

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, MARCH 10th, 2010

Present: Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Colleen Draper, Recording Secretary

Absent: Reeve Peter Skrupski

Deputy Reeve Vaags called the meeting to order at 1:00 p.m.

AGENDA

10-160 VAAGS LUCKO BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. Cemetery Committee
2. Seine-Rat River Conservation District Levy
3. Manitoba Conservation Districts Association Forum
4. Citizens on Patrol Program
5. Correspondence Re: Elimination of Existing Sewage Ejectors
6. Fire Services Agreement
7. Council meeting schedule
8. Lease - Pineridge Hollow
9. Remove Item 9.4
10. Land Purchase
11. Letter to Residents
CARRIED (5-0)

MINUTES

10-161 VAAGS LUCKO WHEREAS the minutes of the Council meeting held March 3, 2010 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended as follows:
Resolution 10-141 - Vote should be Carried 4-2
Page 10 - Revise report on St. Clements Letter
Page 11 - Clarify CCCD info to include "work being done near St. Genevieve"
CARRIED (5-0)

BY-LAWS

By-law 10-03 - Campaign Expenses

10-162 BODNARUK THOMPSON BE IT RESOLVED THAT second reading be given to By-law No. 10-03 being a by-law of the Rural Municipality of Springfield concerning campaign expenses and contributions in connection with municipal elections.
CARRIED (5-0)

DELEGATION

Howard Bredin met with Council to discuss his concern with the enforcement of no truck routes. Farmers who own land on these routes have been warned that they will be ticketed if found using the roads with farm trucks. Mr. Bredin understood that farm trucks hauling produce were an exception. He also noted that with road restrictions he believed farm trucks hauling seed, fertilizer etc. were also exempt. Council advised the delegate that they would confirm the rules under the Highway Traffic Act and advise the Police Constable accordingly.

Claude Roeland, on behalf of the Springfield-Tache Weed District, met with Council to provide an intentions report for budget purposes. He noted that the previous year slowed them down with bad weather and they did not complete all that they hoped to. The surplus from last year will be kept in a separate fund for truck repairs, emergency funds etc. He noted that the 2010 budget will not change from 2009 amounts. Mr. Roeland also reported that he may be losing his office space and will have to look at other options but he hopes to be able to stay in Dugald which is centrally located.

Consent Agenda

10-163 BODNARUK
THOMPSON

WHEREAS a consent agenda has been submitted consisting of 3 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

NEW BUSINESS

Fire Truck Surplus

The CFO explained to Council that a policy is in place that any surplus funds from equipment are to be placed in an equipment reserve. He noted that the Fire Department has purchased a new truck which they hope to sell parts not needed such as a sleeper, gas tanks and tires, and apply the funds to the purchase of the new fire truck. Council advised the CFO to follow the policy with the surplus funds.

School Reserve Lands

Correspondence regarding school reserve land in subdivision plans was discussed. Councillor Lalonde suggested that a meeting should be arranged with Sunrise School Division to discuss further.

Manitoba Capital Region - Received as information.

Manitoba Weed Supervisors Conference - Received as information.

Riel Station Road Closures - Deferred until further information is received.

Edie Creek Drainage

Councillor Lucko advised that he has invited Bruce Harding, Engineer, to meet with Council on March 24th to discuss the project and answer any questions Council may have.

Eastman Regional Development Inc. - Received as information.

Cemetery Committee Minutes

Councillor Vaags reported that he presented Howard Smith with a certificate for his years as Chairman of the Cemetery Committee and read a thank you letter received.

- 10-164 VAAGS
BODNARUK
- BE IT RESOLVED THAT Council concurs with the recommendation of the Cemetery Committee to extend the contract with Wally's Grass Cutting Services for a further five year term with no increase from 2006-2010 rates. CARRIED (5-0)

Seine-Rat River Conservation District

- 10-165 BODNARUK
THOMPSON
- BE IT RESOLVED THAT the funding for the 2010 Seine-Rat River Conservation District Program in the amount of \$2,000.00 be approved payable as follows:
April 1, 2010 - \$1,000.00
October 1, 2010 - \$1,000.00 CARRIED (5-0)

Manitoba Conservation District Forum - Received as information.

Citizens on Patrol

- 10-166 THOMPSON
LALONDE
- BE IT RESOLVED THAT a grant of \$2,500.00 be approved for the Citizens on Patrol Program to help offset expenses. CARRIED (5-0)

Sewer Ejector Systems

Correspondence from a resident regarding new legislation for sewer ejector systems was discussed. The CAO was instructed to send a copy of the AMM Resolution passed at the convention in November, 2009 regarding this issue.

Fire Agreement

- 10-167 THOMPSON
LALONDE
- BE IT RESOLVED THAT the Fire Services Agreement with Bird's Hill Park be extended for a further 3 years and that the Reeve and CAO be authorized to sign the agreement. CARRIED (5-0)

Council Meeting Schedule

10-168 VAAGS
LUCKO

BE IT RESOLVED THAT the regularly scheduled council meeting for April 14th, 2010 be rescheduled for April 21st, 2010 at 1:00 p.m.
AND BE IT FURTHER RESOLVED THAT April 28th, 2010 be cancelled. CARRIED (5-0)

Pineridge Hollow Lease

The CAO reported that a 10 year lease agreement for Pineridge Hollow is currently being drafted and will be brought to Council for approval.

Land Purchase - To be discussed in camera.

Letter to residents

Councillor Vaags requested that a letter be sent out to all Evergreen Lodge residents regarding the sale. The CAO advised that a letter had been sent out just recently.

In Camera

Councillor Lucko requested a recorded vote.

10-169 VAAGS
THOMPSON

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.

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

CARRIED (3-2)

10-170 VAAGS
THOMPSON

BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (5-0)

Adjournment

VAAGS

THAT this meeting stand adjourned the time being 2:10 P.M.

Lorne Vaags
Deputy Reeve

Laurent Tétrault
Chief Administrative Officer