

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, FEBRUARY 11th, 2009

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 and Manager of
Administration

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

AGENDA

- 09-83 SKRUPSKI VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. Accounts Payable
2. Move 2:00 delegation to 1:10 (RCMP)
3. Riel Converter Station - Temporary Closure of
Suthwyn Road, top soil and ground electrode
site update
4. Library Lease Departure
5. FCM - Whistler, B.C., June 5-8
6. Manitoba Water and Wastewater Conference
7. Building Canada Fund Projects
8. Delegation to Solicitor
- CARRIED (6-0)

MINUTES

- 09-84 SKRUPSKI THOMPSON WHEREAS the minutes of the Council meeting held
February 4, 2009 have been previously distributed to
Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (6-0)

STANDING COMMITTEES/DEPARTMENT REPORTS

Economic Development and Planning Committee - Minutes
of September 11 and 30, 2008 received as information.

Animal Control - January 2009 report received as
information.

UNFINISHED BUSINESS

Land Leases

09-85 SKRUPSKI
THOMPSON

BE IT RESOLVED THAT Administration be authorized to renew the following leases for a further term of 1 year:

- 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
- W ½ of 23-10-7E (320 acres) to Lorne Blocker
- 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
- S ½ of of S ½ 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
- NW 4-12-5E to Richard Wilson
- N ½ NW 5-11-7E to Barry Yakubicka
- NE 9-10-7E to Ken Anderson
- S ½ and N ½ of NE 19-10-7E to Ken Anderson

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

CARRIED (6-0)

DELEGATIONS

Staff Sergeants Doug Ashton and Brian Jack met with Council to present the Annual Statistics report. Items discussed were property crime, break and enter, loitering, substance abuse and traffic control. Currently the department is not up to full compliment with only 7 out of 9 constables.

DARE - (Drug and Alcohol Resistance Education) Program. The delegates advised that they will be holding 10 one hour classes for two grade 6 classes in the Spring and Fall this year in Anola and Dugald and requested support from the municipality.

Police Chief - Staff Sergeant Ashton noted that he would be willing to sit on the interview board for the new police chief constable but not the selection committee.

09-86 LUCKO
THOMPSON

BE IT RESOLVED THAT the 2009 budget include \$637.00 for RCMP DARE program training for RM schools.

CARRIED (6-0)

Dick Vlaming, Acting Fire Chief, met with Council to discuss By-law 09-02, the Fire Prevention by-law. A complaint regarding a outdoor wood stove was discussed. Dick to attend the owner's house to evaluate the situation.

BY-LAWS

By-law 09-02 - Fire Prevention

The Fire Prevention by-law was deferred to a Protective Services Committee meeting for further review.

Consent Agenda

09-87 SKRUPSKI
THOMPSON

WHEREAS a consent agenda has been submitted consisting of 10 items;
BE IT RESOLVED THAT the said consent agenda be amended to remove 8.1 for discussion. CARRIED (6-0)

NEW BUSINESS

Eastman Regional Development Inc.

Councillor Lalonde questioned what benefits the municipality is getting from being members of Eastern Regional Development Inc. and Eastern Manitoba Tourism Boards. Council agreed to continue for one more year and reevaluate at that time.

Lake Winnipeg Research Consortium - Received as information.

Anola Community Club Expansion

Councillor Lucko advised that the older section of the club needs to be replaced. Councillor Lucko noted he took the CAO on a tour of the community club.

Council took a short break.

Police Act Consultation - Received as information.

Gravel Sales

- 09-88 SKRUPSKI BE IT RESOLVED THAT surplus gravel revenues of
LALONDE \$447,649.38 be transferred equally to General Reserve,
Public Building Reserve, Park and Recreational Facility
Reserve, Vehicle/Equipment Reserve and Capital
Requirement Reserve. CARRIED (5-1)

Hazelridge Hall

Correspondence from a Hazelridge resident regarding the demolition of the Hazelridge Hall was reviewed. Reeve Skrupski to respond.

Citizens on Patrol Program - Received as information.

Manitoba Good Roads Association

- 09-89 SKRUPSKI BE IT RESOLVED that the following people be delegated
THOMPSON to attend the Manitoba Good Roads Association banquet
on April 14, 2009 in Brandon and the Municipal
Officials Seminar and Trade Show on April 14 to 16,
2009 in Brandon:
Ron Frolick
Pat Manaire
All of Council
CAO CARRIED (6-0)

Addition to Wellness Committee

- 09-90 SKRUPSKI BE IT RESOLVED THAT the following appointment be made
THOMPSON to the Wellness Steering Committee: Tim Borys
CARRIED (5-1)

DELEGATIONS CONTINUED

Lawrie Kyle, Margaret Hadaller and Murray Gillespie, on behalf of the Planning and Development Committee, a sub committee of the Dugald Area Seniors Residence Steering Committee, met with Council to discuss the proposal from North Eastman Health Association and Manitoba Housing and Renewal Corporation to build a 12 bed supportive housing unit on land in Dugald with a potential of 24 additional suites in the future. The delegates noted that the group is concerned with the location being that close to the railroad tracks and that the property is isolated from the community. The delegates asked Council to consider an alternate location West of the Dugald Community Club on the baseball diamonds. Council noted that \$65,000.00 had been spent on upgrades to the baseball fields in that area and they would not want to eliminate them or move them as new ball diamonds could cost \$200,000. Council will look into the possibility of land West of the ball diamonds (and by a developer) but if this is not doable in the expedited construction schedule of NEHA and MHRC

then plans to build near new library will stay as is.
Sunrise School Division Budget

- 09-91 SKRUPSKI THOMPSON BE IT RESOLVED THAT all of Council be delegated to attend the Sunrise School Division Draft Budget meeting on February 24, 2009 in Beausejour. CARRIED (6-0)

Accounts Payable

- 09-92 SKRUPSKI VAAGS WHEREAS disbursements have been reviewed for the period of January 15th, 2009 to February 11th, 2009; BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #125136 to #125284 totalling \$485,087.05 be approved for payment. CARRIED (6-0)

Library Lease

Information regarding the current library lease was received. Lease not to be extended after April 30, 2009.

Federation of Canadian Municipalities

Information received regarding the Federation of Canadian Municipalities convention in Whistler, June 5-8, 2009.

Councillor Bodnaruk left the meeting the time being 3:10 p.m.

Manitoba Water and Wastewater Association

- 09-93 SKRUPSKI VAAGS BE IT RESOLVED THAT Council authorize two Public Works employees to attend the Manitoba Water and Wastewater Association Conference in Brandon from March 22 to 25th, 2009. CARRIED (5-0)

Building Canada Fund

- 09-94 SKRUPSKI VAAGS BE IT RESOLVED THAT the RM of Springfield request that Cooks Creek Conservation District apply for two infrastructure projects under the Building Canada Fund. The two projects being:
1. **Dugald Drainage Improvement Project** which would be broken into three stages. Stage one would consist of a 1 mile up-grade along the North Bibeau Drain between Vernon road and P.R. 206. Stage two would consist of a 1 mile up-grade along the east side of P.R. 206 between Suthwyn road and P.T.H. 15. Stage three would consist of a new drain constructed through section 34-10-5E.

2. Edie Creek Water Retention/ Culvert Up-grade

Project which would be broken into three stages. Stage one would consist of the construction of the water retention pond in the N 1/2 of section 19-10-7E. Stage two would consist of a culvert up-grade program extending from Edgewood road up-stream to P.T.H. 12. Stage three would consist of a culvert up-grade program extending from P.T.H. 12 up-stream to Uppingham road.

BE IT FURTHER RESOLVED THAT the RM of Springfield match the Federal and Provincial funding for both infrastructure projects. CARRIED (5-0)

Meeting Delegation

09-95 SKRUPSKI
VAAGS

BE IT RESOLVED THAT Councillor Lucko be delegated to meet with the solicitor on February 12, 2009. CARRIED (5-0)

Septic Tank/Field Proposals - Provincial Regulations

Council discussed ramifications for septic and ejector systems. The Water and Waste Supervisor to review the report and report back to Council through the CAO.

Adjournment

SKRUPSKI

THAT this meeting stand adjourned the time being 3:25 p.m. CARRIED (5-0)

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer