

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, AUGUST 6th, 2008

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

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

AGENDA

08-349 SKRUPSKI VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:
Remove: By-laws 07-11 and 07-12
Add: 1. Resolution not to proceed with By-law 06-14
2. Sage West Easement Agreements
3. Springfield Tache Weed Control - Cattail Spraying
4. Dust Abatement
5. Issue at Oak Crossing and Corbett Road
6. Insurance for employees
7. Add ward works to 9.7
CARRIED (6-0)

MINUTES

08-350 SKRUPSKI LUCKO WHEREAS the minutes of the Council meeting held July 2, 2008 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended as follows:
- Vote on Resolution 08-339 should be Carried (4-2) -
page 6 CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Bodnaruk reported on his attendance at the Manitoba Planning Conference on July 14-16, Manitoba Floodway Authority meeting, Community Futures Development Corporation meeting on July 28, met with a local developer regarding a proposed development off Navin Road, Cooks Creek Conservation District meeting on August 1 and a Manitoba Conservations District Association meeting in Brandon on August 5.

Councillor Vaags reported on his attendance at a Cooks Creek Conservation District meeting on July 7, Manitoba Planning Conference on July 14-16, North East Agassiz Watershed Management Association meeting on July 23, Springfield Agricultural Fair on July 26, met with the Seniors Housing group in Dugald on July 28 and a Cook Creek Conservation District meeting on August 1.

Subdivision Condition Removal - 4189-08-5225

08-354 VAAGS
BODNARUK

WHEREAS Deeley Fabbri Sellen c/o David Sellen on behalf of the owners Howard & Pamela Bredin have applied to realign four (4) existing titles by placing two (2) 5.1-acre lots off PR 213 (Garven Road), one (1) 119.49-acre holding within NE ¼ 36-11-5E and one (1) 153.67-acre holding within SE ¼ 36-11-5E;
AND WHEREAS approval was granted under Resolution 08-284 on June 4, 2008;
BE IT RESOLVED THAT the application for subdivision No. 4189-08-5225 be amended by removing condition number 2 from Resolution 08-284 that proposed lots shall be rezoned from "A" to "RR5". CARRIED (6-0)

Subdivision Condition Amendment - 4189-07-5208

08-355 VAAGS
BODNARUK

WHEREAS John & Valeria Boitiu have applied to subdivide an approximate 3.87 (+/-) acre parcel (existing yard site) from the existing 72.63 (+/-) acre holding;
AND WHEREAS approval was granted under Resolution 08-55 on February 6, 2008;
BE IT RESOLVED THAT the application for subdivision No. 4189-07-5208 be amended by amending condition number 4 from Resolution 08-55 that a building restriction agreement be entered into for the residual agricultural parcel but not including the NE corner (500 feet x 1400 feet) as shown within Appendix "A". CARRIED (6-0)

PUBLIC HEARINGS UNDER THE PLANNING ACT

Variance 08-51 - Darrell & Catherine Brown - SE 9-12-5E

- Purpose:
1. To permit the keeping of 12 (twelve) Livestock Waste Units (proposed 20 horses, 2 goats, 1 pot belly pig, 3 miniature donkeys) to be kept within the existing 32'x 96' accessory building (barn) and the 80'x 200' riding arena having a site area of 11.29 acres and site width of 300 feet instead of the required 20 acres and 660 feet respectively;
 2. To permit the horse boarding business on the land as a "Home Occupation", within the "A20" Limited Agricultural District.

Representation:

In Support: Darrell Brown
Ben Wiebe
Mark Lubosch
Bobbi Enns

For Information: Diane Trinkaus
Allen Burak

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-356 THOMPSON
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Darrell & Catherine Brown (Lot 11 Plan 15867 within SE 9-12-5E) for a variation of the Springfield Zoning By-law 85-26 and amendments thereto;
AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;
BE IT RESOLVED THAT Variation Order No. 08 - 51 be granted subject to the following condition:

1. That Variation Order 97-95 and 07-46 be void upon approval of this said variance order.
2. If there are any problems with drainage along the East and West property limits at any time, as determined by the Development Officer, the owner shall be responsible to construct and maintain the easterly common swale. If a drainage swale is required, the swale design and construction shall be reviewed and approved by the Public Works Department.
3. No livestock shall be permitted on the land other than up to a maximum of twelve (12) livestock waste unit, which are to be kept no closer than 100 feet to any well or septic field.
4. No hogs shall be permitted on the site, except for one (1) miniature pot-belly pig.
5. That all the manure be removed from the property semi annually.
6. That the owner have written agreements with neighbouring owners regarding use of their land.

