

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, DECEMBER 9th, 2009

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Randall Znamirowski, Chief Financial Officer

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

AGENDA

09-640 SKRUPSI BE IT RESOLVED THAT the Agenda be amended as follows:
Corrections: By-law 09-16 should read By-law 09-17
Remove Item 9.10
Add: 1. Interim Budget
2. Development Agreement - 4961723 Manitoba Ltd.
3. List of accounts
4. Election Positions
5. In Camera - Personnel and Legal Issues, Tax Sale
6. Letter of Objection Re: dog euthanization order
7. Anola Enhancement
8. Ground Water Management Association
9. Report CD Convention
10. Report on Public Works
11. Senior Coordinator Position
12. Employee Retirement
CARRIED (5-1)

MINUTES

09-641 SKRUPSKI WHEREAS the minutes of the Council meeting held
LUCKO December 2, 2009 have been previously distributed to
Council;
BE IT RESOLVED THAT the same be and are hereby amended
as follows:
Page 7 add "for some projects", change "do to may",
delete "thus they are seeking RMs to manage/undertake
the work on their behalf. CARRIED (6-0)

STANDING COMMITTEE AND DEPARTMENT REPORTS

Springfield Recreation Commission - Minutes of November
30, 2009 received as information.

BY-LAWS

By-law No. 09-10 - Fees and Charges

09-642 SKRUPSKI BE IT RESOLVED THAT first reading be given to By-law
 BODNARUK No. 09-10 being a by-law of the Rural Municipality of
 Springfield to revise and update the fees payable to
 the RM of Springfield for municipal services rendered
 under the authority of The Municipal Act, The Planning
 Act and the by-laws of the municipality.

CARRIED (6-0)

NEW BUSINESS

Reconsideration of Resolution 09-595

09-595 VAAGS *BE IT RESOLVED THAT first reading be given to By-law*
 THOMPSON *No. 09-17 being a by-law of the Rural Municipality of*
Springfield to provide for the expenditure and borrowing
of funds for construction of a municipal office on NW ¼
15-11-5 EPM;

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

DEFEATED (3-3)

09-643 SKRUPSKI BE IT RESOLVED THAT Resolution No. 09-595 be rescinded.
 VAAGS

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

CARRIED (4-2)

BY-LAWS CONT'D

By-law No. 09-17 - Municipal Office

09-644 SKRUPSKI BE IT RESOLVED THAT first reading be given to By-law
 VAAGS No. 09-17 being a by-law of the Rural Municipality of
 Springfield to provide for the expenditure and borrowing
 of funds for construction of a municipal office on NW ¼
 15-11-5 EPM.

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

CARRIED (4-2)

Consent Agenda

09-645 SKRUPSKI
BODNARUK

WHEREAS a consent agenda has been submitted consisting of 8 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.
Remove 8.4 CARRIED (6-0)

NEW BUSINESS CONT'D

Springfield History Book

Councillor Vaags to get committee input and find out how many copies sold previously. To be budgeted for in 2010.

Flowing Wells

Item to be discussed at a Public Works Committee meeting.

Child Identification Fingerprinting - Received as information.

AMM Education 2010 - Received as information.

FCM Re: Climate Change Action - Received as information.

Association for Community Living

09-646 SKRUPSKI
VAAGS

BE IT RESOLVED THAT the R.M. of Springfield agrees to provide a grant of \$2,520.00 towards the Association for Community Living for 2010. CARRIED (6-0)

Kin Canada Message of Support - Received as information.

Petition Re: Subdivision 4189-08-5266 - Received as information.

Correspondence Re: Borrowing By-laws

The Chief Financial Officer volunteered to contact the resident to discuss further.

International Development Week

09-647 SKRUPSKI
THOMPSON

WHEREAS Canadians significantly help to improve the quality of life in various communities around the world, by their involvement as international development stakeholders, volunteers, and supporters;
WHEREAS in cooperation with the Canadian International Development Agency, the Federation of Canadian Municipalities (FCM) has mobilized the expertise of Canadian municipalities since 1987 to support local governance, democratic practices, and the

provision of essential services in more than 20 developing countries;

WHEREAS during the first full week of February each year, the Government of Canada celebrates Canada's contribution to international development and its commitment to poverty reduction;

WHEREAS with its partners, the Government of Canada is firmly committed to strengthening the effectiveness, focus, and accountability of Canada's international aid;

THEREFORE, as Reeve of the Rural Municipality of Springfield, I hereby proclaim that the week of February 7 to 13, 2010, shall be "International Development Week" in the RM of Springfield. I invite all citizens to become informed about international development, to participate in local events, and to show their solidarity with developing countries by organizing their own events. CARRIED (6-0)

