

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, JANUARY 10<sup>th</sup>, 2006

---

Present: Reeve John D. Holland  
Councillor Karen Lalonde  
Councillor Bob Bodnaruk  
Councillor Robert Osiowy  
Councillor William F. (Bill) Paulishyn  
Councillor Douglas Shaver  
Dave Donaghy, CAO  
Anne Burns-Bensch, Manager of Administration  
& Finance  
Dan Doucet, Development Officer

Reeve Holland called the meeting to order at 6:35 p.m.  
and began proceedings with invocation.

**AGENDA**

06-01 LALONDE BE IT RESOLVED THAT the Agenda be amended as follows:  
OSIOWY Add letter from Ken Neyedly  
CARRIED (6-0)

**MINUTES**

06-02 HOLLAND WHEREAS the minutes of the Council meeting held  
BODNARUK December 13, 2005 have been previously distributed to  
Council;  
BE IT RESOLVED THAT the same be and are hereby amended  
as follows:  
Add: measurement of feet on page 5 Item #6 after 13.8  
and on page 4, Item #4 after 26.25  
Revise: Resolution 05-694 - Vote 5-1  
CARRIED (6-0)

06-03 OSIOWY WHEREAS the minutes of the Council meeting held  
LALONDE December 20, 2005 have been previously distributed to  
Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved.  
CARRIED (6-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Lalonde reported on her attendance at a  
meeting with the resource centre on January 9, and  
advised Council they would like a delegation for the  
next meeting of January 17 and would request a letter  
of support from Council at that time.

Councillor Osiowy reported on his attendance at the  
Springfield Tache Weed District meeting January 4 and  
his attendance at Winnipeg River Brokenhead Community  
Futures Development meeting January 6 and January 7,  
and attendance on January 9 at the CCD sub-district  
meeting.

Reeve Holland reported on his attendance at the Association for Rural Municipalities at the RM of Ritchot.

Councillor Bodnaruk reported on his attendance at the Association for Rural Municipalities at the RM of Ritchot.

Councillor Shaver reported on his attendance at Springfield Tache Weed District meeting on January 4.

Councillor Paulishyn reported on his attendance at the Association for Rural Municipalities at the RM of Ritchot. He also presented Council with two cheques, one in the amount of \$22,107.06.00 for the purchase of pit run and another in the amount of \$5,000.00 as a donation to the community.

**STANDING COMMITTEES - DEPARTMENT REPORTS**

Fire and Rescue received as information. There was concern expressed regarding the marking of culverts matter to be reviewed with Public Works.

**BY-LAWS**

By-Law No. 05-33

06-04 BODNARUK SHAVER BE IT RESOLVED THAT Council gives second reading to By-law # 05-33 being a By-law of the Rural Municipality of Springfield providing for participation in the Seine Rat River Conservation District (SRRCD).

CARRIED (6-0)

06-05 BODNARUK SHAVER BE IT RESOLVED that third and final reading be given to By-Law No. 05-33 being a By-law of the Rural Municipality of Springfield providing for participation in the Seine Rat River Conservation District (SRRCD).

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				

CARRIED (6-0)

By-Law No. 06-01

06-06 PAULISHYN SHAVER BE IT RESOLVED THAT first reading be given to By-Law #06-01 being a by-law to amend By-Law No. 85-26 as amended, being the Rural Municipality of Springfield Zoning By-Law.

CARRIED (6-0)

**UNFINISHED BUSINESS**

Mr. Ciekiewicz

Councillor Osiowy inquired about the status of the request for a delegation from Mr. Ciekiewicz as he was not present at the Council meeting of November 29, 2005. There was a discussion regarding Mr. Ciekiewicz' concern and Council has requested that he meet with Councillor Osiowy and Public Works staff prior to attending council.

**PUBLIC HEARINGS UNDER THE PLANNING ACT**

Variance No. 06-01 - Mr. Oui Eung Lot 2 Plan 7590 within NE ¼ 17-10-4 E

Purpose: To permit an automotive repair business on the land as a "Home Occupation" with the "A" Rural District within an existing 1400 sq. ft. accessory building.

Representations:

In Support: None  
In Opposition: None

The Development Officer read his report and told Council that he advised the applicant to attend the meeting.

06-07 BODNARUK  
SHAVER

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Oui Eung on behalf of the owners Oui and Saihoa Eung for a variation of the Springfield Town Planning Scheme 1959 and amendments thereto;  
AND WHEREAS Council is satisfied that the requirements of Section 55 (2) and 55 (3)(b) have been met;  
BE IT RESOLVED THAT Variation Order No. 06-01 be deferred until February 7, 2006 and the applicant requested to attend.

CARRIED (6-0)

Subdivision No. 4189-03-4893 (Reconvene) - Mr. Kevin Gibbons SE 3-12-4

Mr. Kevin Gibbons attended Council to request reconsideration of the decision made under Resolution No. 04-72 at the Council meeting held February 3, 2004. Council directed the Development Officer to re-distribute notice regarding application of Subdivision 4189-03-4893 to be reconsidered at next Planning Council meeting February 7, 2006.

Subdivision No. 31-87-3247 Mrs. Katherine Gower - SW ¼  
5-11-7E

Intent: To subdivide nine (9) lots from a parcel of 46.5 acres.

The Development Officer read his report.

Representations:

- In Support: Mr. Richard Gower  
Mrs. Katherine Gower
- In Opposition: None

06-08 PAULISHYN  
HOLLAND

WHEREAS Richard Gower has applied to subdivide nine (9) lots from a parcel of 46.5 acres in an area designated Rural Residential;

BE IT RESOLVED THAT application for subdivision No. 31-87-3247(revised) be approved subject to the following conditions:

1. That the proposed subdivision be revised in accordance with the attached sketch;
2. Payment of requisite fees;
3. The property must be rezoned from 'A-20' to 'RR-5';
4. That the owner enters into a development agreement regarding lot grades, drainage, roads, utilities, etc.;
5. That the owner confirms to the municipality and MB Conservation that there is an adequate supply of potable water to service the demand for this development;
6. A SBLC be prepared and submitted showing the relationship between existing buildings and the sewage disposal system in relation to proposed lot lines;
7. Site area and site width variances be obtained if required;
8. Any variations required as to the yards and alignments of buildings determined by the SBLC be obtained if required;
9. That a drainage plan be prepared by a professional engineer for the area, showing lot grades and building elevations for each lot and how and where surface runoff for this development will be accommodated.

CARRIED (6-0)

By-Law No. 01-29

06-09 PAULISHYN  
SHAVER

BE IT RESOLVED THAT By-Law #01-29 be given third and final reading and that the Reeve and the CAO be authorized to sign the by-law on behalf of the Municipality.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				

CARRIED (6-0)

*Council took a short break at 8:00 p.m.*

**UNFINISHED BUSINESS cont'd**

Aspen Lakes Professional Fees

05-10 LALONDE  
SHAVER

BE IT RESOLVED THAT Council agree to Aspen Lakes request for reconsideration of legal invoices and reduce the amount payable by a further \$5,000.00 provided that the full balance of payment is received by January 20, 2006.

CARRIED (4-2)

Mayors and Reeves Comments

A discussion was held regarding an action plan for Council in response to service sharing with the City of Winnipeg. This item was deferred to January 17, 2006 meeting.

*The Development Officer left at 9:10 p.m.*

**CONSENT AGENDA**

06-11 HOLLAND  
BODNARUK

BE IT RESOLVED THAT the said consent agenda be adopted as circulated, except for 8.6 moved to unfinished business for a future meeting.

CARRIED (6-0)

GIS Conference

06-12 HOLLAND  
OSIOWY

BE IT RESOLVED that the following be delegated to attend the Municipal GIS Conference, February 3, 2006 in Winnipeg:

- Councillor Shaver
- Councillor Bodnaruk
- Councillor Paulishyn
- Reeve Holland

CARRIED (6-0)

**NEW BUSINESS**

Board of Revision

06-13 HOLLAND  
BODNARUK

WHEREAS the Organizational By-Law requires the appointment of a Board of Revision to hear assessment appeals composed entirely of members of Council or a combination of Council and others;  
BE IT RESOLVED THAT the Board of Revision of the RM of Springfield be composed of the Head of Council, who shall be the Presiding Officer and all Councillors who shall be members, and that Anne Burns-Bensch be appointed Secretary.

CARRIED (6-0)

Elected and Citizen Committees

06-14 HOLLAND  
BODNARUK

WHEREAS the municipality has established a number of committees over the years composed of both elected officials and citizen representatives;  
BE IT RESOLVED THAT the following committee appointments be made for the period ending January 19<sup>th</sup>, 2007:

- Association of Rural Municipalities** (Wpg. Region): Reeve Holland, Councillor Bodnaruk (all members of council may attend at their discretion)
- Brokenhead River Restoration:** Councillor Paulishyn, Alt. Councillor Osiowy
- Springfield Resource Centre:** Councillor Lalonde, Councillor Osiowy
- Costume Museum:** Reeve Holland
- Eastern Regional Development Inc.:** Councillor Paulishyn, Alternate Councillor Osiowy
- Joint Conference Committee:** Councillor Bodnaruk, Councillor Osiowy, Councillor Paulishyn
- North East Agassiz Water Management Association:** Councillor Paulishyn, Councillor Shaver
- Oakbank Housing:** Councillor Lalonde
- Red River Basin Commission/North Chapter:** Councillor Paulishyn, Reeve Holland, Councillor Bodnaruk
- Shoal Lake Aqueduct Stakeholders:** Reeve Holland, Councillor Bodnaruk, Councillor Shaver
- South East Water Management Association:** Councillor Shaver, Reeve Holland
- Winnipeg River Brokenhead Community Futures Development Corporation:** Councillor Osiowy, Alt. Councillor Paulishyn
- Eastman Tourism Association:** Councillor Paulishyn, Alternate Councillor Osiowy
- Floodway East Drainage Association:** Councillor Shaver, Councillor Bodnaruk
- Floodway Expansion Committee:** Reeve Holland, Councillor Bodnaruk, Councillor Shaver
- Pleasantview Lodge:** Councillor Osiowy
- Evergreen Lodge:** Reeve Holland

**Public Cemeteries Committee:**

Elected Officials: Reeve Holland, Councillor Bodnaruk  
Citizen Representatives: Howard Smith, John Cook, Jack Mavins, Mr. and Mrs. Dale Brown, Bill Heather, Richard Kuffner, Fred Emms,

**Springfield Recreation Commission:**

Elected Officials: Councillor Lalonde, Councillor Osiowy,  
Citizen Representatives: Sandra King, Sally Colomy, Bev Lewis, Andy Robak, Terry Burkowski, Bob Hooper

**Springfield Tache Weed Control District:**

Elected Officials: Councillor Shaver, Councillor Osiowy

Citizen Representatives: Lorne Kyle, Ed Bredin

**Cooks Creek Conservation District:** (done separately in December)

**Workplace Health and Safety**

Elected Officials: Councillor Shaver, Councillor Bodnaruk

Employee Representatives: To be provided

CARRIED (6-0)

Standing Committees

06-15 HOLLAND  
BODNARUK

WHEREAS the Organizational By-law establishes six Standing Committees composed of not less than three members of council on each;

AND WHEREAS due consideration has been given to recommendations submitted by the Head of Council relative to the appointment of said standing committees;

BE IT RESOLVED THAT the following appointments be made to Standing Committees for the period ending January 19, 2007:

**Legislative, Finance, Personnel Services Committee (LFP)**

Chair: Reeve John Holland  
Councillor Bob Bodnaruk  
Councillor Bill Paulishyn

**Public Works (Transportation, Drainage, and Environmental Protection) Services Committee (PWS)**

Chair: Councillor Bob Bodnaruk  
Councillor Bill Paulishyn  
Councillor Bob Osiowy

**Water and Waste Water Utility Committee (WWWU)**

Chair: Councillor Bill Paulishyn  
Councillor Karen Lalonde  
Councillor Doug Shaver

**Public Health, Safety and Protective Services Committee (PHSPS)**

Chair: Councillor Doug Shaver  
Councillor Karen Lalonde  
Councillor Bob Bodnaruk

**Recreation and Cultural Services Committee (RCSC)**

Chair: Councillor Karen Lalonde  
Councillor Bob Osiowy  
Reeve John Holland

**Economic Development and Planning Services Committee (EDPS)**

Chair: Councillor Bob Osiowy  
Reeve John Holland  
Councillor Doug Shaver

CARRIED (6-0)

Deputy Reeve

06-16 HOLLAND  
OSIOWY

WHEREAS the Organizational By-Law requires the appointment of a Deputy Reeve and outlines associated duties including being a signatory of the Municipality; BE IT RESOLVED THAT Councillor Bob Bodnaruk be re-appointed Deputy Reeve of the Rural Municipality of Springfield.

CARRIED (6-0)

Eastman Regional Economic Development Fund

A discussion was held regarding the proposed funding project received from Eastman Regional Economic Development. Council would like to invite Ron Funk to attend a meeting for further clarification concerning the proposal.

Riparian Tax Credit received as information.

Manitoba Good Roads Banquet and 2006 Membership

06-17 HOLLAND  
BODNARUK

BE IT RESOLVED THAT the 2006 Membership to the Manitoba Good Roads Association of \$130.00 be approved; AND FURTHER BE IT RESOLVED that the following members of Council be delegated to attend the banquet on February 26 in Brandon:  
Holland  
Bodnaruk  
Lalonde  
Paulishyn  
Shaver

CARRIED (6-0)

Library Reimbursement

06-18 PAULISHYN  
SHAVER

BE IT RESOLVED THAT the library reimbursement policy effective January 1, 2006 be as follows:

- 80% of the amount paid for library charges not including GST will be reimbursed to a resident of the R.M. of Springfield payable once per calendar year per family
- Any library charge less than \$50.00 will be reimbursed at the full amount not including GST.

CARRIED (6-0)

2006 Communities in Bloom

Council requested Administration to bring this information to the attention of the local Beautification Committees in the event they would like to pursue something with the notice.

Election Appointment

06-19 HOLLAND  
BODNARUK

BE IT RESOLVED THAT Administration be authorized to advertise for a senior election official.

CARRIED (6-0)

Notice to Rescind Resolution No. 05-762

Councillor Shaver gave notice to rescind Resolution #05-762 being a resolution that adopted an overtime policy for Managers.

Municipal Revenue from Sale of Land and Resources

The CAO advised Council that a policy will be presented to the LFP Committee at their next scheduled meeting.

Springfield Pathfinders Snowmobile Club

06-20 LALONDE  
OSIOWY

BE IT RESOLVED THAT the taxes for the Springfield Pathfinders Snowmobile Club be cancelled as per their request and any required information being submitted, in the amount of \$393.82 for 2004 and \$603.68 for 2005.

CARRIED (6-0)

Premier Volunteer Service Award 2006

Council directed Administration to investigate previous year's submissions and at that point will submit names of volunteers in the community.

Letter from Mr. Ken Neyedly

Council requested the Development Officer to follow up on the correspondence.

**OTHER BUSINESS**

R.M. of East St. Paul Correspondence

The CAO requested Council to advise who will be attending a meeting with the R.M. of East St. Paul.

**ADJOURNMENT**

SHAVER  
LALONDE

THAT this meeting stand adjourned the time being 10:45 p.m.

CARRIED (6-0)

---

John D. Holland  
Reeve

---

D. I. Donaghy  
Chief Administrative Officer