

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, JANUARY 13th, 2010

Present: Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Colleen Draper, Recording Secretary

Absent: Reeve Peter Skrupski
Councillor Bob Bodnaruk

Deputy Reeve Vaags called the meeting to order at 1:07 p.m.

AGENDA

10-28 VAAGS
LUCKO

BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1) Mosquito Larviciding
2) Southeast Ground Water Management Plan
3) List of Accounts
4) Olympic Torch Run
5) Public Works Committee Resolutions
6) Water and Water Committee Resolutions
7) In Camera - Correspondence from Ray Renooy
8) Delegations

CARRIED (4-0)

MINUTES

10-29 THOMPSON
LALONDE

WHEREAS the minutes of the Council meeting held January 6, 2010 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved.

CARRIED (3-0)

Councillor Vaags abstained from the vote as he was not present at the January 6 meeting.

STANDING COMMITTEES/DEPARTMENT REPORTS

Animal Control - December 2009 report received as information.

Consent Agenda

10-30 VAAGS
LUCKO

WHEREAS a consent agenda has been submitted consisting of 3 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

CARRIED (4-0)

DELEGATIONS

Ron and Pat Stecy met with Council to discuss concerns with their property located in SW 12-11-5E near the municipal lagoon site. With the lagoon located so close to their property they are unable to develop it. The issue will be discussed further at the next Public Works Committee meeting.

Robert Bilenki, Chair of the 2010 Board of Revision met with Council to give an update of the boards held October 22 and 23, 2009. Other board members included Raymond Boily and Garry Brown. The delegate felt that appointing an independent body eliminated the issue of non-partisanship. The delegate stated the board went extremely well. A written presentation was distributed as well.

NEW BUSINESS

Station #2 (Anola)

Fire Chief, Dick Vlaming, attended to discuss the situation with the tanker truck at Station #2 in Anola. The truck will no longer pass Provincial Safety Regulations and will be removed from duty in July of 2010.

- 10-31 LUCKO THOMPSON WHEREAS the tanker for Station #2 (Anola) has not passed Provincial Safety Regulations and will be removed from duty in July, 2010;
BE IT RESOLVED THAT Council authorize the Fire Chief to negotiate a purchase price for a used replacement tanker. CARRIED (4-0)

Dugald Drainage

- 10-32 THOMPSON LALONDE BE IT RESOLVED THAT the Municipality enter into an agreement with Roger Vaags for the purchase of the SW ¼ of Section 34-10-5E for drainage purposes. CARRIED (4-0)

- 10-33 VAAGS LUCKO BE IT RESOLVED THAT the Municipality enter into an agreement with Murray Gillespie for the purchase of the NW ¼ of Section 34-10-5E for drainage purposes. CARRIED (4-0)

Western Economic Diversification Canada

An offer of financial assistance for the Anola Community Club was received as information.

Red River Basin Commission

- 10-34 LUCKO VAAGS BE IT RESOLVED THAT the funding for the 2010 Red River Basin Commission Program in the amount of \$3,247.50 be approved. CARRIED (4-0)

Federation of Canadian Municipalities

10-35 VAAGS
THOMPSON

BE IT RESOLVED THAT Council approve payment of the FCM Membership fees for April 1, 2010 to March 31, 2011 in the amount of \$1,923.75. CARRIED (4-0)

Hudson Bay Route Association - Received as information.

Springfield Legion

A request from the Springfield Legion for rental space at the Springfield Public Library was deferred to the next Council meeting.

Lymphedema Proclamation

10-36 LALONDE
THOMPSON

WHEREAS, lymphedema is an accumulation of lymphatic fluid that causes swelling in the arms, legs, or other areas of the body and affects both men, women and children; and
WHEREAS, the swelling caused by lymphedema can lead to severe infection or loss of the use of limbs; and
WHEREAS, patients suffering from lymphedema must endure physical discomfort and disfigurement and cope with the distress caused by these symptoms; and
WHEREAS, the single largest group of people who get lymphedema are cancer patients; and
WHEREAS, recent studies have indicated that 20 - 30 percent of breast cancer patients will get lymphedema after surgery and radiation; and
WHEREAS, according to the Canadian Cancer Society, on January 1, 2005, there were a reported 723,000 Canadians living after a diagnosis of cancer; and
WHEREAS, many people are born with a malfunction in the lymphatic system and have lymphedema as a result of that developmental defect; and
WHEREAS, no drug or effective surgical treatment for lymphedema currently exists; and
WHEREAS, research in all areas of lymphedema has been notably limited; and
WHEREAS, lymphedema, which has no cure and can occur anytime, has a severe financial, physical, and psychological impact on patients;
NOW, THEREFORE, I, Peter Skrupski, Reeve of the Rural Municipality of Springfield, do hereby proclaim March 6, 2010, to be LYMPHEDEMA AWARENESS DAY in the Rural Municipality of Springfield. CARRIED (4-0)

Cooks Creek Conservation District citizen appointments
- Received as information.

