

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, FEBRUARY 10th, 2010

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Randall Znamirovski, CFO

Absent: Councillor Karen Lalonde

Reeve Skrupski called the meeting to order at 1:00 p.m.

AGENDA

- 10-88 SKRUPSKI VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. Banking (In Camera)
2. Potential leased land sale (In Camera)
3. List of Accounts
4. Dugald MHR assisted living complex - site servicing
5. Springfield Centre site servicing
6. Manitoba Water and Wastewater Conference
7. Water and Wastewater School
8. American Public Works Association Snow Conference in Omaha, Nebraska
9. 2010 Dust Abatement Award
10. Pine Ridge Pit Rehabilitation
11. Unfinished Business - Springfield Youth Parliament
12. Purchases
13. City of Winnipeg Taxes in lieu of
14. CCCD
15. Safety
16. In Camera Employees

CARRIED (5-0)

MINUTES

- 10-89 SKRUPSKI BODNARUK WHEREAS the minutes of the Council meeting held February 3, 2010 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended as follows:
- page 2 - Drainage concern - 16-10-6E add: "Deputy Reeve Vaags will be in attendance
 - page 7 - Conditional Use 10-01 - Howard & Karen Shields - SW 26-12-6E add:
 - letters in support submitted Dale Jones
 - In Opposition - Linda Jaworski, I. Thompson, Jean Sally Osler
 - letters of opposition submitted - Albert & Tzipporah Meijering, R. Campbell & Roger

Coutou, Andrew & Patti Prokopchuk, Barry & Christine Sarens, Chris Cunningham, Jean Sally Osler

- page 8 - Subdivision 4189-09-5340 - Dowalt Custom Homes Inc. & Springfield Lot Developers Ltd. - SW 21-11-5E
- in support - Shirley Fehr
- page 2 - change date to February 8 for Drainage concern

CARRIED (5-0)

STANDING COMMITTEES/DEPARTMENT REPORTS

Animal Control - January 2010 report received as information.

BY-LAWS

By-law 10-02 - Parking By-law

- 10-90 THOMPSON BODNARUK BE IT RESOLVED THAT first reading be given to By-law No. 10-02 being a by-law of the Rural Municipality of Springfield to prohibit the standing or parking of vehicles on certain municipal roads.

CARRIED (5-0)

DELEGATION

Gerrett Wojtowicz and Erica Rob on behalf of the Springfield Youth Parliament, met with Council to request a grant to help with expenses. They also extended an invitation to all of Council to attend.

- 10-91 SKRUPSKI THOMPSON BE IT RESOLVED THAT Council issue a grant to Springfield Youth Parliament in the amount of \$500.00 for their activities.

CARRIED (5-0)

Consent Agenda

- 10-92 SKRUPSKI VAAGS WHEREAS a consent agenda has been submitted consisting of 4 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

CARRIED (5-0)

NEW BUSINESS

Springfield Archives

Correspondence regarding the Springfield Archives was reviewed.

Municipal Credit Card

- 10-93 VAAGS LUCKO BE IT RESOLVED THAT Council authorize a municipal credit card for Greg Elson.

CARRIED (5-0)

Red River Basin Commission

10-94 LUCKO
VAAGS

BE IT RESOLVED THAT all of Council be delegated to attend the Red River Basin Commission dinner and meeting, February 25, in Dugald at their discretion.
CARRIED (5-0)

Fundraising Committee - Item tabled to next meeting.

Election Update

Information regarding the telephone enumeration was distributed.

DELEGATION

George Krasulja met with Council to discuss the proposed Recreation Complex and his hopes to bring a Manitoba Junior Hockey League to the RM of Springfield. The delegated noted he was purchasing an existing team or creating an expansion team to bring to Springfield.

NEW BUSINESS CONT'D

List of Accounts

10-95 SKRUPSKI
VAAGS

WHEREAS disbursements have been reviewed for the period of January 14th, 2010 to February 10th, 2010;
BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #127460 to #127614 totalling \$2,226,752.53 be approved for payment.
CARRIED (3-2)

Dugald Assisted Living Complex

Councillor Bodnaruk questioned if this was tendered out.

10-96 VAAGS
LUCKO

BE IT RESOLVED THAT Council authorizes Stantec Consulting Ltd. to complete the Engineering Detailed Design, Tender Documents and Construction Inspection Services for the site servicing for the Dugald MHR Assisted Living Complex for the fee of \$38,000 plus applicable taxes and disbursements.
CARRIED (4-1)

Springfield Centre Site

10-97 SKRUPSKI
VAAGS

BE IT RESOLVED THAT Council authorizes Stantec Consulting Ltd. to complete the Engineering Detailed Design, Tender Documents and Construction Inspection Services for the site servicing for the Springfield Centre for the fee of \$78,000 plus applicable taxes and disbursements.
CARRIED (3-2)

Manitoba Water and Wastewater Conference

10-98 VAAGS BE IT RESOLVED THAT Council authorizes the Public Works
LUCKO Director to send two employees to the Manitoba Water
and Wastewater Conference in Winnipeg from March 14-
17th, 2010. CARRIED (5-0)

Manitoba Water and Wastewater School

10-99 VAAGS BE IT RESOLVED THAT Council authorizes the Public Works
LUCKO Director to send one employee to attend the Water and
Wastewater School;
BE IT FURTHER RESOLVED THAT Council authorizes the
Public Works Director to send two employees to the
Water and Wastewater Certification Courses.
CARRIED (5-0)

American Public Works Association

10-100 LUCKO BE IT RESOLVED THAT Council authorizes the Public Works
VAAGS Director and the Public Works Manager to attend the
American Public Works Association Snow Conference in
Omaha, Nebraska from April 18-21st, 2010.
CARRIED (5-0)

Dust Abatement

10-101 LUCKO BE IT RESOLVED THAT Council authorizes the Public Works
VAAGS Director to award the 2010 Dust Abatement Supply and
Application to Fort Distributors Ltd. as per the
quotation submitted. CARRIED (5-0)

Pit Rehabilitation

10-102 LUCKO WHEREAS the Mines Branch has recommended that
VAAGS rehabilitation begin on Pineridge Pit (NE 6-12-5E);
AND WHEREAS the RM of Springfield owns the Pineridge
Pit;
AND WHEREAS the Public Works Committee has recommended
that rehabilitation begin on a portion of the Pineridge
Pit;
BE IT RESOLVED THAT Council authorizes the
rehabilitation of the Pineridge Pit to take place and
that the CAO be authorized to sign off the required
approvals with the Mines Branch. CARRIED (5-0)

In Camera

10-103 SKRUPSKI BE IT RESOLVED THAT this meeting recess to in camera to
VAAGS 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)

10-104 SKRUPSKI BE IT RESOLVED THAT this meeting reconvenes from in
VAAGS camera. CARRIED (5-0)

Adjournment

SKRUPSKI

THAT this meeting stand adjourned the time being 3:10
P.M.

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer