

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, DECEMBER 20, 2011

Present: Reeve Jim McCarthy
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Garry Brown (via skype)
Colleen Draper, Asst. CAO
Kyle Giesbrecht, CFO
Marilyn Van Dorp, Planning Assistant

Excused Absence: Councillor Bob Bodnaruk

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

AGENDA

11-650 THOMPSON BE IT RESOLVED THAT the Agenda be amended as follows:
LUCKO Add: 1. Caveat Removal - NE 20-10-4E
Remove: Item 9.2 - Ventura Subdivision Drain Plan
CARRIED (5-0)

MINUTES

11-651 LALONDE WHEREAS the minutes of the Council meeting held
LUCKO December 6, 2011 have been previously distributed to
Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (5-0)

REPORTS - ELECTED OFFICIALS

Councillor Lalonde reported on her attendance at an Age-Friendly meeting, a meeting with Bob Handler, Recreation Commission meeting, Board of Revision, Library meeting and a pre-planning meeting.

Councillor Lucko reported on his attendance at the Manitoba Conservation Districts Association conference.

Councillor Thompson reported on his attendance at a Recreation Commission meeting and a pre-planning meeting.

Councillor Brown reported on a conference call with the municipal solicitor and a pre-planning meeting.

Reeve McCarthy reported on his attendance at fire fighter negotiations, a meeting with Bob Handler, a Recreation Commission meeting, tour of new office, Manitoba Conservation Districts Association conference, Industrial area public meeting, Animal Control by-law meeting and a pre-planning meeting.

DELEGATIONS

Fire Chief Dick Vlaming met with Council to discuss the need to replace the engine in Station #2. He provided 3 quotes that were received. He recommends accepting the quote from Green Acre Trucks for a February 2012 delivery date.

Facilities and Special Projects Manager, Doug Murray met with Council to present his recommendations for the cleaning of municipal facilities. He advised that currently we enter into cleaning contracts for the administration and public works buildings and Pleasantview Lodge. He is recommending making one seasonal employee full time to include 2 to 3 hours of cleaning duties as well as hire one part time employee to complete 3 hours per evening of cleaning duties. He believes this will end up saving money for the municipality.

Mr. Murray also discussed several change order issues for the administration building including council chamber lighting, cables and under cabinet lighting.

PUBLIC HEARINGS UNDER THE PLANNING ACT

Conditional Use 11-41 - Marek Szentag on behalf of Chris Szentag - NW 16-11-4E

Purpose: To permit an "Automotive & Recreational Vehicle Sales" business on the land, within the "MG" Industrial General Zoning District.

Representation:
In Support: Marek Szentag
In Opposition: None

The Planning Assistant read her report.

The Chair closed the evidentiary portion of the meeting.

11-652 THOMPSON
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Marek Szentag on behalf of the owner Chris Szentag (Lot 2 Plan 39589 within NW ¼ 16-11-4 EPM) for a variation of the Springfield Zoning By-law No. 08-01, as amended; AND WHEREAS Council is satisfied that the requirements of Sections 103, 104 and 105 have been met; BE IT RESOLVED THAT Conditional Use Order No. 11 - 41 be granted subject to the following conditions:
1. That the lessee shall obtain an annual municipal business license.
2. This Conditional Use is only for "Piast Auto Sales" and shall not be transferable to any other lessee, if the business ceases to be in operation.

CARRIED (5-0)

Conditional Use 11-42 - Richard and Shaunna Wiebe - SE 22-10-6E

Purpose: To permit a "Home Industry" (snow clearing / lawn care business) on the land, within the "AG" Agriculture General Zoning District.

Representation:
In Support: Richard Wiebe
In Opposition: None

The Planning Assistant read her report.

The Chair closed the evidentiary portion of the meeting.

11-653 LALONDE
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Richard & Shaunna Wiebe (Lot 5 Block 1 Plan 17476 within SE ¼ 22-10-6 EPM) for a variation of the Springfield Zoning By-law No. 08-01, as amended; AND WHEREAS Council is satisfied that the requirements of Sections 103, 104 and 105 have been met; BE IT RESOLVED THAT Conditional Use Order No. 11 - 42 be granted subject to the following conditions:
1. Burning, composting or storage of commercial waste shall not be permitted on the subject site.
2. The employment of family and non-family members is allowed as part of the Home Industry to a maximum of five (5) persons.
3. 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 (5-0)

Conditional Use 11-43 - Derrick Kerr & Scott Wessner on behalf of Brontec Properties Inc. - SW 15-11-4E

Purpose: To permit an "Automotive & Equipment Repair Shop" (automotive & detailing business) on the land, within the "MG-1" Industrial General Zoning District (site specific).

Representation:
In Support: Derrick Kerr
Scott Wessner
In Opposition: None

The Planning Assistant read her report.

The Chair closed the evidentiary portion of the meeting.

11-654 THOMPSON
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Derrick Kerr & Scott Wessner on behalf of the owner Brontec Properties Inc. (Lot 11 Plan 17803 within SW ¼ 15-11-4 EPM) for a variation of the Springfield Zoning By-law No. 08-01, as amended;

AND WHEREAS Council is satisfied that the requirements of Sections 103, 104 and 105 have been met;

BE IT RESOLVED THAT Conditional Use Order No. 11 - 43 be granted subject to the following condition:

1. Outside storage of goods and materials is allowed, subject to the following:
 - a. the storage shall be located to the rear of a line adjacent to and parallel with the rear wall of the building;
 - b. a solid fence shall be provided and maintained in a condition acceptable to the Development Officer;
 - c. no storage of partial stripped and or wrecked vehicles anywhere on the subject site.
2. That building permit no. BP 2011/231 for the industrial building be finalized prior to issuance of an Occupancy Permit.

CARRIED (5-0)

Subdivision 4189-11-5457 - Donald & Valerie Brook and Doreen Draper - NE 20-10-6E

Purpose: Land within Certificate of Title No. 1336130 - To subdivide the existing 126.44-acre holding to:

- create an existing yard site (Parcel A; 4.26 (+/-) acres),
- divide the agricultural land which has been fragmented by drains & hydro transmission line:
 - Parcel B - 78.50 (+/-) acres,
 - Parcel F - 5.75 (+/-) acres, and
 - Parcels D&E - 38.12 (+/-) acres.

Land within Certificate of Title No. 1244517 - To increase the size of the 2.07-acre yard site to 2.78 acres (Parcel C).

Representation:

In Support: Donald & Valerie Brook
In Opposition: None

For Information: Erick Beauchesne

The Planning Assistant read her report.

The Chair closed the evidentiary portion of the meeting.

- 11-655 LUCKO WHEREAS the owners Donald & Valeria Brook and Doreen
LALONDE Draper (Pt of NE ¼ 20-10-6E) have applied to subdivide
the existing 126.44-acre holding within Ct# 1336130 to:
- create an existing yard site (Parcel A; 4.26 (+/-) acres);
 - divide the agricultural land which has been fragmented by drains & hydro transmission line:
 - Parcel B - 78.50 (+/-) acres,
 - Parcel F - 5.75 (+/-) acres, and
 - Parcels D & E - 38.12 (+/-) acres.
 - to increase the size of the 2.07-acre yard site to 2.78 acres (Parcel C) within Ct#1244517;
- BE IT RESOLVED THAT application for subdivision No. 4189-11-5457 be approved subject to the following conditions:
1. Payment of requisite fees (administration fee, land dedication fees & capital lot levies).
 2. That a Surveyor's Building Location Certificate be prepared for each yard site parcel by a Manitoba Land Surveyor indicating the location of all structures and the onsite wastewater management systems in relation to the proposed lot lines, and
 3. That any variation orders be obtained, if required, as a result of the Surveyor's Building Location Certificate.

CARRIED (5-0)

DELEGATION

Brock Holowachuk, Margaret Belluk and Nancy Ziprick met with Council to discuss the future of the "SPACE" - Sunrise Performing Arts Centre of Excellence which houses Cooks Creek Dance Academy, Springfield Theatre Company and Springfield Community Performing Programs. They are looking for a new location as the present location on Main Street is no longer an option. The lease has been extended to the end of the current dance season so a building is required for next fall. The delegates requested that council consider gifting land to the organization and asked for a decision by the end of January. Ideal location would be close to school but any location in the Oakbank area would be acceptable.

