

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, July 25<sup>th</sup>, 2007

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Present: Reeve Peter Skrupski  
Deputy Reeve Karen Lalonde  
Councillor Bob Bodnaruk  
Councillor Brian Thompson (6:40 p.m.)  
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**

07-384 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:  
LUCKO Add: Works Program  
LID  
Resolutions to Department of Transportation and  
Infrastructure  
Waiving Building Permit Fees  
Dust Abatement  
Delete: New Business item 9.10  
CARRIED (5-0)

**MINUTES**

Reeve Skrupski abstained from the vote as he was not in attendance.

07-385 VAAGS WHEREAS the minutes of the meeting held June 25, 2007  
BODNARUK have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (4-0)

07-386 SKRUPSKI WHEREAS the minutes of the meeting held June 27, 2007  
LUCKO have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby amended  
as follows:  
1. Correct typing error on Resolution No. 07-371  
add "and zoning agreement" CARRIED (5-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Lalonde reported on her attendance at a  
Tourism Meeting in Beausejour on June 26, CPR course,  
July 6, Wellness Building Committee July 9, and a  
meeting with Sunrise School Division on July 11, 2007.

Councillor Bodnaruk reported on his attendance at a  
meeting with representatives from Manitoba Conservation  
regarding Miracle Ranch and a meeting with Department  
of Transportation regarding twinning Hwy 120 July 5,  
2007.

He also reported on his attendance at East St. Paul on July 18, Community Futures meeting in Lac du Bonnet July 23, Weed District Board meeting, and Gravel pit tour on July 24, and Public Works Committee and Legislative and Finance committee meetings on July 25, 2007.

Councillor Thompson arrived at 6:40 p.m.

Councillor Vaags reported on his attendance at Wellness Building Committee July 9, CPR July 10, Sunrise School Division meeting July 11, Anola Community Club press release July 16, NEAWM meeting July 18, Water and Waste Committee meeting July 24, and Public Works Committee and Legislative and Finance committee meetings on July 25, 2007.

Councillor Thompson reported on his attendance at Weed District Board meeting, Gravel pit tour and Water and Waste committee meeting July 24, and Public Works Committee and Legislative and Finance committee meetings on July 25, 2007.

Councillor Lucko reported on his attendance at Gravel pit tour on July 24, Public Works Committee meeting on July 25, 2007.

Reeve Skrupski reported on his attendance at a meeting with representatives from Manitoba Conservation regarding Miracle Ranch and a meeting with Department of Transportation regarding twinning Hwy 120 July 5, 2007. He also reported on a meeting with Charles Reid regarding drainage issues, a meeting with MWSB in Brandon, July 6, a meeting with regarding Anola Soccer fields, Anola Community Club press release July 16, meeting with Dick Mulder and Gravel pit tour and Water and Waste committee meeting July 24, 2007.

CAO, Laurent Tétrault presented a verbal and written report to Council.

**BY-LAWS**

By-law 07-19 Procedural By-law

07-387 SKRUPSKI  
VAAGS

BE IT RESOLVED THAT first reading be given to By-Law #07-19 being a By-law of the Rural Municipality of Springfield to regulate the proceedings and conduct of the council of the Rural Municipality of Springfield and the committees thereof.

CARRIED (6-0)

By-law 07-15 - Anola Municipal Water and Sewage

07-388 LUCKO  
THOMPSON

BE IT RESOLVED that second reading be given to By-Law No. 07-15 which authorizes the expenditure and borrowing of money for the development of municipal water supply, treatment and distribution facilities and a sewage collection system, as a Local Improvement No. 3.  
CARRIED (6-0)

By-law 07-15 - Anola Municipal Water and Sewage

07-389 LUCKO  
THOMPSON

BE IT RESOLVED that third and final reading be given to By-Law No. 07-15 which authorizes the expenditure and borrowing of money for the development of municipal water supply, treatment and distribution facilities and a sewage collection system, as a Local Improvement No. 3.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1	x				
Ward 2	x				
Ward 3	x				
Ward 4	x				
Ward 5	x				

CARRIED (6-0)

By-law 07-21 - Handi Van Reserve By-law

07-390 SKRUPSKI  
VAAGS

BE IT RESOLVED THAT first reading be given to By-Law #07-21 being a By-law of the Rural Municipality of Springfield to establish a Handi-Van Reserve Fund.  
CARRIED (6-0)

**UNFINISHED BUSINESS**

Roadslide Repair Contract Tender

07-391 LUCKO  
THOMPSON

BE IT RESOLVED THAT the Manager of Operations and Services be authorized to award the Roadslide Repair Contract Tender 2007-2 to Edie Construction for the sum of \$74,852.74 with a 10% contingency allowance, subject to final approval of the Manitoba Emergency Measures Organization.  
CARRIED (6-0)

**DELEGATION**

Jack Mavins attended council regarding historical record retention update.

