

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, JANUARY 14th, 2009

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Randall Znamirovski, CFO and Manager of
Administration

Reeve Skrupski called the meeting to order at 1:00 p.m.

AGENDA

- 09-32 SKRUPSKI VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:
Remove "and appointment of Committee Chair" from 9.8
and add to 9.7
Add: 1) Stantec - Fee for services and deliverables
conceptual plan for Wellness Centre
2) Terms of Reference - Wellness Committee
3) Gravel Invoices
4) Infrastructure Grant Announcement
5) In Camera Sessions
CARRIED (6-0)

MINUTES

- 09-33 SKRUPSKI THOMPSON WHEREAS the minutes of the Council meeting held January
7, 2009 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (6-0)

STANDING COMMITTEES/DEPARTMENT REPORTS

Springfield Wellness and Recreation Planning Committee
- Minutes of January 6, 2009 received as information.

Animal Control - December 2008 report received as
information.

BY-LAWS

- 09-34 THOMPSON LALONDE BE IT RESOLVED THAT first reading be given to By-law
No. 09-02 being a by-law of the Rural Municipality of
Springfield to provide for fire prevention, fire
fighting, rescue services, emergency services, the
regulation of fire and other hazards, the adoption of
the Manitoba Fire Code, and for establishing and
operating an emergency service for the municipality, to
be known as the "Fire Prevention and Emergency Services
By-Law". CARRIED (6-0)

Consent Agenda

- 09-35 SKRUPSKI THOMPSON 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

Financial Statement

- 09-36 BODNARUK VAAGS BE IT RESOLVED THAT the Financial Statement for the month ending November 30, 2008 be accepted as presented. CARRIED (6-0)

Accounts Payable

- 09-37 SKRUPSKI THOMPSON WHEREAS disbursements have been reviewed for the period of December 11th, 2008 to January 14th, 2009;
BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #124938 to #125135 totalling \$2,889,718.24 be approved for payment. CARRIED (6-0)

Premier's Volunteer Award

Several names were considered for entry. More information to be provided to Administration.

Regional Vision Framework

- 09-38 SKRUPSKI BODNARUK WHEREAS the Partnership of the Manitoba Capital Region, formerly known as the Mayors and Reeves of the Capital Region, includes representation from 15 of the local government authorities within the area defined as the Capital Region;
AND WHEREAS the Partnership has conducted public and stakeholder consultations on long range development and cooperation within the Capital Region;
AND WHEREAS in the interests of a more liveable and sustainable region, the Partnership has prepared a Regional Vision Framework describing broad recommendations for the Environment, Land Use, Connecting the Region and Regional Cooperation;
AND WHEREAS this Regional Vision Framework represents the first initiative by and for the municipalities of the Capital Region to foster a collaborative, cooperative and sustainable regional view of the future;
NOW THEREFORE the Council of the Rural Municipality of Springfield endorses in principle the Regional Vision Framework dated January 14, 2009 to be a guide to assist review of all land development policies and as an initial step toward greater inter-municipal coordination and cooperation. DEFEATED (1-5)

Land Use and Planning Workshop - Received as information.

Manitoba Floodway Authority

09-39 SKRUPSKI
LALONDE

BE IT RESOLVED THAT Council request that the Manitoba Floodway Authority:

- designate a location for off road vehicle use away from any residential area for example a staging area in Dunning Road;
 - that snowmobiles be allowed to ride on groomed trails as maintained by local snowmobile clubs;
 - that Manitoba Floodway Authority be responsible for patrolling regulating and all emergency response in the Floodway;
 - that only the East side of the Floodway be used for motorized recreational use;
 - that ATV, 4 x 4 and dirt bikes be designated to a specific portion of the Floodway (not the entire Floodway)
- CARRIED (6-0)

Wellness Centre Appointments

09-40 SKRUPSKI
THOMPSON

BE IT RESOLVED THAT the following people be appointed to the Wellness Committee:

- | | |
|------------------|------------------|
| Laurent Tétrault | Jeff Hudson |
| Peter Skrupski | Neil Van Ryssel |
| Bob Bodnaruk | Ron Hildebrand |
| Karen Lalonde | Dan Brewin |
| Brian Thompson | Curtis Boughton |
| Ken Lucko | Dawn Block |
| Lorne Vaags | Doug Murray |
| Chris McColm | Grant Sellen |
| Wendy Bobby | Bob Handler |
| Andrea Plante | Scott Hopkins |
| Kevin Lloyd | Denis St. George |
| Andy Robak | James Thomsen |
| Gerald Palidwor | Lori Orchard |

CARRIED (5-1)

09-41 SKRUPSKI
THOMPSON

BE IT RESOLVED THAT the following appointments be made on the Wellness Steering Committee and the Wellness Committee:

- | | |
|---------------------|-------------------------|
| Chair | Brian Thompson |
| Vice-Chair | Lorne Vaags |
| Project Manager | Laurent Tétrault |
| Recording Secretary | Andrea Plante |
| Members at Large | Peter Skrupski |
| | Dan Brewin |
| | Curtis Boughton |
| | Kevin Lloyd (Soccer) |
| | Andy Robak (Ice Sports) |

CARRIED (4-2)

Recreation Commission Appointments

09-42 SKRUPSKI BE IT RESOLVED THAT Council appoint the following
 VAAGS people to the Recreation Commission:
 Ward 1 To be announced later
 Ward 3 Kevin Jackson
 Ward 5 Sandi King CARRIED (6-0)

Municipal Constable

09-43 SKRUPSKI BE IT RESOLVED THAT Council authorize the advertisement
 THOMPSON to fill the vacancy of a Police Constable / By-law
 Officer / Emergency Measures Coordinator. CARRIED (5-1)

Tax Sale

09-44 SKRUPSKI BE IT RESOLVED THAT the designated year for the RM of
 BODNARUK Springfield tax sale shall be 2007 and older;
 AND BE IT FURTHER RESOLVED THAT should a tax sale be
 required the date will be October 22, 2009.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1		x			
Ward 2	x				
Ward 3	x				
Ward 4		x			
Ward 5	x				

CARRIED (4-2)

Conceptual Plan

09-45 SKRUPSKI BE IT RESOLVED THAT Council accept the conceptual plan
 THOMPSON as presented by Stantec Architecture Ltd. to Council on
 January 13, 2009 with adjustments to maximize the
 acreage for smart park and to reduce the square footage
 by 1000 square feet of the office.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1		x			
Ward 2	x				
Ward 3	x				
Ward 4		x			
Ward 5	x				

CARRIED (4-2)

Stantec Architecture Ltd.

09-46 SKRUPSKI BE IT RESOLVED THAT Council engage Stantec Architecture
 THOMPSON Ltd. to proceed to the next level of designing the
 municipal office (engineering working drawings).

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1		x			
Ward 2	x				
Ward 3	x				
Ward 4		x			

Adjournment

SKRUPSKI

THAT this meeting stand adjourned the time being 3:55
P.M.

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer