

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, February 20th, 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 6:35 p.m.

**AGENDA**

07-105 LALONDE BE IT RESOLVED THAT the Agenda be amended as follows:  
SKRUPSKI Add: 1. Springfield Kinsmen & Kinettes Appreciation  
Night  
2. Municipal Bonspiel Beausejour March 8  
3. Springfield Canada Day Committee  
4. Anola 100<sup>th</sup> Anniversary request  
5. Gunn Road  
6. Letter Manitoba Regional Health Authority  
7. Floodway

CARRIED (6-0)

**NEW BUSINESS**

The Manager of Operations and Services requested permission to address Council regarding the Oakbank Water Station and fire supply with Federated Co-op. He also addressed Council regarding the reconstruction of Springfield Road. He was directed to proceed with tenders.

**MINUTES**

07-106 THOMPSON WHEREAS the minutes of the meeting held February 13,  
LALONDE 2007 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby amended  
as follows:  
Add: Lagoon and decommissioning on R. Schuler

CARRIED (6-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Lucko reported on his attendance at the SEWMA meeting on February 19, 2007. He reported that the group voted to disband at that meeting.

Councillor Vaags reported on his attendance at the Seine Rat River Conservation District on February 14, 2007 and reported on his attendance at the SEWMA meeting on February 19, 2007.

Councillor Bodnaruk reported on his attendance at the Seine Rat River Conservation District on February 14, 2007, Economic Development Committee meeting February 18 and ERDI meeting in Lac du Bonnet on February 19, 2007.

Councillor Thompson reported on his attendance at the Economic Development Committee meeting February 18, 2007.

Councillor Lalonde reported on her attendance at the Economic Development Committee meeting February 18, 2007 and Kin Place on February 20, 2007.

CAO reported on his attendance at a meeting at West St. Paul on February 20 announcing a new ambulance. He also reported on a meeting concerning the library in Oakbank.

**BY-LAWS**

By-law 07-03 - Funk - 33-12-5E

Representations:

In Support:	Darcy Funk - provided report
In Opposition:	None
For Information:	Mr. Allan Ciekiewicz

The Development Officer provided a verbal report. He noted that no objections were received prior to the Hearing. If any objections came forth at this meeting it would go to the Municipal Board.

Mr. Ciekiewicz addressed Council regarding his concerns about the 80 acres as per the development plan and prime agriculture, and what type of septic system allowed in A20 zone.

07-107 THOMPSON LALONDE BE IT RESOLVED that second reading be given to By-Law No. 07-03 being a By-Law of the Rural Municipality of Springfield to amend By-Law 85-26, as amended, being the Rural Municipality of Springfield Zoning By-Law.  
CARRIED (6-0)

07-108 THOMPSON LALONDE BE IT RESOLVED that third and final reading be given to By-Law No. 07-03 being a By-Law of the Rural Municipality of Springfield to amend By-Law 85-26, as amended, being the Rural Municipality of Springfield Zoning By-Law.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Bodnaruk	x				
Lalonde	x				
Thompson	x				
Lucko	x				
Vaags	x				

CARRIED (6-0)

By-law 07-05 - Dejaeger - NW 7-10-5E

07-109 BODNARUK  
VAAGS

BE IT RESOLVED that first reading be given to By-Law No. 07-05 being a By-Law to authorize an Agreement with Geert Adolf Alfons Dejaeger and Maria Victoria Dejaeger of all that portion of "NW ¼ 7-10-5 EPM except thereout the most Westerly 1655 feet in perpendicular width thereof together with the NE ¼ 7-10-5 EPM excepting thereout the most Easterly 1732 feet in perpendicular width thereof and excepting out of said NW ¼ and said NE ¼ 7-10-5 EPM all that portion thereof taken for Lot 1 which lot is shown on a Plan of Subdivision of Part of N ½ 7-10-5 EPM prepared by Donald Frederick Shiach, Manitoba Land Surveyor and sworn to by him at Winnipeg, Manitoba on October 27<sup>th</sup>, 2006 which plan is held on deposit in W.L.T.O. as Deposit No. 994/06."

CARRIED (6-0)

By-law 07-06 - Belyk - SW 17-11-7E

07-110 LUCKO  
VAAGS

BE IT RESOLVED that first reading be given to By-Law No. 07-06 being a By-Law to authorize an Agreement with Stefan Brian Michael Belyk and Betty Joanne Belyk of all that portion of "The most Easterly 330 feet of the most Southerly 660 feet of all that portion of South West ¼ of Section 17-11-7 EPM lying to the South of the South limit of Transmission Line Plan 3410 W.L.T.O."

CARRIED (6-0)

**DELEGATIONS**

Grant Sellen, Manager of Cooks Creek Conservation District presented a verbal and written report to Council. Council expressed concerns regarding costs.

Lance Yohe and Jennifer Stewart, from the Red River Basin Commission presented a verbal and written report to Council. Council expressed concerns regarding the aquifer and contamination and requested support from the Commission.

*Council took a short break at 8:15.*

**BUSINESS ARISING FROM DELEGATIONS**

CCCD is to be deferred to March 6, 2007 agenda.

**UNFINISHED BUSINESS**

Transfer Station Hours

07-111 SKRUPSKI  
LUCKO

BE IT RESOLVED THAT the transfer station hours be as follows:

Oakwood Summer Hours

Monday 9 am to 6 pm  
 Tuesday Closed  
 Wednesday 12 pm to 8 pm  
 Thursday Closed  
 Friday 9 am to 6 pm  
 Saturday 9 am to 6 pm  
 Sunday 9 am to 6 pm

Hillside Summer Hours

Closed  
 8 am to 8 pm  
 8 am to 8 pm  
 8 am to 8 pm  
 8 am to 6 pm  
 8 am to 6 pm  
 8 am to 6 pm

Oakwood Winter Hours

Monday 12 pm to 6 pm  
 Tuesday Closed  
 Wednesday 12 pm to 6 pm  
 Thursday Closed  
 Friday 9 am to 6 pm  
 Saturday 9 am to 6 pm  
 Sunday 9 am to 6 pm

Hillside Winter Hours

Closed  
 8 am to 6 pm  
 8 am to 6 pm  
 8 am to 6 pm  
 8 am to 6 pm  
 8 am to 6 pm  
 8 am to 6 pm

CARRIED (6-0)

Cooks Creek Dance Academy

07-112 LALONDE  
SKRUPSKI

BE IT RESOLVED THAT Cooks Creek Dance Academy be provided operational assistance in the amount of \$5,000.00 as recommended by the Recreation and Cultural Services Committee.  
 BE IT FURTHER RESOLVED THAT this amount be provided for the year 2007.

CARRIED (5-1)

Recreation Expenditure

07-113 THOMPSON  
LALONDE

BE IT RESOLVED THAT a per capita expenditure of \$21.00 be included in the 2007 budget process for recreation as per recommendation of the Recreation & Cultural Services Committee.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Bodnaruk		x			
Lalonde	x				
Thompson	x				
Lucko		x			
Vaags	x				

CARRIED (4-2)

Blackberry Purchase

Council provided information concerning cell number to be migrated with the blackberry purchase.

Consent Agenda

07-114 THOMPSON  
LALONDE

WHEREAS a consent agenda has been submitted consisting of 11 items;  
 BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

CARRIED (6-0)

**NEW BUSINESS**

Howard Avenue proposal - The CAO indicated a letter had been sent. Received as information.

Anola 100<sup>th</sup> Anniversary

07-115 LUCKO  
BODNARUK

BE IT RESOLVED THAT Council approve in principle the application for the Anola 100<sup>th</sup> Anniversary being held June 1-3, 2007 and refer the matter to the Public Safety Officer for the issuing of the required permit; and

BE IT FURTHER RESOLVED THAT Council agree, subject to Provincial approval, to the closure of PTH 15 and PTH 12 and the closure of Weiser Cres. and Gass Ave. from approximately 9:30 a.m. to 11:45 a.m. on Saturday June 2, 2007 in conjunction with the Anola 100<sup>th</sup> Anniversary event. CARRIED (6-0)

Manitoba Weed Supervisors Association - Received as information.

FCM Land Management Workshop - Received as information.

West Nile Virus Planning - Received as information.

Seine-Rat River Conservation District - Item was deferred.

Springfield Youth Parliament

07-116 THOMPSON  
LALONDE

BE IT RESOLVED THAT the following council members be delegated to attend the Springfield Youth Parliament session and banquet March 9 and 10, 2007 at the Oakbank United Church: Reeve Skrupski, Councillor Lalonde CARRIED (6-0)

MARR Spring Meeting - Received as information.

Cooks Creek Heritage Museum

07-117 THOMPSON  
LALONDE

BE IT RESOLVED THAT the R.M. of Springfield provide the Cook's Creek Heritage Museum a grant of \$4,000.00 for 2007, on a matching basis. CARRIED (6-0)

Firefighters Wages

07-118 THOMPSON  
SKRUPSKI

BE IT RESOLVED THAT all volunteer firefighters are granted a \$1.00 per hour increase for 2007 effective March 1, 2007. CARRIED (6-0)

Fire Service Agreement

07-119 THOMPSON  
LALONDE

BE IT RESOLVED THAT the RM of Springfield accept the Birds Hill Park fire service agreement and present a similar agreement to the R.M. of Reynolds. CARRIED (6-0)

Expropriation of Property Inquiries

The CAO advised that he had met with the property owners and will meet with legal counsel to discuss further.

Spring Road Restrictions - Received as information.

Occasional Permits Seminar - Received as information.

Springfield Kinsmen and Kinettes Appreciation Night

Councillors Lalonde, Thompson, and Vaags indicated they would be attending on March 3.

Curling Bonspiel

07-120 THOMPSON  
LALONDE

BE IT RESOLVED THAT Councillor Thompson attend the Municipal Bonspiel, March 8<sup>th</sup>, 2007, in Beausejour at 9:00 a.m. CARRIED (6-0)

Springfield Canada Day - Received as information.

Gunn Road

Copy of report from city Councillor Russ Wyatt was deferred to following meeting.

Manitoba Health Authority

Councillor Bodnaruk requested a letter be written by the CAO expressing concerns regarding emergency responses in the R.M. of Springfield.

Floodway

Councillor Bodnaruk expressed concerns regarding information that was received about an oil spill.

**ADJOURNMENT**

LUCKO

THAT this meeting stand adjourned the time being 10:05 p.m. CARRIED (6-0)

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Peter Skrupski  
Reeve

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Laurent Tetrault  
Chief Administrative Officer