

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, MARCH 22nd, 2011

Present: Reeve Jim McCarthy
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Ken Lucko
Laurent Tétrault, CAO
Marilyn Van Dorp, Planning Assistant
Colleen Draper, Recording Secretary

Absent: Councillor Mike Purtill
Councillor Garry Brown

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

AGENDA

11-138 MCCARTHY BE IT RESOLVED THAT the Agenda be amended as follows:
LUCKO Add: 1. Multi-Material Stewardship Manitoba Agreement
2. 11-04 (1st reading) Public Road
3. Council Meeting Schedule
4. Inland Aggregates
5. IT System Quotes
6. In Camera - Mr. From
7. Eastman Immigrant Services
8. Fundraising Dinner
9. Meeting Delegations

CARRIED (4-0)

MINUTES

11-139 LUCKO WHEREAS the minutes of the Council meeting held March
LALONDE 15, 2011 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended
as follows:

Correction page 2 - By-laws - Iem changed to Item

CARRIED (4-0)

REPORTS - ELECTED OFFICIALS

Councillor Lalonde gave a brief overview of the Age-Friendly seminar she attended. She reported that Springfield is one of the few groups that have a terms of reference drawn up for the age-friendly program.

Councillor Lucko noted what a great job public works had done to prepare for spring thaw. He noted that 14 machines were working opening ditches.

Reeve McCarthy reported on his attendance at the Flood preparedness open house in Dugald on March 17 and a firefighters exercise meeting in Oakbank on March 19.

Councillor Bodnaruk reported on his attendance at the Flood preparedness open house in Dugald on March 17 and the open house regarding the apartment complexes in Oakbank on March 16.

CONSENT AGENDA

11-140 BODNARUK MCCARTHY WHEREAS a consent agenda has been submitted consisting of 4 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (4-0)

NEW BUSINESS

Seine-Rat River Conservation District

11-141 BODNARUK LUCKO BE IT RESOLVED THAT the funding for the 2011 Seine-Rat River Conservation District Program in the amount of \$2,000.00 be approved payable as follows:
April 1, 2011 - \$1,000.00
October 1, 2011 - \$1,000.00
CARRIED (4-0)

Multi- Material Stewardship Manitoba

11-142 LUCKO LALONDE BE IT RESOLVED THAT the R.M. of Springfield be authorized to enter into an agreement with Multi-Material Stewardship Manitoba to be eligible for municipal recycling payments;
AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Agreement.
CARRIED (4-0)

BY-LAWS

By-law 11-04 - Public Road

11-143 LALONDE LUCKO BE IT RESOLVED THAT first reading be given to By-law No. 11-04 being a by-law of the Rural Municipality of Springfield to expropriate land for the purpose of a public road (Plan of Public road across Lots 5, 6 and 31, Plan 433)
CARRIED (3-1)

PUBLIC HEARINGS UNDER THE PLANNING ACT

Variance No. 11-08 - Wayne King Sales Ltd. - SW 15-11-4E

Purpose: To permit the maintenance of a 60.1'x 80.1' industrial building having a front yard setback of 74.75 feet instead of the required 75 feet as per Schedule "E" (Subdivision Agreement & Land Use Restrictions) to By-law No. 98-04, within the "MG-1" Industrial General Zoning District (site specific).

Representation:

In Support: Wayne King
In Opposition: None

The Planning Assistant read out the report.

The Chair closed the evidentiary portion of the meeting.

11-144 BODNARUK
LUCKO

WHEREAS a Public Hearing has been conducted to consider an application filed by the owner Wayne King Sales Ltd. (Lot 8 Block 4 Plan 35572 within SW ¼ 15-11-4E) for an amendment of Clause 3.1 a of Schedule "E" (Subdivision Agreement & Land Use Restrictions) to By-law No. 98-04; BE IT RESOLVED THAT Variation Order No. 11 - 08 be granted subject to the following conditions:

1. If there are any problems with drainage along the east and west side yard property limits at any time, as determined by the Development Officer, the owner shall be responsible to construct and maintain the common swales. If a drainage swale is required, the swale design and construction shall be reviewed and approved by the Public Works Department.

CARRIED (4-0)

Conditional Use No. 11-06 - Andreas Gusowski on behalf of Juri & Nelli Stoll - NE 12-12-6E

Purpose: To permit the placement of a mobile home on the land, within the "AG" Agriculture General Zoning District.

Representation:

In Support: Andreas Gusowski
Andy Kansler
Walter Gusowski
In Opposition: Brian Olson

The Planning Assistant read out the report.

The Chair closed the evidentiary portion of the meeting

11-145 LALONDE
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Andreas Gusowski on behalf of the owners Juri & Nelli Stoll (Lot 3 Plan 18319 within NE ¼ 12-12-6 EPM) for a variation of the Springfield Zoning By-law No. 08-01, as amended; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Conditional Use Order No. 11 - 06 be granted subject to the following conditions:

1. That the mobile home shall be removed from the site within three years. (March 21st, 2014) or within 60 days of occupancy of the single family dwelling, whichever occurs first.

CARRIED (4-0)

Conditional Use No. 11-05 - Al & Veronica Cormier - NW 8-10-4E

Purpose: To permit a "Residential Related Farm" (summer pasture a maximum of four (4) heifers/steers) on the land, within the "RR" Rural Residential Zoning District.

Representation: None

The Planning Assistant read out the report.

The Chair closed the evidentiary portion of the meeting.

11-146 BODNARUK
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Al & Veronica Cormier (Pt Lot 109 Plan 433 within NE 8-10-4E) for a variation of the Springfield Zoning By-law No. 08-01, as amended;
 AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;
 BE IT RESOLVED THAT Conditional Use Order No. 11 - 05 be granted subject to the following conditions:

1. No livestock shall be permitted on the land other than up to a maximum of 2.0 Animal Units, which are to be kept no closer than 100 feet to any well or septic field.
2. All livestock animals are to be owned by family members for personal use.

