

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, MARCH 11th, 2009

Present: Councillor Bob Bodnaruk
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Randall Znamirovski, CFO and Manager of
Administration

Absent: Reeve Peter Skrupski
Councillor Karen Lalonde

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

The Deputy Reeve asked if anyone in the gallery was audio taping the meeting. Janet Nylen said she was not. Linda Hanson questioned if anyone would be removed from the meeting.

AGENDA

- 09-131 VAAGS
BODNARUK
- BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. Hometown Manitoba Grant Applications
2. Springfield Wellness Centre
3. Geotechnical Investigation
4. Government of Canada Trails Infrastructure Investment
5. List of Accounts
6. Digital Aerial Survey Photography
7. Dust Abatement
8. SWANA - CPWA Conference
9. PTH No. 1 Intersection Improvements
10. Waste Compaction - Hillside Transfer Station
11. Update Schedule "D" of By-law 08-13 fee for transporting aggregate (2009 to 2013)
12. Letter of support - City of Winnipeg
13. FCM
14. Policy re: resolutions
15. Wellness Centre Fund Raising Committee Terms of Reference
16. Winnipeg River Community Futures
- CARRIED (4-0)

MINUTES

- 09-132 VAAGS
THOMPSON
- WHEREAS the minutes of the Council meeting held March 4, 2009 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved.
- CARRIED (3-0)
1 Abstention

Councillor Bodnaruk abstained from the vote as he was attending an FCM board meeting on March 4, 2009.

After the vote a discussion took place regarding quorum and the number of votes required. A minimum of three votes is required. However the minutes were deferred to the next council meeting.

STANDING COMMITTEES/DEPARTMENT REPORTS

Animal Control - February 2009 report received as information.

Springfield Police Services - January/February 2009 report received as information.

Consent Agenda

09-133 VAAGS
BODNARUK

WHEREAS a consent agenda has been submitted consisting of 8 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (4-0)

NEW BUSINESS

Lyncrest Flight Centre

Information regarding the grand opening on May 9, 2009 received as information. All of Council to attend at their discretion.

Agassiz Festival of the Arts - Received as information.

Municipal Board Re: By-law 08-23 - Received as information.

Highway Traffic Board Hearing - Received as information.

Rural Municipality of Reynolds Re: Fire Protection Agreement - Received as information.

Springfield Agricultural Society

09-134 VAAGS
BODNARUK

BE IT RESOLVED THAT the R.M. of Springfield become a corporate sponsor of the Springfield Agricultural Society and provide a grant for 2009 in the amount of \$500.00 (Gold). CARRIED (4-0)

Hometown Grant Applications

09-135 VAAGS
BODNARUK

BE IT RESOLVED THAT Council of the R.M. of Springfield supports the Springfield Cemetery Committee and their efforts to proceed with the Manitoba Hometown Grant Application for the installation of benches and signs in Prairie Grove Cemetery. CARRIED (4-0)

09-136 VAAGS BODNARUK BE IT RESOLVED THAT Council of the R.M. of Springfield supports the Springfield Cemetery Committee and their efforts to proceed with the Manitoba Hometown Grant Application for tree planting for beautification, shelter and to establish a boundary in Prairie Grove Cemetery. CARRIED (4-0)

09-137 THOMPSON VAAGS BE IT RESOLVED THAT Council of the R.M. of Springfield proceed with the Manitoba Hometown Grant Application for the following:

- Tree planting for Springfield Centre
- External Sign for Library, Municipal Archives and Memorial Park
- Library Internal Signage
- Town Signage for Beautification Committee grants (Oakbank, Anola & Dugald)
- Town Signage for Cooks Creek and Hazelridge via Community Clubs
- Cooks Creek Community Centre

CARRIED (4-0)

DELEGATIONS

Charles Reid met with Council to report a grievance with the Animal Control Officer regarding the death of one his calves as well as damage claims regarding spruce trees that were damaged on his property by Cooks Creek Conservation District several years ago.

Council took a short break.

Manitoba Hydro representatives Pat McGarry (Senior Environmental Assessment Officer) and Marc Wankling (Property Representative) attended Council with John Dyck (Principal, Plus4 Consulting Inc.) and Carmen Anseeuw (Environmental Planner, MMM Group Ltd.) to give an update of the Bipole III Project. The delegate was asked why 2 staff members of Manitoba Hydro who serve on the Springfield Wellness Fundraising Committee have stated that the Bipole III Project line will impact the Springfield Centre location. The delegate stated that was completely untrue, there will be no impact and there never were plans to locate the lines between Oakbank and Dugald.

Council took a short break.

NEW BUSINESS CONT'D

Government of Canada Trails Infrastructure Investment

The CFO gave an update of the \$25 million trail funding announcement by Vic Toews on March 8 in Beausejour. The funding will fit in nicely with the proposed trail network which could be done in 6 stages. First stage (4 miles) Oakbank to Dugald on West side of PR 206 (link two towns, Springfield Centre and smart park, library and proposed Wellness Centre). Second stage (6 miles) link to Birds Hill Park (Park Road) to Oakbank down West side of PR 206. Third stage (13 miles) Springfield Centre to Anola down the Cooks Creek Diversion (link to Anola). Fourth stage (4.5 miles) Springfield Centre to Floodway down Cooks Creek Diversion (link to Floodway Trail System). Fifth stage (3 miles) Park Road from Cooks Creek to Birds Hill Park (link to Cooks Creek). Sixth stage (5.5 miles) PR 212 (link Hazelridge to Cooks Creek and Birds Hill Park. Trails to be used for non-motorized activities (walking, jogging, bicycling, rollerblading) and for mobility challenged individuals (motorized wheelchairs and personal scooters).

Aerial Photography

- 09-138 LUCKO THOMPSON BE IT RESOLVED THAT Council hire Atllis Geomatics Inc. to complete Digital Aerial Survey Photography for the RM of Springfield with costs not to exceed \$30,000 plus applicable taxes. CARRIED (4-0)

Dust Abatement

- 09-139 LUCKO THOMPSON BE IT RESOLVED THAT Council enter into an agreement with Dust Free for the supply and application of magnesium chloride for the 2009 Dust Control Season. CARRIED (4-0)

Public Works Conference

- 09-140 LUCKO THOMPSON BE IT RESOLVED THAT Council send four employees to the SWANA-CPWA Conference in Winnipeg on May 11-14, 2009 and that all Council members be delegated to attend. CARRIED (4-0)

PTH No. 1 Intersection Improvements

Item was deferred to March 25 council meeting.

Waste Compaction

- 09-141 VAAGS THOMPSON BE IT RESOLVED THAT Council enter into an agreement with TKB Enterprises for the compaction of waste at the Hillside Transfer Station for the monthly sum of \$3,960.00 plus applicable taxes. CARRIED (4-0)

Aggregate Fees

Deferred to March 25 Council meeting.

Gunn Road Project

- 09-142 BODNARUK
VAAGS BE IT RESOLVED THAT the CAO write a letter of support for the Gunn Road Project to the City of Winnipeg.
CARRIED (4-0)

FCM

Councillor Bodnaruk gave a verbal update of the FCM board meeting he attended and the seven committees he is a member of.

- 09-143 VAAGS
THOMPSON BE IT RESOLVED THAT Council authorize Councillor Bodnaruk to stand for re-election on the FCM board.
CARRIED (4-0)

Policy Re: Resolutions

Councillor Bodnaruk commented on resolutions being dealt with when ward councilors are not in attendance at the meeting.

Winnipeg River Community Futures

Councillor Bodnaruk advised the organization is involved in the Building Canada Fund and is looking for 2009 shovel ready projects for a total of \$.75 billion in partnership with Western Diversification. Councillor Bodnaruk will pass on the information to Council and the CAO.

Accounts Payable

- 09-144 THOMPSON
LUCKO WHEREAS disbursements have been reviewed for the period of February 12th, 2009 to March 11th, 2009;
BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #125286 to #125441 totalling \$375,327.70 be approved for payment.
CARRIED (4-0)

Deferred Items

- 09-145 VAAGS
THOMPSON BE IT RESOLVED THAT Council defer the following agenda items:
1. Stantec Contract
2. Springfield Wellness Centre
3. Geotechnical Investigation
4. Springfield Wellness Fundraising Terms of Reference
CARRIED (3-1)

Adjournment

SKRUPSKI

THAT this meeting stand adjourned the time being 3:30
p.m. CARRIED (4-0)

Lorne Vaags
Deputy Reeve

Laurent Tétrault
Chief Administrative Officer