

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, AUGUST 27, 2008

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Randall Znamirovski, Chief Financial Officer
and Manager of Administration

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

AGENDA

08-407 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
VAAGS Add: Donation in memory
Oakbank baseball field
Gravel Tour
Discharge of Caveat
Anola Funding
Interlake Flooding CARRIED (6-0)

MINUTES

08-408 SKRUPSKI WHEREAS the minutes of the Council meeting held August
LUCKO 13th, 2008 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (5-0)

Councillor Vaags abstained from voting as he was not present at the August 13, 2008 meeting.

REPORTS - ELECTED OFFICIALS

Councillor Bodnaruk reported on his attendance at a Cooks Creek Conservation District meeting on August 13, Seine Rat River Conservation District meeting on August 19, Manitoba Conservation Districts Association meeting on August 20, Water and Waste Committee meeting and Winnipeg River Community Futures Development meeting on August 25, met with Randy Webber and Darryl Speers on August 26 and he attended the Special Meeting on August 27.

Councillor Vaags reported on his attendance at a Dugald Seniors Housing Steering Committee meeting on August 18, Water and Waste Committee meeting on August 25 and he attended the Special Meeting on August 27.

Councillor Lucko reported on his attendance on a Springfield Tache Weed Board tour on August 18 and he attended the Special Meeting on August 27.

Councillor Lalonde reported on her attendance at the Special Meeting on August 27.

Councillor Thompson reported on his attendance at the Cooks Creek Heritage Days on August 24, a Water and Waste Committee meeting on August 25 and met with the Solicitor and attended the Special Meeting on August 26.

Reeve Skrupski reported that he was in Carman when the Girls and Boys soccer team won Gold on August 16, he met with Bob Handler of Oakbank Ventures, attended the Sunova Grand Opening on August 21, Cooks Creek Heritage Days on August 24 and met with the Solicitor and attended the Special Meeting on August 26.

CAO Tetrault reported on his attendance at the Water and Waste Committee meeting on August 25 and met with the Solicitor and attended the Special Meeting on August 26.

Consent Agenda

08-409 LUCKO
LALONDE

WHEREAS a consent agenda has been submitted consisting of 11 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (6-0)

NEW BUSINESS

Inland Aggregates Limited

An invitation to the Grand Opening of Inland Aggregates of their Pine Ridge Aggregate Facility on Friday, September 12, 2008, received as information.

Great Manitoba Getaways

Information on Great Manitoba Getaways, a resource for travelers, received as information.

Muscular Dystrophy Canada

08-410 SKRUPSKI
BODNARUK

WHEREAS the month of September has officially been declared Muscular Dystrophy Awareness Month across Canada;
BE IT RESOLVED THAT Reeve Skrupski be authorized to issue a proclamation in respect to Muscular Dystrophy Awareness month. CARRIED (6-0)

KidSport

08-411 LUCKO
LALONDE

BE IT RESOLVED THAT Council authorizes a donation in the amount of \$300.00 to KidSport - Eastman to assist children to participate in organized sporting activities. CARRIED (6-0)

Rescinding of Resolution 08-364

Council was advised that a Variance order can not be rescinded however conditions can be revised if the owner is in agreement.

PTH 15 & PR 207 Access Relocation

Item was deferred to the next council meeting to allow discussions with Public Works and Manitoba Highways.

Fire and Rescue Operating Expenses

The Chief Financial Officer reported that the Fire Department's budget has been increased substantially in the last 10 years. In 1999 \$84,500 was budgeted and in 2008 \$335,818 was budgeted indicating an increase of \$251,318 or 297% (approximately a 30% annual increase). Actual expenses have increased from \$134,844 to a forecasted amount of \$390,048 representing an increase of \$255,204 or 189% (approximately a 19% annual increase). Capital Expenses from 2004 to 2008 equaled \$812,632. The financial analysis demonstrates the municipality's commitment to Fire and Rescue Protection Services.

Highway Traffic Board Hearing - Received as information.

North Eastman Suicide Awareness Committee - Received as information.

Show Me the Money Training Event - Received as information.

Cessation of Train Whistling

The CAO was directed to send a letter regarding the cessation of train whistling in Anola, Hazelridge and Dugald.

DELEGATION

Lori Orchard attended council along with 5 other business owners in Oakbank to ask that Council consider restricting home based business. They feel that there is an unfair advantage for home based business owners over commercial businesses, overhead costs for example. The delegate presented 16 letters to support the restriction of home based businesses. Reeve Skrupski requested a meeting with the delegate at a separate time.

Darryl Speer met with Council to discuss water quality and protection within the aggregate operations adjacent to municipal wells. The delegate noted he was happy with the two resolutions passed by Council on June 25 to establish an Environmental Protection Committee and establish a protection protocol but is discouraged with the progress. The delegate agreed to provide council with a copy of his June 25 power point presentation to council.

NEW BUSINESS CONTINUED

Manitoba Hydro Open House

Correspondence regarding Manitoba Hydro Bipole III Transmission Reliability Project open houses received as information.

Dugald Seniors Housing

Councillor Vaags reported that he attended the Dugald Seniors Housing Steering Committee meeting on August 18. A needs analysis is required and signage and advertising is being planned. He will update council when more information is available.

Recognition of Springfield Athletes - Received as information.

Conditional Use - Outback Raceway

Correspondence regarding concerns with dust during a racing event received as information.

Donation in Memory

08-412 SKRUPSKI BE IT RESOLVED THAT the R.M. of Springfield give a
LUCKO donation of \$100.00 to the Springfield Food Bank in
memory of Elsie Whitehead. CARRIED (6-0)

Oakbank Baseball Fields

08-413 SKRUPSKI BE IT RESOLVED THAT the \$31,000.00 allotted for the
LUCKO Oakbank baseball fields and capital works in the 2008
capital budget be used towards the following:
Construction of an exterior storage building -
\$12,000.00
Brine pump (refrigeration) - \$6,000.00
Ball Diamond #2 ball mix infield - \$13,000.00
CARRIED (6-0)

Gravel Tour

Councillor Bodnaruk advised that he will not be able to attend the gravel tour on September 2 as he has a previous commitment.

Discharge of Caveat

Councillor Bodnaruk inquired about discharging a caveat on McGregor Farm Road. The CAO was advised to follow up with the Development Officer.

Anola Funding

A discussion took place regarding clarification of the funding amount provided to Anola Community Club.

Interlake Flooding

08-414 LUCKO SKRUPSKI BE IT RESOLVED THAT the Chief Administrative Officer contact the Association of Manitoba Municipalities with regards to offering assistance to Interlake municipalities to aid in flood control by offering the use of our 16 inch pump. (Must be returned if use is required in Springfield.) CARRIED (6-0)

In Camera

08-415 LUCKO SKRUPSKI BE IT RESOLVED THAT this meeting recess to in camera to discuss public safety issues. AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public. CARRIED (6-0)

08-416 SKRUPSKI VAAGS BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)

Conditional Use No. 08-02

08-417 LUCKO BODNARUK WHEREAS Mr. Ken Stengel has not met the condition of Conditional Use Order No. 08-02; BE IT RESOLVED THAT Springfield Council revokes Conditional Use Order No. 08-02.

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

Adjournment

SKRUPSKI THAT this meeting stand adjourned the time being 9:40 p.m. CARRIED (6-0)

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer