

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, JUNE 25th, 2008

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson (6:40 p.m.)
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Randall Znamirovski, Chief Financial Officer
and Manager of Administration

Reeve Skrupski called the meeting to order at 6:30 p.m.

AGENDA

08-317 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
VAAGS Add: 1. Sports Banners
2. Handi-Van
3. Resolution for attendance at Capital Region
Workshop
4. Composting
5. Ditch Cleaning CARRIED (5-0)

MINUTES

08-318 SKRUPSKI WHEREAS the minutes of the Council meeting held June
VAAGS 11, 2008 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended
as follows:
Page 7 - Vehicle Sales on Municipal Land
Add to the end "referring to PR 206 and
Oakbank Drive" CARRIED (5-0)

REPORTS - ELECTED OFFICIALS

Councillor Vaags reported that he presented the scholarship for the summer band camp on June 11, June 12 attended the Red River North Trails (RRNT) meeting, June 14 attended Springfield Days parade, June 15 attended the multi faith church service, June 16 Cooks Creek Conservation District (CCCD) meeting in council chambers, June 17 Association of Manitoba Municipalities (AMM) meeting, June 18 Springfield Wellness and Recreation Planning Committee (SWARPC) meeting, June 19 EPH Dugald Seniors Complex meeting, June 20 Manitoba Association Recyclers Workshop and capital Region meeting, June 23 Cooks Creek Conservation District tour and SWARPC meeting, June 24 SWARPC public meeting at Springfield Middle School and June 25 Manitoba Hydro Open House for Reil Substation.

Councillor Bodnaruk reported he attended on June 16, Eastman Regional Development Inc. in LacduBonnet relating to high speed internet, June 17 AMM in Pinawa, June 18 Manitoba Conservation District Association in Winnipeg regarding a proposed conservation district framework, on June 23 CCCD tour, June 25 meeting with City of Winnipeg (CoW) regarding proposed shared services fire agreement for the area west of the floodway and the Manitoba Hydro relating to the proposed Reil Substation.

Councillor Lucko reported he attended on June 16 CCCD meeting in council chambers, June 17 AMM regional meeting in Pinawa, June 20 Manitoba Association Recyclers Workshop, June 23 took part in part of the CCCD tour and the SWARPC meeting and on June 25 Manitoba Hydro relating to the proposed Reil Substation.

Councillor LaLonde reported she attended on June 14 Springfield Days parade, June 23 the SWARPC meeting, June 24 Capital Region Forum in Winnipeg and on June 25 Manitoba Hydro Open House relating to the proposed Reil Substation.

Councillor Thompson reported he attended on June 23 CCCD tour and SWARPC meeting and on June 25 meeting with CoW regarding proposed fire agreement for the area west of the floodway.

Reeve Skrupski reported he attended on June 14 Springfield Days parade, June 15 Support the troops, June 16 inter dominational service at the Oakbank arena, June 16 CCCD meeting in council chambers, June 17 AMM district meeting, on June 18 SWARPC meeting, on June 19 Red River Floodway Workshop Landscape Architecture and Planning Meeting and toured the RM with the Public Safety Officer Warren Moorfoot, June 24 met with Fire Chief Mike Purtill and attended the SWARPC public meeting and on June 25 meeting with CoW regarding proposed shared services fire agreement for the area west of the floodway.

CAO Tetrault submitted a written report.

UNFINISHED BUSINESS

Handi-Van Fees

08-319 SKRUPSKI BE IT RESOLVED THAT rates for the use of the
LUCKO Springfield Handi Van Services be set as follows:

Item	Rate
Day flat rate	\$ 6.00
Day long trip base	\$ 8.00
Loaded km	\$.60
Day charter base	\$30.00 up to 5 passengers, \$50.00 over 5 passengers
Waiting time	driver hourly rate
Evening flat	\$ 8.00
Evening charter	\$35.00

CARRIED (6-0)

Consent Agenda

08-320 SKRUPSKI WHEREAS a consent agenda has been submitted consisting
VAAGS of 11 items;
BE IT RESOLVED THAT the said consent agenda be adopted
as circulated. CARRIED (6-0)

NEW BUSINESS

2008 West Nile Virus Funding

08-321 SKRUPSKI BE IT RESOLVED THAT the RM of Springfield enter into an
LUCKO agreement with the City of Winnipeg regarding mosquito
control as per historical practice. CARRIED (6-0)

Cooks Creek Conservation District

CAO to enquiry why CCCD did not submit the application
for license for the upgrade of Edie Creek as per the
June 11 letter.

Beaver Control

Deferred until August meeting as unfinished business.

Ditch Cleaning NE 24-12-6E

Councillor Thompson indicated that cleaning of the
drain would be added to the 2009 municipal program for
Ward 3

Day Street Reconstruction Project

08-322 LUCKO BE IT RESOLVED THAT the RM of Springfield enter into an
BODNARUK agreement with Stantec Consulting Ltd. for the detailed
design and construction engineering services for the
Day Street Reconstruction Project, as set out in the
proposal dated June 16, 2008. CARRIED (6-0)

DELEGATION

Darryl Speer Re: Water Expansion

Mr. Speers raised concerns about the protection of the moosenose aquifer due to close proximity to active gravel operations and perceived non compliance with environmental regulations and inspections specifically relating to petroleum products.

