

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, MARCH 15th, 2011

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

Absent: Councillor Mike Purtill

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

AGENDA

11-119 MCCARTHY BE IT RESOLVED THAT the Agenda be amended as follows:
LUCKO Add: 1. Flood Protection Plan
2. CA Membership Fees
3. Telus Communications
4. Community Request for Financial Support
5. Drainage Study for Hillside Road
6. Drainage Study Boundary Road
7. In camera Employee Issue
8. Non-Truck Routes

CARRIED (5-0)

MINUTES

11-120 MCCARTHY WHEREAS the minutes of the Council meeting held March
LUCKO 1, 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 reported on his attendance at the Association of Rural Municipalities meeting on March 3rd in St. Clements. The guest speaker was Minister Ashton who spoke about flooding. Edie Creek was discussed and more information was requested. He also attended budget meetings on March 7 and 8, the Planning Conference on March 9 to 11 and a spring flood preparation meeting.

Councillor Lalonde reported on her attendance at a Springfield Resource Centre meeting. She noted that they are inquiring about plans for the current administration building. She also attended the Emergency Management Conference on March 9 to 11 and a library meeting where she reported members are up to 2,000.

Councillor Lucko reported on his attendance at the Association of Rural Municipalities meeting on March 3rd in St. Clements. He also attended budget meetings on March 7 and 8.

Councillor Brown reported on his attendance at a meeting with Manitoba Infrastructure and Transportation and budget meetings on March 7 and 8.

Reeve McCarthy reported on his attendance at the Association of Rural Municipalities meeting on March 3rd in St. Clements. He also attended budget meetings on March 7 and 8, the Emergency Management Conference on March 9 to 11 and a spring flood preparation meeting.

DEPARTMENT REPORTS

Animal Control - Report for the month of January, 2011 was received as information.

BY-LAWS

By-law 10-26 - Procedural By-law - Item was deferred.

DELEGATION

Mary Greber on behalf of Community Futures Winnipeg River met with Council to give a brief history of the organization which has been in operation since 1988. She noted that the organization provides business development services, business loans, and community development services primarily funded through Western Economic Diversification.

Candace Mitchell and Danny McDowell on behalf of Archangel Fireworks Inc. met with Council to discuss a proposal to relocate their business into the RM of Springfield which is currently located in the City of Winnipeg. They propose to store their product within 4 - 40' and 1 - 20' "Seacan" containers which are inspected and approved for these purposes. The delegates answered several questions from Council.

BY-LAWS CONT'D

By-law 10-27 - Organizational By-law - Item was deferred.

By-law 11-02 - Centre Line Bridge Borrowing

11-121 BROWN
MCCARTHY

BE IT RESOLVED THAT first reading be given to By-law No. 11-02 being a by-law of the Rural Municipality of Springfield to amend By-law No. 09-23 to provide for the expenditure and borrowing of funds for the construction of the Centre Line Bridge.

CARRIED (4-1)

By-law 11-03 - Municipal Office Borrowing

11-122 LALONDE BE IT RESOLVED THAT first reading be given to By-law
 BROWN No. 11-03 being a by-law of the Rural Municipality of
 Springfield to amend By-law No. 09-17 to provide for
 the expenditure and borrowing of funds for construction
 of a municipal office on NW ¼ 15-11-5EPM.
 CARRIED (3-2)

UNFINISHED BUSINESS

Legal Authority under Highway Traffic Act

11-123 LALONDE BE IT RESOLVED THAT the Chief Constable be appointed as
 MCCARTHY a legal authority under the Highway Traffic Act.

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

CARRIED (4-1)

Cooks Creek Dance Academy - Item was deferred.