NEW BUSINESS**Caveat Removal - NE 20-10-4E**

- 11-656 LALONDE WHEREAS Caveat #1057101 was placed on title as a
LUCKO condition of a rezoning;
BE IT RESOLVED THAT Caveat #1057101 be fully discharged from Parcel B Plan 10876 within NE ¼ 20-10-4E (Ct #2301964) at the owner's expense.

CARRIED (5-0)

Consent Agenda

11-657 THOMPSON WHEREAS a consent agenda has been submitted consisting
LUCKO of 7 items;
BE IT RESOLVED THAT the said consent agenda be adopted
as circulated. CARRIED (5-0)

Oakbank Catholic Church

A request from the Oakbank Catholic Church to install a sign on municipal property was deferred. Administration and Planning Department to follow up.

Spruce Road Safety Concern

Correspondence regarding safety concerns on Spruce Road was discussed. Council was advised that the RCMP and municipal Police Services are aware of the situation.

Association for Community Living

11-658 THOMPSON BE IT RESOLVED THAT the R.M. of Springfield provides a
LUCKO grant of \$7,000.00 towards the Association for
Community Living for 2012. CARRIED (5-0)

Use of Fire Arms on Floodway Land

Correspondence from the Manitoba Floodway Authority regarding use of fire arms on floodway land was received as information.

Royal Canadian Legion

11-659 THOMPSON BE IT RESOLVED THAT Council place a 1/2 page ad (full
LUCKO colour) in the Royal Canadian Legion Manitoba/NW
Ontario Command "Military Service Recognition Book" for
a cost of \$595.00. CARRIED (5-0)

Suncor Extension

11-660 THOMPSON BE IT RESOLVED THAT Council accept the recommendation
LUCKO of the Water and Waste Director, authorizing the
Director to enter into an agreement with Suncor Energy
Inc. to extend the existing agreement until March 31st,
2012. CARRIED (5-0)

Springfield Regional Committee

11-661 THOMPSON BE IT RESOLVED THAT Council provide a grant in the
LUCKO amount of \$5,000.00 to the Springfield Regional
Committee for 2012. CARRIED (5-0)

Lease of Vacant Land

A request for an amendment to a lease of vacant lands within SW 21-10-4E was deferred for more information.

Water and Waste Course

- 11-662 LUCKO BE IT RESOLVED THAT Council accepts the recommendation
LALONDE of the Water and Waste Director, authorizing one
employee from the water and waste department to attend
his 3rd year water and waste water school, offered at
Red River College, in Winnipeg, February 27th to March
2nd, 2012. CARRIED (5-0)

Municipal Building Appraisal

Three quotes for building appraisals were presented to
Council. Administration was advised not to proceed.
Information to be gathered from assessment branch.

Interim Budget

- 11-663 THOMPSON BE IT RESOLVED THAT Council approve an Interim
LUCKO Operating Budget of \$16,587,404.00 being the 2012
forecasted budget as reported in the 2011 Financial
Plan. CARRIED (5-0)

List of Accounts

- 11-664 THOMPSON WHEREAS disbursements have been reviewed for the period
LALONDE of November 16th, 2011 to December 20th, 2011;
BE IT RESOLVED THAT all accounts listed on the attached
printout from cheque #131886 to #132102 totalling
\$2,191,173.52 be approved for payment.
AND BE IT FURTHER RESOLVED THAT November payroll in the
amount of \$271,530.29 be approved. CARRIED (5-0)

In Camera

- 11-665 THOMPSON BE IT RESOLVED THAT this meeting recess to in camera to
LUCKO 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)

Councillor Brown left the meeting.

Out of Camera

- 11-666 THOMPSON BE IT RESOLVED THAT this meeting reconvenes from in
LUCKO camera. CARRIED (4-0)

Damage Claim

- 11-667 THOMPSON BE IT RESOLVED THAT a deductible amount of \$2,500.00 be
LALONDE forwarded to Western Financial Group regarding a damage
claim settlement. CARRIED (4-0)

Change Order Approvals

Councillor Lucko requested a recorded vote.

11-668 THOMPSON
LALONDE

BE IT RESOLVED THAT the following change orders be approved:
\$523.00 - cable work
\$869.75 - under cabinet lighting

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

CARRIED (3-1)

Adjournment

MCCARTHY

THAT this meeting stand adjourned the time being 10:00 P.M.

Jim McCarthy
Reeve

Colleen Draper
Assistant CAO