

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, January 16th, 2007

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Deputy Reeve Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Anne Burns-Bensch, Manager of Administration
& Finance
Colleen Draper, Recording Secretary

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

AGENDA

07-21 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
BODNARUK

1. Add notice to rescind resolution no. 06-528
2. Bob Morris condolences
3. Snowmobile operation for police

CARRIED (6-0)

MINUTES

Minutes of January 3, 2007

The minutes of a Special Meeting held January 3, 2007 were not approved as the meeting did not meet the requirements of a special meeting. Councillor Thompson noted that he was not in attendance as he was not notified of the meeting.

Minutes of January 9, 2007

07-22 LUCKO WHEREAS the minutes of the Council meeting held
VAAGS January 9, 2007 have been previously distributed to
Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Bodnaruk reported on a Floodway meeting he attended regarding the Public Liaison Committee. He advised that each municipality will be allowed one representative on the committee.

Reeve Skrupski noted that he would be delegated to the committee and Councillor Bodnaruk would be the alternate.

STANDING COMMITTEE AND DEPARTMENT REPORTS

Economic Development and Planning - Minutes of December 11th, 2006, received as information.

Grandmother Clock

- 07-23 BODNARUK
VAAGS WHEREAS the Economic Development & Planning Services Committee have advised a grandmother clock that was previously donated to the Dugald Costume Museum is now at the Evergreen Lodge Elderly Persons residence;
BE IT RESOLVED THAT the estate of the late Howard Wright be contacted and return the clock to them.
CARRIED (6-0)

Maintenance Co-ordinator

- 07-24 SKRUPSKI
VAAGS WHEREAS Marcel Lamoureux, Maintenance Co-ordinator has provided a letter of resignation for March 2, 2007;
AND WHEREAS Council regretfully accepts this letter;
AND WHEREAS this position should become a full time position and under the direction of Administration;
BE IT RESOLVED THAT Council appoints the Manager of Administration & Finance to create a hiring committee and advertise for a full time Maintenance Co-ordinator.
CARRIED (5-1)

Livestock Operational Policy

- 07-25 BODNARUK
LUCKO BE IT RESOLVED THAT the Development Officer proceed with the Development Plan Amendment for Livestock Operational Policy and develop an in-fill clause for proposed subdivision of lots and anything else deemed necessary by Council.
CARRIED (6-0)

Notice of Motion to Rescind

Councillor Bodnaruk gave written notice of motion to rescind resolution no. 06-528.

Elderly Persons Housing

A discussion took place regarding the elderly persons housing and what the municipality's future plans or vision is. To be discussed further at the next Economic Development and Planning committee meeting. The Committee Chair requested that all of Council attend.

Lorne Hill Road - Right of Way Closure

Councillor Bodnaruk reported that a request to purchase the section of right-of-way of Lorne Hill Road at Pineridge Road was received. It was suggested that Birds Hill Park be approached to see if there is any future plans to utilize the right of way.

Condolences

07-26 BODNARUK
THOMPSON

BE IT RESOLVED THAT Administration be authorized to send condolences to the family of Mr. Robert Morris on behalf of Council and staff of the R.M. of Springfield.
CARRIED (6-0)

Animal Control - Report for December 2006 received as information. Report was referred to the Public Health Safety and Protective Services committee for information and to discuss prior to renewal of contract.

BY-LAWS

By-Law 06-22 - Anola LID 3A

07-27 VAAGS
LUCKO

BE IT RESOLVED that third and final reading be given to By-Law No. 06-22 being a by-law of the Rural Municipality of Springfield to authorize the expenditure and borrowing of money for the private connection to water and sewer mains for Anola LID No. 3, as a Local Improvement Plan No. 3A.

For Against Absent Abstain Reason

Reeve x
Ward 1 x
Ward 2 x
Ward 3 x
Ward 4 x
Ward 5 x

CARRIED (6-0)

By-Law 07-01 - Edie (Biodiesel)

07-28 SKRUPSKI
BODNARUK

BE IT RESOLVED THAT first reading be given to By-Law #07-01 being a By-Law to authorize a Development Agreement with WAYNE EDIE AND EDIE FARMS LTD PARCEL 1: SE ¼ 1-11-4 EPM EXC, FIRSTLY: THE ELY 2,340 FEET PERP AND SECONDLY; PLANS 6884 WLTO, 7048 WLTO AND 18542 WLTO", PARCEL 2 :SW ¼ 1-11-4 EPM EXC OUT OF PARCEL 2 PLANS 6884 WLTO, 7048 WLTO, 7520 WLTO, 9011 WLTO AND 18542 WLTO" "ELY 2340 FEET PERP OF S.E. ¼ 1-11-4 EPM EXC PLANS 6884, 7048 AND 18542 WLTO as described in Certificate of Title No. 1347059 and 1957818.

CARRIED (6-0)

By-Law 07-02 - Holland

07-29 LALONDE
THOMPSON

BE IT RESOLVED THAT first reading be given to By-Law #07-02 being a By-Law to authorize an Agreement with Diane Gail Holland of all that portion of Lot 2 Plan 35828 Part of NW ¼ 33-10-5 EPM described in Certificate of Title Nos. 1566527.

CARRIED (6-0)

By-Law 07-03 - Funk

- 07-30 THOMPSON LALONDE BE IT RESOLVED THAT first reading be given to By-Law #07-03 being a By-Law of the Rural Municipality of Springfield to amend By-Law 85-26, as amended, being the Rural Municipality of Springfield Zoning By-Law (Funk).
CARRIED (6-0)

By-Law 07-04 - Regional Wastewater and Supply - Anola

- 07-31 SKRUPSKI VAAGS BE IT RESOLVED THAT first reading be given to By-Law #07-04 being a By-law of the Rural Municipality of Springfield to amend By-law No. 04-11 which provides for the expenditure and borrowing of funds for the construction of a Regional Wastewater Treatment Facility and a Water Treatment and Supply for the Anola area.
CARRIED (6-0)

UNFINISHED BUSINESS

Collective Bargaining

- 07-32 SKRUPSKI THOMPSON BE IT RESOLVED THAT the CAO and Manager of Operations and Services and Reeve Skrupski, Councillor Thompson and Councillor Lucko be authorized to begin negotiations with the Operating Engineers of Manitoba Union for the New Collective Agreement which expires February 19, 2007.
CARRIED (6-0)

Springfield Tache Weed Control

- 07-33 THOMPSON LALONDE WHEREAS the Springfield-Tache Weed Control District has requested a grant towards the purchase of a chemical storage facility and new truck with spray equipment;
BE IT RESOLVED THAT the RM of Springfield authorize a payment in the amount of \$31,162.53 to the Springfield-Tache Weed Control District.
CARRIED (6-0)

Floodway Dust Abatement

Councillor Bodnaruk requested that the item be deferred as other issues needed to be addressed such as temporary access on municipal roads without permission.

Consent Agenda

- 07-34 LALONDE THOMPSON WHEREAS a consent agenda has been submitted consisting of 8 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.
- Correct Item 8.6 to read Anola Baptist Church
CARRIED (6-0)

NEW BUSINESS

Eastman Regional Development Inc.

- 07-35 BODNARUK LUCKO BE IT RESOLVED that the R.M. of Springfield renew its membership with Eastman Regional Development Inc. in the amount of \$2,888.27 for 2007. CARRIED (6-0)

Oakbank Catholic Church

- 07-36 LALONDE SKRUPSKI BE IT RESOLVED THAT Council allow the Oakbank Catholic Church to hold monthly meetings at the Municipal office in Oakbank until a suitable location can be established. CARRIED (6-0)

MMAA Seminar - Item received as information.

Anola - Water & Sewer Mains

- 07-37 VAAGS LUCKO BE IT RESOLVED THAT the Minister of Finance be paid the amount of \$1,205,033.53 for the incurred costs of the Anola Water & Sewer mains project, source of funds to be determined at a late date. CARRIED (6-0)

Murdock and Navin Road Crossings

Reeve Skrupski reported that Transport Canada, Manitoba Highways and CN would like to see the Navin Road railway crossing closed and improvements made to the Murdock Road crossing. The crossing at Navin Road is an uncontrolled crossing which has been subject to some accidents involving trains and vehicles. Council agreed that a public forum should be held for the area residents. Councillor Bodnaruk advised he would look into a suitable venue. A date of February 7th was set tentatively. To be confirmed by Reeve Skrupski by Monday, January 22nd.

Anola Anniversary

- 07-38 LUCKO VAAGS BE IT RESOLVED THAT the Anola 100th Anniversary Committee receive a grant in the amount of \$3,500.00 to assist in the celebration on June 1, 2, 3, 2007, with proof of purchases. CARRIED (6-0)

Society of Iwan Franko

- 07-39 BODNARUK LUCKO BE IT RESOLVED THAT legal costs of \$700.00 be forgiven for the society of Iwan Franko. CARRIED (5-1)

Manitoba Agricultural Hall of Fame

- 07-40 VAAGS LUCKO BE IT RESOLVED that the R.M. of Springfield renew its membership with Manitoba Agricultural Hall of Fame Inc. in the amount of \$250.00 for 2007. CARRIED (6-0)

Main Street Property

A letter advising Council that 653, 659 and 667 Main Street in Oakbank are for sale and the asking price for each. Council received the letter as information.

Letter of Resignation

A letter of resignation from the Public Works Surveyor was received as information.

Premier's Volunteer Service Award - Received as information. Councillor Lalonde suggested nominating Cody Hudson for the youth category.

North Plympton Village Condominiums

- 07-41 SKRUPSKI
VAAGS WHEREAS E. Towler, Consultant, met with representatives and supplied a memorandum to Council concerning the North Plympton Village condominium development plan; BE IT RESOLVED THAT Council accepts the recommendation to accept an amount owing from the developer to \$24,168.00. CARRIED (5-1)

Regional Wastewater Treatment Facility

- 07-42 VAAGS
LUCKO BE IT RESOLVED THAT the Minister of Finance be paid the amount of \$91,253.25 for the incurred costs of the regional wastewater treatment facility, source of funds to be determined at a late date. CARRIED (6-0)

Snowmobile Operations

Councillor Thompson reported to Council that the Public Safety Officer is receiving numerous complaints regarding snowmobile operations. A snowmobile from Birds Hill Park is available to use. It was suggested that the Public Safety Officer go out once every few weeks on a trial basis.

Unsightly Premises

Councillor Bodnaruk commented on correspondence he had received from Ron Schuler, MLA, regarding a business on Highway #1 that looks abandoned and is an eye sore. Item was deferred to the next Council meeting.

Aggregate Information

Information regarding aggregate fees was received from Reeve Skrupski.

In Camera

07-43 SKRUPSKI BE IT RESOLVED THAT this meeting recess to in camera to
BODNARUK discuss personnel issues;
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public.
CARRIED (6-0)

07-44 SKRUPSKI BE IT RESOLVED THAT this meeting reconvenes from in
BODNARUK camera.
CARRIED (6-0)

Hiring of CAO

07-45 SKRUPSKI BE IT RESOLVED THAT the Chief Administrative Officer
LALONDE position as set out in the job description be offered
to Laurent Tétrault subject to the terms and conditions
set out in the letter of offer. CARRIED (6-0)

OTHER BUSINESS

Special Meetings

A short discussion regarding special meetings took
place.

Adjournment

BODNARUK THAT this meeting be adjourned the time being 10:15
p.m. CARRIED (6-0)

Peter Skrupski
Reeve

Anne Burns-Bensch
Manager of Administration and Finance