

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, February 13th, 2007

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Present: Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Deputy Reeve Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Laurent Tetrault, CAO  
Anne Burns-Bensch, Manager of Administration  
& Finance

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

**AGENDA**

07-87 LALONDE THOMPSON BE IT RESOLVED THAT the Agenda be amended as follows:  
Add: 1.Sunrise School Division Budget meeting  
Correct: 9.10 to be heating system not fire  
CARRIED (6-0)

**MINUTES**

07-88 THOMPSON LALONDE WHEREAS the minutes of the meeting held February 6, 2007 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved.  
CARRIED (6-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Lucko reported on his attendance at the Public Works Committee meeting and his attendance at the GIS Seminar on February 9, 2007.

Councillor Vaags reported on his attendance at the GIS Seminar on February 9, 2007 and Water & Waste Committee meeting with a tour of the pumping station. He also reported there is a MARR meeting in Brandon on March 16, 2007.

Councillor Bodnaruk reported on his attendance at the Navin Road Public Forum on February 7, special meeting of Springfield Tache Weed board on February 8, GIS seminar on February 9 and on a tour of half his ward with the CAO on February 13, 2007.

Reeve Skrupski reported on a meeting with the President of Sequoia Energy concerning wind mill project.

**STANDING COMMITTEE & DEPARTMENT REPORTS**

Water and Waste Committe - minutes of February 12, 2007 received as information. The lagoon decommissioning was discussed.

Council requested that resolutions required out of committees in the future should be noted on the agenda.

Manitoba Water and Wastewater School

- 07-89 VAAGS LUCKO BE IT RESOLVED that the Manager of Operations and Services be authorized to delegate Jeff Dzoiba and Calvin Charles to attend the third year of the Manitoba Water and Wastewater school at the Red River College from February 26<sup>th</sup> to March 2<sup>nd</sup> at a cost of \$599.00 per person. CARRIED (6-0)

Appointment to Recreation Commission

- 07-90 THOMPSON LALONDE BE IT RESOLVED THAT Gladys Hayward-Williams, Sunrise School Division trustee be appointed to the Springfield Recreation Commission. CARRIED (6-0)

Fire and Rescue Service - report for January 2007 received as information.

**UNFINISHED BUSINESS**

Anola Sale of Land

Councillor Lucko reported further discussion is still required and this item should return as unfinished business.

Planning Conference

- 07-91 THOMPSON LALONDE BE IT RESOLVED THAT the following members of Council be delegated to the Planning Conference in Morden March 21 to March 23, 2007: Reeve Skrupski, Councillor Bodnaruk, Councillor Lalonde, Councillor Thompson, Councillor Lucko, Councillor Vaags. CARRIED (6-0)

Consent Agenda

- 07-92 BODNARUK VAAGS WHEREAS a consent agenda has been submitted consisting of 12 items; BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (6-0)

*Council took a short break at 7:05 p.m.*

**DELEGATION**

Ron Schuler, Member of the Legislative Assembly, addressed council with concerns regarding R.M. of Springfield, in particular Oakbank Corridor, ambulance, lagoon and decommissioning, bridge on PTH 15 and twinning. Each councillor presented their issues to Ron Schuler for further discussion.

**NEW BUSINESS**

Hazelridge Train Whistling - awaiting further information.

Tax Penalty Increase - received as information.

Rental Space Request - received as information.

List of Accounts

07-93 BODNARUK  
VAAGS WHEREAS disbursements have been reviewed for the month of January 2007;  
BE IT RESOLVED THAT all accounts listed on the attached printout totaling \$3,809,678.31 be approved for payment. CARRIED (6-0)

Education Award Plaque

07-94 LUCKO  
VAAGS BE IT RESOLVED THAT a plaque be purchased for the Educational Award at Springfield Collegiate Institute, cost not to exceed \$200.00. CARRIED (6-0)

Cooks Creek Conservation District - 2007/08 Levy

Council requested that a delegate from Cooks Creek Conservation District attend the following Council meeting regarding their budget and provide financial statements.

Seine-Rat River Conservation District - 2007/08 Levy

07-95 BODNARUK  
VAAGS BE IT RESOLVED THAT the funding for the 2007 Seine-Rat River Conservation District Program in the amount of \$2,000.00 be approved and further that payment be made upon request. CARRIED (6-0)

Manitoba Hog Industry Review

07-96 BODNARUK  
LUCKO BE IT RESOLVED THAT the following members of Council be delegated to attend the Manitoba Clean Environment Commission concerning Manitoba Hog Industry on March 5<sup>th</sup>, 2007: Councillor Vaags. CARRIED (6-0)

Red River Basin Commission

07-97 VAAGS  
LUCKO BE IT RESOLVED THAT the funding for the 2007 Red River Basin Commission Program in the amount of \$3,150.50 be approved and further that payment be made upon request. CARRIED (6-0)

Damage Claims - received as information. The CAO was directed to reply to Mr. Charles Reid.

Dugald Building - Heating System

- 07-98 BODNARUK VAAGS BE IT RESOLVED THAT Black & McDonald be paid \$6,000.00 for the repair to the Dugald Building boiler. Invoice reads:  
Installed bearing bracket for circulating pump and installed modulating motor and three way valve. Clean boiler & clear boiler room. Pull out DDC board to be tested. Checked Walker main board operation. Found no output DC voltage. Could not energize fan relay. Bypassed Walker board for fan operation until a replacement board is installed. Freeze protection was included in this temporary operation.  
01/24/07 Install new "Walker System's" board and check system operation. Reconfigured AH1 & AH2 wiring back to original design to make ready for new board replacement. Installed new board, tested outputs to AH1 reheat unit. Found AH2 input add on board cable incompatible with new board. To return with the correct board next day and start up AH2.  
01/24/07 Installed new WS1616 and got AHU1 and AHU2 running as per our service reports.

CARRIED (5-1)

Tree Cutting Agreement - item was deferred to the following Council meeting.

Manitoba Good Roads Seminar

- 07-99 SKRUPSKI BODNARUK BE IT RESOLVED THAT the following members of Council and staff be delegated to attend the Manitoba Good Roads Association Seminar in Brandon on Bridge replacement February 26, 2007: Councillor Lucko.

CARRIED (6-0)

Meeting Delegation

- 07-100 SKRUPSKI BODNARUK BE IT RESOLVED THAT the following members of Council be delegated to attend the Municipal Solicitor's office Friday February 16 at noon: Reeve Skrupski, Councillor Bodnaruk, Councillor Lucko.

CARRIED (6-0)

Offer to Purchase - NE 20-12-6E - received as information. Council directed administration to advise any further inquiries concerning sale of municipal land will not be considered at this time.

MTS Black Berry

- 07-101 THOMPSON SKRUPSKI BE IT RESOLVED THAT 7 black berry devices are purchased for council members, cost not to exceed \$1,000.00 plus applicable taxes.

CARRIED (6-0)

Sunrise School Division Draft Budget - The Manager of Administration and Finance was instructed to attend the draft budget meeting as Council will be attending a conference in Brandon on that date.

*Council took a short break at 9:20 p.m.*

Emergency Responder Training

07-102 THOMPSON BE IT RESOLVED THAT 10 additional volunteer fire  
LALONDE fighters receive Emergency Responder training to begin  
in the early Spring of 2007. Cost to be \$16,000.00  
plus applicable taxes. CARRIED (6-0)

In Camera

07-84 SKRUPSKI BE IT RESOLVED THAT this meeting recess to in camera to  
BODNARUK discuss personnel and legal issues;  
AND BE IT FURTHER RESOLVED THAT all matters shall  
remain confidential until a report is made public.  
CARRIED (6-0)

07-85 THOMPSON BE IT RESOLVED THAT this meeting reconvenes from in  
LALONDE camera. CARRIED (6-0)

ADJOURNMENT

BODNARUK THAT this meeting stand adjourned the time being 10:20  
p.m. CARRIED (6-0)

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Peter Skrupski  
Reeve

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Laurent Tetrault  
Chief Administrative Officer