

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, JANUARY 27th, 2010

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Randall Znamirovski, CFO

Absent: Councillor Brian Thompson

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

Reeve Skrupski started by congratulating CAO, Laurent Tétrault, on 35 years of dedicated service in municipal work, 3 years of which he has spent with Springfield.

AGENDA

- 10-48 SKRUPSKI BODNARUK BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. 2010 Tax Sale
2. 2010 Manitoba Good Roads Association Membership
3. Torch Run Official Pictures
4. Terracon Development
5. Delegations
6. In Camera - Land Purchase
- CARRIED (5-0)

Reeve Skrupski gave wedding congratulations to Councillor Vaags on behalf of Council.

MINUTES

- 10-49 VAAGS LUCKO WHEREAS the minutes of the Council meeting held January 13, 2009 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved.
- CARRIED (3-0)

Reeve Skrupski and Councillor Bodnaruk abstained from the vote as they were absent from the January 13 meeting.

ELECTED OFFICIALS REPORTS

Councillor Lucko reported on the Southeast Ground Water Management meeting. A graph model on groundwater from 1960-2010 showed that 45,000 cubic meters per day is used of which 20,000 cubic meters per day is lost into the Floodway. February 22 and March 8 are the next meeting dates for Southeast Ground Water Management. Councillor Lucko also reported on his attendance at the Red River Basin Commission convention in North Dakota.

UNFINISHED BUSINESS

History Book

- 10-50 VAAGS SKRUPSKI BE IT RESOLVED THAT Council accept the quotation from Friesen Corporation in the amount of \$23,944.00 for the reprint of the RM of Springfield History Book. (plus GST and freight) CARRIED (5-0)

Springfield Legion

The CAO was instructed to contact the legion for further information. Item was tabled.

Consent Agenda

- 10-51 SKRUPSKI BODNARUK WHEREAS a consent agenda has been submitted consisting of 3 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

NEW BUSINESS

Handi Van

A Handi Van usage report for 2008 and 2009 to be provided to Council.

- 10-52 LALONDE BODNARUK BE IT RESOLVED THAT the Administration department be instructed to initiate the process to pursue replacing the Handi Van in 2010. CARRIED (5-0)

DELEGATIONS

Jim Welbourne, Manager of Cook's Creek Conservation District, met with Council to discuss the proposed expansion of the conservation district to include the Western portion of the municipality to align with the levy calculation based on the entire population. The delegate also discussed a possible funding partnership with the municipality in regards to Corbett Road reconstruction. It is a 2 year project with the municipalities cost at \$93,226.00.

- 10-53 BODNARUK VAAGS BE IT RESOLVED THAT Springfield Council accept the Cook's Creek Conservation District recommendation to expand the Western boundary of the district to coincide with the Western boundary of the municipality of Springfield. CARRIED (5-0)

NEW BUSINESS CONT'D

November Financial Statement

- 10-54 SKRUPSKI VAAGS BE IT RESOLVED THAT the Financial Statement for the month ending November 30, 2009 be accepted as presented. CARRIED (3-2)

Seine-Rat River Conservation

- 10-55 SKRUPSKI BE IT RESOLVED THAT all of Council be delegated to
BODNARUK attend the Seine-Rat River Conservation District
documentary film premiere, February 2, 2010 in
Steinbach and Councillor Lucko be delegated to a Seine
Rat River Conservation District meeting.
CARRIED (5-0)

Haiti Donation Challenge - Received as information.

Premier's Volunteer Service Award

- 10-56 SKRUPSKI BE IT RESOLVED THAT Council authorize the Recreation
VAAGS Director to obtain nominations for the Premier's
Volunteer Service Award as directed by Council.
CARRIED (5-0)

Springfield Canada Day

- 10-57 VAAGS BE IT RESOLVED THAT the Dugald Community Club be
SKRUPSKI supported in their operation of the Canada Day
Celebrations and that Council support the event with
\$3,000.00 for the fireworks and an additional \$1,000.00
for the operation of the event. CARRIED (5-0)

Freedom of Information and Protection of Privacy

- 10-58 SKRUPSKI WHEREAS Section 80 of The Freedom of Information and
BODNARUK Protection of Privacy Act requires that each local
public body designate a person or group of persons as
its Head for the purposes of this Act;
AND WHEREAS the Rural Municipality of Springfield is a
local public body under The Freedom of Information and
Protection of Privacy Act;
THEREFORE BE IT RESOLVED THAT the Council of the Rural
Municipality of Springfield hereby designates the Chief
Administrative Officer as the Head of the Rural
Municipality of Springfield for the purpose of The
Freedom of Information and Protection of Privacy Act
effective January 27, 2010. CARRIED (5-0)

Association of Rural Municipalities

- 10-59 LALONDE BE IT RESOLVED THAT the 2010 Membership to the
SKRUPSKI Association of Rural Municipalities in the amount of
\$700.00 be approved. CARRIED (5-0)

Association of Rural Municipalities Meeting

Springfield will be hosting the February 4, ARM
meeting. All department heads to be invited.

2010 Budget

The CAO gave an update on 2010 budget preparation. He has met with all departments but one. An all day Committee of the Whole meeting was set for February 26th.

Manitoba Good Roads Association

10-60 VAAGS LUCKO BE IT RESOLVED THAT the 2010 Membership to the Manitoba Good Roads Association in the amount of \$130.00 be approved. CARRIED (5-0)

2010 Tax Sale

Councillor Lucko requested a recorded vote.

10-61 BODNARUK LALONDE BE IT RESOLVED THAT the designated year for the RM of Springfield tax sale shall be 2008 and older; AND BE IT FURTHER RESOLVED THAT should a tax sale be required the date will be November 1st, 2010.

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

CARRIED (4-1)

Terracon Development

Councillor Lucko requested a recorded vote.

10-62 LUCKO BODNARUK WHEREAS Aspen Lakes Development Corp. (Lot 13, Block 3, Plan 43725 within SW ¼ 22-11-5E) has applied to subdivide approximately a 49 acre parcel to create 117 lots for predominately single family, residential, public reserve and 1 condominium site. (application for subdivision no. 4189-08-5263);

BE IT RESOLVED THAT a 10% levy for land dedication for school purposes under Section 135 (6c) of the Planning Act or the amount paid must be the equivalent to the value of land that would have been dedicated under Section 136 (2), this being a levy for Sunrise School Division. Once collected this levy should be given to Sunrise School Division.

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

DEFEATED (2-2)

Councillor Lalonde abstained from the vote as she felt there was not enough information from the school division at this time.

Meeting Delegations

- 10-63 SKRUPSKI BE IT RESOLVED THAT Council delegate Councillor Vaags
LALONDE to attend the Provincial Budget Consultation in Selkirk
on January 26, 2010 and Councillors Lalonde and Vaags
to attend South East Ground Water Management meeting on
January 28 in Beausejour. CARRIED (5-0)

In Camera

- 10-64 SKRUPSKI BE IT RESOLVED THAT this meeting recess to in camera to
VAAGS discuss personnel and legal issues.
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public.
CARRIED (5-0)
- 10-65 SKRUPSKI BE IT RESOLVED THAT this meeting reconvenes from in
VAAGS camera. CARRIED (5-0)

Handi Van Wages

- 10-66 SKRUPSKI WHEREAS it is deemed appropriate that Council confirms,
LUCKO by resolution, non-union salary levels for Handi Van
drivers;
BE IT RESOLVED THAT the salary schedule for Handi Van
drivers be increased to \$15.00/hour effective January
27, 2010. CARRIED (5-0)

Adjournment

- SKRUPSKI THAT this meeting stand adjourned the time being 8:55
P.M.

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer