

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, February 14th, 2006

Present: Reeve John D. Holland
Councillor Karen Lalonde
Councillor Bob Bodnaruk
Councillor Robert Osiowy
Councillor William F. (Bill) Paulishyn
Councillor Douglas Shaver
Dave Donaghy, CAO
Anne Burns-Bensch, Manager of Administration
& Finance

Reeve Holland called the meeting to order at 10:05 a.m. and began proceedings with invocation.

AGENDA

06-69 HOLLAND
BODNARUK

BE IT RESOLVED THAT the Agenda be amended as follows:

- PHSPS item - Fire mileage increase
- Planning conference
- Meeting space for Resource Centre
- School bus drop off - Dawson, Symington

CARRIED (6-0)

MINUTES

06-70 OSIOWY
LALONDE

WHEREAS the minutes of the Council meeting held February 7, 2006 have been previously distributed to Council;

BE IT RESOLVED THAT the same be and are hereby amended as follows:

- Councillor Paulishyn's report amended to show Ron Funk's resignation effective March 3, 2006 not March 31, 2006.
- Add under Councillor Bodnaruk's report - attended GIS conference on February 3.
- 06-58 Dewit changed to Dewitt

CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Lalonde reported on her attendance at the PHSPS Committee meeting on February 8, Committee of the Whole February 10, Recreation Commission meeting on February 13. .

Councillor Osiowy reported on his attendance at the Springfield Tache Weed Board meeting on February 8, Committee of the Whole February 10, Recreation Commission meeting on February 13. He also reported on his attendance with Mr. Ciekiewicz in the morning on February 13.

Councillor Paulishyn reported on his attendance at the council meeting with East St. Paul on February 8, Committee of the Whole on February 10, and the Legal Liabilities conference on February 11.

Councillor Shaver reported on his attendance at the PHSPS Committee meeting and Springfield Tache Weed Board meeting on February 8, and Committee of the Whole February 10.

Councillor Bodnaruk reported on his attendance at the PHSPS Committee meeting and at the council meeting with East St. Paul on February 8. He also attended the Legal Liabilities conference on February 11.

Reeve Holland reported on his attendance at the council meeting with East St. Paul on February 8 and at the Legal Liabilities conference on February 11.

DELEGATIONS

Staff Sergeant Murchison and Staff Sergeant Rynar attended Council. They provided a verbal and written report to Council concerning vehicle collisions, violations and checks. Their new reporting system has caused delays and backlogs. This should be rectified in the near future at which point Council will receive current statistics. Staff Sergeant Rynar advised Council that a section of the Perimeter between Highway 15 and Highway 59 will be closed between 2:00 a.m. to 6:00 a.m. in the near future due to moving of the girders for the construction of the floodway bridges. He will provide further details to the CAO.

REPORTS - STANDING COMMITTEE

CAO Report

The CAO provided a written and verbal report.

Right-of-Way Transfer

06-71 BODNARUK
SHAVER

WHEREAS it has been determined that right-of-way being transferred to Sushnyk and Skilnick is required to accommodate the relocation of an access from PTH 15 to PR 207;

BE IT RESOLVED THAT the Municipality not proceed with the transfer of right-of-way to Sushnyk and Skilnick;

AND BE IT FURTHER RESOLVED THAT the Municipality compensate the property owners for costs incurred to date not exceeding \$2,000.00;

AND BE IT FURTHER RESOLVED THAT the Reeve and CAO be authorized to execute the documents necessary to carry out this change.

AND BE IT FURTHER RESOLVED THAT a By-law be prepared to reverse By-law No. 04-02.

CARRIED (6-0)

Reeve Holland declared a conflict of interest and left the meeting. Deputy Reeve Robert Bodnaruk assumed the chair.

Non-union Salary Levels

06-72 BODNARUK
PAULISHYN

WHEREAS it is deemed appropriate that Council confirm, by resolution, non-union salary levels;
BE IT RESOLVED THAT the annualized salary schedule as presented by the CAO be confirmed as the salary levels in effect for non-union municipal employees as of December 2005.

CARRIED (5-0)

Reeve Holland returned to the meeting.

Vacation Carryover

06-73 HOLLAND
BODNARUK

WHEREAS the Employee Benefits policy of the RM of Springfield requires that any vacation carryover in excess of one week be approved by Council;
BE IT RESOLVED THAT Council approve the following vacation carryover: Maureen Sellen 46 hours; Shawn Tosh 68.5 hours; Tony Zerucha 64 hours; Dave Donaghy 96 hours.

CARRIED (6-0)

Administrative Report

The Manager of Administration & Finance provided a written and verbal report.

Public Works Committee

06-74 BODNARUK
PAULISHYN

BE IT RESOLVED that the recommendation of the Public Works Department be accepted for the purchase of the steamer combination unit from Washex for the sum of \$10,531.00 plus applicable taxes.

CARRIED (6-0)

Animal Report received as information. It was reported to Council that the Animal Control Officer will be attending the next PHSPS meeting.

Mr. Sheldon Brounstein attended Council. He requested that Council review the conditions concerning drainage for his subdivision application.

Fire Report, January 2006 received as information.

Year-end Fire Report 2005 received as information. Council requested that the Fire Chief attend Council for the next year-end report.

BY-LAWS

By-Law No. 04-31

06-75 BODNARUK
SHAVER

WHEREAS the approval of the Minister of Intergovernmental Affairs and Trade is required prior to third reading of a By-Law to amend a Development Plan; AND WHEREAS the Minister has approved By-Law No. 04-31 with changes as prescribed; BE IT RESOLVED that third and final reading be given to By-Law #04-31 (Birkett), as amended by the Minister, being a by-law to amend the Rural Municipality of Springfield Development Plan By-law No. 98-22.

For Against Absent Abstain Reason

Holland x
Bodnaruk x
Lalonde x
Osiowy x
Paulishyn x
Shaver x

CARRIED (6-0)

By-Law No. 06-08

06-76 BODNARUK
SHAVER

BE IT RESOLVED THAT first reading be given to By-Law No. 06-08 being a By-Law to authorize a Zoning Agreement and a Development Agreement with Lillian Sedo "Parcel D, Plan 28684 within NW ¼ 8-10-4EPM."

CARRIED (6-0)

Council took a break for lunch at 12:15 p.m. and reconvened at 1:15 p.m.

DELEGATIONS

Ms. Laurie Hoover and Ms. Deanna Hart-Panchyshyn from the Springfield Wellness Centre attended Council requesting financial support.

06-77 LALONDE
OSIOWY

BE IT RESOLVED THAT the Springfield Wellness Resource Centre be given a grant of \$3,400.00 to cover a portion of salary costs and benefits for the Materials Resource Coordinator.

CARRIED (6-0)

Mr. Bill Kerr and Mr. Bill McGarry from Aspen Lakes Development attended Council. They expressed concerns regarding the implementation of phases of the new subdivision in Oakbank and requested that Council consider an alternative to expedite the process. The CAO was to investigate and will contact the delegates.

BY-LAWS cont'd

By-Law No. 06-04

A discussion regarding new changes resulted in further changes. The CAO will implement and bring back to Council at another meeting.

IN CAMERA

06-78 PAULISHYN SHAVER BE IT RESOLVED THAT this meeting recess to in camera to discuss negotiations relative to land purchased.
CARRIED (6-0)

06-79 HOLLAND BODNARUK BE IT RESOLVED THAT this meeting reconvenes from in camera.
CARRIED (6-0)

UNFINISHED BUSINESS

Ecological Land

06-80 PAULISHYN BODNARUK BE IT RESOLVED THAT the R.M. of Springfield offer to purchase the land designated as ecological on SW 3-11-7E (Klann property, roll number 402800) at a price of \$250.00 per acre, plus legal fees related to the purchase not including subdivision fees; no other commitments to be made to protect the residential 5 acre parcel.
CARRIED (6-0)

CCCD Levy

06-81 OSIOWY LALONDE BE IT RESOLVED THAT the funding for the 2006 Cooks Creek Conservation District Program in the amount of \$124,550.68 be approved and further that payment be made upon request.
CARRIED (6-0)

LSL

The CAO provided a written response from LSL to Council concerning Resolution No. 06-38. Council will consider rescinding this resolution at the next meeting.

Zora Community Club

06-82 OSIOWY LALONDE BE IT RESOLVED THAT Council provide a letter of support to be included in Zora Community Club's application to the Community Places program.
CARRIED (6-0)

CONSENT AGENDA

06-83 HOLLAND BODNARUK WHEREAS a consent agenda has been submitted consisting of 4 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.
CARRIED (6-0)

NEW BUSINESS

Aspen Lakes Easement Agreement

06-84 OSIOWY
LALONDE

WHEREAS the Municipality has entered into Development and Servicing Agreements with Aspen Lakes Development Corp. pertaining to Aspen Lakes residential development; and

WHEREAS it is necessary to enter into further specific agreements under the umbrella of these Agreements;

BE IT RESOLVED THAT Council authorize the Municipality to enter into the following agreement, and that the Reeve and CAO be authorized to execute this agreement on behalf of the Municipality:

- Easement Agreement for Waste Water Sewer Line (Phase 1)

CARRIED (6-0)

December List of Accounts

06-85 HOLLAND
BODNARUK

WHEREAS disbursements have been reviewed for the month of December, 2005;

BE IT RESOLVED THAT all accounts listed on the attached printout totaling \$1,805,273.77 be approved for payment.

CARRIED (6-0)

December Month End Financial Statement

06-86 HOLLAND
BODNARUK

BE IT RESOLVED that the Financial Statement for the month ending December 31, 2005 be accepted as presented.

CARRIED (5-1)

Mr Charles Reid - Calf

A letter was presented to Council concerning a calf owned by Mr. Charles Reid. The concerns were referred to the PHSPS Committee.

Red River Workshop received as information.

Rescind Resolution No. 05-736

Consideration to rescind Resolution No. 05- 736 will be given at the next meeting.

Kinsmen & Kinette Proclamation

06-87 HOLLAND
LALONDE

BE IT RESOLVED THAT the Reeve be authorized to issue the attached proclamation:

"I Reeve Holland do hereby declare the day February 20, 2006 Kinsmen & Kinettes Day and the week of February 19-25, 2006 as "Kinsmen and Kinettes Week" and urge all citizens to salute their local Kinsmen, Kinette, Kin and Kinsmen & Kinette Clubs.

CARRIED (6-0)

Cooks Creek Conservation District Meeting

- 06-88 HOLLAND
BODNARUK
- BE IT RESOLVED that members of Council at their discretion be delegated to attend the meeting regarding expansion of Cook's Creek Conservation District on February 22, 2006 10:30 a.m. at Superior Motel in Beausejour.

CARRIED (6-0)

Bonspiel at R.M. of Tache response required by next meeting.

Signage at PR 15

Council Shaver requested that a letter be sent to the Department of Highways in an effort to reduce signage along Highway 15. The CAO is to respond.

Foster Built Homes Easement Agreement

- 06-89 LALONDE
OSIOWY
- WHEREAS it is deemed appropriate to provide for drainage across Lot 7, Block 12, Plan 13171 owned by Foster Built Homes Ltd. ;
AND WHEREAS the proper officers of the Municipality and Foster Built Homes Ltd. have negotiated an easement agreement for the purposes of drainage;
BE IT RESOLVED THAT Council authorize the Municipality to enter into this easement agreement, and that the Reeve and CAO be authorized to execute this agreement on behalf of the Municipality.

CARRIED (6-0)

Springfield Tache Weed District

The CAO is to discuss partnership agreement with the CAO at the R.M. of Tache.

Fire Mileage

- 06-90 SHAVER
BODNARUK
- BE IT RESOLVED THAT Council accept the recommendation of the Public Health, Safety and Protective Services Committee to increase the mileage rate paid to members of the Fire Department to the same rate as paid to members of Council, effective January 1, 2006.

CARRIED (6-0)

Planning Conference

- 06-91 OSIOWY
HOLLAND
- BE IT RESOLVED that the following be delegated to attend the Manitoba Planning Conference 2006 in Portage la Prairie, Canad Inns on March 15-17, 2006:
Reeve Holland
Councillor Bodnaruk
Councillor Osiowy
Councillor Paulishyn
Councillor Shaver

CARRIED (6-0)

Meeting Space for Resource Centre

Councillor Lalonde reported the Resource Centre meets monthly on Monday and requested a space be used in the upstairs of the Municipal Office. It was reported there are plans for a lunch room and already an office for the Reeve there. It was suggested the group use the Council Chambers. Councillor Lalonde will provide the date of the next meeting to Administration at which time they will book the Council Chambers for the group.

School Bus Drop Off

Councillor Bodnaruk requested this item be deferred to another meeting. He would like to investigate further.

BUSINESS ARISING FROM DELEGATIONS

The CAO will review Aspen Lakes' request and advised Council of priorities.

OTHER BUSINESS

Sunrise School Board Division

A fax was received on February 14, 2006 stating the budget for the Sunrise School Board will be available to be picked up on February 28, 2006. All of Council will be in Brandon at that time. Administration to attend.

Municipal Board Hearing

The CAO will contact the Municipal Board to inquire what information is required.

ADJOURNMENT

LALONDE
PAULISHYN

THAT this meeting stand adjourned the time being 6:20 p.m.

CARRIED (6-0)

John D. Holland
Reeve

D. I. Donaghy
Chief Administrative Officer