

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, JULY 5, 2011

Present: Reeve Jim McCarthy
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Ken Lucko
Councillor Garry Brown
Laurent Tétrault, CAO
Kyle Giesbrecht, CFO

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

AGENDA

- 11-350 MCCARTHY LUCKO BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. Meeting with Cooks Creek Conservation District
2. Include other legal issues to discuss in Camera
3. By-law 11-18 - Road closing and sale of land
4. By-law 11-05 - Council rates of pay
5. Tender authorization
6. Stantec engineering fees
7. Dugald sewer relocation support
CARRIED (5-0)

MINUTES

- 11-351 MCCARTHY LUCKO WHEREAS the minutes of the Council meeting held June 28, 2011 have been previously distributed to Council;
BE IT RESOLEVED THAT the same be and hereby approved as amended.
CARRIED (5-0)

Councillor Bodnaruk requested that resolution 11-303 be amended to read CARRIED 3-0 with him abstaining in minutes to the June 21, 2011 meeting.

REPORTS - ELECTED OFFICIALS

Councillor Lucko reported on a need to have representation on the Cooks Creek Conservation District and should discuss issues regarding partnership.

Councillor Brown reported on his meeting with Springfield Seniors Housing.

Reeve McCarthy reported on his attendance with Manitoba Infrastructure and Transportation.

BY-LAWS

By-law 11-15 - Water Treatment and Distribution

11-352 BROWN BE IT RESOLVED THAT second reading be given to By-law
 LALONDE No. 11-15 being a by-law of the Rural Municipality to
 amend By-law 97-06 to provide for the establishment of
 regulations related to the Water Treatment and
 Distribution System within the Rural Municipality of
 Springfield. CARRIED (5-0)

11-353 BROWN BE IT RESOLVED THAT third reading be given to By-law
 MCCARTHY 11-15 being a by-law of the Rural Municipality of
 Springfield to amend By-law 97-06 to provide for the
 establishment of regulations related to the Water
 Treatment and Distribution System within the Rural
 Municipality of Springfield.

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

CARRIED (5-0)

By-law 11-16 - Obsolete Plan

11-354 BODNARUK BE IT RESOLVED THAT second reading be given to By-law
 LALONDE 11-16 being a by-law of the Rural Municipality of
 Springfield to declare Plan of Subdivision No. 1799
 obsolete.

CARRIED (5-0)

11-355 BODNARUK BE IT RESOLVED THAT third reading be given to By-law
 LUCKO 11-16 being by-law of the Rural Municipality of
 Springfield to declare plan of Subdivision No. 1799
 obsolete.

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

CARRIED (5-0)

By-law 11-17 - Expropriation of Land

11-356 BODNARUK BE IT RESOLVED THAT second reading be given to By-law
BROWN 11-17 being a by-law of the Rural Municipality of
Springfield to expropriate Lots 30, 31 and 32 Block 4
Plan 1799 within Section 16-11-4E for municipal
purposes.

CARRIED (5-0)

11-357 BROWN BE IT RESOLVED THAT third reading be given to By-law
LUCKO 11-17 being a by-law of the Rural Municipality of
Springfield to expropriate Lots 30, 31 and 32 Block 4
Plan 1799 within Section 16-11-4E for municipal
purposes.

For Against Absent Abstain Reason

Reeve x
Ward 1 x
Ward 2 x
Ward 4 x
Ward 5 x

CARRIED (5-0)

Consent Agenda

11-358 MCCARTHY WHEREAS a consent agenda has been submitted consisting
LUCKO of 1 item;

BE IT RESOLVED THAT the said consent agenda be adopted
as circulated.

CARRIED (5-0)

NEW BUSINESS

Extended Education

11-359 MCCARTHY BE IT RESOLVED THAT Dan Doucet be authorized to enroll
LUCKO in Introduction to Accounting.

CARRIED (5-0)

Miscellaneous Accounts Receivable deferred to be
discussed in camera.

By-law 11-18 - Road closure and sale of land

11-360 BODNARUK BE IT RESOLVED THAT first reading be given to By-law
LUCKO 11-18 being a by-law of the Rural Municipality
of Springfield to close a portion of municipal road
and authorize the sale of land.

CARRIED (5-0)

Red River Basin Commission Funding

11-361 LUCKO MCCARTHY BE IT RESOLVED THAT the funding for the 2011 Red River Basin Commission Program in the amount of \$3,247.50 be approved.

CARRIED (5-0)

Capital Region Governance Report tabled to be discussed in camera.

Cooks Creek Conservation District Meeting

11-362 BROWN MCCARTHY BE IT RESOLVED THAT Approval be given to Councilor Lucko to meet with Cooks Creek Conservation District and the RM of Tache regarding drainage work.

CARRIED (5-0)

In Camera

11-363 MCCARTHY 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 (4-1)

11-364 LALANDE LUCKO BE IT RESOLVED THAT this meeting reconvenes from in camera.

CARRIED (5-0)

BROWN LALONDE Motion to extend meeting until 11:30

Service to Springfield Centre Tender

11-365 LALONDE BROWN BE IT RESOLVED that Council authorizes the Director of Engineering to tender the site servicing for the Springfield Centre in a two year tender package, with the year one portion to be completed in 2011 and year two portion to be completed in 2012. AND BE IT FURTHER RESOLVED that a summary of bids be brought forward to Council for review and resolution.

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

CARRIED (3-2)

Stantec Engineering Fees

11-366 LALONDE BE IT RESOLVED that Council authorizes the Director of
 BROWN Engineering to enter into an agreement with Stantec Consulting Ltd for the Resident and Non-Resident Engineering Services for the site servicing for the sum not to exceed \$124,700 plus applicable taxes and disbursements.

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

CARRIED (3-2)

11-367 MCCARTHY BE IT RESOLVED that Council approve the development
 LALONDE agreement between the Rural Municipality of Springfield and 5215609 Manitoba Inc as presented.

CARRIED (5-0)

By-law 11-05 was tabled until next meeting.

Capital Region report endorsement was tabled until next meeting.

11-368 MCCARTHY BE IT RESOLVED THAT the following receivable accounts
 BROWN be cancelled:

Inv #3427	\$600.00	Dec 31, 2007	Leo Grouette
Inv #4161	\$162.75	Dec 31, 2009	Peter Gwyn Law
Office			
Inv #4159	\$733.85	Dec 31, 2009	Richard Hnatishin
Inv #3550	\$1,291.75	May 19, 2008	Moonlight Logistics
Inv #3575	\$10.00	June 5, 2008	Property Lines
Realty			
Inv #3506	\$149.95	March 31, 2008	Shirichlee Ltd
Inv #3672	\$29.79	Oct 24, 2008	Richard Wilson
Inv #4049	\$29.79	Nov 18, 2009	Richard Wilson
Inv #0001	\$106,680.81	Dec 31/00	Bird's Hill Gravel
Inv #0015	\$82,949.22	Dec 31/00	Lester's Cartage and
Construction			

CARRIED (5-0)

Adjournment

MCCARTHY THAT this meeting stand adjourned the time being 11:30
P.M.

Jim McCarthy
Reeve

Laurent Tétrault
Chief Administrative Officer