

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

MONDAY, March 1st, 2011

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

Absent: Councillor Mike Purtill

Reeve McCarthy called the meeting to order at 6:35 p.m.

AGENDA

- 11-97 MCCARTHY LUCKO BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. Citizens on Patrol Program
2. Library Lease
3. Sale of Quad
4. Meeting Delegations
5. In Camera - Personnel
6. Manitoba Conservation
CARRIED (5-0)

MINUTES

- 11-98 BODNARUK LALONDE WHEREAS the minutes of the Council meeting held February 15, 2011 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved. CARRIED (4-0)

Councillor Lucko abstained from the vote as he was not present at the February 15 meeting.

- 11-99 LUCKO LALONDE WHEREAS the minutes of the Council meeting held February 22, 2011 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved. CARRIED (5-0)

REPORTS - ELECTED OFFICIALS

Councillor Bodnaruk gave an update on the Winnipeg River Brokenhead Community Futures meeting.

Councillor Lalonde reported on the Recreation Commission meeting. She noted that the Anola Community Club donation tracking sign is available for use and that 3 members of the Recreation Commission are willing to sit on the fundraising committee.

Reeve McCarthy submitted a written report on various meetings he had attended and upcoming events.

Amend Agenda

- 11-100 LALONDE BE IT RESOLVED THAT the agenda be amended.
LUCKO CARRIED (5-0)

UNFINISHED BUSINESS

Field of Visions

- 11-101 LUCKO BE IT RESOLVED THAT the R.M. of Springfield authorize a
LALONDE grant in the amount of \$600.00 for the Springfield
Collegiate Institute's Field of Visions fundraising
dinner, March 12, 2011. CARRIED (5-0)

Self Contained Breathing Apparatus

- 11-102 LALONDE BE IT RESOLVED THAT Council accept the quote from Fire
MCCARTHY & Safety Equipment Ltd. for the purchase of 6 self
contained breathing apparatus at a cost of \$4,000.00
each plus applicable taxes. CARRIED (5-0)

DELEGATIONS

Dorothy Boznianin and Ashley Seymour, met with Council on behalf of the Association for Community Living Beausejour Branch to give a brief history of their organization and to request financial support for the 13 residents who reside or who originated from the RM of Springfield.

- 11-103 LUCKO BE IT RESOLVED THAT the R.M. of Springfield provides a
LALONDE grant of \$7,000.00 towards the Association for
Community Living for 2011. CARRIED (5-0)

Wendy Bobby and Margaret Belluk, on behalf of Cooks Creek Dance Academy, met with Council in regards to their attempts to purchase their existing location on Main Street. They have applied for a 50/50 matching grant through Community Services Council to help with the down payment on the mortgage. They are requesting forgiveness of property taxes and municipal insurance coverage as well. A decision was deferred until the March 15 council meeting.

Ken Anderson met with Council to request an extension of his lease for NE 19-10-7E. He noted that Manitoba Hydro is no longer considering this site for a ground electrode site.

Councillor Lucko advised the delegate that the land is intended for water retention storage and will help with drainage on Mission Road and with the Edie Creek Project.

Councillor Lucko requested a recorded vote.

11-104 LUCKO BODNARUK BE IT RESOLVED THAT Council deny the request to lease NE 19-10-7E to Ken Anderson for 2011.

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

Consent Agenda

11-105 MCCARTHY LUCKO WHEREAS a consent agenda has been submitted consisting of 6 items; BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

NEW BUSINESS

Emergency Plan

11-106 LALONDE LUCKO WHEREAS the Springfield Emergency Plan was adopted by Council in 2007; AND WHEREAS amendments are required to update the Emergency Plan; BE IT RESOLVED THAT the submitted amendments be accepted and that the Emergency Plan be approved for 2011. CARRIED (5-0)

Highway Traffic Board

11-107 LUCKO BODNARUK BE IT RESOLVED THAT Councillor Bodnaruk be delegated to attend the Highway Traffic Board hearing on March 15, 2011. CARRIED (5-0)

Board of Revision

11-108 MCCARTHY LUCKO BE IT RESOLVED THAT the RM of Springfield hold its 2012 Board of Revision on December 6, 2011. CARRIED (5-0)

Eastman Regional Development Inc.

11-109 MCCARTHY LALONDE BE IT RESOLVED THAT the RM of Springfield approve a membership with Eastman Regional Development Inc. in the amount of \$1,500.00 for 2011. DEFEATED (0-5)

Age-Friendly Forum

11-110 MCCARTHY LALONDE BE IT RESOLVED THAT Councillor Lalonde be delegated to attend the Age-Friendly forum on March 18, 2011 in Winnipeg. CARRIED (5-0)

Office Equipment

- 11-111 LUCKO WHEREAS three quotes have been received regarding office
LALONDE equipment for the administration office;
BE IT RESOLVED THAT the following equipment be
purchased from Bridgeport Office Solutions:
2 MFP (Photocopiers) for \$8,435.00 each plus applicable
taxes
1 Folder / Inserter for \$11,110.00 plus applicable
taxes CARRIED (5-0)

Citizens on Patrol

- 11-112 LALONDE BE IT RESOLVED THAT a grant of \$3,000.00 be approved
LUCKO for the Citizens on Patrol Program for 2011.
CARRIED (5-0)

Springfield Library Lease

- 11-113 LALONDE BE IT RESOLVED THAT Council enter into a lease and
MCCARTHY operations agreement with the Springfield Library
Board;
AND BE IT FURTHER RESOLVED THAT the Reeve and CAO be
authorized to sign the agreement. CARRIED (4-1)

Meeting Delegations

- 11-114 LUCKO BE IT RESOLVED THAT the following meeting delegations
LALONDE be approved for Reeve McCarthy:
November 1, 2010 - Meeting with Lawyer
November 6, 2010 - Steinbach - Vic Toews
November 8, 2010 - Meeting with Lawyer
November 16, 2010 - Meeting with Stantec
November 18, 2010 - E.O.C. Meeting
December 5, 2010 - Legion meeting and dinner in Anola
January 12, 2011 - Meeting with Terracon
January 26, 2011 - Meeting with Lawyer
January 28, 2011 - Labour Board Hearing
February 14, 2011 - Meeting with Lawyer
February 16, 2011 - Meeting with Lawyer
February 17, 2011 - Municipal Board Hearing
February 17, 2011 - Hillside Drain Open House
February 28, 2011 - Meeting with Lawyer
March 3, 2011 - Disaster Financial Assistance
March 18, 2011 - Mayors and Reeves, Eastern District,
Landmark CARRIED (5-0)

Sale of Quad

- 11-115 LUCKO BE IT RESOLVED THAT Council authorize the Chief
LALONDE Constable to proceed with the sale of the 1996 Suzuki
Quad runner. CARRIED (5-0)

Manitoba Conservation

Councillor Lalonde requested that a meeting be set up with Manitoba Conservation to hear recommendations about hunting zones. It was suggested to invite them to a Protective Services meeting.

In Camera

- 11-116 MCCARTHY 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 (5-0)
- 11-117 LUCKO LALONDE BE IT RESOLVED THAT this meeting reconvenes from in camera.
CARRIED (5-0)

Association of Rural Municipalities

- 11-118 MCCARTHY LUCKO BE IT RESOLVED THAT the 2011 Membership Fees to the Association of Rural Municipalities in the amount of \$700.00 be approved.
CARRIED (5-0)

Adjournment

- MCCARTHY THAT this meeting stand adjourned the time being 9:10 P.M.

Jim McCarthy
Reeve

Laurent Tétrault
Chief Administrative Officer