CARRIED (4-2)

Council took a short break.

Variance 08-52 - Stephen & Margery Lysohir and Glenn & Janet Onsowich - NW 18-12-6E

- Purpose:
1. Proposed Parcel A and all that land under CT #1255741 - To permit a site area of 44.3 (+/-) acres instead of the required 80 acres,
 2. Proposed Parcel B - To permit a site area of 8.75 (+/-) acres and site frontage width of 200 feet instead of the required 80 acres and 660 feet respectively, and
 3. Proposed Parcel B - To permit the maintenance of the existing 24.24'x 26.21' accessory building (stucco garage) having a side yard setback of 22.5 feet instead of the required 25 feet,

within the "A" Rural & Agricultural District.
(re: subdivision 4189-07-5193)

Representation: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-357 THOMPSON
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Stephen & Margery Lysohir and Glenn & Janet Onsowich (Lot 1 Plan 24767 within NW 18-12-6E and Part NW 18-12-6E) for a variation of the Springfield Zoning By-law 95-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 52 be granted subject to the following condition:

1. This Order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-07-5193.

CARRIED (6-0)

Variance 08-53 - Gordon, Mildred & Kelly Regula - NW 23-12-5E

Purpose: To permit the keeping of 3.0 Livestock Waste Units (proposed six (6) horses) and to permit the construction of an accessory building for the keeping of said livestock, having a site width frontage of 330 feet instead of the required 660 feet, within the "A20" Limited Agricultural District.

Representation:

In Support: Gordon Regula

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-358 THOMPSON
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Gordon, Mildred & Kelly Regula (Lot 4 Plan 45687 within NW 23-12-5E) for a variation of the Springfield Zoning By-law 85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 53 be granted subject to the following conditions:

1. No livestock shall be permitted on the land other than up to a maximum of 3.0 livestock waste units, which are to be kept no closer than 100 feet to any well or septic field.
2. No hogs shall be permitted on the site.

- 3. All livestock animals are to be owned by family members for personal use.
- 4. If this variance order is not acted upon within 12 months it will expire. CARRIED (6-0)

Variance 08-55 - Chris & Holly Fjeldsted - SW 31-12-6E

Purpose: To permit the construction of a 24'x 50' addition (porch & attached garage) to the pre-existing non-conforming single-family dwelling having a front yard setback of 85.7 (+/-) feet instead of the required 125 feet, within the "A" Rural & Agricultural District.

Representation:
In Support: Chris Fjeldsted
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-359 THOMPSON
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Chris & Holly Fjeldsted (Lot 1 Plan 37309 within SW 31-12-6E) for a variation of the Springfield Zoning By-law 85-26 and amendments thereto;
AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;
BE IT RESOLVED THAT Variation Order No. 08 - 55 be granted.
CARRIED (6-0)

Variance 08-56 - Paul & Cathleen Jensson - NW 28-11-4E

Purpose: To permit the storage of pre-bagged commodities & pet products for re-distribution on the land as a "Home Occupation" within the "A" Rural & Agricultural District within a proposed 30'x 60' accessory building.
(Variation Order No. 06-08 has expired)

Representation:
In Support: Paul & Cathleen Jensson
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-360 BODNARUK
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Paul & Cathleen Jensson (Part NW 28-11-4E) for a variation of the Springfield Town Planning Scheme 1959 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;
BE IT RESOLVED THAT Variation Order No. 08 - 56 be granted subject to the following conditions:

1. All business activities shall be conducted within the proposed 2400 sq. ft. accessory building.
2. No outside storage, unless stored at the rear of the accessory building.
3. Business activities shall be limited to the hours of 8:00 a.m. to 8:00 p.m., Monday to Friday and 8:00 a.m. to 5:00 p.m. on Saturdays (excluding Public Holidays).
4. Not more than one advertising sign shall be displayed on the land and the size of the sign permitted shall not exceed 6 square feet in total area.
5. The owners are responsible to incur the costs for the application of dust abatement on Hazelridge Road, from the owner's driveway access to Wenzel Street, as determined by the Public Works Department.
6. This order shall expire and become null and void on the date the land is transferred by the applicant or business ceases to be in operation.

CARRIED (6-0)

Variance 08-60 - James & Sharon Korosil - SW 19-12-6E

- Purpose:
1. To permit an internet sales business and minor assembly of human, wildlife & animal control products business (live traps, scare devices, repellants, etc.) on the land as a "Home Occupation", and
 2. To permit a temporary second dwelling (mobile home) (under Section 97(2) of The Planning Act (Use Variance)) to assist with the proposed home-based business, within the "A" Rural & Agricultural District.