Janet Nylén Re: 2008 Audit

Ms. Nylén discussed the expansion of the 2008 financial statement audit and supplemental audit report to consider a compliance and value for money component as well.

Val Ralke Re: Anola Community Club Expansion Project

Ms. Ralke raised questions regarding the process of donations. It was determined that a resolution for Canada Manitoba Infrastructure request for ~\$49,000 (RM share) was not presented nor budgeted in the 2008-2013 Capital Budget, expected construction start date is 2010. It was suggested that funding requests could be included in the Springfield Times newsletter.

Ross Martin Re: Oakwood Road West signage speed limit.

Mr. Martin expressed concern (due to his limited vision) over drivers lack of adherence to the 50 kph speed limit and requested additional enforcement and the installation of additional speed limit signs in both directions.

NEW BUSINESS (Continued)

Wenzel Street

Letter from RM of East St. Paul was received as information re. Manitoba Floodway Authority temporary use of the street.

2007 Financial Statement

Was presented as information to Council. Discussion arose on the 2007 audit.

Asphalt Tender

08-323 LUCKO
LALONDE

BE IT RESOLVED THAT the unit price tender bid from Maple Leaf Construction in the amount of \$285,724.00 plus applicable taxes be accepted as per the design and specifications of the 2008 asphalt road repair paving tender with a 10% contingency allowance.

CARRIED (6-0)

Hillside Transfer Station Lighting

Deferred until August meeting as unfinished business.

Eastern Manitoba Tourism Association

Discussed Council representation decided to remain as is.

Miller Environmental Corp.

Letter received as information to be discussed with Waste and Water Committee.

Sports Banner

- 08-324 SKRUPSKI
LUCKO BE IT RESOLVED THAT a \$500.00 grant for banner reproduction be approved to Springfield Minor Hockey for the Hazelridge Arena to be paid out of the 2008 Recreation operating budget. CARRIED (6-0)

Handi-Van

Discussion arose around need to establish procedures on bookings, eg. NEHA should formally request allotted times for the adult day care program on Monday, Wednesday and Friday since a slight scheduling conflict (of one hour) has arise as a result of a group booking a July 23 trip to LacduBonnet for the RCMP musical ride.

- 08-325 Skrupski
Lucko Capital Region Workshops

Be it resolved that all of Council be delegated to attend the Capital Region Workshops on June 24 and 26, 2008.

Composting

The possibility of obtaining a \$50,000 grant for upgrading composting in the RM to be discussed with Waste and Water committee.

Ditch Cleaning

Discussion arose on establishing a policy for landowners with preference being landowners who allow the dirt to be distributed on their land vs. having the material hauled away due to the cost considerations.

BUSINESS ARISING FROM DELEGATIONS

Environmental Committee

- 08-326 SKRUPSKI BE IT RESOLVED THAT Council endorse the formation of an
LUCKO Environmental Assessment and Improvement Advisory
committee, suggested members could be Lesley Ann Fuga,
Hugh Arklie, Gord Barton and Darryl Speers.
CARRIED (6-0)

Aquifer Protection

- 08-327 BODNARUK WHEREAS clean water is a precious resource necessary
SKRUPSKI for the health and well being of the residents of the
R.M. of Springfield;
AND WHEREAS this Council is committed to ensuring the
protection of water supplies in the R.M. of Springfield
from pollution;
AND WHEREAS the R.M. of Springfield operates a
municipal water supply system that services parts of
Springfield;
AND WHEREAS the municipality is proposing to expand
servicing in Oakbank in the next few years by using
this same water system;
AND WHEREAS the municipal wells that provides this
water, which are located close to the intersection of
Heatherdale Road and Hazelridge Roads, is drawing from
the Moosenose aquifer;
AND WHEREAS the water supply from the Moosenose aquifer
which is fed by the Birds Hill aquifer, is extremely
vulnerable to contamination from surface spills etc. ;
AND WHEREAS aggregate companies that operate adjacent
to the municipal wells are required to abide by
Provincial environmental regulations but monitoring and
enforcing the regulations is proving to be difficult
and concerns continue;
AND WHEREAS under subsection 232(2)(e) of the Municipal
Act, the municipality can provide for licensing to
include the prohibition of certain activities;
NOW THEREFORE BE IT RESOLVED THAT the R.M. of
Springfield will make the protection of this resource a
priority and will retain the services of an
environmental consultant to:
- i. Conduct an environmental audit of all gravel
operations throughout Springfield.
 - ii. Set out parameters to be followed by gravel
operators to prevent the compromise of
aquifers throughout Springfield.
 - iii. Set out a monitoring program to ensure
compliance.
 - iv. Set out risk management procedures to prevent
aquifer contamination.
 - v. Ensure that the municipal emergency response
plan is updated to deal with major incidents
that will minimize environmental impact.
- CARRIED (6-0)

Oakwood Road West Speed Enforcement

The CAO is to send a letter to the RCMP regarding additional patrols to enforce the speed limit.

Adjournment

SKRUPSKI THAT this meeting stand adjourned the time being 9:00
p.m. CARRIED (6-0)

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer