

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, January 30th, 2007

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Deputy Reeve Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tetrault, CAO
Anne Burns-Bensch, Manager of Administration
& Finance

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

AGENDA

07-51 THOMPSON BE IT RESOLVED THAT the Agenda be amended as follows:
LALONDE Add: - Dugald Building Boiler
- Sale of Land - Anola
- Laptop computers
CARRIED (6-0)

MINUTES

Minutes of January 16, 2007

07-52 THOMPSON WHEREAS the minutes of the Council meeting held
LALONDE January 16, 2007 have been previously distributed to
Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (6-0)

Minutes of January 18, 2007

07-53 VAAGS WHEREAS the minutes of the Special Council meeting held
BODNARUK January 18, 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 Thompson reported on an inquiry concerning cessation of train whistling in Hazelridge. The CAO reported CP requires a study that must be paid by the municipality and approval will be made for no train whistling provided the study indicates no danger.

Councillor Lalonde reported on her attendance at the Managing Municipal Water seminar January 18, 2007. She also reported on her attendance at the Springfield Wellness Coalition on January 23, 2007, and the AMM Education Seminar in Headingley on January 24, 2007.

Councillor Bodnaruk reported on his attendance at the Red River Basin Commission Summit on January 23 to January 25, 2007. He also reported on his attendance at the Winnipeg River Brokenhead Community Futures Development Corporation January 27, 2007.

Councillor Vaags reported on his attendance at the Springfield Wellness Coalition on January 23, 2007, Water & Waste Committee meeting January 24, 2007 and the Seine Rat River Conservation District on January 25, 2007.

Councillor Lucko reported on his attendance at the Red River Basin Commission Summit on January 23 to January 25, 2007.

Reeve Skrupski reported on his attendance at a Intergovernmental Affairs open house on January 17, 2007, and a meeting with the municipal solicitor on January 18, 2007. He also attended a meeting with Bill McGarry from Terracon concerning 4 or 5 new show homes being built in the new development in Oakbank. Reeve Skrupski reported on his meeting with representatives from the Cooks Creek Dance Academy and on his attendance at the Eastman Figure Skating tournament in Hazelridge.

STANDING COMMITTEE AND DEPARTMENT REPORTS

Fire & Rescue Year end report received as information.

BY-LAWS

By-Law 05-16

The CAO reported he requires further review of the by-law before requesting a reading.

UNFINISHED BUSINESS

Floodway Dust Abatement

Councillor Bodnaruk presented a draft letter prepared by him to the CAO for review.

Navin Road Crossing - Public Forum

An update was provided to Council concerning the Public Forum on February 7, 2007 at the Canad Inns in Transcona (Winnipeg).

CONSENT AGENDA

- 07-54 THOMPSON LALONDE WHEREAS a consent agenda has been submitted consisting of 12 items;
BE IT RESOLVED THAT the said consent agenda be amended as follows:
- Remove 8.9 and 8.11 to New Business
CARRIED (6-0)

NEW BUSINESS

Association of Rural Municipalities

Councillor Bodnaruk reported on his attendance at the ARM in January and requested those councillors who are appointed to the Committee attend the meetings. He reported voting of the executive was held at the January meeting and only those who are appointed to the committee have voting privileges.

Hightspeed Internet

Reeve Skrupski reported he contacted MTS and was advised that only 8 more lines are required to facilitate high speed internet in the Cooks Creek area. The CAO is to prepare correspondence to MTS.

Rescind Resolution No. 06-528

- 07-55 BODNARUK SKRUPSKI BE IT RESOLVED THAT Resolution # 06-528 be rescinded.
CARRIED (6-0)

Eastern Manitoba Guide 2007

- 07-56 THOMPSON LALONDE BE IT RESOLVED THAT the R.M. of Springfield places an advertisement in the 2007 Eastern Manitoba Tourism Guide at a cost of \$624.00.
CARRIED (6-0)

Interest in Land Purchase

CAO to send letter advising inquiry for land sale will not be considered.

Unightly Premises

Councillor Bodnaruk reported on an email received from MLA Ron Schuler concerning an unsightly premise. Reeve Skrupski requested an invitation be extended to Mr. Schuler to appear as a delegation in the future.

Doberstein Claim

Council will not change the previous decision held concerning claim.

October 31, 2006 Financial Statement

07-57 THOMPSON BE IT RESOLVED that the financial statement for the
LALONDE month ending October 31, 2006 be accepted as presented.
CARRIED (6-0)

List of Accounts

07-58 BODNARUK WHEREAS disbursements have been reviewed for the month
VAAGS of December, 2006;
BE IT RESOLVED THAT all accounts listed on the attached
printout totaling \$963,909.39 be approved for payment.
CARRIED (6-0)

Signing Authority

07-59 THOMPSON BE IT RESOLVED THAT Laurent Tetrault, Chief
LALONDE Administrative Officer is designated as a signatory of
the Municipality;
AND BE IT FURTHER RESOLVED THAT application for a
Master Card Credit card is made at the Oakbank Credit
Union for use by Laurent Tetrault, Chief Administrative
Officer. CARRIED (6-0)

Northwest Law Enforcement Agency

Received as information.

R.M of Reynolds Fire Protection Agreement

Fire chief is to discuss retainer fee with R.M. of
Reynolds.

Upcoming Projects

Received as information.

Report Re: Operating and Capital Estimates 2007

Received as information.

Procedure and Organizational By-laws

CAO requested a review to be completed by council.

Iwan Franko Society

07-60 THOMPSON BE IT RESOLVED THAT taxes for the Society of Iwan
LALONDE Franko in the amount of \$161.38 for 2006 are cancelled
conditional to receiving the appropriate letter of
request and any required information being submitted.
CARRIED (6-0)

Lease of Land

CAO to send letter advising Council not interested.

Anola Sale of Land

Councillor Bodnaruk presented information concerning sale of land in Anola. Council requested the development officer to provide further information at the next Planning/Council meeting.

Dugald Building Boiler

Received as information.

Laptop Computers

Councillor Vaags reported on the sale of refurbished lap top computers. Received as information.

GIS Conference

- 07-61 BODNARUK VAAGS BE IT RESOLVED THAT the following be delegated to the GIS Conference, Friday, February 9th, 2007: Ken Lucko, Lorne Vaags, Bob Bodnaruk, Brian Thompson
CARRIED (6-0)

In Camera

- 07-62 LUCKO VAAGS 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)

- 07-63 THOMPSON LALONDE BE IT RESOLVED THAT this meeting reconvenes from in camera.
CARRIED (6-0)

CAO Contract Amendment

- 07-64 THOMPSON LALONDE BE IT RESOLVED THAT the contract for the CAO be amended to include 5.2% contribution to RRSP.
CARRIED (6-0)

Municipal Consultant

- 07-65 SKRUPSKI BODNARUK BE IT RESOLVED THAT Eric Towler be retained as a consultant as needed.
CARRIED (6-0)

Adjournment

- 07-66 VAAGS THAT this meeting be adjourned the time being 10:30 p.m.
(6-0) CARRIED

Peter Skrupski
Reeve

Laurent Tetrault
Chief Administrative Officer