

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, JUNE 14th, 2010

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor 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

- 10-337 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
LALONDE Add: 1) Springfield Community Recreation Centre Project
2) Committee Meeting Resolutions (PW & WW)
3) Birds Hill Provincial Park Management Plan
4) Manitoba Water Council
CARRIED (6-0)

MINUTES

- 10-338 THOMPSON WHEREAS the minutes of the Council meeting held June 7,
LUCKO 2010 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended
as follows:
Page 2 - Vote for Resolution 10-296 should be 3-2 (Ward
4 Against, Ward 5 For) CARRIED (5-0)

Reeve Skrupski abstained from the vote as he was not present at the June 7, 2010 council meeting.

DEPARTMENT REPORTS

Animal Control - May 2010 report received as information.

BY-LAWS

By-law 10-10 - Lynn Cassidy Drive

- 10-339 LUCKO BE IT RESOLVED THAT second reading be given to By-law
THOMPSON No. 10-10 being a by-law of the Rural Municipality of
Springfield to name Public Road No. 49885 within SW ¼
5-11-7E "Lynn Cassidy Drive". CARRIED (6-0)
- 10-340 LUCKO BE IT RESOLVED THAT third and final reading be given to
THOMPSON By-law No. 10-10 being a by-law of the Rural
Municipality of Springfield to name Public Road No.
49885 within SW ¼ 5-11-7E "Lynn Cassidy Drive".

	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

Variance 10-10 - Tyler Niven - NW 8-10-4E

10-341 BODNARUK
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Tyler Niven (Lot 1 Plan 36841 within NW ¼ 8-10-4E) for a variation of the Springfield Zoning By-law No. 08-01;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Conditional Use Order No. 10-10 be granted subject to the following conditions:

1. Not more than one advertising sign shall be displayed on the land, with a maximum area of 6 sq ft.
2. The Home Industry business shall be owned and operated by the members(s) of the family residing at the dwelling unit along with a maximum of two (2) employees who do not reside at the subject site.
3. Outside storage of goods and materials is allowed as part of the Home Industry, subject to the following:
 - a. the storage shall be located to the rear of a line adjacent to and parallel with the front wall of the building;
 - b. the storage area shall be fenced or screened from public view to the satisfaction of Council; and
 - c. the storage shall not project above the height of the fence or screening.
4. No more than 15 storage containers and trailers may be parked on-site at any given time.
5. Business activities shall be limited to the hours of 7:00 a.m. to 8:00 p.m., Monday to Friday and 8:00 a.m. to 4:00 p.m. on Saturdays (excluding Public Holidays).
6. The owner shall be responsible for the costs incurred for the treatment of dust control applied from the owner's driveway access to Plessis Road as determined by the Public Works Department.
7. This order shall expire and become null and void after three (3) years.

CARRIED (3-2)

Reeve Skrupski abstained from the vote as he was not present during the public hearing discussions.

Consent Agenda

10-342 SKRUPSKI
VAAGS

WHEREAS a consent agenda has been submitted consisting of 7 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (6-0)

DELEGATION

Joe Funk and Bruce Donald on behalf of Wardrop and Lyle Beaching and Brett Wareham on behalf of Manitoba Infrastructure and Transportation met with Council to discuss proposed improvements to the intersection of PTH 15 and PR 206. Mr. Funk indicated that they have the green light to go ahead with construction as soon as land acquisitions are complete and utilities have been relocated. Mr. Funk indicated that the municipal wastewater sewer line currently running under PTH 15 would need to be moved at the RM's expense, with a very rough estimate of approximately \$300,000.00. Mr. Funk requested an update on the diversion project proposed by the municipality although he indicated that the projects are not correlated in any way, however if the diversion project does not go ahead, based on the design, there would be water sitting on the intersection of PTH 15 and PR 206 during heavy rainfall events. Shawn Tosh, Public Works Director, questioned whether the Province had any money set aside in the project total to help with the municipalities diversion project and was told that the Province would not be contributing any money to the diversion project. A pedestrian friendly intersection was discussed. Mr. Funk indicated that there are no provisions for pedestrians in the current plan as there is no sidewalk in place on the North side of PTH 15. Brett Wareham clarified that a sidewalk is the local jurisdictions responsibility not Manitoba Infrastructure and Transportation. Council requested that provisions be made such as signal design that can accommodate a crosswalk in the future and ramps on curbs so that after highway improvements are complete a sidewalk can be constructed leading to the library site and proposed seniors home, off PR 206. Council also indicated that they would like to see a crosswalk at the Gillespie Street crossing. Council inquired if an exception could be made to leave the municipal utilities in their current location (under the highway). Mr. Wareham indicated that only in special circumstances would an exception would be made and seemed in this case it would be unlikely. He would however look at other special cases to see if any type of agreement could be worked out if there is no better place to relocate the utilities to. Wardrop informed Council that MIT would ultimately be seeking a resolution accepting the

intersection design when it is completed and Wardrop would be providing the Director of Operations with a copy of the intersection design drawing presented at the meeting.

Leslie Thompson, on behalf of the Springfield Area Seniors Residence Committee, met with Council to request that the municipality agree to match dollar-for-dollar the funds raised by the committee to support the seniors housing facility planned for construction on the Springfield library site in Dugald, by Manitoba Housing and North East Health Association. Mrs. Thompson indicated that a fundraising committee has formed to begin raising money for a major unfunded component of the project which is a commercial-grade kitchen that is critical for residents requiring supportive housing but also can be used by residents of the independent housing side and for use by the congregate meal program. The Committee also wishes to raise funds for additional amenities for a common lounge/multi-purpose room. The fundraising target is \$500,000.00.

- 10-343 VAAGS SKRUPSKI BE IT RESOLVED THAT Council agrees to match dollar-for-dollar the funds raised by the Springfield Seniors Housing Committee to support the seniors housing facility planned for construction on the Springfield Library site in Dugald, up to an amount of \$250,000.00 for the 2011 budget. CARRIED (6-0)

UNFINISHED BUSINESS CONT'D

Manitoba Capital Region

- 10-344 LUCKO THOMPSON WHEREAS the RM of Springfield is a member in good standing with the Partnership of the Manitoba Capital Region;
WHEREAS the RM of Springfield's mandate is to provide fair and adequate opportunities for development for its citizens;
WHEREAS the RM of Springfield has concerns as to the voting process that has been proposed for this organization;
THEREFORE BE IT RESOLVED THAT the RM of Springfield does not endorse the current version of the "Membership, Organization and Governance Structure of the Capital Region Partnership". CARRIED (6-0)

Southeast Ground Water Management Plan

Councillor Lucko distributed a draft letter received from the municipal solicitor in response to the Southeast Ground Water Management Plan. A few revisions were discussed. Councillor Lucko to make changes with administration staff.

NEW BUSINESS

Transfer Station Non-Resident Agreements

- 10-345 LUCKO THOMPSON BE IT RESOLVED THAT the R.M. of Springfield enter into non-resident waste collection and disposal agreements with the R.M. of Brokenhead and the Town of Beausejour; BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the agreements on behalf of the R.M. of Springfield; BE IT FURTHER RESOLVED THAT this agreement be profitable for the RM of Springfield.

CARRIED (6-0)

Western Canada Water Conference

- 10-346 LUCKO THOMPSON BE IT RESOLVED THAT the Public Works Director and the Utility Manager be authorized to attend the Western Canada Water Conference on September 21-24 in Calgary.

CARRIED (6-0)

LSL Contract

- 10-347 LUCKO THOMPSON BE IT RESOLVED THAT Council enter into an agreement with LSL Contracting Ltd. for the gravel pit lease in 24-11-7E; BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the agreements on behalf of the R.M. of Springfield.

CARRIED (6-0)

Pineridge Road CPR Crossing

- 10-348 LUCKO THOMPSON WHEREAS the R.M. of Springfield has entered into an agreement with the Manitoba Floodway Authority (MFA) for the installation of a new culvert under the CPR at Pineridge Road and all costs associated with the project shall be invoiced to the MFA; BE IT RESOLVED THAT Council accept the recommendation of consulting engineers, AECOM, for the award of culvert installation for the sum of \$93,985.00 to Mulder Construction Ltd. as the low bidder from the tendered works; BE IT FURTHER RESOLVED THAT the Public Works Director be approved to authorize additional expenditures for this project providing they fall within the scope of the agreement with the MFA.

CARRIED (6-0)

Gravel Crushing - SE 13-11-4E

10-349 LUCKO
THOMPSON

WHEREAS Strilkiwski Contracting Ltd. is requesting authority to operate a gravel pit in SE 13-11-4E on a 24 hour basis beginning June 14, 2010 for approximately 7-8 weeks;

BE IT RESOLVED THAT the Municipality authorize the operation of the subject gravel pit on a 24 hour basis;
BE IT FURTHER RESOLVED THAT all residents adjacent to the operation be contacted by the company. (11/14-11-4E)
CARRIED (6-0)

AMM Re: Manitoba Public Insurance

10-350 SKRUPSKI
VAAGS

WHEREAS there are increased volumes of motor vehicle incidents / accidents being reported by the traveling public by the usage of cell phones;
AND WHEREAS the traveling public does not stop to confirm if there is an occupant of the motor vehicle or if the occupant requires assistance, and the call to E-911 results in false alarm;
AND WHEREAS E-911 upon receipt of a call will always dispatch the Fire Department, which will respond with the required equipment and fire fighters for a motor vehicle accident;
AND WHEREAS in the Manitoba Capital Region there are several Provincial Highways that surround the City of Winnipeg and connect to rural Manitoba;
AND WHEREAS the Municipalities in the Manitoba Capital Region are incurring significant costs for the operation of equipment and reimbursement of Volunteer Firefighters time;
AND WHEREAS Manitoba Public Insurance only contributes to costs of actual emergencies and not to false alarms;
NOW THEREFORE BE IT RESOLVED THAT the Association of Manitoba Municipalities lobby Manitoba Public Insurance to establish a rate to compensate Municipalities for the costs incurred when responding to motor vehicle false alarms.
CARRIED (6-0)

Reeve Skrupski left the council chambers. Deputy Reeve Vaags took the Chair.

Transportation Options Network for Seniors

Councillor Lalonde and Councillor Vaags expressed an interest in getting involved with this organization.

Reeve Skrupski resumed the Chair.

Drug Abuse Resistance Education

10-351 LUCKO
THOMPSON

BE IT RESOLVED THAT Council authorize a grant of \$987.24 to the Oakbank RCMP DARE (Drug Abuse Resistance Education) Program.
CARRIED (6-0)

Walk for Dog Guides - Information regarding the Walk for Dog Guides being held on September 26, 2010 was received as information.

Peguis First Nation - Treaty Land Entitlement

The CAO was asked to meet with the Municipal Solicitor regarding a land request from the Peguis First Nation.

Community Futures Winnipeg River - Received as information.

911 Per Capita Fees - Invoice for 911 per capita fees was received.

List of Accounts

- 10-352 SKRUPSKI
LUCKO WHEREAS disbursements have been reviewed for the period of June 2nd, 2010 to June 14th, 2010;
BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #128162 to #128330 totalling \$930,708.04 be approved for payment.
- CARRIED (5-1)

Beautification Grants

- 10-353 LUCKO
THOMPSON WHEREAS the Oakbank Beautification Committee, Dugald Project Committee and Anola Enhancement Association is raising funds for beautifying the Main Street of their community in 2010;
BE IT RESOLVED THAT Council offers to match all contributions raised locally in 2010, to a maximum of \$1,000.00.
- CARRIED (6-0)

Purchase of Defibrillators

Councillor Thompson requested an update of the purchase of the defibrillators. The CAO was given the go ahead to purchase.

Delivery of Agenda

Councillor Lucko noted that if the Council meetings are held on a Monday then the agendas will have to be delivered sooner than Friday. Staff will deliver on Thursday.

Notice to Rescind 10-332 (Ward Appropriation)

Councillor Lucko asked for clarification on the Ward Appropriation drainage project and did not proceed with written notice to rescind.

Summer Camps

Councillor Lucko inquired as to whether there will be any summer camps held this year. The CAO noted that with the absence of a Recreation Director there will be no summer camps held through the Recreation Department. Reeve Skrupski suggested an article be printed in the Clipper newspaper noting that there will be no camps held.

2010 Manitoba Good Roads Competition

Council was directed to forward any names of possible entries to administration staff.

Manitoba Hydro - Bipole III Project

Information regarding environmental studies on private land in conjunction with the Bipole III project was received as information.

Canadian Innovation Leader Certificate - Iders Incorporated - Received as information.

Manitoba Chambers of Commerce Luncheon - Received as information.

Springfield Community Recreation Centre

10-354 SKRUPSKI THOMPSON BE IT RESOLVED THAT Council authorize Stantec to commence with the design development phase of the Springfield Community Recreation Centre Project in the amount of \$183,510.00.

	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)

Hydroseeder Hose Reel

10-355 LUCKO THOMPSON BE IT RESOLVED THAT the Public Works Director be authorized to purchase the hose reel package complete with ground controls for the hydroseeder for the sum of \$5,705.00 USD.

CARRIED (6-0)

Ward 4 Ward Appropriation

10-356 LUCKO THOMPSON BE IT RESOLVED THAT the Public Works Department be authorized to construct a drain on Oakwood Road east of Marsh Road for the estimated cost of \$5,000.00 with funds to come out of Ward 4 Appropriation.

CARRIED (6-0)

Low Pressure Sewer and Municipal Water

- 10-357 LUCKO THOMPSON BE IT RESOLVED THAT the Public Works Director be authorized to expend up to the budgeted amount of \$300,000.00 for the installation of the low pressure sewer and municipal water to the Manitoba Housing and Library Site. CARRIED (6-0)

Cooks Creek Conservation District

- 10-358 LUCKO THOMPSON BE IT RESOLVED THAT council would like to increase the scope of work provided to the Cooks Creek Conservation District (CCCD) by the R.M. of Springfield to include all drainage management in 2011;
BE IT FURTHER RESOLVED THAT Council propose that the CCCD reduce their staffing to one full-time and one half-time position, which will enable more funding to be available towards infrastructure management and projects. CARRIED (6-0)

Manitoba Water Council

- 10-359 SKRUPSKI VAAGS BE IT RESOLVED THAT all of Council be delegated to attend the Manitoba Water Council meeting in Steinbach, July 6, 2010. CARRIED (6-0)

In Camera

- 10-360 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.
- land purchase CARRIED (4-2)

- 10-361 SKRUPSKI THOMPSON BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)

Councillor Bodnaruk requested that the meeting be adjourned and left the Council Chambers. Council did not approve the adjournment (1-4).

MATTERS ARISING FROM IN CAMERA

Land Purchase

- 10-362 VAAGS SKRUPSKI BE IT RESOLVED THAT the R.M. of Springfield make a offer to purchase for the following land described as part of the NE ¼ 34-10-5E (15.6 acres) from L. Percy and furthermore that the land be used for future development to include senior housing, residential lots and school bus access and proper drainage for the community of Dugald and that the purchase price be \$165,528.17. CARRIED (5-0)

Adjournment

SKRUPSKI THAT this meeting stand adjourned the time being 4:45
P.M.

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer