

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, DECEMBER 6th, 2011

Present: Reeve Jim McCarthy
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Garry Brown
Colleen Draper, Assistant CAO
Kyle Giesbrecht, CFO

Excused Absence: Councillor Bob Bodnaruk

Reeve McCarthy called the meeting to order at 6:35 p.m.

AGENDA

11-624 LUCKO BE IT RESOLVED THAT the Agenda be amended as follows:
LALONDE Add: 1. Council meeting schedule
2. Public Utilities Board report
3. Utility rate study
CARRIED (5-0)

In Camera

11-625 LUCKO 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)

11-626 MCCARTHY BE IT RESOLVED THAT this meeting reconvenes from in
THOMPSON camera.
CARRIED (5-0)

DELEGATIONS

Carla Osborne and Krystal Boyce Gaudreau met with Council as a follow up to an earlier delegation regarding traffic concerns on Blue Spruce Road. The delegates requested a copy of the traffic study done in April, an update to the installation of a construction access for Phase 5 development, an update on the status of the park that was promised and an answer as to why the access at Holly and Elm was not closed off as planned. The delegates also suggested that improvements to Main Street might make it a more user friendly route. Councillor Lalonde agreed to follow up with answers to their questions.

Ron Yurkowski met with Council to discuss his concerns with the location being used for the Oakbank snow dump. Noise, water contamination and safety concerns were discussed. The delegate noted that a snow dump should be located at least 340 metres from a residential area, should be zoned as a snow dump, site should be fenced and gated and a water test should be conducted before

and after using a site in the first year. Different site locations were discussed by Council and it was agreed to bring back for budget consideration.

Suzanne Petrasko on behalf of Innovative Manufacturing, met with Council to discuss security issues within the Industrial area. There is concern with the lack of police patrolling in the area as well as a deficiency in street lighting. A public meeting is planned for December 14, 2011 and the delegate requesting support from council to cover various expenses and invited all to attend.

Brett McGurk and John Dyck met with Council to provide an update on the Bipole III project electrode line, preferred route and next steps.

MINUTES

11-627 THOMPSON BROWN WHEREAS the minutes of the Council meeting held November 28, 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 a Committee of the Whole meeting and union negotiations.

Councillor Lucko reported on his attendance at the Committee of the Whole meeting.

Councillor Brown reported on his attendance at a Committee of the Whole meeting and Board of Revision.

Councillor Thompson reported on his attendance at the Committee of the Whole meeting.

Reeve McCarthy reported on his attendance at an Association of Rural Municipalities meeting, fire fighter negotiations and a Committee of the Whole meeting.

In Camera

11-628 LALONDE LUCKO BE IT RESOLVED THAT this meeting recess to in camera; AND BE IT FURTHER RESOLVED THAT all matters remain confidential until a report is made public. CARRIED (5-0)

11-629 THOMPSON BROWN BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (5-0)

Request to Defer

11-630 MCCARTHY THOMPSON BE IT RESOLVED THAT By-Law 11-19 (2nd & 3rd readings) be tabled to December 20, 2011.
 DEFEATED (1-4)

BY-LAWS

By-law 11-19 - Oakbank Water

Reeve McCarthy requested a recorded vote.

11-631 LALONDE THOMPSON BE IT RESOLVED THAT second reading be given to By-law No. 11-19 being a By-law of the Rural Municipality of Springfield to provide for the borrowing of funds for construction of waterlines in the town of Oakbank.

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

CARRIED (4-1)

11-632 THOMPSON BROWN BE IT RESOLVED THAT third and final reading be given to By-law No. 11-19 being a by-law of the Rural Municipality of Springfield to provide for the borrowing of funds for construction of waterlines in the town of Oakbank.

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

CARRIED (4-1)

Consent Agenda

11-633 THOMPSON BROWN WHEREAS a consent agenda has been submitted consisting of 6 items;
 BE IT RESOLVED THAT the said consent agenda be adopted as circulated.
 CARRIED (5-0)

NEW BUSINESS

Library Board Appointments

11-634 LALONDE MCCARTHY BE IT RESOLVED THAT the following people be appointed to the library board:
Andrea Kiesman
Vince Bennici (alternate)
CARRIED (5-0)

Smoke Alarm Replacement

11-635 THOMPSON BROWN BE IT RESOLVED THAT Council approve the replacement of the smoke alarms in the Springfield Public Library in the amount of \$4,067.29.
CARRIED (5-0)

Council Mediation

11-636 MCCARTHY THOMPSON BE IT RESOLVED THAT the mediation sessions held with all of Council be approved.
CARRIED (5-0)

Ecological Land - Item was deferred to December 20, 2011.

