

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

MONDAY, February 1<sup>st</sup>, 2011

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Present: Reeve Jim McCarthy  
Councillor Bob Bodnaruk  
Councillor Mike Purtill  
Councillor Ken Lucko  
Colleen Draper, Recording Secretary

Absent: Councillor Karen Lalonde  
Councillor Garry Brown

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

**AGENDA**

11-51 PURTILL BE IT RESOLVED THAT the Agenda be amended as follows:  
MCCARTHY Add: 1. Fire Department Purchases  
2. MTS Lease Renewal  
3. Parade of Lights - Consent Agenda  
4. Audit Report  
5. Animal Control By-law Review  
CARRIED (4-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Purtill gave an update on the Recreation Commission meeting. He advised the budget is ready to come to Council.

Reeve McCarthy reported on a meeting with Public Works regarding spring runoff. He has talked to recent retirees who would be interested in helping organize volunteers so Public Works staff can concentrate on flood work. He also discussed different options for providing meals. Reeve McCarthy advised Council of a few upcoming events:

Feb. 5 - St. Michael's Sleigh Ride  
Feb. 5 - Bud/Spud/Steak - Equestrian Pony Club  
Feb. 6 - Immaculate Conception Superbowl party  
Feb. 10 - Animal Control by-law public meeting  
Feb. 12 - Hazelridge Pancake Breakfast  
Feb. 12 - Owen Hart Snowmobile Derby  
Feb. 12 - Bud/Spud/Steak - MB Driver's Association

**MINUTES**

11-52 BODNARUK WHEREAS the minutes of the Council meeting held January  
MCCARTHY 25, 2011 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved  
as amended. CARRIED (3-0)

*Councillor Lucko abstained from the vote as he was not present for the January 25<sup>th</sup> meeting in its entirety.*

**BY-LAWS**

By-law 10-07 - Cooks Creek Community Centre

11-53 MCCARTHY LUCKO BE IT RESOLVED THAT third and final reading be given to By-law No. 10-07 being a by-law of the Rural Municipality of Springfield to redesignate SP Lot 2 Plan 15969 within SE¼ 13-12-5E (Ct# 2275913) from Institutional to Rural & Agricultural Area.

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

CARRIED (4-0)

By-law 10-08 - Cooks Creek Community Centre

Councillor Lucko requested that Cooks Creek Community Centre enter into an agreement with the municipality to extend the drain plan in front of the property.

11-54 MCCARTHY PURTILL BE IT RESOLVED THAT third and final reading be given to By-law No. 10-08 being a by-law of the Rural Municipality of Springfield to rezone SP Lot 2 Plan 15969 within SE ¼ 13-12-5E (Ct# 2275913) from "I" Institutional Zoning District to "AR" Agriculture Restricted Zoning District.

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

CARRIED (4-0)

**Consent Agenda**

11-55 MCCARTHY LUCKO WHEREAS a consent agenda has been submitted consisting of 3 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (4-0)

**NEW BUSINESS**

Notice to rescind

A notice to rescind resolution no. 11-05 was tabled.

Hazelridge School

Correspondence received from Hazelridge School regarding the history of Hazelridge was discussed.

Hudson Bay Route Association - Received as information.

Sump Pump/Pits Cost-share Program

Information regarding a cost-share program with the Province was received. Item to be referred to the next Water and Waste Committee meeting.

Line of Credit

- 11-56 MCCARTHY LUCKO BE IT RESOLVED THAT the Reeve and CAO be authorized to renew a line of credit in the amount of \$5,000,000.00 at the Oakbank Credit Union. CARRIED (4-0)

Budget Meeting

A two-day budget meeting was discussed for Council and Department Heads. Dates and locations to be discussed further.

Fire Equipment Purchases - Item was deferred for more information.

MTS Lease Renewal

- 11-57 MCCARTHY LUCKO BE IT RESOLVED that the R. M. of Springfield agrees to renew the lease with MTS Allstream Inc. for part of SW ¼ 8-12-5E, Birds Hill, for five years at a rate of \$4,500.00 per year and that the Reeve and CAO be authorized to sign the agreement. CARRIED (4-0)

Audit Report

- 11-58 MCCARTHY PURTILL BE IT RESOLVED THAT the 2009 Financial Report prepared by the Municipal Auditor be received and;  
BE IT FURTHER RESOLVED THAT in accordance with Section 194 of the Act, Council hereby gives public notice that the report and the municipality's financial statements are available for inspection by any person at the municipal office during regular business hours. CARRIED (4-0)

Adjournment

PURTILL

THAT this meeting stand adjourned the time being 8:00  
P.M.

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Jim McCarthy  
Reeve

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Laurent Tétrault  
Chief Administrative Officer