

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, July 11, 2006

Present: Reeve John D. Holland
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Robert Osiowy
Councillor William F. Paulishyn
Councillor Douglas Shaver
Dave Donaghy, CAO
Anne Burns-Bensch, Manager of Administration
& Finance

Reeve Holland called the meeting to order at 10:00 a.m. and began proceedings with invocation.

AGENDA

- 06-386 HOLLAND BODNARUK BE IT RESOLVED THAT the Agenda be amended as follows:
Add:
- By-Law 06-15 (Premier Homes) (2nd & 3rd Reading)
 - Public Works Committee minutes June 28, 2006
 - Dust Abatement Issue
- CARRIED (6-0)

MINUTES

- 06-387 LALONDE OSIOWY WHEREAS the minutes of the Council meeting held July 4, 2006 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended as follows:
- Reference to August 2 Municipal Board Hearing includes both hearings that day.
- CARRIED (6-0)
- 06-388 BODNARUK SHAVER WHEREAS the minutes of the special Council meeting held July 6, 2006 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved.
- CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Paulishyn reported that the installation of Anola Sewer lines are 75% complete and the water lines 25% complete.

STANDING COMMITTEE & DEPARTMENT REPORTS

Public Works Committee Report received as information. Councillor Bodnaruk stated he met with a concerned resident and reported on their discussion regarding setback and trees within Pineridge pit. Councillor Shaver requested clarification regarding dust control on Prairie Grove Road.

CAO Report

The CAO provided a written and verbal report. He advised council that a follow up is necessary for Doberstein concerning repair to driveway. Council advised CAO to get quote from Public Works for the cost to repair and arrange a meeting.

06-389 SHAVER BODNARUK BE IT RESOLVED THAT the Fire Chief's regular hours be increased to 1352 per annum for 2006 (average of 26 hours per week). CARRIED (6-0)

06-390 BODNARUK SHAVER BE IT RESOLVED THAT Administration be authorized to sell surplus larvicide to Randy Gadowski at 2006 price. Administration to negotiate cost share issues with Province (cost shared 75:25 when purchased). CARRIED (6-0)

BY-LAWS

By-Law No. 06-20

06-391 LALONDE OSIOWY BE IT RESOLVED THAT By-law #06-20 being a By-Law to authorize a Development Agreement with the Oakbank Christian Church Inc. in "Part of SE 27-11-5EPM" be given second reading. CARRIED (6-0)

06-392 LALONDE OSIOWY BE IT RESOLVED THAT By-law #06-20 being a By-Law to authorize a Development Agreement with the Oakbank Christian Church Inc. in "Part of SE 27-11-5EPM" be given third and final reading; AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Development Agreement.

	For	Against	Absent	Abstain	Reason
Holland	X				
Bodnaruk	X				
Lalonde	X				
Osiowy	X				
Paulishyn	X				
Shaver	X				

CARRIED (6-0)

By-Law No. 06-15

06-393 HOLLAND SHAVER BE IT RESOLVED THAT By-law #06-15 being a By-Law to authorize a Development Agreement with Premier Home Builders Ltd. Lot 1 Block 2 and Lot 5 Block 1 of Plan 34637 within Pt. SE ¼ 3-10-4 EPM described in Certificate of Title No. 1501985 & 1501984 be given second reading. CARRIED (4-2)

06-394 PAULISHYN SHAVER BE IT RESOLVED THAT third and final reading be given to By-law #06-15 being a By-Law to authorize a Development Agreement with Premier Home Builders Ltd. Lot 1 Block 2 and Lot 5 Block 1 of Plan 34637 within Pt. SE ¼ 3-10-4 EPM described in Certificate of Title No. 1501985 & 1501984;

AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Development Agreement.

	For	Against	Absent	Abstain	Reason
Holland	X				
Bodnaruk		X			
Lalonde	X				
Osiowy		X			
Paulishyn	X				
Shaver	X				CARRIED (4-2)

DELEGATIONS

Staff Sergeant Murchison attended Council with a verbal and written report. He reported that the incidents are similar as in previous years. He also stated that he continues to have excellent relationship with the Municipal police and C.O.P.P.S. Some concerns from Council are as follows:

1. Residents of Pleasant View Lodge concerned about speeding vehicles in front of residence.
2. Concern of speeding vehicles on Wenzel Road.
3. Quad vehicles driving on side of roads.

STANDING COMMITTEE & DEPARTMENT REPORTS cont'd

Administration Report

The Manager of Administration & Finance provided a written and verbal report. Tax brochure was approved with some recommended changes.

06-395 HOLLAND
BODNARUK

BE IT RESOLVED THAT Council authorize the Manager of Administration & Finance to recruit for and hire a person for the Receptionist position, salary within the range for receptionist positions. CARRIED (6-0)

DELEGATIONS cont'd

Dan Doucet, Development Officer arrived at 11:00 a.m.

Mr. Doug Pearson attended Council and provided information concerning his property.

The Development Officer read his report.

06-396 BODNARUK
SHAVER

WHEREAS Doug Pearson has requested that the Municipality authorize the removal of Caveat 1365788 (By-law 90-50) being a Building Restriction Agreement; and
WHEREAS Policy PL-01 has been complied with;
BE IT RESOLVED THAT Council authorize Administration to remove Caveat #1365788 (By-law 90-50) from CT #1335576 to allow the construction of a single family dwelling associated with a proposed agricultural operation, subject to the payment of Capital Lot Levies and Land Dedication fees. CARRIED (6-0)

Development Officer left the meeting at 11:30 a.m.

Ms. Bernice Jurkowski, and Ms. Kris Condon attended Council regarding Iwan Franko Society taxes.

06-397 PAULISHYN
BODNARUK

BE IT RESOLVED THAT the Society of Iwan Franko be removed from tax sale and that all arrears up to and including 2005 be cancelled;
AND BE IT FURTHER RESOLVED THAT the legal costs be reduced to \$700.00. CARRIED (6-0)

STANDING COMMITTEE & DEPARTMENT REPORTS cont'd

Animal Report - received as information.

Economic Development & Planning - received as information.

Council broke for lunch and reconvened at 1:00 p.m.

Dan Doucet, Development Officer returned to the meeting.

NEW BUSINESS

Subdivision No. 4189-05-5066 - Wassing

Mrs. Wassing and daughter attended Council.

The Development Officer read his report.

06-398 SHAVER
BODNARUK

BE IT RESOLVED THAT Council approve "Option A" as an amendment to application for Subdivision No. 4189-05-5066 (Wassing) whereby the applicant/owner would create a separate title for their yard site and transfer the balance of the property to their daughter. CARRIED (6-0)

By-Law 81-16 (Perry/Riedel)

The Development Officer read his report.

06-399 PAULISHYN
SHAVER

WHEREAS Ms. Edith Perry has requested that the Municipality authorize the removal of Caveat 81-18770 placed on a subdivided property in 1981, notwithstanding that a habitable dwelling has not been placed on the property;
BE IT RESOLVED THAT Council authorize Administration to remove Caveat 81-18770 (By-law 81-16) from CT #1775281 to facilitate the sale of the parcel subject to the payment of Capital Lot Levies and Land Dedication fees; caveat also to be removed from CT #1945479. CARRIED (6-0)

Subdivision No. 4189-05-5033 - Belyk

06-400 PAULISHYN BE IT RESOLVED THAT notice be given that Resolution 05-
SHAVER 709 be reconsidered. CARRIED (6-0)

Driveway Application - Melanson

06-401 OSIOWY BE IT RESOLVED THAT the application by Normand Melanson
LALONDE to construct a second access at 68096 Spruce Road 28E
(NE 15-12-5E) be approved conditional to the approach
being installed to the satisfaction and specifications
of the Public Works Department. CARRIED (6-0)

Driveway Application - Roznik

06-402 SHAVER BE IT RESOLVED THAT the application for a second access
BODNARUK by Russ Roznik at 30035 Springfield Road 63N (SW 19-11-
6E) be approved conditional to the approach being
installed to the satisfaction and specifications of the
Public Works Department. CARRIED (6-0)

UNFINISHED BUSINESS

Variance No. 06-33 - Mr. Syl Desilets

06-403 SHAVER WHEREAS a Public Hearing has been conducted under The
PAULISHYN Planning Act to consider an application filed by Syl
Desilets on behalf of the owners Syl and Shelley
Desilets for a variation of the Springfield Town
Planning Scheme 1959 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. 06 -33 be
granted subject to the following conditions:
1. That the owner shall not shed water onto the
neighbouring site to the south as a result of the
proposed accessory building. CARRIED (5-1)

Reconsider Resolution No. 05-694

06-404 HOLLAND BE IT RESOLVED THAT Resolution 05-694 be rescinded.
BODNARUK CARRIED (5-1)

Councillor Shaver requested a recorded vote.

06-405 HOLLAND BE IT RESOLVED THAT Council accept the revised
BODNARUK recommendation of the Public Works Department and
authorize the installation of 2 culverts through
Suthwyn Road as requested by Charles Reid, Municipal
cost not to exceed \$5,200 and Mr. Reid's share of cost
to be paid prior to installation.