Consent Agenda

11-124 MCCARTHY WHEREAS a consent agenda has been submitted consisting
 BROWN of 5 items;
 BE IT RESOLVED THAT the said consent agenda be adopted
 as circulated. CARRIED (5-0)

NEW BUSINESS

West Nile Virus Larviciding Program

11-125 LUCKO BE IT RESOLVED THAT the RM of Springfield enter into an
 LALONDE agreement with the City of Winnipeg regarding mosquito
 control as per historical practice. (\$15,394.07)
 CARRIED (5-0)

11-126 MCCARTHY WHEREAS the Municipal Finance & Advisory Services of
 LUCKO Manitoba Intergovernmental Affairs and the City of
 Winnipeg request payment for 2010 Mosquito Larviciding;
 BE IT RESOLVED THAT the R.M. of Springfield remit the
 amount of \$20,000.00 as in previous years.
 CARRIED (5-0)

CCCD 2011/12 Capital Infrastructure Partnership - Item
 was deferred.

Manitoba Good Roads Association - Received as
 information.

Manitoba Capital Region

- 11-127 MCCARTHY BROWN BE IT RESOLVED THAT the RM of Springfield renew its membership for 2011 with the Mayors & Reeves Capital Region Committee for a cost of \$2,000.00.
CARRIED (5-0)

Lease Transfer

- 11-128 LUCKO LALONDE WHEREAS the property described as E ½ of SW ¼ 9-10-7E is currently leased by Raymond Claydon;
AND WHEREAS Council has received a request from Mr. Claydon to transfer the land into his son's name;
BE IT RESOLVED THAT Council approve the transfer of land from Raymond Claydon to Wade Claydon.
CARRIED (5-0)

Manitoba Farm Women's Council - Received as information.

CCCD Drainage Projects - Item was deferred.

AMM Education Seminar

- 11-129 LUCKO LALONDE BE IT RESOLVED THAT all of Council be delegated to attend the AMM Education Seminar "High Integrity Politics for Effective Council Relations" on April 12, 2011 in Brandon.
CARRIED (5-0)

Dinner with Vic Toews

- 11-130 MCCARTHY BROWN BE IT RESOLVED THAT all of Council be delegated to attend a dinner with the Honorable Vic Toews on March 25, 2011 in Steinbach.
CARRIED (5-0)

List of Accounts

- 11-131 MCCARTHY LUCKO WHEREAS disbursements have been reviewed for the period of February 15th, 2011 to March 14th, 2011;
BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #130043 to #130210 totalling \$1,044,892.80 be approved for payment.
CARRIED (5-0)

Hillside & Boundary Road Drainage - Councillor Brown advised that he will be bringing amounts forward for funding these projects in the near future for discussion.

Non-Truck Routes - Item deferred to Public Works and Planning Department.

Membership Fees

- 11-132 MCCARTHY BROWN BE IT RESOLVED THAT 2011-2012 membership fees for the Institute of Chartered Accountants in the amount of \$1,244.25 be approved for Kyle Giesbrecht.
CARRIED (5-0)

Telus Communications

- 11-133 LUCKO LALONDE BE IT RESOLVED THAT the R.M. of Springfield be authorized to enter into an agreement for the installation of fibre optic conduit and cable with Telus Communications Company;
AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Agreement.
CARRIED (5-0)

Springfield Hockey

- 11-134 LALONDE LUCKO BE IT RESOLVED THAT Council approve a grant in the amount of \$150.00 for an event to honor Springfield volunteer hockey coaches.
CARRIED (5-0)

In Camera

- 11-135 LUCKO LALONDE 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)

- 11-136 BROWN MCCARTHY BE IT RESOLVED THAT this meeting reconvenes from in camera.
CARRIED (5-0)

December Financial

- 11-137 MCCARTHY BROWN BE IT RESOLVED THAT the Financial Statement for the month ending December 31, 2010 be accepted as presented.
CARRIED (5-0)

Adjournment

- BODNARUK THAT this meeting stand adjourned the time being 3:10 P.M.

Jim McCarthy
Reeve

Laurent Tétrault
Chief Administrative Officer