

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, June 21st, 2011

Present: Reeve Jim McCarthy
Councillor Karen Lalonde
Councillor Bob Bodnaruk
Councillor Garry Brown
Laurent Tetrault, CAO
Colleen Draper, Recording Secretary

Absent: Councillor Ken Lucko

Reeve McCarthy called the meeting to order at 1:10 p.m.

AGENDA

11-296 BODNARUK BE IT RESOLVED THAT the Agenda be amended as follows:
LALONDE Add: 1. Refurbishing of basketball and tennis courts
2. P3 Funding Application
3. Add to 10.3 - legal issues and 10.4 personnel
issues
CARRIED (4-0)

MINUTES

11-297 BROWN WHEREAS the minutes of the Council meeting held May 24,
MCCARTHY 2011 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (4-0)

REPORTS - ELECTED OFFICIALS

Councillor Bodnaruk reported on his attendance at the All Council meeting on May 25, Federation of Canadian Municipalities conference on June 2 to 6, Eastern District meeting on June 10, meeting with East St. Paul regarding Wenzel Road on June 13, Livestock Policy Open House on June 16, meeting regarding Perimeter Highway access closures on June 17 and Public Works and Water and Waste Committee meetings on June 20.

Councillor Lalonde reported on her attendance at the Federation of Canadian Municipalities conference on June 2 to 6, Association of Community Living meeting on June 7, Eastern District meeting on June 9, meeting with the Solicitor June 10, D.A.R.E. grad on June 13, Recreation Presentation on June 13, Labour Board hearing on June 14, Livestock Policy Open House on June 16 and Public Works and Water and Waste Committee meetings on June 20.

Councillor Brown reported on his attendance at a Seniors Housing meeting on May 26, Solid Waste Conference on May 29 to 31, Federation of Canadian Municipalities conference on June 2 to 6, Livestock Policy Open House on June 15 and a Labour Board hearing on June 14.

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

DELEGATION

Clint Young and Margaret Skibo, on behalf of the Springfield Legion #146, met with Council to request that the cenotaph currently in front of the municipal office be relocated to the memorial park at the Springfield Public Library when the municipal office is vacated. The legion believes that this would be a suitable location and with plans to further develop the park it will be a good location for people to come and pay their respects.

Gail Bagnall, on behalf of the Garven Road Resident's Committee, met with Council to submit the Committee's position relative to the improvements to PR 213 proposed by Dillon Consulting in the study dated February 2003 and to confirm Council's support for the Committee's opposition to the creation of intermittent access lanes along Garven Road.

UNFINISHED BUSINESS

Subdivision 4189-04-4964 - Bob & Margaret Crockett - NE 2-10-4E

11-298 BODNARUK
LALONDE

WHEREAS the owners Bob & Margaret Crockett (Lot 1 Plan 40162 within NE ¼ 2-10-4E) have applied to subdivide an approximate 1.9 (+/-) acre parcel from the existing 6.5 (+/-) acre holding, for residential purposes;

BE IT RESOLVED THAT application for subdivision No. 4189-04-4964 be approved subject to the following conditions:

1. Payment of requisite fees (administration fee, land dedication fees, capital lot levies),
2. That a Surveyor's Building Location Certificate be prepared by a Manitoba Land Surveyor indicating the location of all structures & onsite wastewater management systems in relation to the proposed lot lines,
3. That a Variation Order be obtained, for the substandard site areas & widths for each lot and any other zoning requirement, if required as a result of the Surveyor's Building Location Certificate,
4. That a Lot Grade Plan be prepared and sealed by a professional engineer and approved by the Public Works Dept., as per the municipal drainage policy; and any drainage improvements shall be constructed prior to the issuance of any building permits for the property.
5. The proposed subdivision shall include a Declaration of Right of Way for access to the municipal road.

CARRIED (4-0)

Caveat Removal - Bzdell - Item was deferred to June 28, 2011 for further information.

May Financial Statement

- 11-299 MCCARTHY BROWN BE IT RESOLVED THAT the Financial Statement for the month ending May 31, 2011 be accepted as presented.
CARRIED (4-0)

Consent Agenda

- 11-300 MCCARTHY LALONDE WHEREAS a consent agenda has been submitted consisting of 10 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.
CARRIED (4-0)

NEW BUSINESS

Archives Accreditation

- 11-301 BODNARUK LALONDE WHEREAS the purpose of the municipal archives are to preserve and collect archival materials which illustrate the growth and development of Springfield both before and after incorporation in 1873;
AND WHEREAS this material will reflect in whole or in part to activities within the geographic boundaries of Springfield;
AND WHEREAS it is the intent of the Council of the R.M. of Springfield to establish and provide sustainable funding for a municipal archive;
BE IT RESOLVED THAT this resolution become part of an archival accreditation and membership application to the Association of Manitoba Archives.
CARRIED (4-0)

Archive Policy

- 11-302 LALONDE BODNARUK BE IT RESOLVED THAT the Springfield Municipal Archives Policy Statement be approved as presented.
CARRIED (4-0)

Archive Positions

- 11-303 LALONDE MCCARTHY BE IT RESOLVED THAT Jack Mavins be designated as Manager of the Springfield Archives;
AND BE IT FURTHER RESOLVED THAT Yvonne Mavins and Audrey Bodnaruk be designated as Archival Assistants.
CARRIED (4-0)

Gravity Sewer Agreement

- 11-304 BROWN MCCARTHY BE IT RESOLVED THAT the R.M. of Springfield be authorized to enter into a Gravity Sewer Agreement with 5776661 Manitoba Ltd.;
AND BE IT FURTHER RESOLVED THAT the Reeve and CAO be authorized to sign the Gravity Sewer Agreement.
CARRIED (4-0)

Manitoba Association of Regional Recyclers

- 11-305 BROWN BE IT RESOLVED THAT Council authorize payment of the
LALONDE 2011 Membership for the Manitoba Association of
Regional Recyclers in the amount of \$200.00.
CARRIED (4-0)

Computer Purchase

- 11-306 MCCARTHY BE IT RESOLVED THAT Council approve the purchase of six
LALONDE computers from Clear Concepts, for the Administration
Department, in the amount of \$11,672.03.
CARRIED (4-0)

Beautification Committee

- 11-307 MCCARTHY WHEREAS the Oakbank Beautification Committee, Dugald
LALONDE Project Committee and Anola Enhancement Association is
raising funds for beautifying the Main Street of their
community in 2011;
BE IT RESOLVED THAT Council offers to match all
contributions raised locally in 2011, to a maximum of
\$1,000.00. CARRIED (4-0)

911 Service Agreement

- 11-308 BROWN WHEREAS THE 911 Services Agreement with the City of
MCCARTHY Brandon has expired; and
WHEREAS it is deemed advisable to enter into a new
agreement of a similar nature;
BE IT RESOLVED THAT Council authorize the Municipality
to enter into a 911 Services Agreement extending to
December 31, 2016, and further authorizes the Reeve and
CAO to execute the agreement. CARRIED (4-0)

Appointment of Designated Officers

- 11-309 MCCARTHY BE IT RESOLVED THAT Kyle Giesbrecht be appointed as
LALONDE Chief Financial Officer.
CARRIED (4-0)
- 11-310 MCCARTHY BE IT RESOLVED THAT Colleen Draper be appointed as
BROWN Assistant Chief Administrative Officer.
CARRIED (4-0)

AMM "Put Communities First" Campaign

- 11-311 MCCARTHY WHEREAS Manitoba's municipalities are struggling to
LALONDE meet a growing list of challenges and responsibilities,
including health care, affordable housing and
infrastructure;
WHEREAS the most pressing of these is the growing
backlog of infrastructure in need of repair and
replacement, including potholed streets and roads;
faulty sewer and water mains; and poorly maintained
public facilities such as playgrounds and community
centres;

WHEREAS Manitoba's municipal infrastructure deficit has been estimated at more than \$11 billion, or \$10,000 per resident, which is beyond the capacity of municipal governments and local property taxpayers;

WHEREAS the R.M. of Springfield requires an extension to water lines in Oakbank, needs to repair 8 bridges, requires a new Recreation facility and expansion of the water treatment plant;

AND WHEREAS this infrastructure deficit has serious consequences for the quality of life of our residents and the economic well-being of our community and province;

THEREFORE BE IT RESOLVED that the R.M. of Springfield calls on all parties in the October 4 provincial election to put communities first and commit to reallocating a portion of the tax revenue the Manitoba Government collects in our communities to repairing and upgrading our infrastructure. CARRIED (4-0)

Community Futures Winnipeg River

- 11-312 MCCARTHY BROWN BE IT RESOLVED THAT all of Council be delegated to attend the Community Futures Winnipeg River Annual General Meeting and Awards Banquet on Monday, June 27, 2011 in Lac du Bonnet at their discretion. CARRIED (4-0)

Brokenhead Inter-municipal Golf Tournament

- 11-313 BROWN MCCARTHY BE IT RESOLVED THAT all of Council be delegated to attend the R.M. of Brokenhead Inter-Municipal Golf Tournament on Friday, July 8th, 2011 at their discretion. CARRIED (4-0)

Anola Community Club

- 11-314 BROWN MCCARTHY BE IT RESOLVED THAT the Anola Community Club parking lot resurfacing project be completed at a cost of \$51,000 plus taxes. CARRIED (4-0)

List of Accounts

- 11-315 MCCARTHY LALONDE WHEREAS disbursements have been reviewed for the period of May 18th, 2011 to June 21, 2011; BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #130610 to #130815 totalling \$1,308,103.65 be approved for payment; AND BE IT FURTHER RESOLVED THAT May payroll in the amount of \$226,156.18 be approved. CARRIED (4-0)

Springfield Public Library

- 11-316 BROWN MCCARTHY BE IT RESOLVED THAT the Springfield Public Library front entrance be repaired at a cost of \$16,500.00. CARRIED (4-0)

Graduation Scholarship

- 11-317 MCCARTHY BROWN BE IT RESOLVED THAT the R.M. of Springfield provide a scholarship in the amount of \$500.00 for awards recognizing academic achievement for the Springfield Collegiate Institute for 2011.
CARRIED (4-0)

Refurbishing of Courts

- 11-318 LALONDE MCCARTHY BE IT RESOLVED THAT refurbishing of the existing basketball court in Elm Park and the tennis court in Kin Park be completed up to an amount of \$60,000.00. Funds to come from Parks and Recreation Reserves (\$35,000) and Community Places and Park Enhancement Grants (\$25,000).
CARRIED (4-0)

P3 Applications

- 11-319 MCCARTHY BROWN BE IT RESOLVED THAT Municipal staff be instructed to make application for funding from the Federal Government under the P3 Program to improve municipal infrastructure re: waste water treatment.
CARRIED (4-0)

In Camera

- 11-320 BODNARUK LALONDE 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 (4-0)

- 11-321 MCCARTHY BROWN BE IT RESOLVED THAT this meeting reconvenes from in camera.
CARRIED (4-0)

Adjournment

- MCCARTHY THAT this meeting stand adjourned the time being 5:00 p.m.

Jim McCarthy
Reeve

Laurent Tétrault
Chief Administrative Officer