

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, December 19th, 2006

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk (8:10 p.m.)
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Anne Burns-Bensch, Manager of Administration
& Finance
Colleen Draper, Recording Secretary

Reeve Skrupski called the meeting to order at 6:47 p.m.

AGENDA

06-706 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
VAAGS Add: - Birds Hill Park Fire Services Agreement
- Fire Department budget purchases
- Public Safety Office staffing
- Oakbank Enhancement Grant
- Red River Basin Convention Jan. 23 - 25, 2007
- C.O.W. (Budget) reschedule January 22, 2007
- Administrative Staff Holiday Carryover
- Anola Sewer
- North Plympton Condos (In Camera)
- Personnel Issue
- Figure Skating January 20, 2007
Remove: - Mike Purtill, delegation
CARRIED (5-0)

MINUTES

06-707 LUCKO WHEREAS the minutes of the Special Council meeting held
VAAGS December 9, 2006 have been previously distributed to
Council;
BE IT RESOLVED THAT the same be and are hereby
approved.
CARRIED (5-0)

REPORTS - ELECTED OFFICIALS

Councillor Lucko reported on his attendance at the
Public Works committee meeting.

Councillor Thompson reported on his attendance at the
Public Health Safety and Protective Services committee
meeting.

STANDING COMMITTEE AND DEPARTMENT REPORTS

Administration report - Provided a written and verbal report.

Public Works Committee minutes - Minutes of November 21, 2006 and December 13, 2006 received as information.

Boundary Road Agreements

06-708 LUCKO SKRUPSKI BE IT RESOLVED THAT the R.M of Springfield hereby agrees to enter into boundary road agreements with the following municipalities and that the Reeve and Deputy Reeve be authorized to execute same on behalf of the Municipality:

- R.M. of Tache
- R.M. of East St. Paul
- R.M. of Ritchot
- R.M. of Reynolds
- R.M. of Brokenhead

CARRIED (5-0)

Water and Waste Committee minutes - Minutes of December 12, 2006 received as information. Reeve Skrupski requested a time line graph of projects showing start and completion dates to be completed within two months time from the Manager of Operations and Services.

Water and Wastewater Seminar

06-709 VAAGS LUCKO BE IT RESOLVED THAT the Manager of Operations and Services be authorized to delegate two employees to attend the Manitoba Water and Wastewater Association Seminar in Winnipeg on February 18-21, 2007 for the registration cost of \$145.00 each.

CARRIED (5-0)

Buckthorn Liftstation

06-710 VAAGS LALONDE BE IT RESOLVED THAT the Manager of Operations and Services be authorized to accept the proposal from Stantec Consulting Ltd. for the design and tender of the Buckthorn Sewage Liftstation replacement for the sum of \$17,000.00 plus applicable taxes and disbursements.

CARRIED (5-0)

Collection Bin

06-711 SKRUPSKI VAAGS BE IT RESOLVED THAT Council receive a proposal to the Water and Waste Committee concerning their request to have a beer bottle/can beverage collection bin placed at the Oakwood transfer station.

CARRIED (5-0)

Fire and Rescue Report - Written report for November 2006 received as information.

Rescue Tools

- 06-712 THOMPSON BE IT RESOLVED that the Fire & Rescue Service purchase
LALONDE a set of TNT Rescue tools from Equinox Fire and Rescue
using revenue generated through MPI and training
incentive grants for a cost of not more than \$21,620.00
plus applicable taxes.
CARRIED (5-0)

Birds Hill Park

- 06-713 THOMPSON BE IT RESOLVED THAT the RM of Springfield continue
LALONDE servicing Birds Hill Park with the intent of
renegotiating the fire service agreement with them.
CARRIED (5-0)

RM of Reynolds

- 06-714 THOMPSON BE IT RESOLVED THAT the RM of Springfield continue
LALONDE servicing the RM of Reynolds with the intent of
renegotiating the fire service agreement with them.
CARRIED (5-0)

Self Contained Breathing Apparatus

- 06-715 THOMPSON BE IT RESOLVED that the Fire & Rescue Service purchase
LALONDE Self Contained Breathing Apparatuses from Equinox Fire
and Rescue for a cost of not more than \$17,646.96 plus
applicable taxes.
CARRIED (5-0)

Thermal Imager

- 06-716 THOMPSON BE IT RESOLVED that the Fire & Rescue Service purchase
LALONDE a thermal imager from WFR Wholesale Fire and Rescue
Ltd. for a cost of not more than \$10,157.65 plus
applicable taxes.
CARRIED (5-0)

Public Safety Staffing

- 06-717 THOMPSON BE IT RESOLVED THAT Council accept the recommendation
LALONDE of the PHSPS Committee to extend Gloria Hitra's
employment contract under the 2007 interim budget as
full time administrative assistant.
CARRIED (5-0)

Animal Control Report - Written report for November 2006 received as information.

Recreation and Cultural Services - Minutes of November 21, 2006 received as information.

BY-LAWS

By-law No. 06-22 - Anola LID 3

Councillor Lucko requested that third reading be deferred until the following meeting.

DELEGATIONS

Leonard Mueller from North East Health Association attended Council to request that one member of Council be delegated to attend meetings for the Handi-Van Board. Meetings are held four times per year. Councillor Vaags indicated he would be willing to attend the meetings.

UNFINISHED BUSINESS

AMM - New Council Seminars

06-718 SKRUPSKI
VAAGS WHEREAS Manitoba Intergovernmental Affairs, Municipal Finance and Advisory Services, in cooperation with the AMM will be presenting New Council Seminars in nine communities throughout the Province of Manitoba; BE IT RESOLVED that all members of Council be delegated to attend the New Council Seminars in 2007 at the location of their choosing.

CARRIED (5-0)

EMO Flood Preparedness Seminar - Received as information.

EMO Emergency Preparedness Training Course

06-719 SKRUPSKI
VAAGS BE IT RESOLVED that the following members of Council be delegated to attend the Emergency Measures Organization Emergency Preparedness Training Course on February 13th & 14th, 2007:
Councillor Thompson
Councillor Lucko
Councillor Vaags

CARRIED (5-0)

Municipal Action and Decision Making Seminar

06-720 SKRUPSKI
THOMPSON BE IT RESOLVED that Colleen Draper be delegated to attend the seminar "Municipal Action and Decision-Making: Doing It Right the First Time" on Friday, January 26, 2007 in Winnipeg.

CARRIED (5-0)

Beaver Control

06-721 SKRUPSKI
LALONDE

BE IT RESOLVED THAT the Municipal Solicitor be authorized to draft an agreement with Gross-Hadaller Beaver Control for the monitoring of drains and removal of beaver and beaver dams throughout the Municipality for the 2007, 2008 and 2009 summer seasons.

CARRIED (5-0)

Springfield Kinsmen Centre - Reeve Skrupski advised that he and Councillor Thompson were given a tour of the Youth Centre. He requested that a business plan still be received. Councillor Lalonde is to draft a letter to the Kinsmen advising that money was not allowed for in the 2006 budget however Council would look at it for the 2007 budget.

Collective Bargaining Agreement - Reeve Skrupski advised that he and Councillor Lucko would be meeting with Belinda Blanchard and would discuss this issue. He proposed that himself, Eric Towler and Ken Lucko would be working on completion of the new agreement. Councillor Thompson also requested that he be able to observe the meetings. To be discussed further at the January 9, 2007 council meeting.

2007 Lease Renewals

06-722 LUCKO
VAAGS

BE IT RESOLVED THAT Administration be authorized to renew the following leases for a further term of one year:

- Pt NW ¼ 18-11-8E (20 acres) to Otto Mehl
- SE ¼ 24-10-7E (161 acres) to Ralph Frederiksen
- SE ¼ 34-10-6E (16.12 acres) to David Slivinsky
- N ½ and S ½ of 1-11-7E, SE ¼ 12-11-7E, NE ¼ 12-11-7E to Diane Mozil
- W ½ of 23-10-7E (320 acres) to Lorne Blocker
- E ½ of 14-10-7E and E ½ of NW ¼ 14-10-7E to Werner Scheurer
- SW ¼ 3-10-7E (23.5 acres) to Real Ross
- Pt of South half 24-11-7E to LSL Contracting and Materials
- SW 20-10-7E to Stanley Anderson
- SE 20-10-6E to Donald Brook
- E ½ SW 9-10-7E to Raymond Claydon
- SE 20-11-8E to Edward Koster
- NE 20-11-8E to Fred Koster
- W ½ SE 18-11-8E to William Paulishyn
- S ½ of of S ½ 32-11-8E to Kenneth Stengel
- NE 20-10-8E to Douglas Sweet
- NE 30-11-8E to Carl Thomasson
- E ½ NW 6-11-8E; N ½ NE 6-11-8E to Norman Wasnie

- W ½ SE 35-11-8E to David Wiese
 - NW 4-12-5E to Richard Wilson
 - N ½ NW 5-11-7E to Barry Yakubicka
 - NE 9-10-7E to Ken Anderson
 - S ½ and N ½ of NE 19-10-7E to Ken Anderson
- AND BE IT FURTHER RESOLVED THAT invoices be issued for annual renewal of leases of R.M. Property.
- CARRIED (5-0)

Council took a short break.

Maric Homes

- 06-723 LALONDE THOMPSON BE IT RESOLVED THAT Council accept the recommendation of the Development Officer stating that S. Maric Construction Ltd. shall provide a legal land surveyor's staking certificate (indicating the location of all buildings) to the Planning Office prior to allowing construction to commence for any future buildings within the Municipality of Springfield.
- CARRIED (5-0)

Charles Subdivision - 27-10-6E

- 06-724 LALONDE VAAGS WHEREAS Kenneth Charles owner, has applied to subdivide a 5-acre lot from a 252-acre holding for rural residential purposes in an area designated Aggregate and Agricultural Preserve;
- BE IT RESOLVED THAT application for subdivision No. 4189-95-4069 be denied since the site is located within a potential groundwater pollution hazard area and as per policy 11.3.1 of the Development Plan does not indicate a rural residential use be allowed within the Aggregate designation.
- CARRIED (6-0)

Councillor Bodnaruk arrived at 8:10 p.m. after attending a Floodway meeting.

Consent Agenda

- 06-725 SKRUPSKI LUCKO WHEREAS a consent agenda has been submitted consisting of 5 items;
- BE IT RESOLVED THAT the said consent agenda be adopted as circulated.
- CARRIED (6-0)

Loewen Variance - 35-11-4E

- 06-726 BODNARUK LUCKO WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Dave Loewen on behalf of the owners Glenn and Phyllis Shaw 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. 06 - 67 be granted subject to the following conditions:

1. 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 4:00 p.m. on Saturdays (excluding Public Holidays)
2. Not more than one advertising sign shall be displayed on the land and the size of the sign permitted shall not exceed 4 square feet in total area.
3. No more than six unregistered horse trailers, offered for sale, shall be at this location at any single time.
4. Tractor-trailers, heavy equipment or similar vehicles, and parts shall not be allowed for sale at this site.
5. No display of horse trailers being offered for sale, nor advertising signs, shall be permitted on public property.
6. No display of horse trailers being offered for sale shall be permitted within 50 feet of any road allowance.
7. The home occupation business of horse trailers being offered for sale, and shall not include automotive service uses, tow-truck operations, etc.
8. This order shall expire and become null and void on the date the land is transferred by the owner or business ceases to be in operation.

CARRIED (6-0)

NEW BUSINESS

City of Winnipeg Mosquito Larviciding

06-727 SKRUPSKI
LALONDE

WHEREAS the Provincial-Municipal Support Services Division of Manitoba Intergovernmental Affairs and the City of Winnipeg request payment for 2006 Mosquito Larviciding;
BE IT RESOLVED THAT the R.M. of Springfield remit the amount of \$20,000.00 as in previous years.

CARRIED (6-0)

Procedures By-law - The Manager of Administration and Finance advised that she would like to repeal By-law 03-34 and have the Legislative, Finance and Personnel committee review and make changes.

Kin Canada Message of Support

06-728 VAAGS
THOMPSON

BE IT RESOLVED that a "Message of Support" in the KIN Magazine be purchased in the amount of \$375.00 plus taxes acknowledging the joint support for the Youth Centre in Springfield.

DEFEATED (3-3)

Offer to Purchase - SW 16-11-4E - A letter requesting the opportunity to buy RM land in SW 16-11-4E was received. The Manager of Administration and Finance was advised to respond that any surplus RM land would be sold through a public sale.

Council Meeting Schedule

- 06-729 SKRUPSKI
BODNARUK
- WHEREAS By-law 03-34 establishes the schedule for meetings of Council; and
Whereas Council may vary the date and time of any meeting by resolution;
BE IT RESOLVED THAT the following meeting schedule be established for February, March and April 2007:
- o February 6, March 6, April 3, 2007 Planning Council Meeting, 6:30 p.m.
 - o February 12, 20, March 13, 27, April 10, 2007 Regular Council Meeting, 6:30 p.m.
- CARRIED (6-0)

AMM Education Seminars

- 06-730 BODNARUK
VAAGS
- BE IT RESOLVED that the following members of Council be delegated to attend the Seminar "Human Resources for Elected Officials" on Wednesday, February 28th, 2007 in Brandon:
- Reeve Skrupski
 - Councillor Bodnaruk
 - Councillor Thompson
 - Councillor Lucko
 - Councillor Vaags
- CARRIED (6-0)
- 06-731 SKRUPSKI
LALONDE
- BE IT RESOLVED that all members of Council be delegated to attend a George Cuff Seminar on Thursday, April 12th, 2007 in Winnipeg.
- CARRIED (6-0)
- 06-732 SKRUPSKI
LALONDE
- BE IT RESOLVED that all members of Council be delegated to attend the Seminar "Governance Success with Gord McIntosh, LGL Institute" on Friday, October 5th, 2007 in Portage la Prairie:
- Reeve Skrupski
 - Councillor Bodnaruk
 - Councillor Lalonde
 - Councillor Thompson
 - Councillor Lucko
 - Councillor Vaags
- CARRIED (6-0)

Returned Payment Policy

06-733 LALONDE
THOMPSON

WHEREAS a returned payment (item) policy has not been established;
BE IT RESOLVED THAT a returned payment (item) policy is as follows:

1. Upon receipt of advice of a returned payment (item), Tax/Utility Clerk will prepare a letter requesting immediate payment either cash, certified cheque, bank draft or debit.
2. Penalty will be applied to the tax account or utility account.
3. A returned payment (item) charge will be added in the amount of \$15.00 for first occurrence, \$20.00 for second occurrence to a maximum of \$30.00 at which point cheques will no longer be accepted. Payment must be cash, certified cheque, bank draft or debit.

CARRIED (6-0)

Enhancement Grant

06-734 LALONDE
THOMPSON

WHEREAS the Oakbank Beautification Committee and Dugald Project Committee is raising funds for beautifying the Main Street of their community in 2006;
AND WHEREAS such efforts are to be encouraged;
BE IT RESOLVED THAT Council offers to match all contributions raised locally in 2006, to a maximum of \$1,000.00.

CARRIED (6-0)

Red River Basin Commission

06-735 BODNARUK
LUCKO

BE IT RESOLVED that the following members of Council be delegated to attend the 24th Annual Red River Basin Land & Water International Summit Conference, January 23-25, 2007 in Fargo:
Councillor Bodnaruk
Councillor Lucko

CARRIED (6-0)

Holiday Carryover

06-736 SKRUPSKI
VAAGS

BE IT RESOLVED THAT Council approve the following vacation carryover for Anne Burns-Bensch: 8 additional hours

CARRIED (6-0)

Anola Sewer

Councillor Lucko reported that the plastic fittings being used for the Anola sewer and water project are breaking. He requested that a letter be sent to the Water Services Board, Stantec Consulting and Dig All advising that the RM is not happy with the service residents are receiving and the wait time for repairs is not acceptable. The Manager of Administration and Finance was requested to draft a letter in conjunction

with Councillor Lucko.
Hazelridge Figure Skating

- 06-737 SKRUPSKI LALONDE BE IT RESOLVED THAT Council provide a grant of \$250.00 to cover the partial cost of ice rental to Hazelridge figure skating event at the Hazelridge Arena with matching fundraising and receipt of a formal letter where funds are available.
- CARRIED (6-0)

The Recording Secretary left the meeting.

In Camera

- 06-738 SKRUPSKI VAAGS BE IT RESOLVED THAT this meeting recess to in camera to discuss legal and personnel issues;
AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public.
- CARRIED (6-0)
- 06-739 LALONDE SKRUPSKI BE IT RESOLVED THAT this meeting reconvenes from in camera.
- CARRIED (6-0)

BUSINESS ARISING FROM DELEGATIONS

Handi-Van Board

- 06-740 BODNARUK LUCKO BE IT RESOLVED THAT Lorne Vaags be appointed to the Handi-Van Committee.
- CARRIED (6-0)

ANY OTHER BUSINESS

Prairie Grove Ice Rink

Councillor Bodnaruk advised he was contacted by a representative concerning material for the rink and that work should start over Christmas.

ADJOURNMENT

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

Peter Skrupski
Reeve

Anne Burns-Bensch
Manager of Administration and Finance