Representation:

In Support: James Korosil
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-361 THOMPSON
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners James & Sharon Korosil (Lot 4 Plan 18288 within SW 19-12-6E) for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto;
AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 60 be granted subject to the following conditions:

1. All business activities shall be conducted within the proposed 2112 sq. ft. accessory building.
2. No outside storage, unless stored at the rear of the accessory building.
3. Business activities shall be limited to the hours of 8:00 a.m. to 8:00 p.m., Monday to Friday and 8:00 a.m. to 6:00 p.m. on Saturdays (excluding Public Holidays).
4. Not more than one advertising sign shall be displayed on the land and the size of the sign permitted shall not exceed 6 square feet in total area.
5. This order shall expire and become null and void on the date the land is transferred by the applicant or business ceases to be in operation.

CARRIED (5-1)

Variance 08-61 - Gary Schwartz on behalf of Shirley Bukowski - SE 24-12-5E

- Purpose:
1. Proposed Parcels A & B - To permit a total site area of 18.4 (+/-) acres and site frontage width of 330 feet instead of the required 20 acres and 660 feet respectively,
 2. Proposed Parcel C - To permit a site area of 19.9 (+/-) acres and site frontage width of 330 feet instead of the required 20 acres and 660 feet respectively,
 3. Proposed Parcel C - To permit the maintenance of the single-family dwelling having a front yard setback of 117.23 feet instead of the required 125 feet,
 4. Proposed Parcel C - To permit the maintenance of the existing 19.75'x 12.04' accessory building (wood-sided shed) having a South side yard setback of 17.45 feet instead of the required 25 feet,
 5. Proposed Parcel C - To permit the maintenance of the single-family dwelling and the 27.10'x 37.69' accessory building (barn) having a building separation distance of 70.94 feet instead of the required 200 feet, and
 6. Proposed Parcel C - To permit the maintenance of the 8.36'x 10.30' accessory building (wood-sided shed) and the 22.31'x 16.20' accessory building (wood-sided shed) having a building separation distance of 7.02 feet instead of the required 10 feet,

within the "A20" Limited Agricultural District.
(re: subdivision 4189-07-5161)

Representation:

In Support: Gary Schwartz
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-362 THOMPSON
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Gary Schwartz on behalf of the owner Shirley Bukowski (Part SE 24-12-5E) for a variation of the Springfield Zoning By-law 95-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 61 be granted subject to the following condition:

1. This Order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-07-5161.

CARRIED (6-0)

Variance 08-62 - Brian & Peggy McPhee - NE 12-12-4E

- Purpose:
1. To permit the construction of a single-family dwelling having a north and south side yard setback of 14 feet instead of the required 25 feet respectively;
 2. To permit the construction of an accessory building (shop) having a front yard setback of 25 feet instead of the required 125 feet on a pre-existing, non-conforming parcel without frontage off a public road, within the "A20" Limited Agricultural District.

Representation:

In Support: Peggy McPhee
 For Information: Norbert Sitarz

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-363 BODNARUK
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Brian & Peggy McPhee (Lot 1 Plan 20614 within NE 12-12-4E) for a variation of the Springfield Zoning By-law 95-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 62 be granted subject to the following condition:

1. The use of the proposed accessory building shall be limited to the keeping of personal goods and supplies and personal vehicles, unless an application is made to utilize the proposed accessory building to accommodate a "Home Occupation".

CARRIED (6-0)

Variance 08-63 - Jeffrey & Leanna Beasant - 27 Holly Drive

Purpose: To permit the establishment of a health & fitness studio & instruction business on the land as a "Home Occupation" within the existing single-family dwelling, within the "RA" Suburban District.

Representation:

- In Support: Leanna Beasant
Rhonda Grantham
- In Opposition: Darlyne Lockyer
J. Hinkelman

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-364A LALONDE
THOMPSON

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Jeffrey & Leanna Beasant (Lot 20 Block 4 Plan 22263 within NW 22-11-5E) for a variation of the Springfield Town Planning Scheme 1959 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 63 be denied. DEFEATED (2-4)

08-364B SKRUPSKI
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Jeffrey & Leanna Beasant (Lot 20 Block 4 Plan 22263 within NW 22-11-5E) for a variation of the Springfield Town Planning Scheme 1959 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 63 be granted subject to the following conditions:

1. All Home Occupation activities shall be conducted within the basement of the existing single-family dwelling.
2. There shall be no more than three (3) pupils at a time and two vehicles in driveway.
3. Business activities shall be limited to the hours of 8:00 a.m. to 8:00 p.m., Monday to Friday and 8:00 a.m. to 6:00 p.m. on Saturdays (excluding Public Holidays).

