

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

MONDAY, AUGUST 9<sup>th</sup>, 2010

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

Absent: Reeve Peter Skrupski

Deputy Reeve Vaags called the meeting to order at 1:00 p.m.

**AGENDA**

10-388 VAAGS LUCKO BE IT RESOLVED THAT the Agenda be amended as follows:  
Add: 1. Speed Reduction change - PR 207  
2. Heatherdale Road and Garven Road Drainage Issues  
3. Purchase of Service Truck  
4. Meeting Dates  
5. Delegations  
CARRIED (5-0)

**MINUTES**

10-389 LALONDE VAAGS WHEREAS the minutes of the Council meeting held June 28, 2010 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved.  
CARRIED (4-0)

Councillor Bodnaruk abstained from the vote as he was not present at the June 28 Council meeting.

10-390 THOMPSON VAAGS WHEREAS the minutes of the Council meeting held July 19, 2010 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved.  
CARRIED (4-0)

Councillor Lucko abstained from the vote as he was not present at the July 19 Special meeting.

**BY-LAWS**

10-391 THOMPSON LUCKO BE IT RESOLVED THAT first reading be given to By-law No. 10-06 being a by-law of the Rural Municipality of Springfield to authorize the cancellation of taxes and debts owing to the municipality.  
CARRIED (5-0)

**Consent Agenda**

- 10-392 BODNARUK WHEREAS a consent agenda has been submitted consisting  
LALONDE of 9 items;  
BE IT RESOLVED THAT the said consent agenda be adopted  
as circulated. CARRIED (5-0)

**NEW BUSINESS**

Springfield Police Services - Year to date report  
received as information.

Civic Addressing

Information from Canada Post regarding civic addressing  
was received as information. To be reviewed further.

Library Board

- 10-393 LALONDE BE IT RESOLVED THAT the following people be appointed  
VAAGS to the Library Board:  
Al Compton  
Marlene Gouge CARRIED (5-0)

Anola Community Club - Item deferred to a later  
meeting.

Dugald Community Club Lighting

- 10-394 VAAGS BE IT RESOLVED THAT Council hire Trush Electric to  
LUCKO install new interior lights for Dugald Community Club  
in the amount of \$4,590.00 plus applicable taxes.  
CARRIED (5-0)

Parks Contract

- 10-395 LALONDE BE IT RESOLVED THAT Council enter into an agreement  
VAAGS with Laliberte Landscaping & Contracting for the mowing  
and maintaining of parks and areas in Springfield  
commonly known as Elm Park, Kin Park, Lilac Park, Lions  
Park, Hunter Paar Park, Gillespie Park, Prairie Grove  
Park, The Cairn Site, Millbrook Diamond and the green  
space at the southeast corner of Highway 206 and PR 15  
for 2010-2012;  
BE IT FURTHER RESOLVED THAT Council also enter into an  
agreement with Laliberte Landscaping & Contracting for  
the mowing and maintaining of the area in Springfield  
commonly known as the former Costume Museum of Canada  
located in SE 4-11-5E for 2010 - 2012.  
CARRIED (5-0)

Vic Toews Fundraiser

- 10-396 LUCKO BE IT RESOLVED THAT all of Council be delegated to

VAAGS

attend Vic Toews Grassroots Open on September 9, 2010 at the Links of Quarry Oak at their discretion.

CARRIED (5-0)

**DELEGATION**

Ross Martin and Pamela Christler-Martin met with Council to discuss water concerns around their home at 600 Oakwood Road West. The delegates gave a powerpoint presentation showing damage of over \$125,000.00 sustained when their basement flooded from overland flooding. The delegates feel that Vernon Road and Oakwood Road have been built higher than their basement level resulting in poor drainage on their property. They requested a response from council on whether they will be reimbursed for the damages sustained or if the municipality would the property from them as a water retention area.

Ken Anderson met with Council regarding the leasing of municipal property within NE 19-10-7E. The delegate explained that he has leased the land from the municipality for many years and was denied this year with no notification. He has put time and money into preparing the land over the years for suitable pasture land and would like to continue his lease.

Councillor Lucko told the delegate that the municipality planned to reseed the land with prairie grass and tree plantations for the area's wildlife. Originally the land was purchased as a retention area.

10-397 VAAGS  
LALONDE

BE IT RESOLVED THAT Council authorize the lease of NE 19-10-7E to Ken Anderson for 2010.

CARRIED (4-1)

**NEW BUSINESS CONT'D**

Red River North Trail Association

Item was deferred to next meeting to gather more information.

Recreation Commission

10-398 LALONDE  
BODNARUK

BE IT RESOLVED THAT the Recreation Commission appointment for Ward 2 be Jason Franklin.

CARRIED (5-0)

Rural Doctor Shortage - Received as information.

Swimming Lessons

Councillor Vaags advised that a resident inquired about swimming lesson reimbursement. Council noted that

there are private swimming lessons available to residents in the municipality so reimbursement would not be considered.

Meeting Dates - Item was deferred.

Speed Reduction

- 10-399 BODNARUK BE IT RESOLVED THAT Council request that Manitoba  
LALONDE Infrastructure and Transportation relocate the 70 km/h  
sign 500 meters North of the current sign on PR 207  
North of PTH 15 due to construction traffic.  
CARRIED (3-2)

Heatherdale/Garven Drainage

Councillor Bodnaruk advised that a catch basin is probably required to correct the drainage issues on the corner of Heatherdale Road and Garven Road. To be brought forward to the Public Works Department.

Service Truck

- 10-400 LUCKO BE IT RESOLVED THAT the Public Works Director be  
THOMPSON authorized to purchase a service truck complete with  
pertinences for a total cost not exceeding \$91,000.00.  
CARRIED (5-0)

Meeting Delegations

- 10-401 THOMPSON BE IT RESOLVED THAT Council authorize the following  
VAAGS meeting delegations:  
Councillor Lucko - August 3, 2010 - RM of Tache  
meeting, Labour Board meeting - July 27, 2010  
Councillor Vaags - Labour Board meeting - July 22,  
2010, Stantec - July 21, 2010  
CARRIED (5-0)

Credit Cards

- 10-402 LUCKO BE IT RESOLVED THAT the following credit cards be  
THOMPSON increased to \$5,000.00 limit:  
Blaine Moffat, Grant Sellen, Greg Elson  
CARRIED (5-0)

**MATTERS ARISING FROM DELEGATIONS**

Flooding Issue

The CAO advised that the delegate's letters will be

sent to the municipal insurance company for review. It was noted that soil was offered to the homeowner to construct a dyke but it was refused.

**DELEGATION**

Norv Christopherson requested to speak to Council regarding issues he is having with Manitoba Water Stewardship and his shared well. His well is shared with multiple properties and he is now required to test the well at alternate locations more frequently. There will be added costs and he is wondering if town water is an option that will be available soon. Council noted that they will be applying for any grants that become available as the cost is not feasible at this time.

Adjournment

SKRUPSKI THAT this meeting stand adjourned the time being 2:40 P.M.

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Lorne Vaags  
Deputy Reeve

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Laurent Tétrault  
Chief Administrative Officer