

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, AUGUST 8<sup>th</sup>, 2007

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Present: Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson (1:30 p.m.)  
Councillor Ken Lucko (3:40 p.m.)  
Councillor Lorne Vaags  
Laurent Tetrault, CAO  
Colleen Draper, Recording Secretary

Reeve Skrupski called the meeting to order at 1:05 p.m.

**AGENDA**

07-434 SKRUPSKI  
VAAGS

BE IT RESOLVED THAT the Agenda be amended as follows:

Add: List of Accounts

Delegation - Jay Ferens, 2:00 p.m.

Gravel Pits

Drainage - Marcel Dagesse

Resolutions

By-Law Infraction follow ups

September ARM Meeting

CARRIED (4-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Bodnaruk reported on his attendance at the Manitoba Conservation District Association board meeting and a Municipal Board hearing regarding a variance in the industrial park.

CAO, Laurent Tétrault reported on meetings with the municipal solicitor and a meeting held with Reeve Skrupski, Councillor Lalonde and a local developer regarding a subdivision in Oakbank.

**STANDING COMMITTEE AND DEPARTMENT REPORTS**

Manager of Administration and Finance - A report for July 2007 was received as information.

Maintenance Coordinator - A report for June 2007 was received as information.

Fire and Rescue Reports - A report for June 2007 was received as information.

Animal Control - Reports for June and July 2007 were received as information.

Legislative, Finance and Personnel Committee - Minutes of July 25, 2007 were received as information.

**BY-LAWS**

By-law 07-19 - Procedural By-law

Copies of By-law 07-19 were discussed and several changes were made. Revisions to be made and brought back to the following council meeting.

By-law 07-21 - Handi-Van Reserve By-law

07-435 SKRUPSKI VAAGS BE IT RESOLVED THAT second reading be given to By-Law No. 07-21 being a By-Law of the Rural Municipality of Springfield to establish a Handi-Van Reserve Fund.  
CARRIED (4-0)

07-436 SKRUPSKI VAAGS BE IT RESOLVED THAT third and final reading be given to By-Law No. 07-21 being a By-Law of the Rural Municipality of Springfield to establish a Handi-Van Reserve Fund.

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

CARRIED (4-0)

*Councillor Thompson arrived at 1:30 p.m.*

**UNFINISHED BUSINESS**

Pineridge Wildlife

07-437 SKRUPSKI BODNARUK WHEREAS the municipal council of Springfield has deemed that a bird and small mammal rehabilitation operation is compatible to the development plan designation of rural and agriculture and the area in general;  
BE IT RESOLVED THAT the R.M. of Springfield approves the construction of animal enclosures for the purpose of rehabilitation of birds and small mammals and furthermore that these enclosures are constructed in an area not to exceed 2 acres subject to compliance with the setback requirements and obtaining the required building permits.  
CARRIED (5-0)

Variance 07-39 - Paul & Lynn Lafreniere - SW 28-11-4E

07-438 BODNARUK VAAGS WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Paul Lafreniere on behalf of the owners Paul Lafreniere and Lynn Lafreniere for a variation under the Rural Municipality of Springfield Town Planning Scheme 1959 and amendments thereto;

AND WHEREAS Sections 94, 96 and 97 of The Planning Act requires Council to make an order rejecting the application; or varying the application of the relevant zoning by-law or planning scheme, subject to such conditions as Council considers necessary or desirable to maintain the intent and purpose of the by-law or scheme;

BE IT RESOLVED THAT Variation Order No. 07 - 39 be granted subject to the following conditions:

1. If there are any problems with drainage along the east property limits at any time, as determined by the Development Officer, the owner shall be responsible to construct and maintain a drainage swale to the satisfaction of the Public Works Department.
2. That permit fees be doubled since construction has commenced prior to obtaining approval.
3. That the owner shall obtain a building staking certificate from a Manitoba Land Surveyor prior to the issuance of a building permit for said accessory building.

CARRIED (4-1)

**DELEGATIONS**

Jay Ferens, Emergency Medical Services Manager of North Eastman Health Association, attended Council to provide information on the emergency medical services provided in the R.M. of Springfield.

Jack Nicol, a resident of the R.M. of Springfield, attended Council to give comments and suggestions on council's conduct and procedures.

*Council took a short break.*

**Consent Agenda**

07-439 THOMPSON  
SKRUPSKI

WHEREAS a consent agenda has been submitted consisting of 7 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

**NEW BUSINESS**

**Disposal of Surplus Equipment and Materials**

Council requested that each Department Head provide a list of surplus equipment and materials which require disposal.

**Home Occupation**

A discussion took place on home occupation licenses.

Letter of Reference

A request from the Oakbank Springfield Kinsmen for a letter of reference from the R.M. for support for the Kinsmen Youth Centre was received. Council requested a delegate attend for further information.

Highway Traffic Board Hearing

07-440 SKRUPSKI BE IT RESOLVED THAT Councillor Bodnaruk be delegated to  
VAAGS attend the Highway Traffic Board hearing on August 14,  
2007 at 10:00 a.m. in Winnipeg. CARRIED (5-0)

RM of Reynolds - Fire Protection Agreement

Correspondence from the RM of Reynolds regarding fee increase for fire protection was received as information. The CAO to respond that the fees will remain the same.

MB EMO Emergency Preparedness Training - Information regarding a training workshop received as information.

MB EMO Sandbag Dyke Construction Workshop

07-441 THOMPSON BE IT RESOLVED THAT the following members of council be  
SKRUPSKI delegated to attend a one day Sandbag Dyke Construction  
workshop on Saturday, September 29<sup>th</sup>, 2007 in the R.M.  
of St. Clements: Reeve Peter Skrupski, Councillor Ken  
Lucko and Councillor Lorne Vaags  
CARRIED (5-0)

List of Accounts

07-442 SKRUPSKI WHEREAS disbursements have been reviewed for the period  
THOMPSON of June 28<sup>th</sup>, 2007 to August 8<sup>th</sup>, 2007;  
BE IT RESOLVED THAT all accounts listed on the attached  
printout totaling \$1,404,814.59 be approved for  
payment. CARRIED (5-0)

Gravel Pits

Councillor Bodnaruk requested that monthly inspections be done on the gravel pits and a report be provided. It was suggested that an inspection protocol list be created and sent to the industries indicating that monthly site visits will be conducted.

Drainage - Marcel Dagesse

Councillor Bodnaruk requested that the CAO meet with the Public Works Department for an update on the drainage works done at Mr. Dagesse's property on Hunter Road.

Resolutions

Councillor Bodnaruk requested an update on resolutions regarding Gunn Road LID and the PTH 15 and Wenzel Road resolution for forwarding to the highways department.

By-law Infraction Follow-up

Councillor Bodnaruk requested an update on clean up orders that council has issued and verification that follow ups are being done.

*Councillor Lucko arrived at 3:40 p.m.*

September ARM Meeting

The September ARM meeting will be hosted by Springfield on September 6<sup>th</sup>. The Cooks Creek Columbus Centre was suggested as a location.

- 07-443 SKRUPSKI BE IT RESOLVED THAT the R.M. of Springfield host the  
LUCKO ARM monthly meeting to be held at the Cook's Creek  
Columbus Centre on September 6<sup>th</sup>, 2007 and that Wayne  
Wazny and Selo Ukrainian Dancers be hired to entertain  
during the supper. CARRIED (5-0)

In Camera

- 07-444 SKRUPSKI BE IT RESOLVED THAT this meeting recess to in camera to  
VAAGS discuss personnel and legal issues;  
AND BE IT FURTHER RESOLVED THAT all matters shall  
remain confidential until a report is made public.  
CARRIED (6-0)

- 07-445 SKRUPSKI BE IT RESOLVED THAT this meeting reconvenes from in  
LUCKO camera. CARRIED (6-0)

Adjournment

- VAAGS THAT this meeting stand adjourned the time being 5:00  
p.m. CARRIED (6-0)

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Peter Skrupski  
Reeve

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Laurent Tétrault  
Chief Administrative Officer