4. This order shall expire and become null and void on the date the land is transferred by the applicant or business ceases to be in operation.

CARRIED (4-2)

Variance 08-64 - Clint & Charlotte Bruchanski - SW 28-11-5E

Purpose: To permit the construction of an 856 sq. ft. addition & 384 sq. ft. attached garage to the pre-existing non-conforming single-family dwelling having a front yard setback of 88 (+/-) feet instead of the required 125 feet, within the "A" Rural District.

Representation:

In Support: Clint Bruchanski

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-365 VAAGS
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Clint & Charlotte Bruchanski (Lot 2 Plan 30608 within SW 28-11-5E) for a variation of the Springfield Town Planning Scheme 1959 and amendments thereto; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 08 - 64 be granted.

CARRIED (6-0)

Variance 08-65 - John & Sue DaCosta - SE 12-12-5E

Purpose: To permit the construction of a 20'x 10' front deck to the pre-existing non-conforming single-family dwelling having a front yard setback of 99 (+/-) feet instead of the required 125 feet, within the "A" Rural & Agricultural District.

Representation:

In Support: Sue DaCosta

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-366 THOMPSON LALONDE WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners John & Sue DaCosta (Lots 11 & 12 Plan 15433 within SE 12-12-5E) for a variation of the Springfield Zoning By-law 85-26 and amendments thereto; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 08 - 65 be granted.
CARRIED (6-0)

Council took a short break.

Oakbank Ventures - Zoning Agreement

08-367 LALONDE LUCKO BE IT RESOLVED THAT the R.M. of Springfield be authorized to enter into a Zoning Agreement with Oakbank Ventures Ltd.; AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Zoning Agreement.
CARRIED (6-0)

BY-LAWS

By-Law 08-14 - Premier Home Builders - SE 3-10-4E

Representations:
In Support: Chuck Chappell
Irv Vrooman
In Opposition: None

08-368 VAAGS SKRUPSKI BE IT RESOLVED THAT second reading be given to By-law No. 08-14 being a by-law of the Rural Municipality of Springfield to reclassify Lot 4 Block 1 Plan 34637 and Lots 2 & 3 Block 2 Plan 34637 within SE 3-10-4E from "A" Rural District to "A-2" Rural Agricultural District.
CARRIED (4-2)

08-369 SKRUPSKI LALONDE BE IT RESOLVED THAT third and final reading be given to By-law No. 08-14 being a by-law of the Rural Municipality of Springfield to reclassify Lot 4 Block 1 Plan 34637 and Lots 2 & 3 Block 2 Plan 34637 within SE 3-10-4E from "A" Rural District to "A-2" Rural Agricultural District.

	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)

By-Law 06-17 - Oakbank Ventures - NE 22-11-5E

08-370 LALONDE THOMPSON BE IT RESOLVED THAT third reading be given to By-law No. 06-17 being a by-law of the Rural Municipality of Springfield to rezone Lot 21 Block 1 Plan 29889 within NW 22-11-5E from "RA" Suburban District to "RS" Special Residential District.

	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)

By-Law No. 08-15 - Civic Addressing

08-371 BODNARUK VAAGS BE IT RESOLVED THAT first reading be given to By-law No. 08-15 being a by-law of the Rural Municipality of Springfield referred to as the Civic Addressing By-law.

CARRIED (6-0)

Springfield Zoning By-law

08-372 SKRUPSKI LALONDE BE IT RESOLVED THAT Council not proceed with By-law 06-14. (Springfield Zoning By-law)

CARRIED (6-0)

By-Law 08-01 - Springfield Zoning By-law

08-373 SKRUPSKI VAAGS BE IT RESOLVED THAT first reading be given to By-law No. 08-01 being the RM of Springfield Zoning By-law to regulate and control the use and development of land and buildings, also known as the RM of Springfield Zoning By-law.

CARRIED (6-0)

By-Law 08-16 - Barg Holdings Ltd. - NE 20-10-4E

08-374 BODNARUK VAAGS BE IT RESOLVED THAT first reading be given to By-law No. 08-16 being a by-law of the Rural Municipality of Springfield to rezone Parcels A & B Plan 10709 within NE 20-10-4E from "M2" Heavy Industrial District & "A" Rural District to "C2" Commercial District.

