

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, February 25th, 2009

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Randall Znamirovski, CFO and Manager of
Administration
Colleen Draper, Recording Secretary

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

AGENDA

- 09-96 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
BODNARUK Add: 1. Remove 7:30 Delegation (Jack Stafford)
2. Draft Cemetery Minutes and matters arising
3. Eastman Regional Development Inc. Membership
4. Animal Control Contract
5. In Camera - 2007 Assessment issue and Personnel
issue CARRIED (6-0)

Reeve Skrupski asked the gallery if anyone in attendance was tape recording the meeting. Peter Williams advised that he was. When Council politely asked Mr. Williams to refrain from taping Mr. Williams politely refused.

MINUTES

- 09-97 SKRUPSKI WHEREAS the minutes of the Council meeting held
BODNARUK February 11, 2009 have been previously distributed to
Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (6-0)

UNFINISHED BUSINESS

Outdoor Wood Stove Pollution

Item to be discussed In Camera.

Consent Agenda

- 09-98 SKRUPSKI WHEREAS a consent agenda has been submitted consisting
THOMPSON of 4 items;
BE IT RESOLVED THAT the said consent agenda be adopted
as circulated. CARRIED (6-0)

NEW BUSINESS

Manitoba Weed Supervisors Association - Received as information.

Aggregate Invoice

Item to be discussed In Camera.

Dugald Seniors Housing

Councillor Vaags reported that he had met with the Dugald Community Club and they are willing to give up the baseball diamonds. Councillor Vaags also reported on a meeting he attended with the CAO and Ventura Land Company regarding land West of the Community Club.

Donation in Memory

09-99 VAAGS
BODNARUK

BE IT RESOLVED THAT the R.M. of Springfield give a donation of \$100.00 to the Kin Place Personal Care Home in John Cook's name. CARRIED (6-0)

Seven Oaks Wellness Centre

Councillor Vaags advised that a parent council member had suggested that Council take a tour of the Seven Oaks Wellness Centre. A Saturday tour to be arranged of various Wellness Centres.

Fire Hall/Shop - Redonda Street

Councillor Lucko reported that the Fire Chief and a few Public Works Employees had visited a possible site on Redonda Street which could be leased to store emergency services and public works equipment in order to better serve the industrial area. Council deferred the item and requested further information from the Fire Department, Public Works Department and Police Services.

Gunn Road Upgrades

Correspondence received from the City of Winnipeg Director of Public Works in support of upgrades for Gunn Road. A discussion took place regarding the City of Winnipeg requesting the RM of Springfield to joint file a Building Canada Fund grant application.

Floodway Recreation Open House

The CFO reported on a Manitoba Floodway Authority open house regarding proposed landscaping and recreational development along the floodway. The CAO was directed to send a letter regarding proposed emergency services and policing on the floodway.

DELEGATIONS

John Mustard met with Council to discuss access to his property in NW 33-10-6E. CNR currently owns the land that grants access to his property and CNR is not willing to sell or grant him an easement.

- 09-100 VAAGS SKRUPSKI WHEREAS approval was granted to Mr. John Mustard for a variation of the "HC" Highway Commercial District Regulations of Springfield Zoning By-law No. 85-26 under Resolution 03-535 on September 23, 2003; BE IT RESOLVED THAT the Variation Order No. 03-76 be amended by removing the following condition from Resolution 03-535:
"Providing proof of a registered easement agreement and/or purchase of land allowing for access to the property from the adjacent landowner."
CARRIED (5-1)

Cemetery Draft Minutes and Matters Arising

Councillor Vaags advised Council that Howard Smith has resigned as Chair of the Cemetery Committee after 30 years of service.

Cemetery Committee Appointments

- 09-101 VAAGS BODNARUK BE IT RESOLVED THAT Lawrie Kyle and Jeff Hudson be appointed to the Cemetery Committee.
CARRIED (6-0)

2009 Cemetery Budget

- 09-102 VAAGS BODNARUK BE IT RESOLVED THAT the cemetery committee's request to increase the 2009 budget to \$25,000.00 be authorized pending approval of the 2009 financial plan.
CARRIED (6-0)

Sunnyside Cement Tender

- 09-103 VAAGS BODNARUK BE IT RESOLVED THAT the Cemetery committee be authorized to utilize the services of Northern Lights Memorial for the installation of 2 cement strips at the Sunnyside Cemetery in the amount of \$20,092.50 upon approval of the 2009 financial plan.
CARRIED (6-0)

Supervisor Remuneration

- 09-104 VAAGS BODNARUK BE IT RESOLVED THAT Council approve the following raise in Cemetery Supervisor's monthly remuneration:
Sunnyside \$75.00
Millbrook & Prairie Grove \$55.00
Queens Valley \$20.00
CARRIED (6-0)

Eastman Regional Development Inc.

Item was deferred.

Recognition

09-105 VAAGS BE IT RESOLVED THAT Council provide a gift certificate
BODNARUK in the amount of \$100.00 to Howard Smith for his work
as Chairman on the Cemetery Committee for 30 years.
CARRIED (6-0)

In Camera

09-106 SKRUPSKI BE IT RESOLVED THAT this meeting recess to in camera to
THOMPSON 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)

09-107 SKRUPSKI BE IT RESOLVED THAT this meeting reconvenes from in
BODNARUK camera.
CARRIED (6-0)

Adjournment

SKRUPSKI THAT this meeting stand adjourned the time being 8:00
p.m.
CARRIED (6-0)

Peter Skrupski
Reeve

Randall Znamirowski
Chief Financial Officer