CARRIED (4-0)

Subdivision 4189-10-5409 - Ivan & Tracy Kupina on behalf of Hillside Farms MB Ltd. - W ½ 6-10-5E

Intent: To subdivide the approximate 51.45-acre holding to create:
 - Proposed Lot 1 - 47.85 (+/-) acres, and
 - Residual Lot - 3.6 (+/-) acres
 for residential purposes.

Representation:

In Support: Barry Anderson
 In Opposition: None

The Planning Assistant read out the report.

The Chair closed the evidentiary portion of the meeting

11-147 BODNARUK WHEREAS Ivan & Tracy Kupina on behalf of the owners
 LUCKO Hillside Farms Manitoba Ltd. c/o Barry Anderson (Pt W ½
 6-10-5E) have applied to subdivide an approximate
 51.45-acre holding to create:
 - Proposed Lot 1 - 47.85 (+/-) acres, and
 - Proposed Lot 2 - 3.6 (+/-) acres;
 for residential purposes:
 BE IT RESOLVED THAT application for subdivision No.
 4189-10-5409 be approved subject to the following
 conditions:

1. Payment of requisite fees (administration fee, land dedication fees, capital lot levies),
2. That a Lot Grade Plan be prepared and sealed by a professional engineer and approved by the Public Works Dept., as per the municipal drainage policy; and any drainage improvements shall be constructed prior to the issuance of any building permits for the property,
3. That a Surveyor's Building Location Certificate be prepared by a Manitoba Land Surveyor indicating the location of all structures and the onsite wastewater management systems in relation to the proposed lot lines, and
4. That any variation orders be obtained, if required, as a result of the Surveyor's Building Location Certificate,
5. That Variation Orders be obtained for both proposed lots due to substandard site areas,

CARRIED (4-0)

BY-LAWS

By-law No. 10-19 - Springfield Lot Developers / Bredin

11-148 MCCARTHY BE IT RESOLVED THAT third and final reading be given to
 LALONDE By-law No. 10-19 being a by-law of the Rural Municipality of Springfield to rezone Lots 11 & 12 Block 1 and Lots 6, 7, 9 & 10 from "RS" Residential Single Family Zoning District to "RM" Residential Multiple Family Zoning District, Lots 9 & 10 Block 1, Lots 3 & 4 Block 3, and Lot 22 Block 8 be rezoned from "RS" Residential Single Family Zoning District to "RC" Residential Comprehensive Zoning District, Lots 5-8 Block 1, Lots 1-10 Block 2, Lots 1-10, Block 4, Lots 5 & 8 Block 10, and Lots 1 & 2 Block 11 be rezoned from "RS" Residential Single Family Zoning District to "RT" Residential Two Family Zoning District within NW 21-11-5E (Ct 2249479 and Ct 2324882).

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

CARRIED (4-0)

By-law No. 10-14 - 5776661 MB Ltd. / RM of Springfield
- NW ¼ 15-11-5E

11-149 LALONDE MCCARTHY BE IT RESOLVED THAT third and final reading be given to By-law No. 10-14 being a by-law of the Rural Municipality of Springfield to rezone Part NW ¼ 15-11-5E from "AG" Agriculture General Zoning District to "I" Institutional Zoning District.

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

CARRIED (3-1)

NEW BUSINESS CONT'D

Council Meeting Schedule

11-150 LUCKO LALONDE BE IT RESOLVED THAT the Council meeting schedule for April, 2011, be set as follows:
 Tuesday, April 5 6:30 p.m.
 Tuesday, April 19 1:00 p.m. (Regular Council Meeting)
 Tuesday, April 26 6:30 p.m. (Planning)

CARRIED (4-0)

Inland Aggregates

11-151 BODNARUK MCCARTHY WHEREAS Inland Aggregates Ltd. is requesting authority to operate gravel pits in Sections 34 and 35-11-4E and Section 5-12-5E from 6:00 a.m. to 11:00 p.m. Monday to Friday, throughout the 2011 operating season; AND WHEREAS the allowable hours of operation are from 6:00 a.m. to 10:00 p.m. daily, without permit; BE IT RESOLVED THAT the Municipality authorize the operation of the subject gravel pits an additional one hour per day (6:00 a.m. to 11:00 p.m.), Monday through Friday, excluding general holidays.

CARRIED (4-0)

IT System

11-152 MCCARTHY LUCKO WHEREAS three quotes have been received regarding replacement of the municipal server at the administration office; BE IT RESOLVED THAT the quote from Clear Concepts in the amount of \$33,955.26 plus applicable taxes be accepted.

CARRIED (4-0)

Eastman Immigrant Services - Received as information.

Fundraising Dinner - Received as information.

Meeting Delegations

11-153 BODNARUK BE IT RESOLVED THAT the following meeting delegations
LUCKO for Council be approved. (Schedule A attached)
CARRIED (4-0)

In Camera

11-154 MCCARTHY BE IT RESOLVED THAT this meeting recess to in camera to
LUCKO discuss personnel and legal issues.
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public.
CARRIED (4-0)

11-155 BODNARUK BE IT RESOLVED THAT this meeting reconvenes from in
LUCKO camera.
CARRIED (4-0)

Credit Cards

11-156 MCCARTHY BE IT RESOLVED THAT the municipal credit card limits
LUCKO presented be accepted.
CARRIED (4-0)

Adjournment

BODNARUK THAT this meeting stand adjourned the time being 9:15
P.M.

Jim McCarthy
Reeve

Laurent Tetrault
Chief Administrative Officer