

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, January 9th, 2007

---

Present: 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

Absent: Reeve Peter Skrupski

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

**AGENDA**

07-01 BODNARUK BE IT RESOLVED THAT the Agenda be amended as follows:  
VAAGS Add: Emergency Plan for Public Safety  
CARRIED (5-0)

**MINUTES**

07-02 THOMPSON WHEREAS the minutes of the Council meeting held  
VAAGS December 12, 2006 have been previously distributed to  
Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (5-0)

07-03 BODNARUK WHEREAS the minutes of the Council meeting held  
VAAGS December 19, 2006 have been previously distributed to  
Council;  
BE IT RESOLVED THAT the same be and are hereby amended  
as follows:  
Add: Explanation for Councillor Bodnaruk arriving after  
floodway meeting  
CARRIED (5-0)

**REPORTS**

Fire and Rescue Report - Report for December 2006  
received as information. Councillor Vaags reported he  
attended one of the incidents in the report and  
commended both the Fire Department and RCMP on their  
efforts.

**BY-LAWS**

By-Law 06-22 - Anola LID 3A

Item was deferred until the January 16<sup>th</sup> Council  
meeting for clarification on a matter.

**DELEGATIONS**

Dave Audette, Chairman of the Springfield Tache Weed Control and Lorne Kyle, Board Member attended Council. They briefly discussed the role of the weed board and gave an update of expenses they have incurred. It was reported that a spray truck was replaced and a suitable chemical storage facility was constructed to comply with the Weeds Act. A loan was required to cover these expenses due to a shortage of their operating budget. The delegates made a request to the municipality to provide a grant of \$31,162.53, which represents the municipality's portion of the 2/3 formula being used. They also noted that they have requested the further 1/3 payment from the RM of Tache, who will advise Springfield Tache Weed Control of their decision by Tuesday, January 16<sup>th</sup>, 2007.

**UNFINISHED BUSINESS**

Collective Agreement

Item was deferred until the January 16<sup>th</sup> council meeting.

Emergency Preparedness

07-04 THOMPSON WHEREAS Resolution No. 06-719 delegated Councillor  
BODNARUK Thompson, Councillor Lucko and Councillor Vaags to  
Emergency Preparedness Training on February 13 & 14,  
2007;  
AND WHEREAS there is another time and location closer  
to the R.M. of Springfield;  
BE IT RESOLVED THAT the following be delegated to  
attend the Emergency Preparedness Training on February  
22 & 23 in Steinbach: Reeve Skrupski, Councillor  
Bodnaruk, Councillor Thompson, Councillor Lucko,  
Councillor Vaags. CARRIED (5-0)

Consent Agenda

07-05 LUCKO WHEREAS a consent agenda has been submitted consisting  
VAAGS of 10 items;  
BE IT RESOLVED THAT the said consent agenda be adopted  
as circulated.  
- 8.1 Water and Waste  
CARRIED (5-0)

**NEW BUSINESS**

Regional Economic Development Workshop - Item received as information.

Highway Traffic Board Hearing - Item received as information.

The Council meeting adjourned to hear Public Hearings under The Planning Act.

**PUBLIC HEARINGS UNDER THE PLANNING ACT**

Variance 07-01 - Todd Stevens on behalf of Joseph and Susan Beshta - SE 20-11-6E

- Purpose:
1. To permit the maintenance of a 15.75'x 12.1' frame shed and a 20.35'x 10.75' frame & metal shelter having a separation distance of 0.2 feet instead of the required 10 feet; and
  2. To permit the maintenance of a 20.35'x 10.75' frame & metal shelter and a 8.1'x 7.05' frame shed having a separation distance of 1.85 feet instead of the required 10 feet, within the "A" Rural & Agricultural District.

Representations:

- In Support: Joseph & Susan Beshta
- In Opposition: None

The Development Officer read his report.

07-06 VAAGS  
BODNARUK

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Todd Stevens on behalf of the owners Joseph and Susan Beshta for a variation of the Springfield Zoning By- Law #85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 07 - 01 be granted subject to the following conditions:

1. That the applicant obtains a building permit for the 20.35'x 10.75' frame and metal shelter and the permit fees doubled.
2. Remove the metal roof and have it replaced with the fabric specified by the manufacture.

CARRIED (5-0)

Variance 07-02 - Wayne Davis and Hope Vanbeselaere - SE 34-10-7E

Purpose: To permit a temporary second dwelling (existing mobile home, granny flat) on an existing yard site providing for the mother of Ms. Vanbeselaere (Ms. Gloria Vanbeselaere) within the "A" Rural & Agricultural District.

Representations:

- In Support: Wayne Davis and Hope Vanbeselaere
- In Opposition: None

The Development Officer read his report.

07-07 LUCKO  
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Wayne Davis on behalf of the owners Wayne Davis and Hope Vanbeselaere, owners for a variation of the Springfield Zoning By-Law #85-26 and amendments thereto; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 07 - 02 be granted subject to the following conditions:

1. That immediate family member, Ms. Gloria Vanbeselaere, shall only occupy the temporary second dwelling.
2. That the temporary second dwelling be removed from the site, when no longer occupied by Ms. Gloria Vanbeselaere.
3. That this order shall expire and become null & void December 31, 2012.

CARRIED (5-0)

Conditional Use 07-01 - Slobodan and Natasa Oravec - 75 Holly Drive, Oakbank

Purpose: To permit the use of a family day care within a single-family dwelling, within the "RA" Suburban District as per Section 7.24 of the Springfield Town Planning Scheme.

Representations:

In Support: Natasa Oravec  
In Opposition: None

The Development Officer read his report.

07-08 LUCKO  
LALONDE

WHEREAS Natasa Oravec on behalf of the owners Slobodan and Natasa Oravec has applied for a Conditional Use Order to permit the operation/home based business (day care) under the Springfield Town Planning Scheme 1959; AND WHEREAS Council is satisfied that the requirements of Sections 103, 104 and 105 have been met; BE IT RESOLVED THAT Conditional Use Order No. 07 - 01 be granted subject to the following conditions:

1. That the building inspector conduct an inspection of the single family dwelling to ensure all building code safety issues are confirmed and addressed (i.e. smoke alarms, hand rails, bedroom window sizes, etc).
2. Maximum of 8 children including the owner's own children.

CARRIED (5-0)

Subdivision 4189-95-4058 (Revised) - Hugh Richardson - SW 36-11-4E

Intent: To subdivide two (2) 5-acre lots from a 52.9 acre parcel.

Representations:

In Support: Hugh Richardson  
Vernon Jackson  
Rick Jackson  
Bruce Jackson  
Gail Jackson

For Information: Kevin Skelly

The Development Officer read his report.

07-09 BODNARUK  
VAAGS

WHEREAS Hugh Richardson has applied to subdivide two 5-acre lots from a 52.9-acre parcel (revised proposal) in an area designated Rural and Agricultural;  
BE IT RESOLVED THAT application for subdivision No. 4189-95-4058 (Revised) is put in abeyance until a development plan amendment has been approved by council. CARRIED (5-0)

Subdivision 4189-06-5111 - Darrell May and Pamela Austman - SW 33-11-6E

Intent: To subdivide two (2) 1.5 acre lots from the approximate 80.16 acre parcel for residential purposes.

Representations:

In Support: Darrell May and Pamela Austman  
In Opposition: None

The Development Officer read his report.

07-10 THOMPSON  
BODNARUK

WHEREAS Darrell May and Pamela Austman have applied to subdivide two 1.5-acre lots from the approximate 80.16-acre parcel for residential purposes designated partly Hamlet and Partly Agricultural Preserve Area;  
BE IT RESOLVED THAT application for subdivision No. 4189-06-5111 be approved subject to the following conditions:  
1. Payment of requisite fees (Administration Fee, Capital Lot Levy, Land Dedication Fees);  
2. That the (2) 1.5-acre proposed lots be rezoned from 'A' Rural & Agricultural District to 'R' Residential District (or proposed residential designation under the proposed new zoning bylaw);  
3. That a variation order be obtained, for the residual portion of the property;  
4. That a development agreement be completed regarding zoning, lot grades, drainage, sewage disposal, and any other public works deemed necessary by council;

5. That a drainage plan be prepared by a professional engineer for the area, showing how and where surface runoff for this development will be accommodated.

CARRIED (5-0)

*Deputy Reeve Lalonde closed the Public Hearing portion of the meeting.*

Conditional Use Order 00-74 - Paul Kraynyk - NW 6-12-6E

The Development Officer read his report.

In Attendance: Paul Kraynyk

07-11 THOMPSON  
BODNARUK

WHEREAS Conditional Use Order 00-74 authorized the establishment of an automobile repair business on Lot 4 Plan 18244 in NW 6-12-6E conditional to a review being conducted each year;  
AND WHEREAS a site inspection was conducted and found that the owner is not in compliance with condition number 2 originally established by Order No. 00-74;  
BE IT RESOLVED THAT Council grant an extension to Conditional Use Order No. 00-74 with the understanding that the owner be given six months to bring the yard site up to compliance with the original conditions set.

CARRIED (5-0)

Conditional Use Order 00-73 - Diane Turski - SW 8-10-4E

The Development Officer read his report.

07-12 BODNARUK  
LUCKO

WHEREAS Conditional Use Order 00-73 was granted an extension through Conditional Use Order 02-01 and this order requires a further extension;  
BE IT RESOLVED THAT conditions established by Conditional Use Order 00-73, December 19, 2000 shall remain in full force and effect, except that in the case of condition number 7 the terms of this order shall be further extended and subject to review once every three years with the next review being the first scheduled meeting in January 2010.

CARRIED (5-0)

**DELEGATION**

Council agreed to add Darcy Funk to the agenda to address Council regarding his subdivision application.

Funk Subdivision - NE 33-12-5E

Darcy Funk addressed Council regarding his subdivision application. All conditions have been met except for a drainage plan. He wishes to apply for a rezoning and asked whether Council would be willing to give the by-law first reading at the following council meeting. Council agreed to allow the zoning by-law to be put on the agenda at the next meeting.

**NEW BUSINESS**

Tax Cancellation Request - Kinsmen

07-13 LALONDE VAAGS BE IT RESOLVED THAT the taxes for Oakbank-Springfield Kinsmen Club be cancelled as per their request and any required information being submitted, in the amount of \$3,001.28 for 2006. CARRIED (5-0)

Interim Audit Report - An interim audit report for the year ended December 31, 2006 was received as information.

Council Meeting Rescheduling

07-14 THOMPSON LALONDE BE IT RESOLVED THAT a council meeting be scheduled for January 30<sup>th</sup>, 2007 at 6:30 p.m.; AND BE IT FURTHER RESOLVED THAT the council meeting previously scheduled for February 12<sup>th</sup>, 2007 be rescheduled to February 13<sup>th</sup>, 2007 at 6:30 p.m. CARRIED (5-0)

Manitoba Good Roads Association Membership Fees

07-15 LALONDE BODNARUK BE IT RESOLVED THAT the 2007 Membership to the Manitoba Good Roads Association of \$130.00 be approved. CARRIED (5-0)

Manitoba Good Roads Association/Municipal Officials Seminar

07-16 BODNARUK LUCKO BE IT RESOLVED THAT the following members of Council be delegated to attend the banquet on February 25, 2007 in Brandon and the Municipal Official Seminar and Trade Show on February 26 and 27, 2007 in Brandon: Reeve Skrupski, Councillor Bodnaruk, Councillor Thompson, Councillor Lucko, Councillor Vaags. CARRIED (5-0)

Municipal Wastewater Session

07-17 LALONDE BODNARUK BE IT RESOLVED THAT the following members of Council be delegated to attend a Canada-side strategy for Managing Municipal Wastewater Effluent session on January 18, 2007 in Winnipeg: Reeve Skrupski, Councillor Bodnaruk, Councillor Lalonde, Councillor Thompson, Councillor Lucko, Councillor Vaags. CARRIED (5-0)

Adoption of Emergency Plan

07-18 THOMPSON VAAGS BE IT RESOLVED THAT Council adopt the 2007 Emergency Plan with corrections to phone numbers. CARRIED (5-0)

*The recording secretary left the meeting.*

In Camera

07-19 LUCKO VAAGS BE IT RESOLVED THAT this meeting recess to in camera to discuss personnel issues.

CARRIED (5-0)

07-20 BODNARUK VAAGS BE IT RESOLVED THAT this meeting reconvenes from in camera.

CARRIED (5-0)

**ANY OTHER BUSINESS**

Committee of the Whole

The Committee of the Whole meeting scheduled for January 23, 2007 was rescheduled to January 31, 2007 at 9:00 a.m.

Adjournment

BODNARUK THAT this meeting stand adjourned the time being 9:50 p.m.

CARRIED (5-0)

---

Karen Lalonde  
Deputy Reeve

---

Anne Burns-Bensch  
Manager of Administration and Finance