

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, February 6th, 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  
Dan Doucet, Development Officer

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

**AGENDA**

07-67 THOMPSON BE IT RESOLVED THAT the Agenda be amended as follows:  
LALONDE Add: - Beer/Pop Can Recycling  
- Resolutions to attend meetings (delegations)  
- Wildlife Problems  
CARRIED (6-0)

**MINUTES**

07-68 LUCKO WHEREAS the minutes of the Council meeting held January  
VAAGS 30, 2007 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (6-0)

**REPORTS**

Councillor Lucko reported on his attendance at the Intergovernmental Affairs training for new elected officials in St. Anne on February 1, 2007.

Councillor Vaags reported on his attendance at the Intergovernmental Affairs training for new elected officials in St. Anne on February 1, 2007.

Councillor Bodnaruk reported on an emergency meeting for Springfield Tache Weed District on January 31, 2007, an emergency meeting on Thursday February 1, 2007 for ERDI interim elections. He also reported on his attendance at the CCCD on February 5, and MCDA in Brandon on February 6, 2006.

Reeve Skrupski reported on a meeting with Councillor Russ Wyatt February 2, 2007, a meeting with MP Vic Toews February 3, 2007, and Springfield Recreation Commission on February 5, 2007.

Councillor Lalonde reported on a meeting with Shawn Brook at the Kinsmen Youth Centre on February 2, 2007.

Councillor Thompson reported on his attendance at the ARM meeting on February 1 at the RM of Rockwood, Springfield Recreation Commission on February 5 and on the meeting with Vic Toews February 3, 2007.

CAO Laurent Tetrault reported on a meeting with MLA Ron Schuler.

**STANDING COMMITTEE & DEPARTMENT REPORTS**

Animal Control Report - received as information.

**DELEGATION**

Jim Osler, teacher from Springfield Collegiate Institute along with six students Garrett Krieg, Eric Wasylenko, Angelique Dacosta, Adrienne Dobell, Michelle Oger and Sam Allard approached council concerning Field of Visions project. This group and other students are in the process of designing and building a track for various sports. They are asking for written support along with support in kind from Council.

**PUBLIC HEARINGS UNDER THE PLANNING ACT**

Variance 07-05 - Steve and Betty Belyk - SW 17-11-7E

In Attendance: Steve Belyk

Information: Maureen Dufort

The Development Officer read his report.

07-69 LUCKO  
BODNARUK

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Steve and Betty Belyk, owners for a variation of the Springfield Zoning By-Law #85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 07 - 05 be granted subject to the following conditions:

1. This Order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-05-5033.

CARRIED (6-0)

Variance 07-07 - Debbie Discher - NE 23-11-7E

In Attendance: Debbie Discher  
Dieter Discher

In Support: Christina Discher

The Development Officer read his report.

07-70 LUCKO  
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Debbie Discher owner for a variation of the Springfield Zoning By-Law #85-26 and amendments thereto;  
AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;  
BE IT RESOLVED THAT Variation Order No. 07 - 07 be granted subject to the following conditions:  
1. This Order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-04-4982. CARRIED (6-0)

Subdivision 4189-06-5115 - Paul Hrynychuk Sr. - NW 35-11-5E

In attendance: Paul Hrynychuk Sr.  
Paul Hrynychuk Jr.

In Opposition: None

The Development Officer read his report.

07-71 THOMPSON  
LALONDE

WHEREAS Paul Hrynychuk Sr. has applied to re-align the boundaries to create a 5-acre parcel and a 49.2-acre parcel from the original lots of 19.77-acre parcel and 34.5-acre parcel respectively, no additional lots are being created, only a re-alignment of title boundaries, designated Rural and Agricultural Area;  
BE IT RESOLVED THAT application for subdivision No. 4189-06-5115 be approved subject to the following:  
1. Payment of requisite fees; (Administration Fee)  
2. A Surveyor's Building Location Certificate is prepared and submitted showing all existing buildings in relation to the proposed lot lines for both lots;  
3. A site area variation order be obtained for proposed Lot 1;  
4. Any other variation orders are obtained, if required as a result of the Surveyor's Building Location Certificate;  
5. That the residual parcel of CT#1567314 be consolidated with all those lands described in CT# 1461982 (Lot 1 Plan 33845). CARRIED (6-0)

**BY-LAWS**

By-Law 07-02 - Holland

07-72 SKRUPSKI  
VAAGS

BE IT RESOLVED that second reading be given to By-Law No. 07-02 being a By-Law to authorize an Agreement with Diane Gail Holland of all that portion of Lot 2 Plan 35828 Part of NW ¼ 33-10-5 EPM described in Certificate of Title Nos. 1566527. CARRIED (6-0)

07-73 THOMPSON BODNARUK BE IT RESOLVED that third and final reading be given to By-Law No. 07-02 being a By-Law to authorize an Agreement with Diane Gail Holland of all that portion of Lot 2 Plan 35828 Part of NW ¼ 33-10-5 EPM described in Certificate of Title Nos. 1566527.

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

CARRIED (6-0)

**UNFINISHED BUSINESS**

Anola Sale of Land

The Development Officer provided an overview of the area with Council.

**CONSENT AGENDA**

07-74 THOMPSON LALONDE WHEREAS a consent agenda has been submitted consisting of 3 items;  
 BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (6-0)

*Council took a short break at 7:50 p.m.*

**DELEGATION**

Ken Neyedly, John Friesen, Bob James, Bernie Jacob presented a written and verbal report concerning property taxes and municipal services.

Doug Shaver addressed Council and cautioned Council on their decision. Reeve Skrupski advised the delegates a decision would be made and a reply sent in two weeks.

**NEW BUSINESS**

Northwest Law Enforcement - received as information.

Federation of Canadian Municipalities Conference

07-75 THOMPSON LALONDE BE IT RESOLVED that Laurent Tetrault be authorized to attend the FCM conference in Calgary June 1 - 4, 2007. CARRIED (6-0)

Manitoba Good Roads - banquet attendance provided.

Highway Traffic Board Hearing

07-76 THOMPSON SKRUPSKI BE IT RESOLVED THAT the following be delegated to attend the Highway Traffic Board Hearing February 20, 2007 at 10:00 a.m. in Winnipeg: Councillor Vaags, Councillor Bodnaruk CARRIED (5-1)

2007 Municipal Officials Directory - all of Council requested a copy.

Proposal to develop Howard Avenue

CAO to respond advising subdivision is obsolete and not prepared to develop roadway.

2007 Planning Conference

- 07-77 THOMPSON BE IT RESOLVED that Dan Doucet, Development Officer be  
LALONDE delegated to attend the Manitoba Planning Conference  
2007 in Morden/Winkler on March 21-23, 2007.  
CARRIED (6-0)

Floodway Authority received as information.

Rural Forum Opportunities - received as information.

Borland Construction - received as information.

Springfield Tache Weed Control District - received as information. The Payroll clerk to investigate.

Sunrise Avenue and Estate Road - received as information.

Beverage Collection Bin

- 07-78 THOMPSON BE IT RESOLVED THAT Council accept the recommendation  
LALONDE of the Water and Waste Committee to allow the request  
to have a beer bottle/can beverage collection bin  
placed at the Oakwood Transfer Station on a trial basis  
for the year 2007. CARRIED (6-0)

Wenzel Road Agreement

- 07-79 THOMPSON BE IT RESOLVED THAT Councillor Bodnaruk be delegated to  
LALONDE attend a Wednesday night Council meeting at East St.  
Paul to discuss Wenzel Road agreement.  
CARRIED (6-0)

Navin Road Public Forum

- 07-80 THOMPSON BE IT RESOLVED THAT all of Council be delegated to  
LALONDE attend the Public Forum on Wednesday, February 7<sup>th</sup>,  
2007 at Canad Inns Transcona. CARRIED (6-0)

Meeting Delegations

- 07-81 THOMPSON BE IT RESOLVED THAT Reeve Skrupski be delegated to  
LALONDE attend the following meetings:  
- January 3 CN Rail  
- January 17 Steve Ashton  
- January 18 Orvel Currie  
- February 2 Russ Wyatt CARRIED (6-0)

Problem Wildlife

07-82 LUCKO VAAGS BE IT RESOLVED THAT Councillor Lucko attend Problem Wildlife Management Workshop in Beausejour on March 1<sup>st</sup>, 2007. CARRIED (6-0)

Gord Barton addressed Council advising them of a job well done.

Variance 07-06 - Dan and Elisa Gagnon - SW 24-12-5E

07-83 THOMPSON LALONDE WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Dan and Elisa Gagnon owners for a variation of the Springfield Zoning By- Law #85-26 and amendments thereto;  
AND WHEREAS Council is satisfied that the requirements of Section 97(1) have been met;  
BE IT RESOLVED THAT Variation Order No. 07 - 06 be granted subject to the following conditions:

1. No livestock shall be permitted on the land other than up to a maximum of 1.25 animal units (6) alpacas, which are to be kept no closer than 100 feet to any well or septic field.
2. No hogs shall be permitted on the site.
3. All livestock animals are to be owned by family members for personal use.

CARRIED (6-0)

**MATTERS ARISING FROM DELEGATIONS**

North Plympton Village

Discussion took place concerning road width and infrastructure. CAO to respond council will not change tax billing.

Field of Visions

The CAO to send a letter of support.

In Camera

07-84 SKRUPSKI BODNARUK BE IT RESOLVED THAT this meeting recess to in camera to 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 LALONDE BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)

Negotiations - Water and Waste Supervisor

07-86 VAAGS BE IT RESOLVED THAT the CAO be authorized to negotiate  
BODNARUK a contract with Greg Elson. CARRIED (6-0)

**ADJOURNMENT**

BODNAURK THAT this meeting stand adjourned the time being 10:30  
p.m. CARRIED (6-0)

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Peter Skrupski  
Reeve

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Laurent Tetrault  
Chief Administrative Officer