

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, MARCH 12TH, 2008

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

Absent: Reeve Peter Skrupski

Deputy Reeve Thompson called the meeting to order at 1:03 p.m.

AGENDA

08-121 THOMPSON BE IT RESOLVED THAT the Agenda be amended as follows:
BODNARUK Delete: 2:30 p.m. Delegation (6.2)
Add: Regional Collaboration Workshop
Grant in Aid
List of Accounts
Defer 9.5 and 9.6 to March 26th meeting
CARRIED (5-0)

MINUTES

08-122 THOMPSON WHEREAS the minutes of the Council meeting held March
LUCKO 5, 2008 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended
as follows:
Page 4 - Vaags report - add economic development
Bodnaruk - absent because attending FCM Board meetings
CARRIED (5-0)

REPORTS - ELECTED OFFICIALS

Councillor Vaags reported on his attendance at the Association of Rural Municipalities meeting on March 6, Flood Preparedness Seminar and Springfield Youth Parliament on March 7, Brokenhead River Restoration Committee on March 10, Seine-Rat River Conservation District meeting on March 11 and Public Works and Water and Waste Committee meetings on March 12.

Councillor Lucko reported on his attendance at the Association of Rural Municipalities meeting on March 6, Flood Preparedness Seminar on March 7, Brokenhead River Restoration Committee meeting on March 10 and Public Works and Water and Waste Committee meetings on March 12.

Councillor Lalonde reported on her attendance at the Association of Rural Municipalities meeting on March 6.

Councillor Bodnaruk reported on his attendance at the Federation of Canadian Municipalities board meeting on March 5 to 8 in Brandon, Manitoba Conservation District Association board meeting on March 10, Seine-Rat River Conservation District meeting on March 11, meeting with CPR and a Eastern Regional Development Incorporated presentation on March 12.

CAO, Laurent Tetrault reported on his attendance at the Association of Rural Municipalities meeting on March 6, Department Head meeting, meeting with the Provincial Senior Planner and a subdivision meeting on March 10, and Public Works and Water and Waste Committee meetings and a meeting with the RCMP on March 11.

Councillor Thompson reported on his attendance at a Mayors and Reeves meeting at City Hall on March 10 and Public Works and Water and Waste Committee meetings on March 12.

STANDING COMMITTEE/DEPARTMENT HEAD REPORTS

Public Works Committee - Minutes of February 13, 2008 received as information.

Water and Waste Committee - Minutes of February 13, 2008 received as information.

Maintenance Coordinator - January 2008 monthly report was received as information.

Economic Development and Planning Committee - Minutes of December 19, 2007 and February 6, 2008 were received as information.

Animal Control - February 2008 monthly report was received as information.

UNFINISHED BUSINESS

Variance 08-07 - Steendam Venture Ltd. obo Grade "A" Millwork Ltd. - SE 16-11-4E

08-123 BODNARUK
LALONDE

WHEREAS a Public Hearing has been conducted to consider an application filed by Steendam Ventures Ltd. on behalf of the owners of Lot 23 Block 1 Plan 43398 within SE ¼ 16-11-4E, Grade "A" Millwork Ltd., for an amendment of Clauses 14.2.10 and 14.3.2 of registered Development Agreement under Caveat #3081420;
BE IT RESOLVED THAT the said amendment to the Development Agreement be granted subject to the following conditions:

1. That the applicant be responsible for all costs pertaining to an amending agreement, and registration of said agreement at Winnipeg Land Titles Office, by the municipal solicitor.

CARRIED (3-1)

Councillor Vaags abstained from the vote because the applicant was a relative.

BY-LAWS

By-Law 08-04 - Aggregate Fees

08-124 THOMPSON BE IT RESOLVED THAT first reading be given to By-law No.
BODNARUK 08-04 being a by-law of the Rural Municipality of
Springfield to deal with the issuance of Aggregate Transport
Licenses, Aggregate Mining Licenses and the Fees prescribed
there under. CARRIED (4-1)

By-Law 07-23 - LID #4 Industrial Area

08-125 BODNARUK BE IT RESOLVED THAT second reading be given to By-law
LALONDE No. 07-23 being a by-law of the Rural Municipality of
Springfield to authorize the Expenditure and Borrowing
of money for the improvement of infrastructure within
Ward One Industrial Area, as a Local Improvement No. 4.
CARRIED (5-0)

UNFINISHED BUSINESS CONT'D

City of Winnipeg - 311 Service

Councillor Bodnaruk requested that the item be deferred until the March 26 Council meeting.

Consent Agenda

08-126 THOMPSON WHEREAS a consent agenda has been submitted consisting
BODNARUK of 10 items;
BE IT RESOLVED THAT the said consent agenda be amended
as follows:
Remove 8.1 for further discussion
CARRIED (5-0)

NEW BUSINESS

Springfield Family Recreation Centre

A brief discussion took place regarding a proposed location. The CAO was directed to gather more information on an existing facility.

RCMP Statistical Report - Received as information.

Parrish & Heimbecker Ltd.

A letter received from Parrish & Heimbecker regarding a follow up to a delegation was received as information.

Councillor Thompson discussed the filing of complaint logs for record keeping.

Hog Industry Moratorium - Received as information.

Ward Boundaries

A brief discussion took place regarding changes to the ward boundaries. The CAO was directed to obtain information on consulting fees for a ward boundary study.

DELEGATION

Brad Sanders, from MTS, met with Council to discuss the availability of high speed internet in the municipality. He advised that the only expansion expected in Springfield is possibly the Cooks Creek area in 2010.

NEW BUSINESS CONT'D

Municipal General Insurance Program

Information regarding increases in the renewal premiums received as information.

Archive and Document Retention

Councillor Lucko noted what an exceptional job is being done with the sorting and recording of archive material in the municipal office by Jack and Yvonne Mavins and Diane Heather.

Regional Collaboration Workshop

08-127 THOMPSON
BODNARUK

BE IT RESOLVED THAT the following members of Council be delegated to attend the Regional Collaboration Development Workshop, in Winnipeg, Thursday, April 10th to Friday, April 11th, 2008, at their discretion.

Reeve Skrupski
Councillor Bodnaruk
Councillor Lalonde
Councillor Thompson
Councillor Lucko
Councillor Vaags
CAO, Laurent Tétrault

CARRIED (5-0)

Grant in Aid

08-128 THOMPSON LUCKO BE IT RESOLVED THAT the R.M. of Springfield make application for Grant in Aid funding from Manitoba Infrastructure and Transportation for the following projects:
 Weiser Crescent in Anola - Road Reconstruction Estimated total cost \$70,400
 Memorial Boulevard in Hazelridge - Estimated total cost \$ 2,500
 CARRIED (5-0)

List of Accounts

08-129 THOMPSON LALONDE WHEREAS disbursements have been reviewed for the period of February 14th, 2008 to March 12th, 2008;
 BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #123000 to cheque 123155 totalling \$450,097.63 be approved for payment.
 CARRIED (4-1)

In Camera

Councillor Lucko requested a recorded vote.

08-130 THOMPSON LALONDE BE IT RESOLVED THAT this meeting recess to in camera to discuss personnel 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)

08-131 THOMPSON VAAGS BE IT RESOLVED THAT this meeting reconvenes from in camera.
 CARRIED (5-0)

Adjournment

THOMPSON THAT this meeting stand adjourned the time being 2:45 p.m.
 CARRIED (5-0)

Brian Thompson
 Deputy Reeve

Laurent Tétrault
 Chief Administrative Officer