Mosquito Larviciding

10-37 VAAGS
THOMPSON

E IT RESOLVED THAT the RM of Springfield enter into an agreement with the City of Winnipeg regarding mosquito control as per historical practice. (\$15,751.86)
CARRIED (4-0)

Southeast Ground Water Management Association

Councillor Lucko reported on his meetings with the municipal solicitor regarding the Southeast Ground Water Management Association. He has contacted other neighbouring municipalities who may be interested in making a joint presentation of concerns at the public hearings.

List of Accounts

- 10-38 VAAGS THOMPSON WHEREAS disbursements have been reviewed for the period of December 10, 2009 to January 13, 2010; BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #127253 to #127459 totalling \$1,454,956.36 be approved for payment.
- CARRIED (4-0)

Olympic Torch

Thank you letters from the ADHOC Committee and the Oakbank RCMP regarding help from municipal departments during the torch run on January 5, 2010. The Recreation Director to send a letter of congratulations to the ADHOC Committee for their part in the event.

Traffic Study - Springfield Centre

- 10-39 LUCKO VAAGS BE IT RESOLVED THAT Council authorizes Stantec Consulting Ltd. to complete the Traffic Impact Assessment and functional design as requested by Manitoba Infrastructure and Transportation for the Springfield Centre for a fee of \$12,000 plus applicable taxes and disbursements.
- CARRIED (4-0)

Traffic Study - EPH and Assisted Living Facility

- 10-40 VAAGS LUCKO BE IT RESOLVED THAT Council authorizes Stantec Consulting Ltd. to complete a Traffic Impact Statement as requested by Manitoba Infrastructure and Transportation for the Elderly Persons Housing and Assisted Care Living Facility at the Springfield Library site for a maximum fee of \$2800.00 plus applicable taxes.
- CARRIED (4-0)

Water Treatment Plant Assessments

- 10-41 VAAGS LALONDE BE IT RESOLVED THAT Council authorizes Stantec Consulting Ltd. to complete water treatment plant assessments at the Oakbank and Dugald water stations as required under the Drinking Water Safety Act for a maximum fee of \$15,160.00 plus applicable taxes.
- CARRIED (4-0)

Lagoon Expansion

- 10-42 VAAGS THOMPSON BE IT RESOLVED THAT Council authorizes Stantec Consulting Ltd. to complete the Engineering Detailed Design, Tender Documents and Contract Administration for the lagoon expansion for a fixed fee of \$163,000 plus applicable taxes. CARRIED (4-0)

Meeting Delegations

- 10-43 THOMPSON LALONDE BE IT RESOLVED THAT Councillors Lucko & Vaags be delegated to attend a meeting with the municipal solicitor on Friday, January 15, 2010; AND BE IT FURTHER RESOLVED THAT Councillor Lucko be delegated to attend a meeting with the municipal solicitor on Monday, January 11, 2010. CARRIED (4-0)

The recording secretary left the meeting.

In Camera

- 10-44 VAAGS LUCKO 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.
- non-union salaries
- correspondence from Ray Renooy
- Pat & Ron Stecy CARRIED (4-0)
- 10-45 LALONDE THOMPSON BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (4-0)

Non-union salaries

- 10-46 VAAGS THOMPSON WHEREAS it is deemed appropriate that Council confirms, by resolution, non-union salary levels; BE IT RESOLVED THAT the annualized salary schedule as presented by the Chief Administrative Officer be confirmed as the salary levels in effect for non-union municipal employees effective January 1, 2010 and that employees work contracts be amended accordingly. CARRIED (4-0)

Graphic Design Services

- 10-47 THOMPSON LALONDE BE IT RESOLVED THAT the RM of Springfield retain the services of Cosmic Ray's to provide and implement graphic design services for a total cost of \$4,000.00. DEFEATED (0-4)

Adjournment

SKRUPSKI

THAT this meeting stand adjourned the time being 3:44
P.M.

Lorne Vaags
Deputy Reeve

Laurent Tétrault
Chief Administrative Officer