

06-352 LALONDE OSIOWY WHEREAS the minutes of the Council meeting held June 20, 2006 have been previously distributed to Council; BE IT RESOLVED THAT the same be and are hereby amended as follows:
Resolution No. 06-336 "excluded" and "applicable" not to be capitalized.

CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Lalonde reported on her attendance at the first anniversary of the library volunteer appreciation night.

Councillor Shaver reported on his attendance at the Cooks Creek Conservation District board meeting June 28, 2006.

STANDING COMMITTEES

PHSPS Committee

06-353 SHAVER BODNARUK BE IT RESOLVED THAT Council authorize the Public Safety Officer to lend speed bumps to the RM of West St. Paul, all costs and liability to be borne by West. St. Paul.
CARRIED (5-1)

Water & Waste Committee - received as information.

LFP Committee - received as information.

Public Works Committee - received as information.

Economic Development Committee

06-354 OSIOWY LALONDE BE IT RESOLVED THAT the Development Officer be authorized to accept the tender from Jean Groch as Caretaker for Pleasantview Lodge.
CARRIED (6-0)

06-355 OSIOWY HOLLAND BE IT RESOLVED THAT the Development Officer be authorized to increase the hours of the Maintenance Coordinator as provided for in the 2006 Financial Plan.
CARRIED (6-0)

06-356 SHAVER BODNARUK BE IT RESOLVED THAT the Development Officer be authorized to hire a part-time student to assist the Building Inspector at a rate determined by the CAO.
CARRIED (6-0)

06-357 OSIOWY LALONDE BE IT RESOLVED THAT Council accept the recommendation of the Economic Development and Planning Committee regarding an Automotive Salvage Operation at 1060 Oxford Street and request the Public Safety officer to investigate.
CARRIED (6-0)

06-361 OSIOWY
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Waldemar Betz, owner, 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. 06 -31 be granted subject to the following conditions:

1. No livestock shall be permitted on the land other than livestock totaling 1.5 L.W.U. (Livestock Waste Units), which are to be kept no closer than 100 feet to any well or septic field.
2. No hogs shall be permitted on the site.
3. All livestock animals are to be owned by family members for personal use.

CARRIED (6-0)

Variance No. 06-32 - Mr. Don Koreen

Purpose: To permit a temporary second dwelling (32'x 40' R.T.M. (Ready-To-Move) home) on an existing yard site providing for the parents of Mr. [REDACTED] Koreen (Mr. Don & Margaret Koreen) within the "A" Rural & Agricultural District.

Representations:

- In Support: Mr. Don Koreen
Ms. Margaret Koreen
- In Opposition: None

The Development Officer read his report.

06-362 SHAVER
BODNARUK

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Don Koreen on behalf of the owners [REDACTED] 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. 06 -32 be granted subject to the following conditions:

1. That Variation Order 05-56 be null and void.
2. That only immediate family members, Don and /or Margaret Koreen, and one foster daughter, shall occupy the temporary second dwelling.
3. That the temporary second dwelling be removed from the site when no longer occupied by Don and /or Margaret Koreen.
4. That the temporary second dwelling be serviced by an acceptable sewage disposal system approved by Manitoba Conservation.
5. That this order shall expire and become null and void December 31, 2011.

CARRIED (6-0)

Variance No. 06-33 - Mr. Syl Desilets

Purpose: To permit the construction of a 30' x 30' accessory building (detached garage) having a height of 25 feet instead of the required 20 feet, within the "RA" Suburban District.

Representations:

In Support: Mr. Syl Desilets
In Opposition: Mr. R. Lange
Mr. E. Didur

Mr. Desilets reported the extra height was to provide for more storage. Concerns were heard from Mr. Lange and Mr. Didur regarding the state of the property.

The Development Officer read his report.

Reeve Holland closed the evidentiary portion of the meeting. The application was deferred to July 11, 2006 Council meeting.

Variance No. 06-34 - Mr. Ken Chapman

Purpose: To permit the construction of a 30' x 40' accessory building prior to the erection of the main dwelling within the "A" Rural & Agricultural District.

Representations:

In Support: None
In Opposition: None

The Development Officer read his report.

06-363 PAULISHYN
SHAVER

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Ken Chapman, owner, 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. 06 -34 be granted subject to the following conditions:

- 1. None

CARRIED (6-0)

Subdivision No. 4189-06-5080 - Mr. Bruce & Ms. Erin Funk & Mr. Herman & Ms. Elsie Funk

Intent: To re-align the title boundaries - Mr. & Mrs. Bruce Funk will retain 3.75 acres from their 10-acre parcel (Lot 2) and residual land of 6.25 acres will be transferred and consolidated with Mr. & Mrs. Herman Funk's 5.0 acres, resulting in 11.25 total acres.

Representations:

- In Support: Bruce & Erin Funk
- Herman & Elsie Funk
- In Opposition: None

The Development Officer read his report.

06-364 BODNARUK
SHAVER

WHEREAS Bruce and Erin Funk and Herman and Elsie Funk, owners, have applied to re-align the title boundaries to create parcels of 3.75 and 11.25 acres, in an area designated Rural and Agricultural;

BE IT RESOLVED THAT application for subdivision No. 4189-06-5080 be approved subject to the following conditions:

1. Payment of requisite fees (Administration Fee);
2. That a site width and site area variation order be obtained for proposed Lot 2;
3. A Surveyor's Building Location Certificate be prepared and submitted for both lots, showing all existing buildings and the sewage disposal systems in relation to the proposed lot lines;
4. That any other variation orders be obtained, if required, as a result of the Surveyor's Building Location Certificate.

CARRIED (6-0)

Subdivision No. 4189-06-5082 - Mr. Peter Mesa

Intent: To subdivide the existing yard site (approximately 25 acres) from a 222-acre holding.

Representations:

- In Support: Mr. Peter Mesa
- Ms. Hilda Mesa
- In Opposition: None

The Development Officer read his report.

06-365 PAULISHYN
SHAVER

WHEREAS Peter Mesa, on behalf of the owner Hilda Mesa has applied to subdivide the existing yard site (approximately 25 acres) from a 222-acre holding in an area designated Mixed Rural and Agricultural;

BE IT RESOLVED THAT application for subdivision No. 4189-06-5082 be approved subject to the following conditions:

1. Payment of requisite fees (Administration Fee);
2. That the proposed parcel be reduced in site area to 19 acres;
3. A Surveyor's Building Location Certificate be prepared and submitted, showing all existing buildings and the sewage disposal systems in relation to the proposed lot lines;
4. That all required variation orders be obtained, if required;

5. That the owner and or developer obtain the required permits for the proposed access to the balance of the property from Manitoba Transportation and Government Services

CARRIED (6-0)

Subdivision No. 4189-06-5085 - Mr. Jeffrey Van Rysse

Intent: To subdivide a 14.8-acre parcel from a 76-acre holding for rural residential purposes.

Representations:

In Support: None

In Opposition: None

The Development Officer reported no contact with the applicant and recommended postponement of the subdivision until applicant can appear at Council.

BYLAWS

By-Law No. 06-16

In Support: Mr. Terry Cole
Ms. Jackie Cole
Mr. Lanny Silver
Information: Mr. Ron Yurkowski

06-366 LALONDE
OSIOWY

BE IT RESOLVED THAT second reading be given to By-Law No. 06-16 (Cole), as amended, being a By-law of the Rural Municipality of Springfield to amend By-law No.1575, being the Rural Municipality of Springfield Planning Scheme 1959.

CARRIED (6-0)

06-367 LALONDE
OSIOWY

BE IT RESOLVED THAT third and final reading be given to By-Law No. 06-16 (Cole) being a By-law of the Rural Municipality of Springfield to amend By-law No.1575, being the Rural Municipality of Springfield Planning Scheme 1959.

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

CARRIED (6-0)

By-Law No. 06-17

In Support: Mr. Lyle Foster
Information: Mr. Ron Yurkowski
Mr. Kelly Walterson

06-368 LALONDE OSIOWY BE IT RESOLVED THAT second reading be given to By-Law No. 06-17 (Oakbank Ventures) being a By-law of the Rural Municipality of Springfield to amend By-law No.1575, being the Rural Municipality of Springfield Planning Scheme 1959.

CARRIED (6-0)

Mr. Don Pearson addressed Council concerning Planning issues. Mr. Doucet is to review his concerns and advise at the next Council meeting. Mr. Pearson requested to be delegated at that meeting.

By-Law No. 06-15

06-369 HOLLAND PAULISHYN BE IT RESOLVED THAT first reading be given to By-Law No. 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.

CARRIED (4-2)

Second Driveway Access

06-370 PAULISHYN SHAVER BE IT RESOLVED THAT the application by Richard Pearson and Kim Marland for a second driveway on Pleasant Road (NE 29-10-7E) be approved conditional to the approach being installed to the satisfaction and specifications of the Public Works Department.

