

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, JANUARY 17th, 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

Reeve Holland called the meeting to order at 10:00 a.m. and began proceedings with invocation.

AGENDA

06-22 HOLLAND BE IT RESOLVED THAT the Agenda be amended as follows:
BODNARUK To Add: Special events permit
CARRIED (6-0)

MINUTES

06-23 LALONDE WHEREAS the minutes of the Council meeting held January
OSIOWY 10, 2006 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended
as follows:
Change amount of cheque in Councillor Paulishyn's
report to read \$22,107.06
CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Paulishyn reported on his attendance at the Red River Basin Commission conference January 11 to 13. He advised the scheduled ERDI meeting had been cancelled due to inclement weather.

Councillor Shaver reported on his attendance at PHSPS Committee meeting on January 11. He also attended Cooks Creek Conservation District Sub-Committee meeting January 11. Councillor Shaver reported on his attendance at the NEHA Pandemic Planning Information Session meeting in Pinawa concerning a potential pandemic. He also attended a Cooks Creek Conservation District Board meeting on January 16.

Councillor Bodnaruk reported on his attendance at the Red River Basin Commission conference January 11 to 13. He also attended Cooks Creek Conservation District Sub-Committee meeting January 11. Councillor Bodnaruk attended Emergency Preparedness training in Steinbach on January 12 and 13 and Cooks Creek Conservation District Board meeting on January 16.

Reeve Holland reported on his attendance at the Red River Basin Commission conference January 11 to 13. He expressed concerns regarding nutrients in Lake Winnipeg.

Councillor Osiowy reported on his attendance at the Red River Basin Commission conference January 11 to 13.

Councillor Lalonde reported on her attendance at PHSPS Committee meeting on January 11.

STANDING COMMITTEES - DEPARTMENT REPORTS

CAO Report

The CAO provided a written and verbal report to Council.

Administration Report

The Manager of Administration and Finance provided a written and verbal report to Council.

Public Safety 2005 Year End Report received as information.

Animal Control Report received as information.

Public Works Department

06-24 PAULISHYN
SHAVER BE IT RESOLVED THAT Calvin Charles and Jeff Dzioba be authorized to attend the Water and Wastewater School Level II at Red River Community College for the week of February 27, 2006 to March 3, 2006 for the sum of \$549.00 per person.
CARRIED (6-0)

06-25 HOLLAND
PAULISHYN BE IT RESOLVED that Greg Agnew and Greg Elson be authorized to attend the Manitoba Water and Wastewater Conference in Brandon on March 19-22, 2006.
CARRIED (6-0)

Reeve Holland inquired about cost of the Conference.

Planning Department

06-26 OSIOWY
LALONDE BE IT RESOLVED that Council approve the purchase of a U shaped Computer Workstation as per quote provided (less the Paper Sorter and Articulating Key Board Tray), for the Planning Department Office from Buy Rite for the sum of \$2339.00 plus applicable taxes.
CARRIED (6-0)

BY-LAWS

By-Law No. 06-02

A review of By-law No. 06-02 resulted in further amendments. The CAO is to bring by-law for first reading to another meeting.

By-Law No. 06-03

A review of By-law No. 06-03 resulted in further amendments. The CAO is to bring by-law for first reading to another meeting.

Council broke for lunch at 12:04 p.m. and returned at 1:00 p.m.

CONSENT AGENDA

06-27 HOLLAND
OSIOWY

WHEREAS a consent agenda has been submitted consisting of 2 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

CARRIED (6-0)

UNFINISHED BUSINESS

Mayors & Reeves

Council advised Administration should send correspondence to the City of Winnipeg advising them of interest.

Springfield Learning Centre

Councillor Paulishyn was in contact with the Springfield Learning Centre and advised Council that the centre would like to be part of the Anola Community Club should funding be available.

DELEGATIONS

Mr. Harald Larsen and Mr. Oulton (Ben) Rogers from Manitoba Transportation and Government Services attended Council. Residents of the Oakbank Condominium housing unit were in attendance. Mr. John Cook was the spokesperson for the group. The CAO identified 4 areas of concern regarding speed control:

1. Highway 206 South of Oakbank
2. Highway 206 North of Oakbank
3. Highway 206 North of Garven to Birds Hill Park
4. Highway 15 West of Anola.

Mr. Ben Rogers explained the speed control process to Council. Mr. Harald Larsen explained how speed zones are determined.

Councillor Lalonde requested the sign to increase speed on Highway 206 North of Oakbank be moved past the last driveway on the East side. Councillor Shaver asked the delegation to consider the option of moving the signs, collect the appropriate data and then report the findings to the Highway Traffic Board. The delegates will consider this request and reply to Administration.

Councillor Paulishyn asked the delegates to investigate the signage for retarder brakes. Mr. Rogers will look into the request and reply to Administration.

Mr. Dave Bosiak and Mr. Tony Zerucha attended Council to discuss the draft Recreation report prepared by Mr. Dave Bosiak.

BY-LAWS cont'd

By-Law No. 06-04

A review of By-law No. 06-04 resulted in further amendments. The CAO is to bring by-law for first reading to another meeting.

NEW BUSINESS

FCM 69th Annual Conference

Council members who have declared an interest in attending are to make travel arrangements on their own. Rooms that are not required are to be let go by March 10. Members who may decline to attend are as follows:

1. Reeve Holland
2. Councillor Lalonde
3. Councillor Shaver

06-28 HOLLAND BE IT RESOLVED that Anne Burns-Bensch be authorized to
BODNARUK attend the FCM conference in Montreal June 2-5, 2006.
CARRIED (5-1)

Flood Preparedness Seminar 2006

06-29 HOLLAND BE IT RESOLVED that the following be delegated to
OSIOWY attend the Flood Preparedness Seminar 2006 at the
Howden Community Centre in the RM of Ritchot, Friday
March 3, 2006 at 9:00 a.m.:
Councillor Bodnaruk
Councillor Osiowy
Councillor Shaver
CARRIED (6-0)

Ecological Reserve Land SW 3-11-7E deferred to February 14, 2006 meeting.

Grant -Jesse & Colt Proulx Trust Fund

Councillor Paulishyn requested a recorded vote.

06-30 PAULISHYN
OSIOWY

WHEREAS The Municipal Act provides that Council may make a grant if in its opinion the purpose for which the grant is made is in the interest of the municipality and its residents;
BE IT RESOLVED THAT the R.M. of Springfield Council hereby authorizes a grant of \$1000.00 to the "Jesse & Colt Proulx" Trust Fund.

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

DEFEATED (3-3)

Municipal Cemetery Grass Cutting

06-31 HOLLAND
BODNARUK

BE IT RESOLVED THAT Council concur with the recommendation of the Cemetery Committee to extend the contract with Wally's Grasscutting Services for a further five year period at the same rate as for 2001-2005.

CARRIED (6-0)

LSL Purchase of Pit Run and Pit Run Gravel Extraction deferred to another meeting.

Anola Community Club Donation

06-32 PAULISHYN
SHAVER

BE IT RESOLVED THAT Council acknowledge the donation of \$5,000.00 from LSL Contracting and Materials and direct that the funds be allocated to the Anola Community Club for future capital improvements.

CARRIED (6-0)

Ward Boundaries Citizen Letter

Ward boundaries were discussed in April 2005 and was deemed no change required. Due to the time restrictions this request cannot be done before 2006 election.

Sunrise School Delegation

06-33 BODNARUK
SHAVER

BE IT RESOLVED that the following be delegated to attend the Sunrise School Division Board meeting January 19, 2006 in Beausejour:
Reeve Holland
Councillor Bodnaruk

CARRIED (6-0)

Special Events Permit

06-34 LALONDE
OSIOWY

BE IT RESOLVED THAT a Special Event Permit for the University of Winnipeg film shoot at Poplar Drive cul-de-sac and Teak Drive be approved.

CARRIED (6-0)

BUSINESS ARISING FROM DELEGATIONS

Manitoba Transportation & Government Services

Administration is to provide traffic counts and correspond with Mr. Ben Rogers requesting a confirmation from them regarding their commitments.

Recreation Draft Report

06-35 PAULISHYN
SHAVER

BE IT RESOLVED THAT Council authorize release of the Bosiak draft report on recreation to the stakeholders in the process.

CARRIED (6-0)

OTHER BUSINESS

AMM Seminar March 1, 2006 - Brandon

Councillor Shaver requested Administration to ensure hotel rooms are available and to register for the seminar.

NEW BUSINESS cont'd

Rescinding 05-762 of December 20, 2005 deferred to another meeting.

ADJOURNMENT

SHAVER
BODNARUK

THAT this meeting stand adjourned the time being 5:20 p.m.

CARRIED (6-0)

John D. Holland
Reeve

D. I. Donaghy
Chief Administrative Officer