	For	Against	Absent	Abstain	Reason
Holland	X				
Bodnaruk		X			
Lalonde		X			
Osiowy	X				
Paulishyn	X				
Shaver		X			DEFEATED (3-3)

Eastern Regional Municipal Forum

Administration directed to respond indicating no interest pursuing smoke-house issue at this time.

APWA 2006 Conference, September 10 -13

06-406 OSIOWY SHAVER BE IT RESOLVED THAT Shawn Tosh and Blaine Moffat be authorized to attend the 2006 American Public Works Association Conference in Kansas City, September 10-13th, 2006, cost not to exceed \$4,350. CARRIED (4-2)

Half Ton Trucks

06-407 PAULISHYN BODNARUK BE IT RESOLVED THAT the Manager of Operations and Services be authorized to purchase two ½ ton trucks for the Public Works Department, cost for the two vehicles not to exceed \$60,000 plus applicable taxes. CARRIED (5-1)

IN CAMERA

06-408 HOLLAND BODNARUK BE IT RESOLVED THAT this meeting move to in camera to discuss item, which if discussed in public, may negatively impact future negotiations. CARRIED (6-0)

06-409 HOLLAND PAULISHYN BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)

UNFINISHED BUSINESS cont'd

Councillor Lalonde requested a recorded vote.

06-410 HOLLAND PAULISHYN BE IT RESOLVED THAT Council authorize an offer to purchase the Dugald Costume Museum, subject to the following conditions:

- Structural and mechanical/electrical assessment indicating that there are no significant structural or mechanical/electrical repairs required.

	For	Against	Absent	Abstain	Reason
Holland	X				
Bodnaruk	X				
Lalonde		X			
Osiowy		X			
Paulishyn	X				
Shaver	X				

CARRIED (4-2)

Council took a short break at 2:30 p.m. and returned at 2:40 p.m.

CONSENT AGENDA

- 06-411 LALONDE OSIOWY WHEREAS a consent agenda has been submitted consisting of 13 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (6-0)

NEW BUSINESS cont'd

Jean Gibbons - Speed limit on Hwy #206

Council supports the request of the petitioners, Administration to contact Ms. Gibbons and request her attendance at the next meeting to discuss previous decisions made by the Highway Traffic Board.

List of Accounts - June 2006

- 06-412 HOLLAND BODNARUK WHEREAS disbursements have been reviewed for the month of June, 2006;
BE IT RESOLVED THAT all accounts listed on the attached printout totaling \$773,896.38 be approved for payment. CARRIED (6-0)

Quote for Server and Computers

- 06-413 BODNARUK SHAVER BE IT RESOLVED THAT the quote from Micro-Age for a new server in the administration building and a new server in the public works building be approved; including provision for Police, Fire and Recreation departments to connect to the network server be approved. The total amount not to exceed \$21,034.00 plus applicable taxes. CARRIED (6-0)

- 06-414 PAULISHYN BODNARUK BE IT RESOLVED THAT Council authorize the Manager of Operations and Services to purchase a laptop computer at a cost of not more than \$2,719.00 plus applicable taxes for the Assistant Manager of Operations & Services;
AND BE IT FURTHER RESOLVED that Council authorizes the Manager of Operations and Services to purchase a desktop computer for the Water & Waste Manager and two monitors at a cost of not more than \$2,106.00 plus applicable taxes. CARRIED (6-0)

06-415 HOLLAND
LALONDE

BE IT RESOLVED THAT Council authorize the Manager of Administration & Finance to purchase a laptop computer at a cost of not more than \$3,100.00 plus applicable taxes, with the Manager of Administration & Finance's current computer being reassigned to the receptionist position;

AND BE IT FURTHER RESOLVED that Council authorizes the Manager of Administration & Finance to purchase a desktop computer and monitor at a cost of not more than \$1,300.00 plus applicable taxes.

CARRIED (6-0)

2005 Audited Financial Statement

06-416 HOLLAND
BODNARUK

BE IT RESOLVED THAT the 2005 Financial Report prepared by the Municipal Auditor be received and;

BE IT FURTHER RESOLVED THAT in accordance with Section 194 of the Act, Council hereby gives public notice that the report and the municipality's financial statements are available for inspection by any person at the municipal office during regular business hours.

CARRIED (6-0)

Dust Abatement

A discussion occurred regarding concern of inequity in timing of dust control. Administration to reply that Council concurs with existing policy.

OTHER BUSINESS

Council Committee of the Whole meeting July 18, 2006 at 9:00 a.m.

ADJOURNMENT

OSIOWY

THAT this meeting stand adjourned the time being 3:20 p.m.

CARRIED (6-0)

John D. Holland
Reeve

Dave Donaghy
Chief Administrative Officer