

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, June 20, 2006

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Present: Reeve John D. Holland  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Robert Osiowy  
Councillor William F. (Bill) Paulishyn  
Councillor Douglas Shaver  
Dave Donaghy, CAO  
Anne Burns-Bensch, Manager of Administration  
& Finance

Reeve Holland called the meeting to order at 6:30 p.m. and began proceedings with invocation.

**AGENDA**

06-332 BODNARUK  
SHAVER

BE IT RESOLVED THAT the Agenda amended as follows:  
Add: Fire Services Agreement Birds Hill Park  
Reynolds Ambulance Service  
DFA Roadslides contract  
Lease of property on Symington

CARRIED (6-0)

**MINUTES**

Deferred to next Council Meeting

**REPORTS - ELECTED OFFICIALS**

Councillor Lalonde reported on her attendance at the Municipal Board hearing in the morning on June 14, and the Public Hearing concerning the 2006 Financial Plan in the evening of June 14. She also reported on her attendance at the Public Works Committee meeting on June 15, Public Hearing for the Zoning By-law in the evening of June 15, a Special Meeting on June 16, June 19 Kin Board Annual General Meeting, and on June 20 Water & Waste Committee Meeting.

Councillor Osiowy reported on his attendance at the Municipal Board hearing on June 14, and the Public Hearing concerning the 2006 Financial Plan in the evening of June 14. He also reported on his attendance at the Public Works Committee meeting on June 15, Public Hearing for the Zoning By-law in the evening of June 15, and a Special Meeting on June 16.

Councillor Bodnaruk reported on his attendance at the Municipal Board hearing on June 14, and the Public Hearing concerning the 2006 Financial Plan in the evening of June 14. He also reported on his attendance at the Public Works Committee meeting on June 15, Public Hearing for the Zoning By-law in the evening of June 15, a Special Meeting on June 16 and LFP Committee meeting on June 20.

Councillor Shaver reported on his attendance at the PHSPS Committee meeting on June 14, and the Public Hearing in the evening of June 14 concerning the 2006 Financial Plan. He also reported on his attendance at the Public Works Committee meeting on June 15, Public Hearing for the Zoning By-law in the evening of June 15, a Special Meeting on June 16 and Cooks Creek Conservation District meeting on June 18.

Councillor Paulishyn reported on his attendance at the Public Hearing on June 14 concerning the 2006 Financial Plan. He also reported on his attendance at the Public Works Committee meeting on June 15, Public Hearing for the Zoning By-law in the evening of June 15, a Special Meeting and ERDI meeting on June 16, and June 20 LFP Committee meeting, and Water & Waste Committee Meeting.

Reeve Holland reported on his attendance at the same meetings as the other Councillors previously reported.

**STANDING COMMITTEE & DEPARTMENT REPORTS**

Animal Control - received as information.

Public Works Committee

06-333 HOLLAND  
BODNARUK

BE IT RESOLVED THAT notice be given of intent to reconsider resolution 05-694 at the next meeting of Council. CARRIED (6-0)

**DELEGATIONS**

Mr. Jim Atras of Teak Drive addressed council concerning drainage of ditches and if work will be done in 2006. He was advised by Council that it is unlikely work will be completed in 2006 and are hopeful that the work will be approved in the 2007 budget.

Mr. Les Welling addressed Council with concerns about the possibility of a new Co-op being built in Springfield. He will be a new resident of Oakbank in the Aspen Lakes development. Mr. Welling also asked for clarification regarding the erection of a fence on the new property.

Tony Zerucha the Recreation Director, provided Council with a verbal update the Consultant's report. He is working in conjunction with Terry Hoover reviewing an assessment of community clubs and recreational services and correlating that information. This information will be sent to all the Community Clubs upon completion. He also reported that a Provincial Inspector will be inspecting the Community clubs on July 11 and 12. Another meeting will be held in the fall with the Community Club members. Tony will also be holding interviews to determine what services are being provided and for what ages.

He stated that a strategic plan may not be completed until late fall. Council requested the Recreation Director provide a report to them regularly.

Council provided information to Mr. Dale Derksen concerning the discussion that was held with the previous delegation, concerning Aspen Lakes fence requirements.

By-law 06-19 - Centra Gas obo Peadson Estate (Flood Protection Agt.)

06-334 BODNARUK  
SHAVER

BE IT RESOLVED THAT second reading be given to By-Law No. 06-19 being a By-Law to authorize a Development Agreement with CENTRA GAS MANITOBA INC. on behalf of ESTATE OF MARGARET PEADSON (Larry Peadson, Executor) as per Sketch No. 1-06301-A-015653 prepared by Manitoba Hydro, for Part SW ¼ 4-10-4 EPM described in Certificate of Title No. 1379330.

CARRIED (6-0)

06-335 BODNARUK  
PAULISHYN

BE IT RESOLVED THAT third and final reading be given to By-Law No. 06-19 being a By-Law to authorize a Development Agreement with CENTRA GAS MANITOBA INC. on behalf of ESTATE OF MARGARET PEADSON (Larry Peadson, Executor) as per Sketch No. 1-06301-A-015653 prepared by Manitoba Hydro, for Part SW ¼ 4-10-4 EPM described in Certificate of Title No. 1379330.

AND BE IT FURTHER RESOLVED THAT the Reeve and the CAO are authorized to sign the by-law on behalf of the municipality.

	For	Against	Absent	Abstain	Reason
Holland	X				
Bodnaruk	X				
Lalonde	X				
Osiowy	X				
Shaver	X				
Paulishyn	X				

CARRIED (6-0)

UNFINISHED BUSINESS

Anola PW/Fire Building Fire wall

06-336 BODNARUK  
PAULISHYN

BE IT RESOLVED THAT Council approve acceptance of the quotation dated June 9, 2006 from Anola Construction (Rob Wichers) for Anola shop fire separation and Mezzanine construction in the amount of \$19,995.00 plus applicable taxes. Council noted that this quotation excluded deferred items estimated to cost an additional \$2,000.00.

CARRIED (6-0)

Gas Tax Revenue

Councillor Bodnaruk provided a verbal report to Council with concern regarding the Gas Tax Rebate.

- 06-337 BODNARUK OSIOWY BE IT RESOLVED that Gas Tax funding in years 2006 (second half), 2007 and 2008 be allocated to reflect the needs of all wards in the Municipality.  
DEFEATED (2-4)

Infrastructure Funding

Councillor Bodnaruk provided a verbal report to Council with concerns regarding the current method of infrastructure budgeting. He suggested that a thorough examination of roads, pathways, sidewalks be done at which point an assessment can be made. He stated that a complete inventory of infrastructure assessment should be developed which would assist in the approval of future budgets.

**CONSENT AGENDA**

- 06-338 OSIOWY LALONDE 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)

**NEW BUSINESS**

2010 Power Smart Manitoba Winter Games

Defer to receive further information from the Recreation Director.

Financial Statement Month Ending January 31, 2006

- 06-339 HOLLAND BODNARUK BE IT RESOLVED THAT the financial statement for the month ending January 31, 2006 be accepted as presented.  
CARRIED (6-0)

Special Event Permit - Springfield Ag Society July 22

- 06-340 SHAVER BODNARUK BE IT RESOLVED THAT Council accept the recommendation of the Public Health, Safety and Protective Services Committee and authorize Public Safety to issue a Special Events Permit for the 124<sup>th</sup> Annual Springfield Agricultural Society Fair, July 22, 2006, 8:00 a.m. to 6:00 p.m.  
CARRIED (6-0)

Special Event Permit - SCI Safe Grad June 29

- 06-341 LALONDE OSIOWY BE IT RESOLVED THAT Council accept the recommendation of the Public Health, Safety and Protective Services Committee and authorize Public Safety to issue a Special Events Permit for the SCI Safe Grad 2006 event on June 29, 2006, 12:00 a.m. to June 30, 6:00 a.m.  
CARRIED (6-0)

Seasonal Constable

- 06-342 SHAVER BODNARUK BE IT RESOLVED THAT Public Safety and the CAO be authorized to engage an additional seasonal constable to ensure that adequate officers are available to maintain the schedule of one seasonal officer per day, plus additional coverage for special events.  
CARRIED (6-0)

Pineridge Road and Oakwood Road Intersection

- 06-343 BODNARUK SHAVER THAT Council accept the installation of stop signs on Pineridge Road at Oakwood Road to replace existing yield signs, as referred from PHSPS.  
DEFEATED (3-3)

Springfield Road Reconstruction

- 06-344 LALONDE OSIOWY BE IT RESOLVED THAT the Manager of Operations and Services be authorized to engage Stantec Consulting Ltd. as per quotation dated April 25, 2006 for design and construction engineering of Springfield Road from PR 206 to Blue Spruce Road, work to proceed only after the RM has formal confirmation that the Terracon Commercial development is proceeding, either through approval of the development agreement or a letter of credit covering their contribution.  
CARRIED (6-0)

Birds Hill Park Fire Agreement

The CAO provided a verbal and written report from the Springfield Fire Chief. Fire Chief to proceed to negotiate an agreement and agree to 911 link for fire calls from the Park.

DFA Road Slide Tenders

- 06-345 OSIOWY LALONDE BE IT RESOLVED THAT the contract be awarded to G. Leonard Construction Ltd. for road slide repairs on Melrose Road for bid price of \$174,277.70 plus applicable taxes subject to approval of the Manitoba Emergency Management Organization;  
BE IT FURTHER RESOLVED THAT the Manager of Operations and Services be authorized to extend the contract up to 10% subject to the approval of the Manitoba Emergency Management Organization.  
CARRIED (6-0)

R.M. of Alexander North Eastman Inter-Municipal Golf

Received as information.

Manitoba Ag Hall of Fame

06-346 BODNARUK  
PAULISHYN

BE IT RESOLVED THAT the following be delegated to attend the Manitoba Agricultural Hall of Fame awards, July 20, 2006 at 1:30 p.m. at the William Glesby Centre, Portage La Prairie.

- Reeve Holland

CARRIED (5-1)

Ron Schuler, MLA Re: Resident Concern

Reeve Holland will respond to Mr. Schuler with decision of the Water & Waste Committee.

R.M. of Reynolds Ambulance Service

Administration to develop a draft letter to provide to the Minister of Health.

Lease of Property on Symington Road

Administration to investigate and provide information to Council at a later date.

**OTHER BUSINESS**

Councillor Shaver provided a report to Council on Cooks Creek Conservation District. CAO is to invite Mr. Jake Buhler to a Committee of the Whole meeting on June 27 in the afternoon.

**ADJOURNMENT**

LALONDE

THAT this meeting stand adjourned the time being 9:50 p.m. CARRIED (6-0)

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John D. Holland  
Reeve

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Dave Donaghy  
Chief Administrative Officer