

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

THURSDAY, DECEMBER 16th, 2010

Present: Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Mike Purtill
Councillor Ken Lucko
Laurent Tétrault, CAO
Colleen Draper, Recording Secretary

Absent: Reeve Jim McCarthy
Councillor Garry Brown

Deputy Reeve Bodnaruk called the meeting to order at 6:31 p.m.

AGENDA

10-617 BODNARUK BE IT RESOLVED THAT the Agenda be amended as follows:
LUCKO Add: 1) Aspen Lakes - Stage II Subdivision Application
2) Building Code Training Courses
3) Kendel From issue - Ward 3 (In Camera)
4) Sign
5) Delegations
6) Defer Financial Statements
7) Defer Organizational By-law
CARRIED (4-0)

MINUTES

10-618 LALONDE WHEREAS the minutes of the Council meeting held
LUCKO November 30, 2010 have been previously distributed to
Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (4-0)

REPORTS - ELECTED OFFICIALS

Councillor Lucko reported that he is now the Vice-Chair on the Springfield-Tache Weed Control Board.

Councillor Bodnaruk reported that both he and Councillor Lucko attended the Highway Traffic Board hearing regarding the access onto PTH 101.

DEPARTMENT REPORTS

Animal Control - November 2010 report received as information.

NEW BUSINESS

Flood Mitigation Program - Oakbank Flooding

10-619 LUCKO
LALONDE

WHEREAS the Province of Manitoba announced a joint Canada-Manitoba Flood Mitigation Program;
AND WHEREAS the Community of Oakbank has encountered major flooding issues during spring snow melt and summer rainfall events due to overland flooding, which causes flooding of homes, damage to municipal infrastructure and the flooding of the municipal sanitary sewer system;
BE IT RESOLVED THAT the Municipality request grants and assistance for the Oakbank Flood Protection Program through the Canada-Manitoba Flood Mitigation Program;
BE IT FURTHER RESOLVED that the Municipality appoint the Public Works Director, Shawn Tosh as the contact person for the Municipality.

CARRIED (4-0)

Flood Mitigation Program - Edie Creek

10-620 LUCKO
LALONDE

WHEREAS the Province of Manitoba announced a joint Canada-Manitoba Flood Mitigation Program;
AND WHEREAS the Edie Creek Watershed has encountered major flooding issues during spring snow melt and summer rainfall events due to overland flooding, which floods homes, washes out municipal roadways and erodes drains;
BE IT RESOLVED THAT the Municipality request grants and assistance for the Edie Creek Flood Protection Program through the Canada-Manitoba Flood Mitigation Program;
BE IT FURTHER RESOLVED that the Municipality appoint the Public Works Director, Shawn Tosh as the contact person for the Municipality.

CARRIED (4-0)

DELEGATION

Jack Stafford met with Council on behalf of the Springfield Public Library, along with Donna Walby, Manager of Library Services, and Anne McCombe, Library Board member to present the 2011 proposed budget. It was noted that they will not be requiring more than what was granted in 2010 from the municipality. (\$139,000.00) Donna Walby presented a 2009 year-end report. She noted that the majority of the staff are volunteers. She also noted that having the Services for Seniors and the Archives located within the building are working well together. Membership is up to 2200 which is almost double from last year and the book collection is continuing to grow.

NEW BUSINESS CONT'D

Request for Sidewalk in Anola

Item deferred to Public Works Committee meeting to be discussed.

Disaster Management Conference

10-621 LALONDE BE IT RESOLVED THAT all of Council be delegated to
LUCKO attend the Disaster Management Conference in Winnipeg
on March 9-11, 2011. CARRIED (4-0)

Financial Statements - Item deferred to next Council meeting.

Red River Basin Commission

10-622 PURTILL BE IT RESOLVED THAT all of Council be delegated to
BODNARUK attend the 3rd Annual Red River Basin Commission North
Chapter Fish Dinner in Dugald, February 24, 2011.
CARRIED (4-0)

North East Agassiz Water Management

10-623 LUCKO BE IT RESOLVED THAT the North East Agassiz Water
LALONDE Management Association fees in the amount of \$250.00 be
approved. CARRIED (4-0)

Culvert Installation

10-624 LUCKO WHEREAS the License to Construct Water Control Works at
LALONDE the intersection of Oakwood Road 64N and Vernon Road
26E has been received;
BE IT RESOLVED THAT the Public Works Director be
authorized to complete the installation of the new
culvert in accordance with the amended license for the
estimated cost of \$10,000 with funding from the Ward 5
Ward Appropriation Budget. CARRIED (4-0)

Lighting Upgrades

10-625 LUCKO BE IT RESOVED that the Public Works Director be
LALONDE authorized to proceed with the lighting upgrades, in
conjunction with Manitoba Hydro Power Smart Lighting
Program, for the Public Works Building at 27055 Oakwood
Road 64N with total costs to the RM, after Manitoba
Hydro's rebate, not to exceed \$30,000.
CARRIED (4-0)

Municipal Board Hearing Re: By-law 10-14 - Received as information.

Aspen Lakes

10-626 LALONDE
BODNARUK

WHEREAS the RM of Springfield Council has granted approval of subdivision 4189-08-5263 under Resolution of Council No. 10-10 for Aspen Lakes Development Corp (Lot 13 Block 3 Plan 43725) an approximate 49-acre parcel to create:

- 117 lots for single-family residential purposes,
- 4 public reserves, and
- 1 condominium site;

AND WHEREAS Aspen Lakes Development Corp. has provided correspondence dated December 16th, requesting removal of condition number (4) four from Resolution of Council No. 10-10;

AND WHEREAS Condition number (4) four of Resolution of Council No. 10-10 states:

"That the site be rezoned from 'A' Rural District to 'RS' Special Residential District for site designated for bare land condominium units;"

AND WHEREAS Aspen Lakes Development Corp plans to postpone construction of any bare land condominium units on Lot 67 Block 1 of Deposit Plan 1391/2008 until proper zoning is approved and finalized;

BE IT RESOLVED THAT the RM of Springfield Council request the removal of Condition number four (4) from the Department of Local Government conditional approval letter dated February 24, 2010 pertaining to subdivision 4189-08-5263.

DEFEATED (2-2)

Training Courses

10-627 PURTILL
BODNARUK

BE IT RESOLVED THAT Brad Hlady, Building Inspector, be authorized to register and be reimbursed for all related expenses for the following courses:

- Part 9 - HVAC & Fire Protection
- January 31 - February 4, 2011 \$385.00
- Part 9 - The House - Plumbing Inspection
- February 14-18, 2011 \$385.00
- Wood Heat Safety
- April 11-15, 2011 \$385.00

CARRIED (4-0)

Oakbank Beautification

10-628 LALONDE
LUCKO

BE IT RESOLVED THAT Council approve to match funds raised by the Oakbank Beautification Committee up to an amount of \$5,000.00.

CARRIED (4-0)

Meeting Delegations

- 10-629 LUCKO BE IT RESOLVED THAT the following meeting delegations
LALONDE be approved:
Reeve McCarthy and Councillor Bodnaruk - December 3
with Orvel Currie
Reeve McCarthy , Councillor Bodnaruk and Councillor
Brown - December 1, meeting with interested industry
wanting to locate in Springfield
CARRIED (4-0)

List of Accounts

- 10-630 LALONDE WHEREAS disbursements have been reviewed for the period
BODNARUK of November 17, 2010 to December 16, 2010;
BE IT RESOLVED THAT all accounts listed on the attached
printout from cheque #129452 to #129698 totalling
\$10,673,805.72 be approved for payment;
AND BE IT FURTHER RESOLVED THAT payroll amounts for the
month of November in the amount of \$236,602.66 be
approved. CARRIED (4-0)

*Councillor Brown joined the meeting via conference
call.*

In Camera

- 10-631 BODNARUK BE IT RESOLVED THAT this meeting recess to in camera to
LALONDE discuss personnel and legal issues.
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public.
CARRIED (5-0)

Out of Camera

- 10-632 BODNARUK BE IT RESOLVED THAT this meeting reconvenes from in
PURTILL camera. CARRIED (5-0)

Adjournment

- BODNARUK THAT this meeting stand adjourned the time being 8:20
P.M.

Bob Bodnaruk
Deputy Reeve

Laurent Tétrault
Chief Administrative Officer