

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, March 13th, 2007

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

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

AGENDA

07-142 THOMPSON BE IT RESOLVED THAT the Agenda be amended as follows:
LALONDE Add: Black Berrys
February 2007 List of Accounts
March 1-13, 2007 List of Accounts
Letter of support ERDI Railway
Bosiak Report

CARRIED (6-0)

MINUTES

07-143 THOMPSON WHEREAS the minutes of the meeting held March 6, 2007
LALONDE have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Lalonde reported on her attendance at Springfield Recreation Commission and Committee of the Whole meeting on March 12th, 2007.

Councillor Lucko reported on his attendance at Water and Waste Committee meeting and Committee of the Whole meeting on March 12th, 2007.

Councillor Vaags reported on his attendance at Water and Waste Committee meeting, Committee of the Whole meeting and Seine Rat River Conservation District meeting.

Councillor Bodnaruk reported on his attendance at Eastern Region Management emergency meeting on March 8, 2007, a meeting with Councillor Russ Wyatt regarding upgrading Gunn Road on March 9, 2007, and Seine Rat River Conservation District meeting on March 12, 2007.

Reeve Skrupski reported on his attendance at a meeting with Councillor Russ Wyatt regarding upgrading Gunn Road on March 9, 2007 and attended Springfield Youth Parliament on March 10, 2007 in Oakbank.

CAO Laurent Tetrault reported that Eric Towler had completed his work with the RM.

DEPARTMENTAL REPORTS

Springfield Fire and Rescue report for February, 2007 received as information.

Animal Control report for February, 2007 received as information.

UNFINISHED BUSINESS

Animal Control Resident Concern

The CAO reported that the Public Safety Officer met with the complainant and explained that there would be zero tolerance from now on.

BY-LAWS

By-law 07-07 - Renaming Jodi Way (SW 21-11-5E)

07-144 LALONDE THOMPSON BE IT RESOLVED THAT second reading be given to By-Law No. 07-07 being a By-Law of the Rural Municipality of Springfield renaming a certain municipal road within SW¼ 21-11-5E. CARRIED (6-0)

07-145 LALONDE THOMPSON BE IT RESOLVED THAT third and final reading be given to By-Law 07-07 being a By-Law of the Rural Municipality of Springfield renaming a certain road within SW ¼ 21-11-5E.

For Against Absent Abstain Reason

Reeve x
Bodnaruk x
Lalonde x
Thompson x
Lucko x
Vaags x

CARRIED (6-0)

By-law 07-08 - Pelletier/Menzul (SE 3-10-4E)

07-146 BODNARUK VAAGS BE IT RESOLVED that first reading be given to By-Law No. 07-08 being a By-Law of the Rural Municipality of Springfield to amend By-law No.1575, being the Rural Municipality of Springfield Planning Scheme 1959, as amended (Pelletier-Menzul). CARRIED (6-0)

By-law 07-09 - Hnatishin (SW 6-11-7E)

07-147 LUCKO BE IT RESOLVED that first reading be given to By-Law
BODNARUK No. 07-09 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
(Hnatishin). CARRIED (6-0)

CONSENT AGENDA

07-148 THOMPSON WHEREAS a consent agenda has been submitted consisting
LALONDE of 6 items;
BE IT RESOLVED THAT the said consent agenda be adopted
as circulated. CARRIED (6-0)

Council took a short break a 6:55 p.m.

DELEGATION

Jack Mavins attended Council to discuss record retention. He reported to Council that he is involved with the Anola museum board and is Vice Chair of the Cemetery Committee where he is responsible for the retention of records. Mr. Mavins noted that he is willing to categorize the archives presently stored in the basement. He suggested to Council the archived material should be stored safely within the municipality and not moved to Manitoba Archives.

Darryl Speer, John Speer, and Werner Rempel attended Council regarding Moose Nose Pit. Darryl Speer presented a verbal and written report to Council. John Speer presented pictures from August 2006. The delegates were supported by many residents who asked Council to review conditions in the pit.

UNFINISHED BUSINESS

Seine Rat River Conservation District

07-149 BODNARUK BE IT RESOLVED THAT the following sub-committee members
SKRUPSKI for SRRCD be appointed as follows:
Sub-District No. 9 Lower Seine
Ratepayer: Claude Roeland CARRIED (6-0)

Springfield Agricultural Society

07-150 VAAGS BE IT RESOLVED THAT Springfield Agricultural Society be
BODNARUK provided a grant of \$3,023.97 as one third cost of
fencing on PTH 15 and the west side along PR 206,
contingent on \$1,000.00 being reimbursed to the R.M. of
Springfield for the removal of the fence. CARRIED (6-0)

Variance 07-08 - Burrows - SE 21-11-5E

07-151 LALONDE
SKRUPSKI

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by (John) Chandler Burrows, Alan and Kathyne Burrows owners for a variation under the Rural Municipality of Springfield Town Planning Scheme 1959;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 07 - 08 be granted subject to the following conditions:

- 1 Business activities shall be limited to the hours of 8:00 a.m. to 8:00 p.m., Monday to Friday and 8:00 a.m. to 4:00 p.m. on Saturdays (excluding Public Holidays).
2. Not more than one advertising sign shall be displayed on the land and the size of the sign permitted shall not exceed 4 square feet in total area.
3. All business activities shall be conducted within the portion of the existing single-family dwelling.
4. This order shall expire and become null and void on the date the land is transferred by the applicant or business ceases to be in operation.
5. To review within a year. CARRIED (6-0)

NEW BUSINESS

Southeast Water Management Association

07-152 LUCKO
VAAGS

BE IT RESOLVED THAT the R.M of Springfield council regretfully accept the discontinuation of the Southeast Water Management Association. CARRIED (6-0)

Persona Community Investment Program copies to be distributed to the Recreation Director and Kinsmen Club for information.

Building Permits

A brief discussion took place regarding building permit fees. Councillor Lucko requested a recorded vote.

07-153 LUCKO
BODNARUK

BE IT RESOLVED THAT building permit(s) and reconstruction renovating permits that are required due to fire or other natural disaster on a residence in Springfield may be waived on an individual basis presented to Council.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Bodnaruk	x				
Lalonde	x				
Thompson	x				
Lucko	x				
Vaags	x				

CARRIED (6-0)

Snow Clearing

- 07-154 THOMPSON SKRUPSKI BE IT RESOLVED THAT snow clearing for all church yards be done through the entire RM of Springfield after regular snow clearing rotation. CARRIED (6-0)

Provision of Gravel

- 07-155 LUCKO VAAGS BE IT RESOLVED THAT all church yards with gravel be provided one load per year of gravel. CARRIED (6-0)

December Financial Statement

- 07-156 THOMPSON LALONDE BE IT RESOLVED THAT the Financial Statement for the year ending December 31, 2006 be accepted as presented. CARRIED (6-0)

Council Meeting Schedule

A discussion took place concerning Council meeting schedule. A resolution for the month of May will be brought forward next meeting. An amendment of the Organizational and Procedures by-laws will occur in the near future.

Additions to Agenda

A brief discussion took place regarding late additions to the agenda and allowing time for preparation.

Central Manitoba Railway

- 07-157 BODNARUK THOMPSON BE IT RESOLVED THAT a letter of support be sent to Honorable Ron Lemieux indicating the RM of Springfield support Provincial assistance in the repair of the CEMR Railway. CARRIED (6-0)

Blackberry Devices

An update was given on the status of the Blackberry's.

February List of Accounts

- 07-158 SKRUPSKI BODNARUK WHEREAS disbursements have been reviewed for the month of February, 2007;
BE IT RESOLVED THAT all accounts listed on the attached printout totaling \$366,087.86 be approved for payment. CARRIED (6-0)

March List of Accounts

- 07-159 VAAGS LUCKO WHEREAS disbursements have been reviewed for the period of March 1st to 13th, 2007;
BE IT RESOLVED THAT all accounts listed on the attached printout totaling \$195,338.66 be approved for payment. CARRIED (6-0)

BUSINESS ARISING FROM DELEGATIONS

Darryl Speer

Council suggested that the Minister of Conservation, Minister of Science, Technology, Energy and Mines, and the Minister of Water Stewardship be contacted to arrange a meeting with Council and the delegates regarding concerns with gravel operations.

Bosiak Recreation Report

Councillor Lalonde reported that the Springfield Recreation Commission is requesting that Council review the Bosiak report and make recommendations for next steps.

ANY OTHER BUSINESS

Association of Rural Municipalities

Reeve Skrupski noted there was a discussion regarding changing the title of Reeve to Mayor. It was decided to leave the title as Reeve.

In Camera

07-160	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. CARRIED (6-0)
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07-161	THOMPSON LALONDE	BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)
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ADJOURNMENT

BODNARUK	THAT this meeting stand adjourned the time being 10:10 p.m. CARRIED (6-0)
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Peter Skrupski
Reeve

Laurent Tetrault
Chief Administrative Officer