

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

MONDAY, JANUARY 17th, 2011

Present: Reeve Jim McCarthy
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Mike Purtill
Councillor Ken Lucko
Councillor Garry Brown
Laurent Tétrault, CAO
Colleen Draper, Recording Secretary

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

AGENDA

- 11-01 MCCARTHY BE IT RESOLVED THAT the Agenda be amended as follows:
LUCKO Add: 1. Protective Services Committee - Personnel
Issues
2. Committee Meeting Resolutions - PW
3. Notice to rescind 10-626
CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Bodnaruk reported on his attendance at the ARM meeting.

STANDING COMMITTEES/DEPARTMENT REPORTS

Animal Control - December 2010 report received as information.

MINUTES

- 11-02 PURTILL WHEREAS the minutes of the Council meeting held
BROWN December 9, 2010 have been previously distributed to
Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (5-0)

Councillor Lucko abstained from the vote as he was not present at the December 9, 2010 council meeting.

- 11-03 LALONDE WHEREAS the minutes of the Council meeting held
LUCKO December 16, 2010 have been previously distributed to
Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (5-0)

Reeve McCarthy abstained from the vote as he was not present at the December 16, 2010 council meeting.

DELEGATIONS

Norbert Hansch and Bill Kerr, from Terracon Development Inc., attended Council to give a brief history of the company. They informed council that they have 3 industrial parks within the City of Winnipeg that have become leading edge developments. They began the Aspen Lakes Development several years ago in Oakbank and they were instrumental in the co-op developments coming to Oakbank.

Mr. Hansch noted that he has applied to remove the condition to rezone the condo site from his conditional approval letter as recommended by the Development Officer and would reapply for the rezoning at a later date. He asked that council revisit their decision. The hope is that they can continue to work well with Council.

Murray Zielke, Brian Joynt and Frank Baldwin on behalf of Manitoba Conservation, met with Council to discuss hunting issues within the municipality. Mr. Joynt advised that the municipality is within a near urban wildlife area which allows an archery only season for deer. This is due to safety concerns around residential areas. It is felt that arrows do not travel as far and are typically shot downwards from high altitudes. However this is less effective for reducing nuisance deer. He suggested a shot gun muzzle loader season is a good compromise. Deer feeding was discussed. If it becomes a problem then the municipality can pass a by-law to ban feeding of deer.

Mr. Baldwin spoke to council about Canada geese. If a problem exists there are different ways to control the population. Sunday hunting was discussed as the RM of Springfield is the only municipality in the Province to ban hunting on Sunday.

The delegates noted that they would be willing to meet with Council again to discuss solutions if they feel there is a problem with population and control of wildlife.

BY-LAWS

By-law 11-01 - Industrial Park LID

11-04 MCCARTHY
BODNARUK

BE IT RESOLVED THAT first reading be given to By-law 11-01 being a by-law of the Rural Municipality of Springfield to amend its By-Law No. 07-23 being a by-law to authorize the Expenditure and Borrowing of money for the improvement of infrastructure, reconstruction of Gunn Road, Day Street, Oxford Street and Bismark Street and a drainage study within Ward One Industrial Area, as a Local Improvement.

CARRIED (6-0)

UNFINISHED BUSINESS

Cooks Creek Conservation District - Item was deferred.

Financial Statements - Item was deferred.

Cooks Creek Dance Academy

- 11-05 LALONDE PURTILL BE IT RESOLVED THAT if Cooks Creek Dance Academy is able to secure their present location, the municipality agrees to forgive property taxes and that the property insurance be included under the RM policy.
DEFEATED (3-3)

Subdivision Fees

A request for a reduction in subdivision fees was denied.

In Camera

- 11-06 LUCKO MCCARTHY 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.
CARRIED (6-0)
- 11-07 MCCARTHY LUCKO BE IT RESOLVED THAT this meeting reconvenes from in camera.
CARRIED (6-0)

NEW BUSINESS

Protective Services Committee

Councillor Lalonde requested a recorded vote.

- 11-08 LALONDE BROWN BE IT RESOLVED THAT the CAO be instructed to send a letter advising the two employees under suspension that they are dismissed from employment with the R.M. of Springfield.

	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)

Councillors Bodnaruk and Purtill stepped out of Council Chambers.

Consent Agenda

- 11-09 PURTILL WHEREAS a consent agenda has been submitted consisting
BROWN of 6 items;
BE IT RESOLVED THAT the said consent agenda be adopted
as circulated. CARRIED (4-0)

Councillors Bodnaruk and Purtill returned to Council Chambers.
Councillors Lucko and Brown excused themselves from the Council Meeting at 3:40 p.m.

Fire Agreement

- 11-10 LALONDE BE IT RESOLVED THAT the Fire Services Agreement with
BODNARUK the Rural Municipality of Reynolds be approved for a fee of \$10,000.00 for 2010 and a fee of \$10,500.00 for 2011 and that the Reeve and CAO be authorized to sign the agreement. CARRIED (4-0)

Interim Operating Budget

- 11-11 MCCARTHY BE IT RESOLVED THAT Council approve an Interim
LALONDE Operating Budget of \$21,095,198.00 being the 2011 forecasted budget as reported in the 2010 Financial Plan and furthermore that the following items be removed:
- Conditional Grant - Fed. Gov. - \$9,150,000.00
- Transfer to Capital - \$9,150,000.00
CARRIED (4-0)

Signing Authority

- 11-12 MCCARTHY BE IT RESOLVED THAT Kyle Giesbrecht be designated as a
PURTILL signing authority of the Municipality;
AND BE IT FURTHER RESOLVED THAT Peter Skrupski, Lorne Vaags and Randall Znamirovski be removed as designated signing authorities of the Municipality.
CARRIED (4-0)

Kinsmen Proclamation

- 11-13 MCCARTHY WHEREAS February 20, 2011 has been declared Kinsmen and
BODNARUK Kinettes Day and the week of February 14-20, 2011 has been declared Kinsmen and Kinettes Week across Canada;
BE IT RESOLVED THAT Reeve McCarthy be authorized to issue a proclamation in respect to Kinsmen and Kinettes Day/Week. CARRIED (4-0)

Weed Account

- 11-14 PURTILL BE IT RESOLVED THAT the Municipality makes payment to the Springfield Tache Weed District for weed control to Roll number 173160 and applies the amount of \$549.50 to the property tax roll. CARRIED (4-0)

Recreation Conference

- 11-15 LALONDE BE IT RESOLVED THAT all of Council be delegated to
BODNARUK attend the Recreation Connections Manitoba Provincial
Conference, February 16-18, 2011, in Winnipeg at their
discretion. CARRIED (4-0)

Manitoba Water and Wastewater Conference

- 11-16 LALONDE BE IT RESOLVED THAT the Public Works Director be
BODNARUK authorized to send two employees to the Manitoba Water
and Wastewater Association Conference in Portage la
Prairie on February 6 to 9, 2011.
CARRIED (4-0)

Federation of Canadian Municipalities

- 11-17 MCCARTHY BE IT RESOLVED THAT Council supports Councillor
PURTILL Bodnaruk in seeking election to the FCM Board.
CARRIED (4-0)

Crosswalk Signage

- 11-18 LALONDE BE IT RESOLVED THAT the CAO be instructed to send a
BODNARUK letter to Manitoba Infrastructure & Transportation
regarding improved signage for non-signalized
crosswalks in Oakbank and Anola and extension of the 50
km/h speed zone North of the CPR tracks on PR 206 in
Oakbank past condos. CARRIED (4-0)

Steamer Purchase

- 11-19 MCCARTHY BE IT RESOLVED THAT the Public Works Director be
LALONDE authorized to purchase two steamer units and a 16" pump
with total costs not to exceed \$62,000.00.
CARRIED (4-0)

Disaster Management Conference

- 11-20 MCCARTHY BE IT RESOLVED THAT the Public Works Director be
PURTILL authorized to send two employees to the Disaster
Management Conference in Winnipeg on March 9 to 11,
2011. CARRIED (4-0)

Notice to rescind

Councillor Lalonde gave written notice to rescind
Resolution of Council No. 10-626.

List of Accounts

- 11-21 PURTILL WHEREAS disbursements have been reviewed for the period
MCCARTHY of December 17, 2010 to January 17, 2011;
BE IT RESOLVED THAT all accounts listed on the attached
printout from cheque #129699 to #129884 totalling
\$2,974,254.87 be approved for payment.
CARRIED (4-0)

Adjournment

BODNARUK THAT this meeting stand adjourned the time being 4:40
P.M.

Jim McCarthy
Reeve

Laurent Tétrault
Chief Administrative Officer