

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, July 25, 2006

Present: Reeve John D. Holland
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Robert Osiowy
Councillor William F. (Bill) Paulishyn
Councillor Douglas Shaver
Dave Donaghy, CAO
Colleen Draper, Recording Secretary

Reeve Holland called the meeting to order at 6:30 p.m. and began proceedings with invocation.

AGENDA

- 06-420 OSIOWY LALONDE BE IT RESOLVED THAT the Agenda be amended as follows:
Add:
- RCSC Minutes of July 25, 2006
 - Dust control - Symington and floodway activity
 - Offer to museum
 - Consideration to subdivide
- CARRIED (6-0)

MINUTES

July 11, 2006

- 06-421 PAULISHYN SHAVER WHEREAS the minutes of the Council meeting held July 11, 2006 have been previously distributed to Council; BE IT RESOLVED THAT the same be and are hereby approved.
- CARRIED (6-0)

DEPARTMENT REPORTS

Public Health, Safety and Protective Services

Councillor Shaver reported that the new seasonal constable had started. A petition from residents regarding the intersection at Pineridge and Oakwood was attached to the minutes. It was agreed that stop signs should be placed at the intersection. Councillor Bodnaruk to contact petitioners.

- 06-422 SHAVER BODNARUK BE IT RESOLVED THAT Council accept the recommendation of the Public Health, Safety and Protective Services Committee to delegate authority to the Public Safety Officer to issue a Special Events Permit for an event similar to a previous event, requested by the same person/organization for the same location, and where no significant problems were encountered in the previous year.
- CARRIED (6-0)

Fire and Rescue Report for June 2006 - Received as information.

Recreation and Cultural Services Committee

Utility Payments

06-423 LALONDE
OSIOWY

BE IT RESOLVED THAT Council accept the recommendation of the Recreation and Cultural Services Committee to provide utility grants to Community Clubs as listed below:

Cooks Creek Columbus CC:	\$1,028
Hazelridge CC:	\$8,000
Oakbank CC:	\$9,850
Anola CC:	\$3,039
Dugald CC:	\$2,285

CARRIED (6-0)

Lawn Mowing

06-424 LALONDE
OSIOWY

BE IT RESOLVED THAT Council accept the recommendation of the Recreation and Cultural Services Committee to provide financial assistance with lawn mowing in the following amounts:

Cooks Creek Columbus CC:	\$2,000
Dugald CC:	\$1,600
Oakbank CC:	\$2,000
Anola CC:	\$1,600
Hazelridge CC:	\$2,000
Zora CC:	\$ 190

CARRIED (6-0)

DELEGATIONS

Ms. Jean Gibbons along with several other residents attended council regarding speed limit concerns on PR 206. Their main concerns were:

- the increase of traffic on PR 206
- unsafe school bus route
- park entrance on opposite side of residential area
- wildlife being killed
- people trying to cross highway on foot, bicycle, and horse

Ms. Gibbons would like to see the speed limit be lowered to 80 km/h. Her main concern is between Garven Rd and Boundary Rd with over 20 driveways along this stretch. She also noted that she has never seen radar on the highway before and would like to see that.

Council advised the delegate that an application to the Highway Traffic Board was sent in 2003 for a reduction of speed on this portion of the highway and was denied. They noted that they agree with the delegate and that the speed limit should be lowered perhaps to a combination of 80 and 90 km/h zones. They also noted however that if they were to apply again for a speed

reduction residents should be prepared to attend the hearing in full force. They would refer the matter of radar to the Public Safety Officer.

Mr. Lawrence Kiernicki of Tinkertown, and Mr. Dave Klassen of Traveller's RV Park attended Council regarding drainage issues. Mr. Kiernicki noted that drainage has been an ongoing problem along Murdock Road. He believes that Tinkertown, Fun Mountain and the Traveller's RV Park are a tourist attraction and the drainage conditions are unacceptable.

Council advised the delegates that Public Works is aware of the problem and is looking at ways to remedy it such as land acquisition and grades. The item would be referred to the Public Works Committee meeting in August.

UNFINISHED BUSINESS

Reconsideration of Resolution 05-709 - Belyk

06-425 PAULISHYN
SHAVER WHEREAS notice has been given (Resolution 06-400) that Resolution 05-709 be reconsidered;
BE IT RESOLVED THAT Resolution 05-709 pertaining to Subdivision 4189-05-5033(Belyk) be amended by deleting condition #3 which required that the property be rezoned from "A" to "RR-5", all other conditions remaining unchanged.
CARRIED (6-0)

CONSENT AGENDA

06-426 LALONDE
OSIOWY WHEREAS a consent agenda has been submitted consisting of 10 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.
CARRIED (6-0)

NEW BUSINESS

Line of Credit Renewal

06-427 BODNARUK
PAULISHYN BE IT RESOLVED THAT the Reeve and CAO be authorized to establish a line of credit in the amount of \$600,000.00 at the Oakbank Credit Union.
CARRIED (6-0)

Building Deficiency Claim

06-428 OSIOWY
LALONDE BE IT RESOLVED THAT Council accept the recommendation of James Dubé Spraggs Adjusters Ltd. regarding George Krasulja claim.
CARRIED (6-0)

Mulder - Stripping at Pineridge Pit - Received as information. Pending approval from Mines Branch.

Premier Home Builders

06-429 BODNARUK
SHAVER

WHEREAS under the authority of By-Law 06-15 the RM of Springfield entered into a Development Agreement with Premier Home Builders Ltd. regarding Lot 1 Block 2 and Lot 5 Block 1 of Plan 34637 within Pt SE ¼ 3-10-4EPM; and

WHEREAS this Development Agreement contemplates an Easement Agreement to facilitate proper drainage;

BE IT RESOLVED THAT Council authorize the Municipality to enter into an Easement Agreement with Premier Home Builders Ltd. and that the Reeve and CAO be authorized to execute this agreement on behalf of the Municipality.

CARRIED (6-0)

Highway Traffic Board Hearing - Lorne Hill Road/PTH 101

Councillor Bodnaruk advised that he will attend the hearing regarding Lorne Hill Road speed reduction. Administration to contact the Traffic Board regarding the RM's interest in the PTH 101 temporary access and dust control.

Emergency Generator

The CAO advised that he is still awaiting information from the Public Works Department.

Cook's Creek Conservation District - Disaster Financial Assistance

Received as information. The CAO is to follow up with the District.

Project Management Workshop

06-430 BODNARUK
PAULISHYN

BE IT RESOLVED THAT the CAO be authorized to participate in the Successful Project Management seminar in Winnipeg, August 22 and 23, 2006. Registration cost \$599.00.

CARRIED (6-0)

Document Management System

06-431 HOLLAND
PAULISHYN

BE IT RESOLVED THAT Administration be authorized to accept the quotation from DJ Media for establishing a Laser fiche system, including the SQL server and installation, at a cost of not more than \$21,000 plus applicable taxes.

CARRIED (6-0)

Supplemental Due Date

- 06-432 BODNARUK BE IT RESOLVED THAT the list of assessment changes
SHAVER dated June 20 through to June 27, 2006 be accepted and
that supplemental tax demand statements be authorized
with a due date of October 31, 2006.

CARRIED (6-0)

*The Reeve declared a conflict of interest and left
Council chambers. The Recording Secretary left the
Council chambers.*

Municipal Administration Courses

- 06-433 LALONDE BE IT RESOLVED THAT the Municipality reimburses the
OSIOWY registration for the Municipal Law CMMA University
Course for Colleen Draper, with payment of fees to be
prior to the course being taken. Fees to be reimbursed
if course is not completed.

CARRIED (5-0)

*Reeve Holland and the Recording Secretary returned to
the meeting.*

Anola Sewer and Water - Municipal Buildings

Anola Community Club

- 06-434 PAULISHYN WHEREAS the Anola Community Club property will incur
SHAVER frontage costs of \$22,294.67 for sewer and water lines,
and private property costs estimated at \$10,528.00; and
WHEREAS the Anola Community Club will, in addition,
incur annual debenture costs estimated at \$1,373.46 per
annum;
BE IT RESOLVED THAT the Municipality agree to cover the
up front costs estimated at \$32,822.67, costs to be
drawn from the Recreational reserve fund.

CARRIED (6-0)

Anola Public Works and Fire Building

- 06-435 BODNARUK WHEREAS it is deemed prudent to connect the Anola
SHAVER Public Works and Fire Building to the Anola sewer and
water system; and
WHEREAS this building is separate from LID 3 but sewer
and water lines connect to the property due to the
location of the Water Treatment Plan; and
WHEREAS costs have been established to connect the
building to the sewer line;
BE IT RESOLVED THAT Public Works be authorized to
connect the building to sewer at a cost of not more
than \$11,000.00, funds to be drawn from the Public
Works capital budget.

CARRIED (6-0)

Anola and District Museum

06-436 LALONDE
OSIOWY

WHEREAS the Municipality entered the Anola and District Museum property into the Anola LID #3 as having a 60.43 metre frontage (By-law 05-16); and
WHEREAS this property should have a frontage of 24.384 metres; and
WHEREAS this difference in frontage increases the cost to the property owner by approximately \$4,468.87; and
WHEREAS it would be inappropriate at this time to adjust the costs applied to all other properties in the LID;
THEREFORE BE IT RESOLVED THAT the costs for the property be applied on the basis of the 24.384 metre frontage.

CARRIED (6-0)

ANY OTHER BUSINESS

Dust Control - Symington Road, Floodway Activity

06-437 BODNARUK
SHAVER

BE IT RESOLVED THAT the Municipality cover 50% of costs of dust abatement on Symington Road from Perimeter to Floodway but only in front of residences, maximum of 300 feet per residence.

CARRIED (6-0)

Costume Museum offer - update

Councillor Shaver requested an update on the offer to purchase. The CAO advised that the offer had been signed and was forwarded to the municipal solicitor as well as the Costume Museum board.

Subdivision Consideration

Councillor Osiowy advised Council that a resident in his area was inquiring as to whether he could subdivide his 118 acre parcel of land into two-60 acre parcels. It was recommended that he speak to the Development Officer regarding a title search to see whether the land was consolidated.

ADJOURNMENT

LALONDE

THAT this meeting stand adjourned the time being 9:45 p.m.

CARRIED (6-0)

John D. Holland
Reeve

Dave Donaghy
Chief Administrative Officer