CARRIED (6-0)

Council took a short break and reconvened at 9:55 p.m.

UNFINISHED BUSINESS

Manitoba Games 2010 - received as information.

George Cuff Seminar

06-371 HOLLAND SHAVER BE IT RESOLVED THAT the Rural Municipality of Springfield agree to participate in, and share the funding of a one day or one and one-half day Eastern Region Governance session with George Cuff to be held during the first three weeks of November 2006, Springfield cost not to exceed \$1,300.

CARRIED (4-2)

CONSENT AGENDA

06-372 LALONDE OSIOWY WHEREAS a consent agenda has been submitted consisting of 11 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

CARRIED (6-0)

NEW BUSINESS

Items 9.1, 9.7, 9.11 and 9.12 on the agenda to be deferred to the July 11, 2006 meeting.

Gravel Permit Fees

06-373 BODNARUK BE IT RESOLVED THAT Council approve the rate increases
 PAULISHYN for sale of gravel from Municipal pits as set out
 below.

2006 Gravel Permit Fees

Approved Pit Locations

Eastdale	24-11-7	gravel & pit run
302 Pit	7-10-8	pit run
Monominto	3-10-7	gravel & pit run
Mill Pit	10-11-8	gravel & pit run

Permit Rates

Rates/cubic Yard

Gravel Pit

Crushed gravel	\$5.00
Pit Run	\$1.75
Sand	\$1.00

Public Works Shop

Crushed gravel from shop yard	\$7.39
Sand from shop yard	\$3.39

All rates are subject to loading, pit restoration and applicable taxes.

Loading rate	\$0.50
Pit Restoration	\$0.10

CARRIED (6-0)

Municipal Board Hearing July 18, 2006 - Development Officer to attend.

Municipal Board Hearing August 2, 2006 - Reeve Holland and Development Officer to attend both meetings.

Municipal Board Hearing July 25, 2006 - Councillor Bodnaruk and Development Officer to attend.

Colony Road Bridge Closure

CAO to reply with response that Council is not prepared to accommodate request.

Engineering Evaluation Dugald Costume Museum

A discussion was held to determine if the R.M. is considering placing an offer prior to an engineer's evaluation. An in camera session will be held at a special meeting on July 6, 2006.

Pineridge Pit

06-374 BODNARUK BE IT RESOLVED THAT the boundaries of the demised area
 PAULISHYN for mining in the Pineridge Pit by Mulder Construction Ltd. be expanded westerly in accordance with the required setbacks specified in Municipal By-laws.

CARRIED (6-0)

GIS Purchase & Implementation

- 06-375 OSIOWY LALONDE BE IT RESOLVED THAT the Manager of Operations and Services be authorized to proceed with the purchase and implementation of the MiTown GIS software from Bell Business Solutions at a cost of \$15,900.
CARRIED (6-0)

Dust Control

- 06-376 BODNARUK PAULISHYN BE IT RESOLVED THAT Council accept the recommendation of the Public Works Committee to allow a three working day grace period for payment of dust control fees, and that anyone having paid the full fees within three days of the deadline in 2006 be refunded 50% of the amount paid.
CARRIED (4-2)

Control of Weeds (Klos Property)

- 06-377 PAULISHYN HOLLAND BE IT RESOLVED THAT the CAO be authorized to engage Springfield Fertilizer and Ridgeland Colony to apply Roundup and carry out necessary tillage operations to control weeds on NW 19-10-7E, total cost not to exceed \$26.00 per acre plus applicable taxes.
CARRIED (6-0)

- 06-378 HOLLAND PAULISHYN BE IT RESOLVED THAT the CAO be authorized to negotiate a reduced rent for the NE 19-10-7E in consideration of the difficulties being encountered by the tenant to work down weed growth.
CARRIED (6-0)

Water Problem - Wenzel Road

Councillor Bodnaruk reported on two resident's loss of pressure of water, and one with no water. He is to provide CAO with names and addresses for further discussion with Manitoba Conservation.

Train Whistling - Hazelridge

Councillor Osiowy inquired as to status of issue since it has been an ongoing concern for three years. The CAO reported action is pending with a number of steps to be completed.

ADJOURNMENT

- SHAVER That this meeting stands adjourned the time being 11:20 p.m.
CARRIED (6-0)

John D. Holland
Reeve

D. I. Donaghy
Chief Administrative Officer