

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, March 14, 2006

Present: Reeve John D. Holland
Councillor Bob Bodnaruk (11:30 a.m.)
Councillor Karen Lalonde
Councillor Robert Osiowy
Councillor William F. (Bill) Paulishyn
Councillor Douglas Shaver
Dave Donaghy, CAO
Anne Burns-Bensch, Manager of Administration
& Finance

Reeve Holland called the meeting to order at 10:05 a.m. and began proceedings with invocation.

AGENDA

06-119 HOLLAND
BODNARUK

BE IT RESOLVED THAT the Agenda be amended as follows:

Add: 2006 Manitoba Attorney General Safer Communities Award
Liquor Vendor - Anola Lucky Dollar
NUWZ wildlife association and conservation meeting
- March 2, 2006 delegation to attend.

CARRIED (5-0)

REPORTS - ELECTED OFFICIALS

Councillor Lalonde had nothing to report.

Councillor Osiowy reported on his attendance at the City of Winnipeg shared services meeting on March 13, and at the IRC at Lac du Bonnet on March 13.

Reeve Holland reported on his attendance at the Water Protection seminar in Lac du Bonnet. He also attended the Manitoba Winter Games in Beausejour and reported Springfield athletes were second overall with a gold medal in hockey. Reeve Holland also reported on his attendance at a Floodway meeting in St. Agathe on March 12.

Councillor Shaver reported on his attendance at the Gala opening of the Costume Museum March 10 and also reported on his attendance at the City of Winnipeg shared services meeting on March 13.

Councillor Paulishyn reported on his attendance on March 8 for recruiting of a new manager for the ERDI and also reported on his attendance at the City of Winnipeg shared services meeting on March 13.

STANDING COMMITTEE AND DEPARTMENT REPORTS

CAO Report

The CAO provided a verbal and written report.

Administration Report

The Manager of Administration & Finance provided a verbal and written report.

Legislative, Finance, Personnel Committee

The Manager of Administration & Finance provided a verbal and written report. The CAO reported the draft policy for revenue and capital assets must go to the next LFP Committee meeting for further comments.

Leases

06-120 PAULISHYN
HOLLAND

BE IT RESOLVED THAT Administration be authorized to renew the following leases for a further term of one year:

- Pt NW ¼ 18-11-8E (75.45 acres) to Otto Mehl
- SE ¼ 34-10-7E (161 acres) to Ralph Frederiksen
- SE ¼ 34-10-6E (16.12 acres) to David Slivinsky
- N ½ and S ½ of 1-11-7E, SE ¼ 12-11-7E, NE ¼ 12-11-7E to Diane Mozil
- W ½ of 23-10-7E (320 acres) to Lorne Blocker
- E ½ of 14-10-7E and E ½ of NW ¼ 14-10-7E to Werner Scheurer
- SW ¼ 3-10-7E (155 acres) to Real Ross
- Pt of South half 24-11-7E to LSL Contracting and Materials
- SW 20-10-7E to Stanley Anderson
- SE 20-10-6E to Donald Brook
- E ½ SW 9-10-7E to Raymond Claydon
- SE 20-11-8E to Edward Koster
- NE 20-11-8E to Fred Koster
- W ½ SE 18-11-8E to William Paulishyn
- S ½ of of S ½ 32-11-8E to Kenneth Stengel
- NE 20-10-8E to Douglas Sweet
- NE 30-11-8E to Carl Thomasson
- E ½ NW 6-11-8E; N ½ NE 6-11-8E to Norman Wasnie
- W ½ SE 35-11-8E to David Wiese
- NW 4-12-5E to Richard Wilson
- N ½ NW 5-11-7E to Barry Yakubicka

AND BE IT FURTHER RESOLVED THAT invoices be issued for annual renewal of leases of R.M. Property.

CARRIED (5-0)

Historical Tax & Utility Requests

06-121 HOLLAND WHEREAS there have been many requests for historical
PAULISHYN tax and utility information;
AND WHEREAS these requests require a considerable
amount of research from staff;
BE IT RESOLVED THAT a charge in the amount of \$5.00 per
document requested for information on the computer
system and \$10.00 per document requested for
information that is not on the computer be in effect
immediately.

CARRIED (5-0)

Probationary Sick Leave

06-122 HOLLAND WHEREAS the RM of Springfield's Employee Benefits
PAULISHYN Policy A-02 provides that sick leave benefits are
accumulated from the date employment commences but are
available only after probation is completed; and
WHEREAS some positions require a twelve month
probationary period to fully assess an employee's
capabilities; and
WHEREAS situations may arise where it would be in the
best interests of the Municipality to allow sick days
to be taken within this period;
BE IT RESOLVED THAT the Employee Benefits Policy be
amended to provide for sick days to be taken where
warranted after three months of probationary
employment.

CARRIED (5-0)

Public Works Committee minutes of March 6th, 2006
received as information.

Planning Department

06-123 SHAVER WHEREAS Don Reid has requested a refund of costs
OSIOWY associated with a subdivision application on the basis
of a misunderstanding of the requirements associated
with his verbal request; and
WHEREAS it is understood that this application will not
be proceeding;
BE IT RESOLVED THAT Council accept the recommendation
of the Economic Development and Planning Services
Committee and authorize administration to refund the
amount of \$400.00 (municipal administration fee and
provincial subdivision application fee) to Don Reid,
conditional upon the Municipality receiving a copy of a
letter from Mr. Reid to Community Planning in
Beausejour withdrawing his subdivision application.

CARRIED (5-0)

Animal Control Report received as information. Councillor Shaver reported on the attendance of the Animal Control Officer at the PHSPS meeting.

Public, Health, Safety and Protective Services Committee

- 06-124 SHAVER
HOLLAND
- BE IT RESOLVED THAT Council accept the recommendation of the Public Health, Safety and Protective Services Committee and authorize Public Safety to issue a Special Events Permit for the 4th Annual Springfield Charity Car Show to be held in Dugald, June 11, 2006.
CARRIED (5-0)

Fire Report received as information.

Councillor Bodnaruk arrived at 11:30 a.m.

Engine Retarder Brake Usage

- 06-125 PAULISHYN
SHAVER
- WHEREAS concerns have arisen regarding the placement of Engine Retarder Brake Regulatory signs in the communities of Dugald and Anola; and
WHEREAS consultations with Manitoba Transportation and Government Services have indicated a willingness to change the distance markers on the existing signs to extend the distance where the use of retarder brakes is prohibited; and
WHEREAS The Public Safety Officer has recommended that the distances be doubled;
BE IT RESOLVED THAT administration be authorized to request that the signage be changed to distances of 4 and 6 kilometres, as appropriate based on current sign locations.
CARRIED (6-0)

BY-LAWS

By-Law No. 06-09

- 06-126 LALONDE
OSIOWY
- BE IT RESOLVED THAT first reading be given to By-Law #06-09 being a by-law to adopt the provisions of the Manitoba Emergency Measures Act and the RM of Springfield Emergency Plan.
CARRIED (5-1)

CONSENT AGENDA

- 06-127 HOLLAND
BODNARUK
- WHEREAS a consent agenda has been submitted consisting of 5 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated, except for 8.3 and 8.4 to next meeting.
CARRIED (6-0)

Council broke for lunch at 12:00 p.m. and reconvened at 1:00 p.m.

NEW BUSINESS

Utility Certification

06-128 PAULISHYN
SHAVER

WHEREAS provincial regulations require the appropriate certification of municipal water and waste employees; BE IT RESOLVED THAT Calvin Charles be authorized to attend Water Distribution and Treatment Level one at Red River College during the week of June 5th to 9th, 2006 for the sum of \$795.00 plus exam fees; and BE IT FURTHER RESOLVED THAT Jeff Dzioba be authorized to attend Wastewater Collection and Treatment Level one at Red River College during the week of May 15th to 19th, 2006 for the sum of \$795.00 plus exam fees.

CARRIED (6-0)

Association for Community Living

The request for attendance of a council member on the Association for Community Living board meetings conflicts with Council meetings held on the same day.

Aspen Lakes Development Agreement

06-129 LALONDE
OSIOWY

WHEREAS the Municipality has entered into Development and Servicing Agreements with Aspen Lakes Development Corp. pertaining to the Aspen Lakes residential development; and

WHEREAS it is deemed appropriate to enter into further specific agreements under the umbrella of these Agreements; and

WHEREAS the Developer transferred the title to Lot 12, Block 2, Plan 43725 WLTO before the required Building Restriction and Easement agreement being put into place on all lots backing onto the retention lakes; and

WHEREAS it is deemed to be in the interest of the Municipality to have this agreement registered against the property;

BE IT RESOLVED THAT Council authorize the Municipality to enter into the following agreement, and that the Reeve and CAO be authorized to execute this agreement on behalf of the Municipality:

- Building Restriction and Easement Agreement pertaining to Lot 12, Block 2, Plan 43725 WLTO.

CARRIED (6-0)

Mr. Garth Eastoe attended Council regarding his letter requesting information from the R.M. of Springfield. Reeve Holland advised Mr. Eastoe that Council was sympathetic to his concerns and would correspond with the Province in support of his cause.

Budget Timeline

Councillor Shaver expressed a need for meetings be arranged to facilitate the budget being passed. The CAO will review dates and provide Council with them.

Attorney General Awards

Councillor Lalonde will provide names and information to Administration for submission to the Attorney General Awards.

Anola Liquor Vendor

06-130 PAULISHYN SHAVER BE IT RESOLVED THAT Council support the sale of liquor by Jacques and Lisa Levesque of Ste. Anne, Manitoba at the Anola Lucky Dollar Store in Anola upon purchase of the business. CARRIED (6-0)

NUWZ Delegation

06-131 OSIOWY LALONDE BE IT RESOLVED THAT Councillor Shaver be delegated to attend the wildlife and conservation meeting held March 2, 2006 in Beausejour. CARRIED (6-0)

In Camera

06-132 HOLLAND BODNARUK BE IT RESOLVED THAT this meeting move to in camera to discuss preparation for Municipal Board hearing and the hiring of a SEO. CARRIED (6-0)

06-133 HOLLAND BODNARUK BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)

OTHER BUSINESS

Municipal Board Hearing

Councillor Shaver requested a recorded vote.

06-134 HOLLAND BODNARUK BE IT RESOLVED THAT Council authorize administration to engage Orvel Currie for an amount not exceeding \$4000.00 to support the Municipality in matters pertaining to the Municipal Board Hearing dealing with By-law No. 01-17.

	<u>For</u>	<u>Against</u>
Holland	x	
Paulishyn	x	
Bodnaruk	x	
Osiowy	x	
Shaver		x
Lalonde		x

CARRIED (4-2)

Ward Boundaries

Reeve Holland and Councillor Lalonde requested a recorded vote.

06-135 HOLLAND
BODNARUK

WHEREAS the RM of Springfield has for many years operated with a ward system for election purposes; AND WHEREAS the existing ward boundaries were reviewed by the Municipal Board and approved in 2002; AND WHEREAS the existing ward boundaries reflect unique topographical and social features of the municipality; AND WHEREAS the existing ward boundaries result in approximately equal population in each ward; BE IT RESOLVED THAT Council supports the maintenance of the existing ward boundaries for the 2006 municipal election.

	<u>For</u>	<u>Against</u>
Holland	x	
Paulishyn	x	
Shaver	x	
Bodnaruk	x	
Osiowy	x	
Lalonde		x

CARRIED (5-1)

Senior Election Official

06-136 LALONDE
OSIOWY

WHEREAS The Municipal Councils and School Boards Elections Act requires every municipality to appoint a Senior Election Official; and WHEREAS it is appropriate to establish a rate of compensation for this position; BE IT RESOLVED THAT the CAO be authorized to hire a suitable candidate within the salary range as directed by Council.

CARRIED (6-0)

BUSINESS ARISING FROM DELEGATION

A letter will be written to the Province in support of Mr. Garth Eastoe's request. Councillor Osiowy requested a copy of the letter and directed Administration to send a copy to both Greg Elson and Shawn Tosh.

ADJOURNMENT

BODNARUK
OSIOWY

THAT this meeting stand adjourned the time being 3:40 p.m.

CARRIED (6-0)

John D. Holland
Reeve

Dave Donaghy
Chief Administrative Officer