Obsolete Plan

11-637 THOMPSON BROWN WHEREAS Lot 32 to 36, Block 4, Plan 1681 W.L.T.O. within NE ¼ 28-10-4 EPM were declared an obsolete plan under City of Winnipeg By-Law #2894/81 and #1447/76 but are considered to be legally pre-existing, non-conforming.
AND WHEREAS Lot 32 to 36, Block 4, Plan 1681 W.L.T.O. within NE ¼ 28-10-4 EPM are currently zoned "RR" Rural Residential Zoning District under Springfield Zoning By-Law 08-01 and have frontage off an all-weather road (Murdock Road 21E).
AND WHEREAS this resolution of council, from the approving authority (RM of Springfield) over the old Winnipeg Additional Zone, acts as a certificate of consent for Winnipeg Land Titles Office.
BE IT RESOLVED THAT Council hereby grants approval of Lots 32 and 33, Block 4, Plan 1681 W.L.T.O. as a buildable site subject to, but not limiting to the following:
1. Lots 32 and 33, Block 4, Plan 1681 W.L.T.O. be consolidated onto a single title.
2. Lots 34, 35 and 36, Block 4, Plan 1681 W.L.T.O. also be consolidated onto a single title.
3. All new construction of buildings on Lots 32 and 33, Block 4, Plan 1681 W.L.T.O. shall conform to the required zoning setbacks and regulations.
CARRIED (5-0)

11-638 THOMPSON BROWN WHEREAS Part of Lot 129, Lot 130 and Lot 131, Plan 1506 W.L.T.O. within SW ¼ 36-10-4 EPM were declared an obsolete plan under City of Winnipeg By-Law #2894/81 and #1447/76 but are considered to be legally pre-existing, non-conforming.
AND WHEREAS Part of Lot 129, Lot 130 and Lot 131, Plan 1506 W.L.T.O. within SW ¼ 36-10-4 EPM are currently zoned "RR" Rural Residential Zoning District under Springfield Zoning By-Law 08-01 and have frontage off an all-weather road (PR 207 Rd 23E).
AND WHEREAS this resolution of council, from the approving authority (RM of Springfield) over the old Winnipeg Additional Zone, acts as a certificate of consent for Winnipeg Land Titles Office.
BE IT RESOLVED THAT Council hereby grants approval of Part of Lot 129, Lot 130 and Lot 131, Plan 1506 W.L.T.O. within SW ¼ 36-10-4 EPM as a buildable site subject to, but not limiting to the following:

1. Part of Lot 129, Lot 130 and Lot 131, Plan 1506 W.L.T.O. be consolidated onto a single title.
2. All new construction of buildings on Part of Lot 129, Lot 130 and Lot 131, Plan 1506 W.L.T.O. within SW ¼ 36-10-4 EPM shall conform to the required zoning setbacks and regulations.

CARRIED (5-0)

Agricultural Hall of Fame

11-639 LUCKO LALONDE BE IT RESOLVED THAT the RM of Springfield renew its membership with Manitoba Agricultural Hall of Fame Inc. in the amount of \$250.00 for 2012.

CARRIED (5-0)

October Financial Statement

11-640 THOMPSON BROWN BE IT RESOLVED THAT the Financial Statement for the month ending October 31, 2011 be accepted as presented.

CARRIED (5-0)

Honorarium

11-641 MCCARTHY LALONDE BE IT RESOLVED THAT an honorarium in the amount of \$400.00 be provided to Chris Mackie for firefighter facilitation exercises.

CARRIED (5-0)

Red River Basin Land & Water Conference

11-642 LUCKO LALONDE BE IT RESOLVED THAT all of Council be delegated to attend the Red River Basin Land & Water International Summit Conference in Winnipeg, January 24 - 26.

CARRIED (5-0)

Leave of Absence

- 11-643 BROWN THOMPSON WHEREAS Councillor Bodnaruk was granted a three month paid leave of absence on September 26, 2011; AND WHEREAS it is not advisable for Councillor Bodnaruk to return to full duties at this time; BE IT RESOLVED THAT Council hereby grants a further paid leave of absence to January 31, 2012.
CARRIED (5-0)

Industrial Park Public Meeting

- 11-644 MCCARTHY THOMPSON BE IT RESOLVED THAT Council approve payment of \$100.00 towards the cost of a parliamentarian for the December 14, 2011 industrial park public meeting as well as other associated meeting costs.
CARRIED (5-0)

Utility Rate Study

- 11-645 BROWN THOMPSON BE IT RESOLVED THAT Council accept the recommendation of the Water and Waste Director, accepting and awarding the request for proposal to conduct a utility rate study to Energy Consultants International, up to \$8,000.00.
CARRIED (5-0)

Public Utilities Board

- 11-646 LALONDE LUCKO WHEREAS the RM of Springfield had a working capital deficit in the utility fund of \$649,617 in 2009 and \$129,720 in 2010. AND WHEREAS the Public Utilities Board has asked for the RM of Springfield to seek approval from the Public Utilities Board to address a deficit created as a result of conversion to Public Sector Accounting Board. AND WHEREAS the RM believes that added contributions to reserves will reduce the working capital deficit. BE IT RESOLVED THAT the RM of Springfield increase contributions to the utility reserve for the 2012 budget to a total of \$35,000.
CARRIED (5-0)

Council Meeting Schedule

- 11-647 THOMPSON MCCARTHY BE IT RESOLVED THAT the Council meeting schedule for January 2012 be set as follows:
Tuesday, January 10 - 6:30 pm
Tuesday, January 24 - 6:30 pm (Planning)
CARRIED (5-0)

In Camera

- 11-648 MCCARTHY LALONDE BE IT RESOLVED THAT this meeting recess to in camera. BE IT FURTHER RESOLVED THAT all matters remain confidential until a report is made public.
CARRIED (5-0)

11-649 LALONDE BE IT RESOLVED THAT this meeting reconvene from in
LUCKO camera. CARRIED (5-0)

Adjournment

MCCARTHY THAT this meeting stand adjourned the time being 10:50
P.M.

Jim McCarthy
Reeve

Colleen Draper
Assistant CAO