Ron Yurkowski attended council regarding drainage issues.

Brent Thomas, Greg Juliano, Bill Watkins and Dan Diawol attended council concerning Manitoba Wildlife Rehabilitation Organization.

*Council took a short break at 8:00 p.m.*

**UNFINISHED BUSINESS cont'd**

Broadview Network

The Manager of Administration & Finance presented a verbal report.

**CONSENT AGENDA**

07-392 SKRUPSKI  
VAAGS

WHEREAS a consent agenda has been submitted consisting of 14 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as amended. CARRIED (6-0)

**NEW BUSINESS**

Cessation of Train Whistling - Hazelridge

Received as information. The CAO was directed to correspond with concerned citizen.

First Response Agreement - NEHA

07-393 THOMPSON  
VAAGS

BE IT RESOLVED THAT Council authorize the Municipality to continue with the agreement with North Eastman Health Association Inc. whereby the Springfield Fire and Rescue Service will provide First Response Services within the Rural Municipality of Springfield, and that the Reeve and CAO be authorized to execute this agreement on behalf of the Municipality. CARRIED (6-0)

RM of East St. Paul

Councillor Bodnaruk presented a verbal report.

Employment Contract - Fire Chief

The CAO reported the Fire Chief has agreed and signed a contract for a full time position effective August 6, 2007.

August Meeting Schedule

07-394 THOMPSON  
SKRUPSKI

WHEREAS By-law 03-34 establishes the schedule for meetings of Council; and  
Whereas Council may vary the date and time of any meeting by resolution;  
BE IT RESOLVED THAT the following meeting schedule be established for August, 2007:  
Wednesday, August 1<sup>st</sup> Planning meeting 6:30 PM  
Wednesday, August 8<sup>th</sup> Regular Council meeting 1:00-5:00  
Wednesday, August 22<sup>nd</sup> Regular Council meeting 6:30 PM  
CARRIED (6-0)

EMO 2006 Spring Flood Claim

Received as information.



Disaster Management Conference - February 27-29, 2008

07-398 VAAGS BODNARUK BE IT RESOLVED the following members of Council and staff be delegated to attend the Disaster Management Conference February 27-29, 2008:  
Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Warren Morfoot

CARRIED (6-0)

Special Event-Baseball Tournament August 11 & 12, 2007

07-399 THOMPSON LUCKO BE IT RESOLVED THAT a Special Event Permit for a baseball tournament in Oakbank on August 11 and 12, 2007 be approved.

CARRIED (6-0)

Special Event-Memorial Dedication September 1, 2007

07-400 THOMPSON LUCKO BE IT RESOLVED THAT a Special Event Permit for a dedication of historical monument to 1947 train wreck in Dugald September 1 in Dugald be approved.

CARRIED (6-0)

Responsible Electronics Recycling Depot Program

Received as information.

CCCD - Transfer of Road Allowance, Hillside Road

CAO to send letter.

Variation 06-41 extension - Scott Atkins obo Richard Byle - SE18-12-6E

07-401 THOMPSON LUCKO BE IT RESOLVED THAT Variation Order No. 06-41 be granted an extension for one (1) year. CARRIED (6-0)

Fire Station #3 Construction Plans

07-402 SKRUPSKI BODNARUK BE IT RESOLVED THAT the fire chief be authorized to negotiate engineering designs for the third fire hall in the industrial area and;  
BE IT FURTHER RESOLVED THAT the CAO be authorized to accept the lowest bid. CARRIED (6-0)

PUB Documents

07-403 SKRUPSKI LUCKO BE IT RESOLVED THAT the CAO be authorized to provide Janet Nylen the PUB report regarding 2005. CARRIED (5-1)

Works Program

Deferred to another meeting.

Industrial LID

Councillor Bodnaruk inquired the process. Administration advised preparing a by-law for first reading.

Resolutions for Highways

Councillor Bodnaruk requested resolutions for highway issues to be prepared for August 8 meeting.

Waiving Building Permit Fees

07-404 LUCKO THOMPSON BE IT RESOLVED THAT the building permit fees be waived for Bob Siegers due to a house fire. CARRIED (6-0)

DUST ABATEMENT

Discussion concerning dust abatement and Manitoba Floodway.

**IN CAMERA**

07-405 SKRUPSKI LUCKO 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)

07-406 SKRUPSKI VAAGS BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)

**BUSINESS ARISING FROM DELEGATIONS**

Jack Mavins

Reeve Skrupski will acknowledge in News & Views.

Ron Yurkowski

Reeve Skrupski will respond.

Pineridge Wildlife

CAO will discuss with Development Officer to prepare for August 1 Planning council meeting.

**Adjournment**

SKRUPSKI THAT this meeting stand adjourned the time being 11:00 p.m. CARRIED (6-0)

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Peter Skrupski  
Reeve

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Laurent Tetrault  
Chief Administrative Officer