CARRIED (6-0)

By-Law 08-17 - 5498075 Manitoba Ltd. - SW 21-10-4E

08-375 BODNARUK VAAGS BE IT RESOLVED THAT first reading be given to By-law No. 08-17 being a by-law of the Rural Municipality of Springfield to rezone all those lands described under Certificate of Title 2241664 within SW 21-10-4E from "A" Rural District to "C2" Commercial District.

CARRIED (6-0)

By-Law 08-11 - Dundee Investments Ltd. - NW 12-10-4E

08-376 SKRUPSKI BE IT RESOLVED THAT second reading be given to By-law
 LALONDE No. 08-11 being a by-law of the Rural Municipality of
 Springfield to amend the Springfield Development Plan
 By-law No. 98-22, by re-designating the lands generally
 described under "Parcel 7 Plan 6800 WLTO exec firstly:
 Public Road Plan 7625 WLTO 9023 WLTO 20242 WLTO and
 secondly Plan 27343 WLTO in W ½ 12-10-4 EPM" from
 Agricultural Preserve Area to Commercial.
 DEFEATED (6-0)

By-Law 08-12 - Mangano - NW 12-10-4E

08-377 BODNARUK BE IT RESOLVED THAT second reading be given to By-law
 SKRUPSKI No. 08-12 being a by-law of the Rural Municipality of
 Springfield to amend the Rural Municipality of
 Springfield Development Plan By-law No. 98-22 by re-
 designating the lands generally described under:
 "Parcels 3 and 4 Plan 6800 WLTO exec out of said Parcel
 3 Public Road Plan 7625 WLTO in W ½ 12-10-4E" from
 Agricultural Preserve Area to Commercial.
 CARRIED (6-0)

NEW BUSINESS

James Dube Spraggs - Claim

08-378 SKRUPSKI BE IT RESOLVED THAT a deductible amount of \$2,500.00 be
 BODNARUK forwarded to Hayhurst Elias Dudek Inc. regarding a
 damage claim settlement.
 CARRIED (6-0)

Manitoba Intergovernmental Affairs - Minutes

Minutes of a meeting held on May 8th, 2008 with
 Manitoba Intergovernmental Affairs received as
 information.

Anola Water and Sewer

08-379 LUCKO BE IT RESOLVED THAT \$15,000.00 be taken from Ward 4
 THOMPSON Ward Appropriation to complete the Anola drainage works
 and sodding on Weiser Crescent and Benton Street from
 other works.
 CARRIED (6-0)

Cellular Phones

Information regarding cell phone contracts and
 telephone options was discussed.

Pleasant view Lodge, Cook's Creek

08-380 VAAGS BE IT RESOLVED THAT Council accept the recommendation
 BODNARUK of the Maintenance Coordinator to renovate suite six in
 Pleasant View Lodge, Cooks Creek, at a cost not to
 exceed \$5,200.00.
 CARRIED (6-0)

Dust Abatement

- 08-381 BODNARUK VAAGS BE IT RESOLVED THAT the following residents receive 50% reimbursement for dust abatement costs:
Joseph & Veronica Cormier
Elsie Deger
Kevin & Alanna Kull
Karl & Madeleine Lang
Patricia Sedo CARRIED (6-0)

Oak Crossing Road & Corbett Road

Councillor Lucko reported that sand is being removed from the right of way at Oak Crossing Road and Corbett Road illegally. A large ridge has been created that needs to be leveled off for safety reasons. Councillor Lucko was directed to look further into having the area leveled.

Sage West Easement Agreements

- 08-382 LALONDE THOMPSON BE IT RESOLVED THAT the R.M. of Springfield be authorized to enter into an Easement Agreement with Springfield Lot Developers Ltd.;
AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Easement Agreement. CARRIED (6-0)

Cattail Spraying

Information regarding cattail spraying by the Springfield Tache Weed Control was received. Individual Councillors to contact the weed district regarding spraying in their wards.

Dust Abatement

- 08-383 LUCKO SKRUPSKI BE IT RESOLVED THAT the RM of Springfield investigate the possibility of providing free dust abatement to the residents of the municipality. CARRIED (4-2)

In Camera

- 08-384 THOMPSON LALONDE BE IT RESOLVED THAT this meeting recess to in camera to discuss personnel and legal issues.
AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public. CARRIED (5-1)
- 08-385 SKRUPSKI LUCKO BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)

Employee Benefits

08-386 SKRUPSKI BE IT RESOLVED THAT the RM of Springfield agrees to
BODNARUK expand the health insurance plan to include a health
spending account by \$200.00 per annum per non-union
staff. CARRIED (6-0)

Adjournment

LUCKO THAT this meeting stand adjourned the time being 10:30
p.m. CARRIED (6-0)

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer