

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, December 19th, 2007

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tetrault, CAO
Anne Burns-Bensch, Manager of Administration
& Finance

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

AGENDA

07-687 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
BODNARUK Add:

1. Purchase of Abandoned Building - Unfinished Business
2. Taras - Unfinished Business
3. Delegation Dugald Community club 8:00 p.m.
4. Rescinding Resolution No. 07-164
5. Rescinding Resolution No. 07-608
6. Springfield Rec Commission Res. #31-07
7. Removal of a condition Subdivision #4189-98-4364
8. Food Bank
9. Capital expenditures Planning
10. Handi-Van and Ambulance Land
11. List of Accounts
12. Cleaning of snow for churches and building ice rinks
13. Tree cutting agreement - Koster

CARRIED (6-0)

MINUTES

07-688 SKRUPSKI WHEREAS the minutes of the meeting held December 12th,
BODNARUK 2007 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended
as follows:
In camera resolution should be 5-1 CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Vaags reported on his attendance at the Sub-committee for the Wellness Centre on December 13, Sod Turning at West St. Paul on December 16, LFP Committee meeting on December 17 and EDP Committee meeting on December 19, 2007.

Councillor Thompson reported on his attendance at the Sub-committee for the Wellness Centre on December 13 and LFP Committee meeting on December 17, 2007.

Councillor Lucko reported on his attendance at a meeting with the new food bank representatives and the reeve on December 13, and Breakfast with Santa in Anola on December 16, 2007.

Councillor Lalonde reported on her attendance at the LFP Committee meeting and ERDI meeting on December 17, 2007.

Councillor Bodnaruk reported on his attendance at the EDP Committee meeting on December 19, 2007.

Reeve Skrupski reported on his attendance at a meeting with the new food bank representatives and Councillor Lucko on December 13, and LFP Committee meeting on December 17, 2007.

CAO, Laurent Tetrault provided a verbal report.

STANDING COMMITTEE AND DEPARTMENT REPORTS

Committee of the Whole received as information.

Fire & Rescue Service - October 2007 report received as information.

Legislative Finance Personnel

07-689 SKRUPSKI
THOMPSON

WHEREAS Fire Inspections shall be an annual requirement;
BE IT RESOLVED THAT the following fees be established charged on an annual basis and provided with a certificate of inspection:
1. Any municipal building and community clubs will be exempt of any charges.
2. Day cares to be charged a minimum of \$25.00.
3. Schools, government buildings, personal care homes, restaurants/live in \$100.00.

CARRIED (6-0)

Both the municipal solicitor and salary grid and review recommendations tabled.

UNFINISHED BUSINESS

Solid Waste Compacting

Tabled until Manager of Operation & Service returns from holidays.

Abandoned Building

07-690 SKRUPSKI
BODNARUK

BE IT RESOLVED THAT the R.M. of Springfield agree to sell a building on NW 3-12-5E for a cost of \$150.00 and;

BE IT FURTHER RESOLVED THAT an agreement be drafted so that the municipality is not liable for any injuries or damages. CARRIED (6-0)

DELEGATION

Councillor Andy Pelletier, R.M. of Reynolds attended council regarding the fire agreement with the R.M. of Springfield and R.M. of Reynolds.

STANDING COMMITTEE AND DEPARTMENT REPORTS cont'd

Legislative Finance Personnel

07-692 SKRUPSKI THOMPSON BE IT RESOLVED THAT the Procurement Policy be amended as per the recommendation of the LFP Committee to change Item 3b) to state "**and authorized by the CAO.**" CARRIED (5-1)

UNFINISHED BUSINESS cont'd

Taras discussion should go to in camera.

CONSENT AGENDA

07-691 THOMPSON LUCKO WHEREAS a consent agenda has been submitted consisting of 12 items; BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

NEW BUSINESS

Stantec

07-692 VAAGS THOMPSON BE IT RESOLVED THAT the Manager of Operations and Services be authorized to accept the proposal from Stantec Consulting Ltd. for a cost analysis and staging diagram for an Oakbank water distribution system for the sum of \$10,100.00 plus applicable taxes. Funds to come from the R.M. of Springfield utility fund. CARRIED (6-0)

FCM Sustainable Communities Conference received as information.

BFI Tabled until Manager of Operation & Service returns from holidays.

Claeys discussion should go to in camera.

DELEGATION cont'd

Dan Lester, Lilyfield Development attended council concerning the approval of a development agreement.

Premier Homes received as information. Tabled to 2008 Budget deliberations.

Manitoba EMO

- 07-694 SKRUPSKI BE IT RESOLVED THAT the following members of council be
BODNARUK delegated to attend the Flood Preparedness Seminar
2008, March 7th, 2008 in Morris:
Reeve Skrupski
Councillor Bodnaruk
Councillor Thompson
Councillor Lucko
Councillor Vaags CARRIED (6-0)

2008 ERDI Membership

- 07-695 LALONDE BE IT RESOLVED that the R.M. of Springfield renew its
BODNARUK membership with Eastman Regional Development Inc. in
the amount of \$2,888.27 for 2008. CARRIED (6-0)

CCCD received as information. Tabled to 2008 Budget
deliberations.

James Dube Spraggs Drainage Claim discussion should go
to in camera.

Manitoba Emergency Training received as information.

Purchase of Culverts

- 07-696 SKRUPSKI BE IT RESOLVED THAT the purchase of culverts in the
BODNARUK amount of \$32,000.00 be approved and taken from Ward 5
2007 appropriation. CARRIED (6-0)

Contract Extension - Sale of Standing Timber - tabled
to 2008.

Exterior Lights - Hardware Building Oakbank - received
as information.

Manitoba Crown Lands Permits - no objections.

Mayors & Reeves

- 07-697 LUCKO BE IT RESOLVED THAT the following members of council be
THOMPSON delegated to attend the Mayors and Reeves of the
Capital Region "All Council's Workshop", January 17th,
2008 in Headingley:
Councillor Lalonde
Councillor Thompson
Councillor Lucko
Councillor Vaags CARRIED (6-0)

James Dube Spraggs Drainage Claim discussion should go
to in camera.

The Exchange Interim Audit Report - received as
information.

Resolution 07-164

07-698 THOMPSON VAAGS BE IT RESOLVED THAT Resolution #07-164 be rescinded.
CARRIED (5-1)

DELEGATION cont'd

Sandy King and Trinda Barton from the Dugald Community Club attended Council regarding renovations of the Dugald Community Club.

07-699 VAAGS THOMPSON BE IT RESOLVED THAT the Dugald Community club be provided up to \$10,000.00 towards the renovations from Ward 5 2007 appropriation.
CARRIED (6-0)

Council took a short break 8:20 p.m.

Resolution 07-608

07-700 BODNARUK LALONDE BE IT RESOLVED THAT Resolution #07-608 be rescinded.
CARRIED (6-0)

Springfield Recreation Commission - received as information.

Subdivision No. 4189-98-4364

07-701 LUCKO BODNARUK BE IT RESOLVED THAT Condition No. 6 of resolution 05-705 (subdivision 4189-98-4364 Domareski) be removed.
CARRIED (6-0)

Food Bank

07-702 LUCKO SKRUPSKI BE IT RESOLVED THAT the R.M. of Springfield be responsible to complete renovations in the Anola United Church for the establishment of a food bank for a cost of approximately \$2,500.00 plus applicable taxes.
CARRIED (6-0)

Capital Expenditures - Planning Department

07-703 BODNARUK LALONDE WHEREAS Resolution No.07-614 and No. 07-615 allow for capital expenses for the Planning Department;
BE IT RESOLVED THAT the expenses be funded from the General Reserve fund in the amount of \$17,432.44 as per the 2007 Financial Plan.
CARRIED (6-0)

Handi Van/Ambulance land

CAO to provide correspondence advising council is not interested in the take over of the Handi van. The CAO is to investigate availability of land for the ambulance.

List of Accounts

07-704 SKRUPSKI LUCKO WHEREAS disbursements have been reviewed for the period of December 13, 2007 to December 19, 2007;

BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #122632 to #122713 totalling \$443,885.69 be approved for payment. CARRIED (6-0)

Clearing of Snow at churches and community clubs

The CAO is to advise Public Works to use their own funds as part of road cleaning.

Koster Road Allowance

07-705 LUCKO SKRUPSKI BE IT RESOLVED THAT the R.M. of Springfield deny a request from Fred Koster not to allow the cutting of trees on a road allowance south of Section 27-11-8E. CARRIED (6-0)

IN CAMERA

07-685 THOMPSON SKRUPSKI 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)

07-686 THOMPSON BODNARUK BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (5-0)
ABSTAIN (1)

Council Dates

07-687 LUCKO THOMPSON BE IT RESOLVED THAT the regular council meeting scheduled January 23rd, 2008 be cancelled. CARRIED (6-0)

ADJOURNMENT

LUCKO THAT this meeting stand adjourned the time being 10:30 p.m.

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer