

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, June 13<sup>th</sup>, 2007

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

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

**AGENDA**

07-334 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:  
LUCKO Add: Canada Day  
SCI Graduation Award  
Manure Management Conference  
Monthly inspections of gravel pits  
Animal By-law  
Clean up orders - unsightly premises  
Public Safety shifts  
Quads and off road bikes  
Dress Code  
Fire hall CARRIED (6-0)

**MINUTES**

07-335 LUCKO WHEREAS the minutes of the meeting held June 6, 2007  
THOMPSON have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (6-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Thompson reported on his attendance at a meeting with the municipal solicitor.

Councillor Lucko reported on his attendance at the AMM District Meeting.

Councillor Bodnaruk reported on his attendance at the Manitoba Conservation District Board meeting, the AMM District meeting and the Springfield Tache Weed Board meeting.

Councillor Vaags reported on his attendance at the AMM District meeting and the Springfield Chamber of Commerce meeting.

CAO, Laurent Tétrault reported on meetings with the municipal solicitor, the owners of Miracle Ranch, Landmark Planning and he attended the AMM June District meeting.

**STANDING COMMITTEE AND DEPARTMENT REPORTS**

Maintenance Coordinator - A report for May 2007 was received as information.

Fire and Rescue Reports - Reports for March, April and May 2007 were received as information.

Animal Control - A report for May 2007 was received as information.

Economic Development and Planning - Committee minutes of March 19, 2007 and April 25, 2007 were received as information.

Springfield Recreation Commission - Minutes of June 4, 2007 were received as information.

Portable Soccer Nets

07-336 SKRUPSKI BE IT RESOLVED THAT Council accept the recommendation  
LALONDE of the Recreation and Cultural Services Committee that funds in the amount of \$4,237.50 be provided to the Oakbank Community Club to assist with the purchase of portable soccer nets and equipment with funds to come from capital reserve. CARRIED (5-1)

Operational Grants

07-337 THOMPSON BE IT RESOLVED THAT Council accepts the recommendation  
LUCKO of the Recreation and Cultural Services Committee to provide operating grants to community clubs in the following amounts:

Cooks Creek Columbus Community Centre	\$ 2,056.00
Hazelridge Sports Complex	\$16,000.00
Oakbank Community Club	\$19,700.00
Anola Community Club	\$ 6,078.00
Dugald Community Club	\$ 4,570.00
Zora Community Club	\$ 1,523.00
	CARRIED (5-1)

Community Group Financial Description

07-338 SKRUPSKI BE IT RESOLVED THAT Council accept the recommendation  
LALONDE of the Recreation and Cultural Services Committee that the Community Group Financial Description be adopted as amended. CARRIED (6-0)

**DELEGATIONS**

Wade Munro, from Manitoba Hydro attended Council to provide information on the proposed Riel Reliability Improvement Initiative within 26-10-4E. The delegate advised there would be a payment in lieu of taxes if construction begins.

Council took a short break.

Larry Tetreault, from St. Anne representing Emergency Rescue Response Services Inc. attended Council to discuss a proposal to build a Fire College in the RM of Springfield on the corner of Hwy 15 and PR 207.

Dany Robidoux, from Eastman Manitoba Broadband Project, attended Council to provide additional information on the funding to provide internet coverage. The delegate explained that only areas not currently eligible for high speed internet would be eligible.

Andre Gamby, from Glacial Aggregates attended Council to advise that he was interested in leasing or buying the municipal pit adjacent to the Hillside Transfer Station. Council advised that a tender would be prepared if Council decided to lease or sell the pit.

**BY-LAWS**

By-law 07-16 - General Reserve Utility Fund

07-339 VAAGS  
LALONDE

BE IT RESOLVED that second reading be given to By-Law No. 07-16 being a By-Law of the Rural Municipality of Springfield to establish a General Reserve Utility Fund for financing works and appurtenances associated with the operation of the Regional Utility System.

CARRIED (6-0)

07-340 SKRUPSKI  
THOMPSON

BE IT RESOLVED that third and final reading be given to By-Law No. 07-16 being a By-Law of the Rural Municipality of Springfield to establish a General Reserve Utility Fund for financing works and appurtenances associated with the operation of the Regional Utility System.

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)

**UNFINISHED BUSINESS**

Manitoba Good Roads Association - Council was asked to submit names of residents they would like to nominate for the competition.

Canada Post Boundaries and Names - Item was deferred to the following meeting.

Consent Agenda

07-341 LUCKO  
THOMPSON

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

**NEW BUSINESS**

Dugald Building Discussion

The Maintenance Coordinator provided a brief report. The CAO reported that he is still waiting for additional reports to come in.

Handi-Transit Van

Information regarding a vehicle replacement grant was received. A specific reserve needs to be created for the funds.

Manitoba Floodway Authority - Received as information.

AMM Conference - Information regarding room reservations was received. Council was asked to confirm their attendance.

Andrejowich (7-12-6E)

The CAO reported that he had met with Mr. and Mrs. Andrejowich regarding their concerns with weeds and beavers.

Sale of Land Tender

07-342 SKRUPSKI  
VAAGS

BE IT RESOLVED THAT Alina Schumacher be retained as the realtor to sell surplus municipal owned land at a commission rate of 5% of selling price. CARRIED (5-1)

Top Soil Removal Permit

Council questioned whether removal of the top soil would affect the landscaping. Applicant to attend as a delegation at the next meeting.

North Plympton Village

The CAO was advised to respond to the Condo Association in response to correspondence received.

RM of Reynolds Fire Protection Agreement

07-343 THOMPSON  
LUCKO

BE IT RESOLVED THAT the R.M. of Springfield accept the R.M. of Reynolds fire service agreement for 2007. CARRIED (6-0)

SCI Golf Classic

- 07-344 SKRUPSKI BE IT RESOLVED THAT Council sponsor a hole at the  
LALONDE Springfield Collegiate Alumni (Athletics) Association  
Golf Classic for \$200.00. CARRIED (6-0)

Springfield Agricultural Society

- 07-345 VAAGS BE IT RESOLVED THAT the Springfield Agricultural  
BODNARUK Society receive a grant for \$500.00 to help with  
advertising costs for the 125<sup>th</sup> Fair. CARRIED (6-0)

Gravel Pit Monthly Inspections

- 07-346 BODNARUK BE IT RESOLVED THAT our Public Safety Officer do a  
SKRUPSKI monthly routine check of all aggregate operations for  
environmental hazards and report to Council with the  
results. CARRIED (6-0)

Animal Control By-law

A discussion of the animal control by-law took place.

Clean up Orders

Industrial sites are not being regulated enough by  
Provincial regulations. A general litter by-law was  
discussed. More information to be provided at the next  
meeting.

Public Safety Shifts

CAO was advised to meet with Warren regarding  
additional evening and weekend shifts to control the  
quads and off road bikes.

Dress Code

Councillor Lucko gave written notice to rescind  
resolution of council no. 07-305.

Fire Hall

Councillor Bodnaruk advised that he is still in talks  
with a developer in the industrial area regarding a  
suitable location for the fire hall.

Canada Day

- 07-347 SKRUPSKI WHEREAS the Rural Municipality of Springfield has been  
LUCKO providing an annual grant of \$3,000.00 for fireworks  
for the Canada Day celebration; and  
WHEREAS this grant has been confirmed annually by  
resolution of Council;  
BE IT RESOLVED THAT Council authorize a grant of  
\$3,000.00 for the 2007 fireworks display.  
CARRIED (6-0)

SCI Graduation Award

- 07-348 LALONDE BODNARUK BE IT RESOLVED THAT the R.M. of Springfield Council provide a scholarship in the amount of \$500.00 for awards recognizing academic achievement for the Springfield Collegiate. CARRIED (6-0)

Manure Management

- 07-349 SKRUPSKI LUCKO BE IT RESOLVED THAT Councillor Bodnaruk be delegated to attend Manure Management on June 25-27 at the Fairmont Hotel in Winnipeg. CARRIED (6-0)

List of Accounts

- 07-350 SKRUPSKI VAAGS WHEREAS disbursements have been reviewed for the period of May 10<sup>th</sup>, 2007 to June 13<sup>th</sup>, 2007; BE IT RESOLVED THAT all accounts listed on the attached printout totaling \$591,634.79 be approved for payment. CARRIED (6-0)

Pineridge Road

- 07-351 LUCKO THOMPSON BE IT RESOLVED THAT the quote for base preparation, stabilization and single application seal coat, on Pineridge Road, from L. Chabot Enterprises Limited in the amount of \$115,000.00 be accepted as per the scope of work outlined in the quotation, with a 10% contingency allowance. CARRIED (6-0)

Sunrise and Estate Roads

- 07-352 BODNARUK VAAGS BE IT RESOLVED THAT the quote for base preparation and single application seal coat, on Sunrise Road and Estate Road, from Maple Leaf Construction in the amount of \$26,925.00 be accepted as per the scope of work outlined in the quotation, with a 10% contingency allowance. CARRIED (6-0)

Edie Creek Drainage Study

- 07-353 LUCKO THOMPSON BE IT RESOLVED THAT the Manager of Operations and Services be authorized to contract Coley Water Resource and Environmental Consultants for the Edie Creek Drainage Study for the sum not to exceed \$50,000. CARRIED (6-0)

Roadslide Tender

- 07-354 VAAGS BODNARUK BE IT RESOLVED THAT the Manager of Operations and Services be authorized to award the Roadslide Repair Contract Tender 2007-2 to Taras Gravel Supplies Ltd. for the sum of \$121,583.31 with a 10% contingency allowance, subject to final approval of the Manitoba Emergency Measures Organization. CARRIED (6-0)

Bridge Repairs

- 07-355 LUCKO THOMPSON BE IT RESOLVED THAT the Manager of Operations and Services be authorized to contract Stantec Consulting Ltd for the design, tender development and contract administration for the following bridge repairs;  
Colony Road Bridge South - NW 12-11-8E  
Hazelridge Road Bridge - NW 26-11-8E  
Melrose Road Bridge - NE 25-12-5E  
River Road Bridge - SW 35-10-8E
- CARRIED (6-0)

*Council took a short break.*

In Camera

- 07-356 SKRUPSKI VAAGS 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)
- 07-357 SKRUPSKI LUCKO BE IT RESOLVED THAT this meeting reconvenes from in camera.
- CARRIED (6-0)

Adjournment

- LUCKO THAT this meeting stand adjourned the time being 4:45 p.m.
- CARRIED (6-0)

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Peter Skrupski  
Reeve

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Laurent Tétrault  
Chief Administrative Officer