

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, June 11th, 2008

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Deputy Reeve Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Colleen Draper, Recording Secretary

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

AGENDA

08-295 SKRUPSKI VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. Graduation award
2. Extension of lease
3. Vehicle Sales on Municipal Land
4. Municipal Wells aquifer protection -
Agreements with aggregate operators
5. Sign re: museum
6. City of Winnipeg Fire Department
7. Agreement with Manitoba Floodway Authority
8. Cooks Creek Conservation District
9. Ward Works
CARRIED (6-0)

MINUTES

08-296 SKRUPSKI LALONDE WHEREAS the minutes of the Council meeting held June 4, 2008 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved.
CARRIED (5-0)
1 abstention

Councillor Vaags abstained from the vote as he was not present at the June 4 meeting.

REPORTS - ELECTED OFFICIALS

Councillor Bodnaruk reported on his attendance at the Anola Fundraising event on June 6 and Public Works and Water and Waste Committee meetings on June 11.

Councillor Vaags reported on his attendance at the Federation of Canadian Municipalities in Quebec from May 29 to June 2, Anola parade on June 7, Cooks Creek Conservation District meeting on June 10 and the Public Works and Water and Waste Committee meetings on June 11.

Councillor Thompson reported on a meeting held with the Recreation Director to discuss Cooks Creek Community Club and Hazelridge Community Club and the Public Works and Water and Waste Committee meetings on June 11.

Councillor Lalonde reported on her attendance at a Kin Board meeting, Recreation Commission meeting, Aspen Lakes Open house on June 5, Anola Fundraising event on June 6 and 7 and the Public Works and Water and Waste Committee meetings on June 11.

Councillor Lucko reported on his attendance at the Aspen Lakes Open House on June 5, Anola Fundraiser event on June 6, 7 and 8 and the Public Works and Water and Waste Committee meetings on June 11.

Reeve Skrupski reported on his attendance at a Floodway Public Liaison Committee meeting, Aspen Lake Open House on June 5, meeting with the solicitor, Anola Fundraiser event on June 6 and 7, met with members of the Wellness Committee and Public Works and Water and Waste Committee meetings on June 11.

CAO, Laurent Tetrault reported on his attendance at the Federation of Canadian Municipalities conference in Quebec from May 29 to June 2.

REPORTS - STANDING COMMITTEES

Public Works Committee - Minutes of May 14th, 2008 received as information.

Water and Waste Committee - Minutes of May 14th, 2008 received as information.

Fire and Rescue - Reports for the month of April and May, 2008 received as information.

Animal Control - Report for the month of May, 2008 received as information.

BY-LAWS

By-law 07-23 - LID #4

08-297 BODNARUK
VAAGS

BE IT RESOLVED THAT third and final reading be given to By-law No. 07-23 being a by-law of the Rural Municipality of Springfield to authorize the expenditure and borrowing of money for the improvement of infrastructure, reconstruction of Gunn Road, Day Street, Oxford Street and Bismark Street and a drainage study.

	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 08-14 - SE 3-10-4E

Councillor Bodnaruk requested a recorded vote.

08-298 VAAGS
SKRUPSKI

BE IT RESOLVED THAT first reading be given to By-law No. 08-14 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, as amended.

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

CARRIED (4-2)

UNFINISHED BUSINESS

Handi-Van Fees

A discussion of the proposed handi-van fees took place. More research was requested before the June 25th meeting.

Elderly Persons Housing

08-299 LALONDE
THOMPSON

BE IT RESOLVED THAT Council approve the Elderly Persons Housing Tenancy Rental Agreement as presented.

CARRIED (6-0)

Murdock Road - No Parking

To be referred to the Municipal Constable.

Consent Agenda

08-300 SKRUPSKI
VAAGS

WHEREAS a consent agenda has been submitted consisting of 7 items;
BE IT RESOLVED THAT the said consent agenda be approved.

CARRIED (6-0)

NEW BUSINESS

Hillside Waste Disposal Grounds

- 08-301 LUCKO THOMPSON BE IT RESOLVED THAT the R.M. of Springfield enter into an agreement with Stantec Consulting Ltd. for water sampling at the Hillside Waste Disposal Grounds for the sum of \$5,950.00 plus disbursements and applicable taxes. CARRIED (6-0)

Truck Plow and Sander

- 08-302 LUCKO LALONDE BE IT RESOLVED THAT the R.M. of Springfield purchase an International truck chassis complete with Viking sander, wing and plow from Maxim Truck and Trailer of Winnipeg, for the sum of \$200,221.00 plus applicable taxes. (2008 financial plan estimate totalled \$200,000 for this item funded from the General Reserve Fund). CARRIED (6-0)

Hillside Transfer Station Upgrades

- 08-303 LUCKO VAAGS BE IT RESOLVED THAT the R.M. of Springfield authorize the Public Works Department to complete the Hillside Transfer Station site and office upgrades for the sum of \$35,000.00 plus applicable taxes. CARRIED (6-0)

Road Construction Agreement

- 08-304 VAAGS BODNARUK BE IT RESOLVED THAT the R.M. of Springfield be authorized to enter into a Road Construction Agreement with Gord and Tracey Novoselnik for the construction of approximately 300m of Cedar Lake Road North of the NE ¼ 7-11-6EPM and that the Reeve and CAO be authorized to sign the agreement. CARRIED (6-0)

Gravel Extraction - 5-12-5E

The CAO advised that Public Works installed posts so that excavation in the pit is limited. Currently only the stockpiling of gravel is being done which will be cleaned off this summer. The CAO was directed to reply to Mr. Wilson with an attached report of the inspections completed.

Damage Settlement

- 08-305 VAAGS BODNARUK BE IT RESOLVED THAT a deductible amount of \$2,500.00 be forwarded to Hayhurst Elias Dudek Inc. regarding a damage claim settlement. CARRIED (6-0)

Home Business Complaint

The CAO advised that the Development Officer and Municipal Constable did a site inspection of the yard and noted that it was a clean yard and only minor vehicle repairs were being done on the property. The owner was directed to apply for a conditional use order.

Operational Grants

08-306 SKRUPSKI
LUCKO

BE IT RESOLVED THAT Council accept the recommendation of the Springfield Recreation Commission that the following operational grants be provided to the community clubs based on the recently passed 2008 Financial Plan:

Anola Community Club	\$ 6,930.00
Dugald Community Club	\$ 5,230.00
Oakbank Community Club	\$22,280.00
Hazelridge Sports Complex	\$18,080.00
Cooks Creek CC	\$ 2,480.00

CARRIED (6-0)

Building Restriction Agreement

08-307 VAAGS
BODNARUK

BE IT RESOLVED THAT Wallace & Janet Ruchkall be authorized to enter into a Building Restriction Agreement with the R.M. of Springfield for the area legally described as SE ¼ 26-11-6EPM excluding Lot 1 and Lot 2 of deposit plan 1555 / 2006;
AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Building Restriction Agreement.

CARRIED (6-0)

4-Way Stop - Gunn Road and Redonda Road

Councillor Bodnaruk recommended that a traffic study of the intersection be completed before a decision is made.

Culvert and Materials Order

08-308 LUCKO
LALONDE

WHEREAS Canada Culvert is the most economical supplier of culverts, couplings and flood gates based upon the 2008 quotation for the culverts;
BE IT RESOLVED THAT the R.M. of Springfield purchase culverts, couplings and flood gates from Canada Culvert of Winnipeg for the 2008 construction and maintenance operations at the 2008 quoted unit prices.

CARRIED (6-0)

Manitoba Conservation Occurrence Report

A report from Manitoba Conservation regarding flooding concerns in NW 30-10-6E was received as information. Councillor Vaags advised that surveys are to be done in the area.

DELEGATION

Jay Ferens, Judy Coleman and Jeff Bedosky, on behalf of North Eastman Health Association, met with Council as requested to discuss the lack of ambulance coverage on the May long weekend in Springfield. Ms. Coleman noted that NEHA was concerned with the lack of coverage as well and that this is not something that is unique to Springfield but rather a shortage of staffing is a problem across Manitoba. Mutual Aid agreements across Manitoba come into play when an ambulance is not available. Ms. Coleman did state that the number of staff is up to 37 as compared to 10 in previous years. The delegate noted that funding has been received from Manitoba Health which will provide 5 positions in Springfield.

Reeve Skrupski questioned the status of the plans for the new ambulance building. Mr. Ferens advised that he expects an announcement in August regarding the new building.

Handi-van fees were also discussed with the delegates.

Staff Sergeant Dan Murchison distributed a written report recapping the last 3 months. Reeve Skrupski advised that he would like Staff Sergeant Murchison to participate in round table discussions with other public service groups in order to have open communication. Staff Sergeant Murchison requested to be able to sit in on Protective Service Committee meetings. He also advised that he would like to meet with Council before the AMM meetings are held and will provide Council with a blank form to record any concerns or questions to be addressed. Reeve Skrupski advised that Council would like the school zones to be monitored as well as more police presence on Willow Avenue, West of Main Street.

Council took a short break.

DELEGATIONS CONT'D

Bill McGarry, on behalf of Aspen Lakes Development Corporation, met with Council to give an overview of the proposed condo development in Oakbank. The delegated noted that approximately only 6 residents attended the open house held on June 5.

NEW BUSINESS CONT'D

Wireless Telecommunication Facilities

The CAO was asked to arrange a presentation in August.

Fire Agreement

- 08-309 SKRUPSKI BE IT RESOLVED THAT the R.M. of Springfield accept the
BODNARUK R.M. of Reynolds fire service agreement for 2008 and
2009. CARRIED (6-0)

Hotel Levy

A letter regarding a proposed hotel levy in the City of Brandon received as information.

List of Accounts

- 08-310 LALONDE WHEREAS disbursements have been reviewed for the period
THOMPSON of May 15th, 2008 to June 11th, 2008;
BE IT RESOLVED THAT all accounts listed on the attached
printout from cheque #123525 to #123687 totalling
\$573,989.51 be approved for payment. CARRIED (6-0)

Graduation Award

- 08-311 SKRUPSKI BE IT RESOLVED THAT the R.M. of Springfield Council
LUCKO provide a scholarship in the amount of \$500.00 for
awards recognizing academic achievement for the
Springfield Collegiate. CARRIED (6-0)

Library Lease

- 08-312 SKRUPSKI BE IT RESOLVED THAT the current library lease be
VAAGS extended to April 30, 2009. CARRIED (6-0)

Vehicle Sales on Municipal Land

Councillor Lucko requested clarification on whether the sale of vehicles on municipal land is permitted referring to PR 206 and Oakbank Drive.

Municipal Wells Aquifer Protection

Reeve Skrupski suggested that a system be developed for aggregate operators which would include a checklist to meet certain criteria and the creation of a manual on how they plan to conduct their business to protect the aquifer and the environment. He requested a letter be sent to the operators in September to give them adequate time to submit the manuals before a license is issued.

Museum Sign

The CAO reported that he has been contacted regarding the future of the museum sign. Council noted that it will remain as is until a new name for the building has been decided.

Fire Agreement - City of Winnipeg

- 08-313 VAAGS BODNARUK BE IT RESOLVED THAT the following people be delegated to attend a meeting with Jim Brennan in Winnipeg to discuss fire agreements:
Reeve Skrupski
Councillor Thompson
Councillor Bodnaruk
CAO, Laurent Tétrault
CFO, Randall Znamirovski
Fire Chief, Mike Purtill
- CARRIED (6-0)

Manitoba Floodway Agreement

- 08-314 BODNARUK VAAGS BE IT RESOLVED THAT Council approve in principle an agreement with the Manitoba Floodway Authority regarding upgrades to Wenzel Road and that the Reeve and CAO be authorized to sign the agreement.
- CARRIED (6-0)

Cooks Creek Conservation District

- 08-315 LUCKO THOMPSON BE IT RESOLVED THAT Council authorize the CAO to investigate the procedures to withdraw from the Cooks Creek Conservation District.
- CARRIED (6-0)

Ward Works

Councillor Lucko noted that his ward works breakdown stated work to be completed in 9-11-7E but it should also include 10-11-7E.

Fuel Pricing

- 08-316 LUCKO LALONDE BE IT RESOLVED THAT the Manager of Operations and Services be authorized to adjust the fuel surcharge rates for the gravel program based upon the fluctuation in municipal fuel pricing.
- CARRIED (5-1)

Adjournment

- LUCKO THAT this meeting stand adjourned the time being 3:55 p.m.
- CARRIED (6-0)

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer