

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, FEBRUARY 24<sup>th</sup>, 2010

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

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

**AGENDA**

10-105 SKRUPSKI VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:  
Add: 1. Floodway Recreation  
2. Meeting Delegations  
3. Tax Sale (In Camera)  
4. March 9 Flooding meeting  
CARRIED (6-0)

**MINUTES**

10-106 SKRUPSKI VAAGS WHEREAS the minutes of the Council meeting held February 10, 2010 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby amended as follows:  
Page 3 - Res. 10-95 change vote to 3-2  
- Res. 10-96 - Councillor Bodnaruk asked if the work was tendered out.  
CARRIED (5-0)

Councillor Lalonde abstained from the vote as she was not present at the February 10 meeting.

**BY-LAWS**

Councillor Bodnaruk noted that he was opposed to the borrowing of money for all of the capital projects.

**By-law 09-16 - Springfield Community Recreation Centre**

Councillor Lucko requested a recorded vote.

10-107 SKRUPSKI THOMPSON WHEREAS By-law No. 09-16, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the construction of a Community Recreational Centre, has been given approval by Municipal Board Order No. E-10-019 subject to certain amendments;  
BE IT RESOLVED THAT Clause No. 3 (i) and (ii) be amended in accordance with the board order;

AND BE IT FURTHER RESOLVED THAT By-law No. 09-16 be given second reading.

	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)

10-108 SKRUPSKI  
THOMPSON

WHEREAS By-law No. 09-16, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the construction of a Community Recreational Centre, has been given approval by Municipal Board Order No. E-10-019 subject to certain amendments;  
BE IT RESOLVED THAT Clause No. 3 (i) and (ii) be amended in accordance with the board order;  
AND BE IT FURTHER RESOLVED THAT By-law No. 09-16 be given third and final reading.

	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-law 09-17 - Municipal Office

Councillor Lucko requested a recorded vote.

10-109 SKRUPSKI  
VAAGS

WHEREAS By-law 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, has been given approval by Municipal Board Order No. E-10-014 subject to certain amendments;  
BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i), (ii) and (iii) be amended in accordance with the board order;  
AND BE IT FURTHER RESOLVED THAT By-law No. 09-17 be given second reading.

	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)

10-110 SKRUPSKI  
THOMPSON

WHEREAS By-law 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, has been given approval by Municipal Board Order No. E-10-014 subject to certain amendments;  
BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i), (ii) and (iii) be amended in accordance with the board order;  
AND BE IT FURTHER RESOLVED THAT By-law No. 09-17 be given third and final reading.

	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-law 09-18 - Anola Community Club Expansion

Councillor Lucko requested a recorded vote.

10-111 LUCKO  
VAAGS

WHEREAS By-law No. 09-18, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the expansion of the Anola Community Club, has been given approval by Municipal Board Order No. E-10-022 subject to certain amendments;  
BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order;  
AND BE IT FURTHER RESOLVED THAT By-law No. 09-18 be given second reading.

	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)

10-112 LUCKO  
VAAGS

WHEREAS By-law No. 09-18, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the expansion of the Anola Community Club, has been given approval by Municipal Board Order No. E-10-022 subject to certain amendments;  
BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order;  
AND BE IT FURTHER RESOLVED THAT By-law No. 09-18 be given third and final reading.

	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)

By-law 09-19 - Hazelridge Arena

Councillor Lucko requested a recorded vote.

10-113 THOMPSON  
SKRUPSKI

WHEREAS By-law No. 09-19, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for improvements to be made to the Hazelridge Arena, has been given approval by Municipal Board Order No. E-10-020 subject to certain amendments;  
BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order;  
AND BE IT FURTHER RESOLVED THAT By-law No. 09-19 be given second reading.

	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)

10-114 THOMPSON  
LALONDE

WHEREAS By-law No. 09-19, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for improvements to be made to the Hazelridge Arena, has been given approval by Municipal Board Order No. E-10-020 subject to certain amendments;  
BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order;  
AND BE IT FURTHER RESOLVED THAT By-law No. 09-19 be given third and final reading.

	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)

By-law 09-20 - Dugald Drainage

Councillor Lucko requested a recorded vote.

10-115 VAAGS  
LUCKO

WHEREAS By-law No. 09-20, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the construction of a drainage project at or near Dugald, Manitoba, has been given approval by Municipal Board Order No. E-10-015 subject to certain amendments;  
BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order;  
AND BE IT FURTHER RESOLVED THAT By-law No. 09-20 be given second reading.

	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)

10-116 VAAGS  
LUCKO

WHEREAS By-law No. 09-20, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the construction of a drainage project at or near Dugald, Manitoba, has been given approval by Municipal Board Order No. E-10-015 subject to certain amendments;  
BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order;  
AND BE IT FURTHER RESOLVED THAT By-law No. 09-20 be given third and final reading.

	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)

By-law 09-21 - Edie Creek Drainage

Councillor Lucko requested a recorded vote.

10-117 LUCKO  
VAAGS

WHEREAS By-law No. 09-21, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the Edie Creek Drainage Project, has been given approval by Municipal Board Order No. E-10-023 subject to certain amendments;  
BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order;

AND BE IT FURTHER RESOLVED THAT By-law No. 09-21 be given second reading.

	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)

By-law 09-22 - Cooks Creek Hall Expansion

Councillor Lucko requested a recorded vote.

10-118 THOMPSON  
LALONDE

WHEREAS By-law No. 09-22, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the expansion of the Cooks Creek Hall, has been given approval by Municipal Board Order No. E-10-024 subject to certain amendments;

BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order; AND BE IT FURTHER RESOLVED THAT By-law No. 09-22 be given second reading.

	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)

10-119 THOMPSON  
LALONDE

WHEREAS By-law No. 09-22, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the expansion of the Cooks Creek Hall, has been given approval by Municipal Board Order No. E-10-024 subject to certain amendments;

BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order; AND BE IT FURTHER RESOLVED THAT By-law No. 09-22 be given third and final reading.

	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)

By-law 09-23 - Centreline Bridge

Councillor Lucko requested a recorded vote.

10-120 VAAGS  
LUCKO

WHEREAS By-law No. 09-23, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the construction of the Centre Line Bridge, has been given approval by Municipal Board Order No. E-10-021 subject to certain amendments;

BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order; AND BE IT FURTHER RESOLVED THAT By-law No. 09-23 be given second reading.

	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)

10-121 VAAGS  
LUCKO

WHEREAS By-law No. 09-23, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the construction of the Centre Line Bridge, has been given approval by Municipal Board Order No. E-10-021 subject to certain amendments;

BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order; AND BE IT FURTHER RESOLVED THAT By-law No. 09-23 be given third and final reading.

	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)

By-law 10-02 - Parking By-law

Councillor Lucko requested a recorded vote.

10-122 SKRUPSKI BE IT RESOLVED THAT second reading be given to By-law  
BODNARUK 10-02 being a by-law of the Rural Municipality of  
Springfield to prohibit the standing or parking of  
vehicles on certain municipal roads.

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

CARRIED (6-0)

10-123 THOMPSON BE IT RESOLVED THAT third and final reading be given to  
BODNARUK By-law 10-02 being a by-law of the Rural Municipality  
of Springfield to prohibit the standing or parking of  
vehicles on certain municipal roads.

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

CARRIED (6-0)

**UNFINISHED BUSINESS**

Springfield Legion

Councillor Lucko requested a recorded vote.

10-124 LUCKO BE IT RESOLVED THAT Council authorize the CAO to enter  
BODNARUK into discussions with the Springfield Legion Branch  
#146 for rental space at the Springfield Library and  
that this space be approximately 1,000 square feet as  
requested in this letter of February 11, 2010 and that  
no rental fee be charged to Springfield Legion Branch  
#146 and that the legion investigate outside sources of  
funding for the renovation and that the legion would  
accommodate free rentals for municipal groups.

	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)

Real Cost of Wards - Item deferred to next meeting.

Fundraising Committee

10-125 SKRUPSKI  
THOMPSON

BE IT RESOLVED THAT the following people be appointed to the fund raising committee for the Springfield Recreation Centre:

- Jeff Hudson
- Jim Wade
- Ron Hildebrandt
- Dan Brewin
- Bob Handler
- Peter Skrupski
- Brian Thompson
- Lorne Vaags
- Karen Lalonde

CARRIED (5-1)

Purchases - Item deferred to next meeting.

Land Leases

10-126 SKRUPSKI  
LUCKO

BE IT RESOLVED THAT Administration be authorized to renew the following leases for a term of 3 years:

- Pt NW ¼ 18-11-8E (20 acres) to Otto Mehl
- E ½ 24-10-7E (161 acres) to Ralph Frederiksen
- N ½ and S ½ of NE 1-11-7E, N ½ of SE ¼ 12-11-7E, NE ¼ 12-11-7E to Diane Mozil
- SW ¼ 3-10-7E (23.5 acres) to Real Ross - no pasture, no mowing
- N ½ of SE 24-11-7E, LS 6 of SW 24-11-7E to LSL Contracting and Materials
- SW 20-10-7E to Stanley Anderson
- SE 20-10-6E to Donald Brook
- E ½ SW 9-10-7E to Raymond Claydon
- SE 20-11-8E to Edward Koster
- NE 20-11-8E to Fred Koster
- W ½ SE 18-11-8E to William Paulishyn
- SW ¼ 32-11-8E and S ½ of SE 32-11-8E to Kenneth Stengel
- NE 20-10-8E , E ½ of 14-10-7E, E1/2 of NW ¼ 14-10-7E to Douglas Sweet
- NE 30-11-8E to Kelly Thomasson
- E ½ NW 6-11-8E; N ½ NE 6-11-8E, Lot 1 Plan 18044 in 6-11-8E to Norman Wasnie
- W ½ SE 35-11-8E to David Wiese
- N ½ NW 5-11-7E to Barry Yakubicka
- NE 9-10-7E to Ken Anderson

AND BE IT FURTHER RESOLVED THAT invoices be issued for annual renewal of leases of R.M. Property.

CARRIED (6-0)

**Consent Agenda**

10-127 SKRUPSKI VAAGS WHEREAS a consent agenda has been submitted consisting of 3 items;  
 BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (6-0)

**NEW BUSINESS**

Springfield Agricultural Society

Reeve Skrupski requested a recorded vote.

10-128 VAAGS LUCKO BE IT RESOLVED THAT the R.M. of Springfield become a corporate sponsor of the Springfield Agricultural Society and provide a grant for 2010 in the amount of \$1,000.00 (Platinum).

	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)

Municipal Board Hearing

Information was received regarding the Municipal Board hearing to be held March 5 regarding ward boundaries.

Field of Visions Fundraiser

10-129 VAAGS LUCKO BE IT RESOLVED THAT the R.M. of Springfield purchase a corporate table in the amount of \$900.00 for the Springfield Collegiate Institute's Field of Visions fundraising dinner, February 20<sup>th</sup>, 2010.

CARRIED (6-0)

Business Summit Roundtable

Reeve Skrupski advised that he would like to hold a business summit roundtable on April 9 with approximately 30-40 Springfield business owners. More information to follow.

Manitoba Good Roads Association

10-130 SKRUPSKI BODNARUK BE IT RESOLVED that all of Council and the CAO be delegated to attend the Manitoba Good Roads Association banquet on April 13, 2010 in Brandon and the Municipal Officials Seminar and Trade Show on April 13 to 15, 2010 in Brandon. CARRIED (6-0)

Sunrise School Division

Information received regarding Sunrise School Division's draft 2010/2010 budget session.

Centreline Bridge

- 10-131 VAAGS  
LUCKO
- WHEREAS the Centreline Road Bridge located in the SE ¼ 20-10-6EPM has been load restricted due to the condition of the existing structure and a new structure has been proposed to be constructed to replace the existing bridge;  
AND WHEREAS the funding for the Centreline Road Bridge Replacement Project has been approved for \$400,000 from borrowing and \$365,000 from Gas Tax;  
BE IT RESOLVED THAT Council authorize the Public Works Director to be the Project Manager and manage the reconstruction of the Centreline Bridge with costs not to exceed \$765,000 and that the CAO be authorized to sign off any required approvals. CARRIED (6-0)

Campaign Expenses By-law

- 10-132 SKRUPSKI  
LUCKO
- BE IT RESOLVED THAT Council pass first reading of By-law No. 10-03 being the campaign expense and contribution in connection with municipal elections. CARRIED (6-0)

January 6, Council minutes

- 10-133 SKRUPSKI  
BODNARUK
- BE IT RESOLVED THAT the following additional corrections be made to the January 6, 2010 Council meeting minutes:  
Page 8 - Add to by-law 09-24 - general intent of the by-law, development officer read his report, chair closed public hearing  
Page 9 - Add to by-law 09-28 - general intent of the by-law, development officer read his report, chair closed public hearing CARRIED (6-0)

History Book

- 10-134 VAAGS  
SKRUPSKI
- WHEREAS the Springfield History Book contains 7 map foldouts;  
BE IT RESOLVED THAT Council approve payment of an additional \$2,260.00, plus applicable taxes, to Friesen Corporation for reprints of the 7 map foldouts within the history book. CARRIED (5-1)

Floodway Recreation

The CAO was instructed to send a previous resolution passed regarding this issue.

Meeting Delegations

- 10-135 SKRUPSKI VAAGS BE IT RESOLVED THAT the following meeting delegations be approved:  
Councillor Lucko's meeting with the solicitor on February 9, 2010 and February 18.  
CARRIED (6-0)

Floodway Meeting

- 10-136 THOMPSON BODNARUK BE IT RESOLVED THAT Councillors Lucko, Bodnaruk and applicable staff, attend the March 9 Red River Floodway meeting in Morris.  
CARRIED (6-0)

In Camera

- 10-137 SKRUPSKI VAAGS BE IT RESOLVED THAT this meeting recess to in camera to discuss personnel and legal issues.  
AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public.  
CARRIED (5-1)
- 10-138 SKRUPSKI VAAGS BE IT RESOLVED THAT this meeting reconvenes from in camera.  
CARRIED (6-0)

Adjournment

SKRUPSKI THAT this meeting stand adjourned the time being 8:15 P.M.

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Peter Skrupski  
Reeve

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Laurent Tétrault  
Chief Administrative Officer