

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, June 10<sup>th</sup>, 2009

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Present: Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Laurent Tétrault, CAO  
Randall Znamirovski, CFO

Absent: Reeve Peter Skrupski

Deputy Reeve Vaags called the meeting to order at 1:00 p.m.

**AGENDA**

09-280 VAAGS  
THOMPSON

BE IT RESOLVED THAT the Agenda be amended as follows:  
Add: 1. Beaver Control  
2. Animal Control  
3. Field Improvements - Anola/Oakbank  
4. AMM Eastern District Correspondence - City of Steinbach  
5. Councillor Vaags - Request for Support, Eastern District Representative  
6. Library Grant  
7. Cooks Creek Conservation District Correspondence  
8. Public Works Committee Resolutions  
9. Water and Waste Committee Resolutions  
10. Appointment of Chief Constable  
11. In Camera Land Negotiation  
12. Employee Safety  
13. AMM Resolution  
14. Delegation to Highways meeting  
15. Manitoba Hydro Riel Substation

CARRIED (5-0)

**MINUTES**

09-281 VAAGS  
BODNARUK

WHEREAS the minutes of the Council meeting held June 2, 2009 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved.

CARRIED (4-0)

Councillor Lucko abstained from voting as he was only in attendance for ½ hour of the June 2 meeting.

**BY-LAWS**

By-law 09-06 - Road Naming

09-282 LUCKO BE IT RESOLVED THAT second reading be given to By-law  
 BODNARUK No. 09-07 being a By-Law of the Rural Municipality of  
 Springfield renaming the Public Road Plan 3988 within N  
 ½ 26-10-8E and Public Road Plan 8136 within S ½ of 26-  
 10-8E "Wildwood Road". CARRIED (5-0)

09-283 LUCKO BE IT RESOLVED THAT third and final reading be given to  
 BODNARUK By-law No. 09-07 being a By-Law of the Rural  
 Municipality of Springfield renaming the Public Road  
 Plan 3988 within N ½ 26-10-8E and Public Road Plan 8136  
 within S ½ of 26-10-8E "Wildwood Road".

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

CARRIED (5-0)

**UNFINISHED BUSINESS**

Dugald Community Club Parking Lot

Improvements to the Dugald Community Club Parking lot were discussed. It was agreed to grade the lot this year and budget for additional improvements in 2010.

**DELEGATION**

Dan Doucet, Development Officer, advised Council that Mr. Rattai contacted him regarding the variance passed for his corn maze and u-pick operation. Mr. Rattai was concerned with the hours approved in the resolution. He would like them revised to 8:00 a.m. to 9:00 p.m., Monday to Saturday. Council recommended that the Development Officer have Mr. Rattai re-apply to have the hours amended and hold a public hearing.

**UNFINISHED BUSINESS CONT'D**

Springfield Regional Committee

09-284 VAAGS BE IT RESOLVED THAT Council authorize a grant of  
 THOMPSON \$5,000.00 to Springfield Regional Committee to help  
 with operating costs for 2009. CARRIED (5-0)

Emergency Plan Update

Council requested a paper copy of the updates. Deferred to a later date.

Consent Agenda

- 09-285 VAAGS WHEREAS a consent agenda has been submitted consisting  
BODNARUK of 4 items;  
BE IT RESOLVED THAT the said consent agenda be adopted  
as circulated. CARRIED (5-0)

**NEW BUSINESS**

Lyncrest Airport

- 09-286 BODNARUK BE IT RESOLVED THAT Council authorize payment of  
LALONDE \$5,000.00 to Lyncrest Airport as allocated in the 2009  
Financial Plan. CARRIED (4-1)

**DELEGATION**

Brian Hagglund & Brian Joynt, Manitoba Conservation representatives, met with Council to discuss urban wildlife strategies due to the ever growing deer and goose population. A follow up meeting (working group) with the Protective Services Committee will be held in the future.

Tim Furlong, District Supervisor of Assessment Services in Steinbach, met with Council to discuss the 2010 reassessment and tax impact. 2010 Board of Revision to be held October 22, 2009, was discussed as well as the assessor open house on July 2, 2009.

Chris Fox-Decent, President of the ATV Association, met with Council to discuss who the All Terrain Vehicle Association of Manitoba is and what they do. The delegate advised that the association promotes and encourages safe, responsible and environmentally friendly ATV use. The Association would like to develop an ATV trail along the floodway and would need support from all of the municipalities the floodway passes through. Council informed the delegate of conditional support as stated in previous resolution of council 09-39.

**UNFINISHED BUSINESS CONT'D**

Congregate Meal Program

- 09-287 LALONDE BE IT RESOLVED THAT the R.M. of Springfield provide a  
LUCKO grant of \$3,000.00 to the Oak Bank Springfield Kinsmen  
Senior Citizens Complex Inc. for 2009 to provide meals  
to seniors in the municipality. CARRIED (5-0)

**NEW BUSINESS CONT'D**

Oakbank and District Community Club - Correspondence received as information.

Elevator Support

09-288 THOMPSON  
BODNARUK

WHEREAS Viterra has closed the grain elevator in Bowsman;  
AND WHEREAS Viterra is preparing to demolish Bowsman's elevator;  
AND WHEREAS there are so few of these potentially useful plants left in Manitoba;  
AND WHEREAS destroying Bowman's elevator would be a colossal waste of resources;  
AND WHEREAS this elevator is the last one of seven elevators that was located in the Village of Bowsman and in demolishing it, a part of our history would be lost forever;  
AND WHEREAS these facilities could be used for a number of purposes, i.e. farmers' storage, cleaning plants, preserved crops, gathering facilities, etc.  
AND WHEREAS many of these elevators were built by local groups and associations;  
AND WHEREAS Viterra seems determined to destroy these plants simply to eliminate any possible competition;  
THEREFORE BE IT RESOLVED THAT all levels of Government use every means at their disposal including expropriation, to prevent the demolition of the grain elevator in Bowsman. CARRIED (5-0)

Community Well Agreement - Item was deferred.

List of Accounts

09-289 VAAGS  
THOMPSON

WHEREAS disbursements have been reviewed for the period of May 14<sup>th</sup> to June 10<sup>th</sup>, 2009;  
BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #125816 to #126002 totalling \$731,386.16 be approved for payment. CARRIED (5-0)

Springfield Daze Parade

Council to advise the administration office if they will be participating in the parade.

Beaver Control

Item was discussed in detail at a Public Works Committee meeting. To be continued on with current contract.

Animal Control

09-290 VAAGS  
THOMPSON

BE IT RESOLVED THAT the Municipality enter into an agreement with Len Turcotte for the provision of Animal Control Services as per the conditions set out in the agreement. CARRIED (5-0)

Anola / Oakbank Field Improvements

09-291 LUCKO BE IT RESOLVED THAT Council authorize payment of  
LALONDE \$20,000.00 towards Oakbank and Anola field improvements  
as allocated in the 2009 Financial Plan on a 50/50  
basis. CARRIED (5-0)

City of Steinbach Re: AMM Representative -  
Correspondence received as information.

AMM Eastern District Representative

09-292 THOMPSON BE IT RESOLVED THAT Council authorize Councillor Vaags  
LALONDE to stand for election as AMM Eastern District  
Representative. CARRIED (4-1)

Springfield Public Library

09-293 LALONDE BE IT RESOLVED THAT Council authorize payment of 50% of  
VAAGS the grant, less expenses to date excluding fee  
reimbursements, totaling \$52,477.23 to the Springfield  
Public Library as allocated in the 2009 Financial Plan.  
AND BE IT FURTHER RESOLVED THAT payment of 25% of the  
grant shall be paid on September 1, 2009 and a further  
25% on December 1, 2009. CARRIED (4-1)

Cooks Creek Conservation District - Correspondence  
received as information.

2009 Capital Road Works

09-294 LUCKO BE IT RESOLVED THAT Council awards the extension of the  
LALONDE 2009 Capital Road works Contract to J.C. Paving for the  
sum of \$353,375.00 plus applicable taxes. CARRIED (5-0)

Centreline Road Bridge

09-295 LUCKO BE IT RESOLVED THAT Council authorizes Stantec  
LALONDE Consulting Ltd. to complete the Engineering Design and  
Tender Documents for the reconstruction of Centreline  
Road Bridge not to exceed \$20,000 plus applicable  
taxes. CARRIED (5-0)

Garven Road Drainage Study

09-296 BODNARUK BE IT RESOLVED THAT Council agrees to cost share the  
LUCKO Garven Road Drainage Study with the RM of East St Paul  
with costs not to exceed \$16,060 plus applicable taxes.  
CARRIED (5-0)

2009 Bridge Inspections

09-297 LALONDE BE IT RESOLVED THAT Council awards the 2009 Level 2  
LUCKO Bridge Inspections contract to Stantec Consulting Ltd.  
for the sum of \$20,720 plus disbursements and  
applicable taxes. CARRIED (5-0)

2009 Chevrolet Silverado

- 09-298 LUCKO BE IT RESOLVED THAT Council awards the purchase of a  
LALONDE 2009 Chevrolet Silverado to Vickar Community Chevrolet  
for the sum of \$23,995.00 plus applicable taxes.  
CARRIED (5-0)

2009 Yamaha Kodiak

- 09-299 LUCKO BE IT RESOLVED THAT Council awards the purchase of a  
BODNARUK 2009 Yamaha Kodiak 450 complete with specified options  
to Winnipeg Sport and Leisure for the sum of \$9945.80  
plus applicable taxes. CARRIED (5-0)

Screener Purchase

- 09-300 LUCKO BE IT RESOLVED THAT Council authorizes the Manager of  
BODNARUK Operations and Services to send up to two (2) employees  
to inspect and purchase a screener to a maximum amount  
of \$85,000. CARRIED (5-0)

Dugald Drainage Project

- 09-301 VAAGS BE IT RESOLVED THAT Council authorizes the Public Works  
THOMPSON Department to proceed with the Dugald Drainage Project  
with expenditures not to exceed \$50,000 for 2009.  
CARRIED (5-0)

Eddie Creek Drainage Project

- 09-302 LUCKO BE IT RESOLVED THAT Council authorizes the Public Works  
BODNARUK Department to proceed with the Eddie Creek Drainage  
Project with expenditures not to exceed \$50,000 for  
2009. CARRIED (5-0)

Springfield Road Liftstation

- 09-303 LUCKO BE IT RESOLVED THAT Council authorizes the Public Works  
LALONDE Department to proceed with the programming and  
installation of the Springfield Road Liftstation SCADA  
system with expenditure not to exceed \$25,000.  
CARRIED (5-0)

Employee Safety - Item was deferred.

Infrastructure Funding

- 09-304 BODNARUK WHEREAS the traditional method of funding  
VAAGS infrastructure projects with all three orders of  
government participating (federal,  
provincial/territorial and municipal) has been on a  
1/3, 1/3, 1/3 cost share arrangement for each level of  
government;  
AND WHEREAS taxes accrue to the orders of government in  
the following proportions: federal 50%,  
provincial/territorial 42%, municipal 8%;

AND WHEREAS smaller communities do not have the capacity to participate in major infrastructure works; BE IT RESOLVED THAT the AMM lobby the provincial government to change the infrastructure funding cost sharing from the 1/3, 1/3, 1/3 arrangement to replicate the tax accrual proportions with the federal government contributing 50%, the provincial/territorial governments contributing 42% and the local governments contributing 8%. CARRIED (5-0)

Meeting Delegation

09-305 THOMPSON VAAGS BE IT RESOLVED THAT Councillor Bodnaruk be delegated to attend June 1 meeting with Provincial Highway officials. CARRIED (5-0)

Manitoba Riel Substation

09-306 BODNARUK LUCKO BE IT RESOLVED THAT Council grant temporary road closures for Suthwyn and Mission Road so that Manitoba Hydro can proceed with Riel Substation project and further that access will be granted to any landowner. CARRIED (5-0)

In Camera

09-307 VAAGS THOMPSON 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 (5-0)

09-308 VAAGS LUCKO BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (5-0)

Land Purchase

09-309 THOMPSON LALONDE BE IT RESOLVED THAT the CAO, Larry Tetrault be instructed to negotiate for the purchase of twenty acres of land.

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

CARRIED (3-2)

Springfield Police

09-310 THOMPSON VAAGS BE IT RESOLVED THAT Council appoint Richard Myall as Chief Constable of the R.M. of Springfield. CARRIED (5-0)

Adjournment

VAAGS

THAT this meeting stand adjourned the time being 4:45  
p.m. CARRIED (5-0)

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Lorne Vaags  
Deputy Reeve

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Laurent Tétrault  
Chief Administrative Officer