Lyncrest Airport History Book

09-648 BODNARUK THOMPSON BE IT RESOLVED THAT Council purchase space in the History of Lyncrest Airport book in the amount of \$200.00 plus applicable taxes. CARRIED (6-0)

Computer Installation

09-649 THOMPSON LALONDE BE IT RESOLVED THAT Council approve payment of \$3,987.13 to Becarean Enterprises for computers, server and installation for the Springfield Police Services. CARRIED (6-0)

Interim Operating Budget

09-650 SKRUPSKI VAAGS BE IT RESOLVED THAT Council approve an Interim Operating Budget of \$11,745,244.67 being the 2010 forecasted budget as reported in the 2009 Financial Plan. CARRIED (6-0)

Development Agreement - 4961723 MB Ltd.

09-651 BODNARUK THOMPSON BE IT RESOLVED THAT 4961723 Manitoba Ltd. (Part Block 82, Plan No. 433 within Section 20-10-4 EPM) be authorized to enter into a Development Agreement with the R.M. of Springfield; AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Development Agreement. CARRIED (6-0)

List of Accounts

09-652 SKRUPSKI THOMPSON WHEREAS disbursements have been reviewed for the period of November 18th, 2009 to December 9th, 2009; BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #127065 to #127252 totalling \$983,746.96 be approved for payment. CARRIED (5-1)

Anola Enhancement

Councillor Lucko read out a thank you letter from the Anola Enhancement Committee for support of the parade of lights.

Ground Water Association

Councillor Lucko reported on the Ground Water Association and subsequent meetings with the municipal solicitor. The municipal solicitor will be emailing all of Council with a report.

Conservation District Conference

Councillor Lucko gave a report on the Conservation District Conference in Brandon.

Public Works Report

Councillor Lucko noted that a new sanding truck is in the Industrial Area shop and a Public Works employee also lives in the area.

Seniors Coordinator Position

Item to be discussed In Camera.

Employee Retirements

It was noted that two transfer station employees, Louis Lucko and Peter Goertzen will be retiring. Louis has worked for the RM for 14 years and Peter has worked for 5 years.

In Camera

09-653 SKRUPSKI BE IT RESOLVED THAT this meeting recess to in camera to
LUCKO discuss personnel and legal issues and tax sale.
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public.
CARRIED (6-0)

Out of Camera

09-654 SKRUPSKI BE IT RESOLVED THAT this meeting reconvenes from in
VAAGS camera. CARRIED (6-0)

Tax Sale Adjournment

09-655 THOMPSON
LALONDE

WHEREAS Council has deemed it appropriate to adjourn the tax sale of December 10, 2009 due to the complexity of the owners estate (Lots 5 & 6 Plan 18323 within NE ¼ 17-12-6E);

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Springfield adjourn the tax sale to June 30, 2010 conditional upon that Jennifer Broatch enters into an agreement under Section 369 (1)(b) of the Municipal Act, with the Municipality for payment of the 2007, 2008, arrears and costs and furthermore that the said arrears be paid by June 1, 2010.

CARRIED (6-0)

Destruction of Pit bull

Councillor Thompson read out a letter from the owner of the dog appealing Council's decision to destroy his pit bull. Council will abide by the resolution to have the dog euthanized.

Behaviour Policy

09-656 LALONDE
THOMPSON

WHEREAS a recent public letter written by a Council member has implicated and defamed a municipal employee; AND WHEREAS a municipal employee has no way of addressing accusations publicly; AND WHEREAS every municipal employee may be a potential target for those looking for political gain; BE IT RESOLVED THAT a policy be developed addressing Council members behaviour towards municipal employees, municipal employees to be treated with respect and issues discussed in private with municipal employees.

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

CARRIED (5-1)

Appointment of Senior Election Official

09-657 SKRUPSKI
VAAGS

BE IT RESOLVED THAT Council enter into an agreement with Roger Bouvier regarding the appointment of a Senior Election Official and the Reeve and CAO be authorized to sign the agreement.

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

CARRIED (4-2)

Election Rates

09-658 SKRUPSKI
THOMPSON

BE IT RESOLVED THAT the following rates be approved for preparation of the 2010 municipal election:
Assistant Senior Election Official - Retainer fee of \$2,000.00 plus hourly rate
Enumerator - \$17.00 per hour
Assistant Enumerator - \$1.20 per dwelling unit
DRO - \$250.00 for election day
Poll Clerk - \$200.00 for election day
Training for all staff - \$40.00 per training session (part of 1 day)
Mileage - \$0.43 per kilometer
Other hourly rates i.e. constable, etc. - \$13.00 per hour

CARRIED (5-1)

Adjournment

SKRUPSKI

THAT this meeting stand adjourned the time being 10:00 p.m.

CARRIED (6-0)

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer