LUCKO BE IT RESOLVED THAT the Springfield Municipal Council
BODNARUK recommend that the Director of the Engineering
Department enter into negotiations with the lowest
bidder for the basework application of EN1 and sealcoat
to Oakwood Road, from Pineridge to Vernon Road, with
cost not to exceed \$315,000.00. CARRIED (4-1)

AMM Meeting

Administration to arrange a date with the AMM Board to
meet in the new Council Chambers in late November or
early December.

List of Accounts

- 11-430 MCCARTHY WHEREAS disbursements have been reviewed for the period
LUCKO of July 20th, 2011 to August 22nd, 2011;
BE IT RESOLVED THAT all accounts listed on the attached
printout from cheque #131003 to #131231 totalling
\$2,368,200.99 be approved for payment;
AND BE IT FURTHER RESOLVED THAT July payroll in the
amount of \$169,176.57 be approved. CARRIED (5-0)

Transportation Options Network for Seniors

- 11-431 BODNARUK BE IT RESOLVED THAT Councillor Lalonde be delegated to
LUCKO attend a Transportation Options Network for Seniors
meeting on August 31, 2011. CARRIED (5-0)

Donation

- 11-432 LUCKO BE IT RESOLVED THAT the RM of Springfield cut and bale
BODNARUK a forage crop that it has on municipal property and
that this forage crop be donated to affected farmers in
chronically flooded areas of the province. CARRIED (5-0)

In Camera

11-433 MCCARTHY BE IT RESOLVED THAT this meeting recess to in camera to
LALONDE discuss personnel and legal issues.
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public.
CARRIED (5-0)

11-434 MCCARTHY BE IT RESOLVED THAT this meeting reconvenes from in
BROWN camera.
CARRIED (5-0)

Subdivision 4189-09-5315

11-435 MCCARTHY BE IT RESOLVED THAT Council instructs the Development
LUCKO Officer to stop proceedings on Subdivision No. 4189-09-
5315 (Lot 2 Block 1 Plan 16361 within SE ¼ 4-11-5E).
CARRIED (5-0)

Adjournment

MCCARTHY THAT this meeting stand adjourned the time being 10:07
P.M.

Jim McCarthy
Reeve

Colleen Draper
Recording Secretary