

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, FEBRUARY 13<sup>th</sup>, 2008

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Present: Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Deputy Reeve Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Laurent Tétrault, CAO  
Randy Znamirovski, Chief Financial Officer  
and Manager of Administration  
Colleen Draper, Recording Secretary

Reeve Skrupski called the meeting to order at 1:15 p.m.

**AGENDA**

08-68 SKRUPSKI BE IT RESOLVED THAT the Agenda be adopted as follows:  
BODNARUK Add: List of Accounts  
Anola Community Club trip  
Delegations - Bodnaruk  
Purchasing of land CARRIED (6-0)

**MINUTES**

08-69 SKRUPSKI WHEREAS the minutes of the Council meeting held  
LUCKO February 6<sup>th</sup>, 2008 have been previously distributed to  
Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (5-0)

Councillor Lalonde abstained from the vote as she was not present at the February 13<sup>th</sup> meeting.

**REPORTS - ELECTED OFFICIALS**

Councillor Bodnaruk reported on his attendance at the Association of Rural Municipalities meeting on February 7, meeting with MP Vic Toews on February 8, meeting with owners in the Industrial Park regarding the local improvement district and a meeting with Minister Lemieux regarding Gunn Road.

Councillor Vaags reported on his attendance at the Association of Rural Municipalities meeting on February 7, meeting with MP Vic Toews on February 8 and Water and Waste and Public Works Committee meetings on February 13.

Councillor Thompson reported on his attendance at the Association of Rural Municipalities meeting on February 7 and Water and Waste and Public Works Committee meetings on February 13.

Councillor Lucko reported on his attendance at the Association of Rural Municipalities meeting on February 7 and a meeting with MP Vic Toews on February 8.

Reeve Skrupski reported on his attendance at the Association of Rural Municipalities meeting on February 7, meeting with MP Vic Toews on February 8 and the State of the City address in Winnipeg.

CAO, Laurent Tétrault reported on several meetings he attended.

#### **DEPARTMENT REPORTS**

Springfield Fire and Rescue Report - January 2008 report received as information.

Animal Control - January 2008 report received as information.

#### **DELEGATIONS**

Matthew Williams, on behalf of Springfield Youth Parliament, attended Council to request monetary support for the 54<sup>th</sup> session of Springfield Youth Parliament. Springfield Youth Parliament is a non-profit organization. Help is needed to cover costs such as advertising, office supplies and speaker honorarium. The delegation noted that he expects 50-70 students to participate this year.

#### **BY-LAWS**

By-Law 08-03 - Cancellation By-law

08-70 THOMPSON  
LUCKO

BE IT RESOLVED THAT first reading be given to By-law 08-03 being a by-law of the Rural Municipality of Springfield to authorize the cancellation of taxes and debts owing to the Municipality. CARRIED (6-0)

#### **UNFINISHED BUSINESS**

FS Materials Ltd.

The CAO advised that the Public Works Department will be sending out correspondence.

Request to Purchase Maps

The CAO advised that he had met with the Development Officer and a representative from Datalink Mapping to discuss the request to purchase maps.

Handi-Van

The CAO and Manager of Administration and Finance to arrange a meeting with North East Health Association to discuss the transfer of the Handi-van. The Recreation Director was to look into the cost of a new handi-van.

**DELEGATION**

Ann Cooke, Chair and Doreen Bonneteau, Volunteer Coordinator, on behalf of the Springfield Regional Committee met with Council to discuss funding for the Springfield Regional Centre. Reeve Skrupski suggested a meeting be set up with Minister Mackintosh, Council and the Regional Committee to discuss funding.

**Consent Agenda**

08-71 BODNARUK  
LALONDE

WHEREAS a consent agenda has been submitted consisting of 5 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (6-0)

**NEW BUSINESS**

Springfield Lot Developers Re: Sage West

The CAO advised that the item would be discussed later in the meeting.

MTS High Speed Internet

The CAO advised that a petition was submitted consisting of approximately 257 names to acquire MTS High Speed Internet in rural areas. The CAO was directed to send a letter to MTS.

Anola Community Club

08-72 SKRUPSKI  
LUCKO

BE IT RESOLVED THAT Council accept the recommendation of the Recreation Cultural Services Committee to install parking lot lighting at the Anola Community Club at a cost of \$3,700.00 plus GST.

CARRIED (6-0)

**DELEGATIONS**

Neil Van Ryssel, Chair of Cooks Creek Conservation District, attended Council to discuss concerns the municipality had with the hiring process and the order of business being followed at board meetings.

**NEW BUSINESS CONT'D**

Manitoba Good Roads Association Gravel Roads Seminar -  
Received as information.

Progressive Agriculture Safety Days

- 08-73 LUCKO VAAGS BE IT RESOLVED THAT Progressive Agriculture Foundation be given a grant of \$100.00 towards the costs of holding its Progressive Agriculture Safety Day.  
CARRIED (6-0)

Aggregate Mining and Transportation Fees

The CAO was directed to amend the by-law to reflect the increase in fees and to bring back to Council for first reading.

Municipal Curling Funspiel - Received as information.

Request for Account Information

- 08-74 BODNARUK VAAGS BE IT RESOLVED THAT Council direct the CAO to provide a summary of outstanding account receivables indicating only amounts added and years added to accounts receivable.  
DEFEATED (2-4)

Cook's Creek Heritage Museum

- 08-75 THOMPSON LUCKO BE IT RESOLVED THAT the R.M. of Springfield provide the Cook's Creek Heritage Museum a grant of \$4,000.00 for 2008, on a matching basis.  
CARRIED (6-0)

List of Accounts

- 08-76 SKRUPSKI LUCKO WHEREAS disbursements have been reviewed for the period of January 17<sup>th</sup>, 2008 to February 13<sup>th</sup>, 2008;  
BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #122851 to #122999 totalling \$420,770.56 be approved for payment.  
CARRIED (6-0)

Anola Community Club Trip

Councillor Lucko advised that he was approached by a group run out of the Anola Community Club regarding tax receipts for donations. The municipality follows the guidelines set under The Municipal Act.

Meeting Delegation

- 08-77 LUCKO THOMPSON BE IT RESOLVED THAT Councillor Bodnaruk be delegated to attend the following meeting:  
- Meeting with Minister Lemieux  
CARRIED (6-0)

*Council took a short break.*

Meeting Delegation

- 08-78 LUCKO VAAGS BE IT RESOLVED THAT Councillors Bodnaruk and Vaags be delegated to attend a meeting with senior planning with the Province regarding development plan amendment.  
CARRIED (6-0)

Purchasing of Land

The CAO gave a report regarding obtaining land for the ambulance building.

Anola Land

Councillor Lucko requested direction from Council regarding light commercial land in Anola.

**In Camera**

- 08-79 SKRUPSKI THOMPSON BE IT RESOLVED THAT this meeting recess to in camera to discuss personnel issues.  
AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public.  
CARRIED (4-2)
- 08-80 THOMPSON LUCKO BE IT RESOLVED THAT this meeting reconvenes from in camera.  
CARRIED (6-0)

**DELEGATION**

Bob Handler, on behalf of Springfield Lot Developers, attended Council to discuss his proposed development in Oakbank including lot size, levy fees and water distribution.

**BUSINESS ARISING FROM DELEGATIONS**

Springfield Youth Parliament

- 08-81 SKRUPSKI LALONDE BE IT RESOLVED THAT Council approve a grant in the amount of \$250.00 towards Springfield Youth Parliament.  
CARRIED (6-0)

Purchase of Land

- 08-82 SKRUPSKI LALONDE BE IT RESOLVED THAT the R.M. of Springfield purchase part of the NE ¼ 9-11-5E (approximately 146 acres) and furthermore that the CAO and Solicitor be instructed to complete purchase of the land.  
CARRIED (6-0)

Adjournment

THOMPSON

THAT this meeting stand adjourned the time being 4:25  
p.m. CARRIED (6-0)

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Peter Skrupski  
Reeve

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Laurent Tétrault  
Chief Administrative Officer