

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, June 27th, 2007

Present: Reeve Peter Skrupski
Deputy Reeve Karen Lalonde
Councillor Bob Bodnaruk
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tetrault, CAO
Anne Burns-Bensch, Manager of Administration
& Finance

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

AGENDA

07-358 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
LUCKO Add: List of Accounts
Rescind Resolution 07-354
Anola soccer fields/baseball
LID Discussion
Miracle Ranch
RM of St. Clements
Agenda

CARRIED (6-0)

MINUTES

07-359 SKRUPSKI WHEREAS the minutes of the meeting held June 13, 2007
LUCKO have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended
as follows:
Resolution 07-337 record vote as 5-1

CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Lalonde reported on her attendance at the Staff Barbeque June 22, LID Public Hearing June 25 and EMTA June 26.

Councillor Bodnaruk reported on his attendance at the ERDI and CCCD meetings on June 18. He also reported a meeting with the Manitoba Floodway authority and a tour of roads for dust control. He attended a meeting with Wild Rose Lawyer June 19 and reported on his attendance at the LID Public Hearing June 25, Planning meeting with other government representatives June 21 and EDP meeting on June 26. He also attended Manure Management seminar on June 25 and June 27.

Councillor Vaags reported on his attendance at the CCCD tour on June 21, Staff barbeque on June 22, LID Public Hearing June 25 and Manure Management Seminar on June 26 and June 27.

Councillor Thompson reported on his attendance at union negotiation meeting on June 20, Planning meeting with other government representatives June 21, staff barbeque June 22, LID Public Hearing June 25, and Manure Management Seminar June 25, 26, 27.

Councillor Lucko reported on his attendance at the Manitoba Association Regional Recyclers on June 22, LID Public Hearing June 25, and Springfield Hutterite Colony graduation on June 26.

Reeve Skrupski reported on his attendance at a meeting with Inland Aggregate, a meeting with the Public Liaison Committee for Manitoba Floodway Authority, and a meeting with Border Chemical. He also attended Springfield Hutterite Colony graduation and Springfield Collegiate award presentation.

CAO, Laurent Tétrault presented a verbal report to Council.

BY-LAWS

By-law 07-15 - Anola Municipal Water and Sewage

07-360 LUCKO VAAGS BE IT RESOLVED that second reading be given to By-Law No. 07-15 which authorizes the expenditure and borrowing of money for the development of municipal water supply, treatment and distribution facilities and a sewage collection system, as a Local Improvement No. 3. CARRIED (6-0)

By-law 07-15 - Anola Municipal Water and Sewage

07-361 LUCKO SKRUPSKI BE IT RESOLVED that third and final reading be given to By-Law No. 07-15 which authorizes the expenditure and borrowing of money for the development of municipal water supply, treatment and distribution facilities and a sewage collection system, as a Local Improvement No. 3.

	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)

By-law 07-20 Domareski - SE 5-11-7E

07-362 LUCKO SKRUPSKI BE IT RESOLVED THAT first reading be given to By-Law #07-20 being a By-law of the Rural Municipality of Springfield to amend By-Law 85-26, as amended, being the Rural Municipality of Springfield Zoning By-Law. CARRIED (6-0)

DELEGATION

Wayne Edie attended council regarding topsoil removal.

- 07-363 BODNARUK VAAGS BE IT RESOLVED THAT a permit be approved to open, establish or operate a pit to remove topsoil from 20 acres for \$1.00/acre in accordance with By-law 73-22 in SW and SW 1-11-4E. CARRIED (6-0)

CONSENT AGENDA

- 07-364 LUCKO THOMPSON WHEREAS a consent agenda has been submitted consisting of 18 items;
BE IT RESOLVED THAT the said consent agenda be amended to remove 8.18 and add as new business. CARRIED (6-0)

UNFINISHED BUSINESS

Canada Post Boundaries

Defer this item to September.

Handi-Transit Van

Administration is to report next meeting concerning restrictions.

NEW BUSINESS

Dress Code

CAO to review and report back to council.

DELEGATION cont'd

Both 7:00 and 7:15 delegation withdrew request to speak with council.

NEW BUSINESS cont'd

Bear Smart Sign

- 07-365 LUCKO THOMPSON BE IT RESOLVED THAT Manitoba Conservation be given permission by the R.M. of Springfield to erect bear smart signs near the Anola Public Works year. CARRIED (6-0)

Kleinsasser Lease

- 07-366 BODNARUK VAAGS BE IT RESOLVED THAT Administration be authorized to enter into a lease agreement with Alvin & Mary Kleinsasser, Charlene Ann Enns, and Alain Ernest Joseph Courcelles for Lot 6 Plan 30218 WLTO in Lot 66 Roman Catholic Mission Property for a term of 20 years. CARRIED (6-0)

Beautification Matching Grant

- 07-367 SKRUPSKI VAAGS BE IT RESOLVED THAT WHEREAS the Oakbank Beautification Committee and Dugald Project Committee, Anola Enhancement Association is raising funds for beautifying the Main Street of their community in 2007; AND WHEREAS such efforts are to be encouraged; BE IT RESOLVED THAT Council offers to match all contributions raised locally in 2007, to a maximum of \$1,000.00. CARRIED (6-0)

Corbett Road Extension Re: Subdivision 4189-04-4986

Defer this item to September.

Lease Request 14-10-7E

- 07-368 LUCKO SKRUPSKI BE IT RESOLVED THAT Administration be authorized to enter into a lease agreement with Doug Sweet, 14-10-7E for a one year term. CARRIED (6-0)

Second Driveway - Nanette Goldsworthy - 28 Kyra Bay

- 07-369 LALONDE BODNARUK BE IT RESOLVED THAT the application for a second access by Nanette Goldsworthy at 28 Kyra Bay (SW 21-11-5E) be approved conditional to the approach being installed to the satisfaction and specifications of the Public Works Department with full cost to the land owner. DEFEATED (2-4)

Council took a short break.

Second Driveway - Randy Manning - SW 28-11-5E

- 07-370 BODNARUK LALONDE BE IT RESOLVED THAT the application for a second access by Randy Manning at 64079 Vernon Rd 26E (SW 28-11-5E) be approved conditional to the approach being installed to the satisfaction and specifications of the Public Works Department with full costs to the landowner. CARRIED (6-0)

Problem Beaver Management Program

Administration directed to refer to Public Works Department for funding request.

Invitation - 60th Anniversary of Dugald Train Disaster

All of Council will attend. Request for funding is to be on next agenda.

Agreement - Springfield Lot Developers

- 07-371 SKRUPSKI LALONDE BE IT RESOLVED THAT Springfield Lot Developers be authorized to enter into a Development Agreement and zoning agreement with the R.M. of Springfield;

AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Development Agreement and Zoning Agreement.

CARRIED (6-0)

Agreement - Kachur's Sand & Grvel Ltd.

07-372 SKRUPSKI
THOMPSON

BE IT RESOLVED THAT Kachur's Sand & Gravel Ltd. be authorized to enter into a Sand Extraction Agreement with the R.M. of Springfield;
AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign this agreement. CARRIED (6-0)

Asphalt Road Repair Tender

07-373 LUCKO
THOMPSON

BE IT RESOLVED THAT the RM of Springfield accept the unit prices for asphalt repair as per the 2007 Asphalt Road Repair/Paving Tender submitted on June 22, 2007 by Maple Leaf Construction for the sum not to exceed \$163,000.00 plus applicable taxes. CARRIED (6-0)

Recycling Challenge

Reeve Skrupski reported on an excellent response to the recycling challenge. Council suggested Debi Hruda from Public Works be the judge of this project. The expected date of decision should be within 3 weeks.

Oakbank Soccer Fields

07-374 SKRUPSKI
LALONDE

BE IT RESOLVED THAT repairs are made to the Soccer/baseball fields in Oakbank cost not to exceed \$40,000.00 in total. CARRIED (6-0)

Benefit Policy & Procedure Amendment

07-375 LUCKO
THOMPSON

BE IT RESOLVED THAT the Policy & Procedure manual be amended to accommodate vacation. CARRIED (6-0)

Canada World Youth Donation

Received as information.

Composting Seminar

Received as information.

Waiving Building Permit Fees - NW 23-11-7E

07-376 LUCKO
SKRUPSKI

WHEREAS Resolution #07-153 states when building permit(s) and reconstruction renovating permits are required due to fire or other natural disaster on a residence in Springfield may be waived on an individual basis presented to Council;
BE IT RESOLVED THAT the cost of a building permit be waived for Mel Boszko and Heidy Gerling.

CARRIED (6-0)

Council took a short break.

DELEGATION cont'd

Council unanimously agreed to allow Don Taras a delegation.

Don Taras approached council regarding 2006 and 2007 tenders. Reeve Skrupski advised the delegate that Public Works would be contacted for an explanation of his concerns, and the CAO would contact him with their response.

LID Public Hearing

Councillor Bodnaruk reported to council the results of the public hearing. He advised those who attended had made a request for council to consider providing partial funding for the proposed infrastructure projects. Council requested the Manager of Operations & Services to prepare an estimate of the costs for Gunn Road.

Anola Soccer Fields

07-377 LUCKO THOMPSON BE IT RESOLVED THAT \$6,500.00 be authorized to repair the soccer/baseball fields in Anola. CARRIED (6-0)

DELEGATION cont'd

Council unanimously agreed to allow Shelly Morris a delegation.

Shelly Morris provided council with a written and verbal report regarding Miracle Ranch and environmental issues. Reeve Skrupski advised he would arrange a meeting with the provincial departments, council and Shelly Morris as soon as possible.

Rescind Resolution 07-354

07-378 SKRUPSKI BODNARUK BE IT RESOLVED THAT Resolution No. 07-354 be rescinded. CARRIED (6-0)

List of Accounts

07-379 SKRUPSKI LUCKO WHEREAS disbursements have been reviewed for the period of June 14, 2007 to June 27, 2007; BE IT RESOLVED THAT all accounts listed on the attached printout totaling \$481,892.89 be approved for payment. CARRIED (6-0)

R.M. of St. Clements

Councillor Lucko requested the CAO arrange a meeting with the R.M. of St. Clements council regarding landfill sharing.

Agenda

Councillor Lucko requested he receive the agenda on Friday prior to the council meeting.

IN CAMERA

07-380 SKRUPSKI LUCKO 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)

07-381 SKRUPSKI LUCKO BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)

Offer to Purchase

07-382 THOMPSON LALONDE BE IT RESOLVED THAT the offer to purchase land at Lot 14 NE 20-12-6E be accepted as directed by the municipal attorney; AND BE IT FURTHER RESOLVED THAT either the CAO or Manager of Administration & Finance be authorized to sign the offer. CARRIED (6-0)

Councillor Lalonde requested a recorded vote.

Fire Chief

07-383 SKRUPSKI THOMPSON BE IT RESOLVED THAT the CAO be authorized to prepare an employment contract with the Fire Chief to a full time salary position.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1	x				
Ward 2	x				
Ward 3	x				
Ward 4		x			
Ward 5	x				

CARRIED (5-1)

BUSINESS ARISING FROM DELEGATIONS

Miracle Ranch

Reeve Skrupski will arrange a meeting with the Province. The Development Officer and CAO to review conditional use permit.

Adjournment

LUCKO

THAT this meeting stand adjourned the time being 10:20
p.m. CARRIED (5-0)

Peter Skrupski
Reeve

Laurent Tetrault
Chief Administrative Officer