

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, MARCH 24th, 2010

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

Reeve Skrupski called the meeting to order at 6:35 p.m.

AGENDA

10-171 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
VAAGS Add: 1. List of Accounts
2. 2010 Provincial Hand-van Forum
3. Purchase of Land - In Camera
4. Autopac Claims
5. Eastern Forum
6. Fundraising Committee
7. In Camera - Librarian CARRIED (6-0)

MINUTES

10-172 BODNARUK WHEREAS the minutes of the Council meeting held March
THOMPSON 10, 2010 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (5-0)

Reeve Skrupski abstained from the vote as he was not present at the March 10 meeting.

BY-LAWS

By-law 10-03 - Campaign Expenses

Councillor Bodnaruk requested that third reading be deferred until a Municipal Board decision is reached regarding ward boundaries.

Consent Agenda

10-173 SKRUPSKI WHEREAS a consent agenda has been submitted consisting
BODNARUK of 6 items;
BE IT RESOLVED THAT the said consent agenda be adopted
as circulated. CARRIED (6-0)

NEW BUSINESS

2010 Capturing Opportunities

- 10-174 SKRUPSKI VAAGS BE IT RESOLVED THAT all of Council be delegated to attend the 2010 Capturing Opportunities Conference, in Brandon, April 22 and 23, 2010, at their discretion. CARRIED (6-0)

Expansion of Cell and Broadband Networks

- 10-175 SKRUPSKI BODNARUK BE IT RESOLVED THAT the R.M. of Springfield supports the expansion of cell and broadband networks across Manitoba as per the Federal government initiative (2010/2011). CARRIED (6-0)

RM of Brokenhead Grand Opening

- 10-176 BODNARUK THOMPSON BE IT RESOLVED THAT all of Council be delegated to attend the Grand Opening of the Rural Municipality of Brokenhead's municipal office, March 30th, 2010, at their discretion. CARRIED (6-0)

Royal Canadian Legion

- 10-177 VAAGS LUCKO BE IT RESOLVED THAT Council place a 1/2 page ad (full colour) in the Royal Canadian Legion Manitoba/NW Ontario Command "Military Service Recognition Book" for a cost of \$595.00. CARRIED (6-0)

Seine-Rat River Conservation District

Information regarding the purchase of rain barrels was received.

Junior Achievement of Manitoba

Information regarding Junior Achievement of Manitoba was received. Item to be tabled for budget consideration.

History Book

Correspondence from the Springfield Women's Institute history book committee was received granting the municipality permission to reprint the Springfield history book.

DELEGATION

Bruce Harding, of Bruce Harding Consulting met with Council to give a presentation on the Edie Creek Drainage Project and to answer questions from Council and the gallery.

Neil Van Ryssel and Garry Brown met with Council on behalf of the Cooks Creek Conservation District to advise that the district is in support of the Edie Creek Drainage Project. They have some concerns with down stream effects and would like Council to complete the retention areas first and then prioritize the drainage issues to be dealt with afterwards.

UNFINISHED BUSINESS

Reconsideration of Resolution #10-117

Councillor Lucko gave written notice to reconsider Resolution #10-117 on March 10, 2010.

10-117 LUCKO
VAAGS

WHEREAS By-law No. 09-21, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the Edie Creek Drainage Project, has been given approval by Municipal Board Order No. E-10-023 subject to certain amendments; BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order; AND BE IT FURTHER RESOLVED THAT By-law No. 09-21 be given second reading.

	<i>For</i>	<i>Against</i>	<i>Absent</i>	<i>Abstain</i>	<i>Reason</i>
<i>Reeve</i>		<i>x</i>			
<i>Ward 1</i>		<i>x</i>			
<i>Ward 2</i>		<i>x</i>			
<i>Ward 3</i>	<i>x</i>				
<i>Ward 4</i>	<i>x</i>				
<i>Ward 5</i>	<i>x</i>				

DEFEATED (3-3)

10-178 LUCKO
VAAGS

BE IT RESOLVED THAT Resolution No. 10-117 dated February 24, 2010, be rescinded.

CARRIED (6-0)

By-law 09-21 - Edie Creek Drainage

10-179 LUCKO
VAAGS

WHEREAS By-law No. 09-21, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the Edie Creek Drainage Project, has been given approval by Municipal Board Order No. E-10-023 subject to certain amendments; BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order; AND BE IT FURTHER RESOLVED THAT By-law No. 09-21 be given second reading.

CARRIED (6-0)

10-180 LUCKO
VAAGS

WHEREAS By-law No. 09-21, being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the Edie Creek Drainage Project, has been given approval by Municipal Board Order No. E-10-023 subject to certain amendments; BE IT RESOLVED THAT Clause No. 2 and Clause No. 3 (i) and (ii) be amended in accordance with the board order;

AND BE IT FURTHER RESOLVED THAT By-law No. 09-21 be given third and final reading.

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

CARRIED (6-0)

Edie Creek Drainage

10-181 LUCKO VAAGS BE IT RESOLVED THAT Springfield Council approves the construction of the water retention projects for Edie Creek, East of Highway 12. Funds to come from Borrowing By-law 09-21 and that drainage improvements be done only East of Highway 12. CARRIED (6-0)

2010 Chicken Daze

10-182 THOMPSON LALONDE BE IT RESOLVED THAT the R.M. provide a grant of \$5,000.00 to the A.D.H.O.C. Entertainment Association for the Springfield Chicken Daze event. CARRIED (6-0)

Geotechnical Study

10-183 LUCKO VAAGS BE IT RESOLVED THAT Council hire M. Block & Associates to conduct a geotechnical investigation at the Anola Community Club for a cost of \$3,480.00 plus GST. CARRIED (6-0)

Municipal Credit Card

10-184 SKRUPSKI BODNARUK BE IT RESOLVED THAT Schedule "A" of the municipal credit card policy be amended to increase the Executive Assistant's credit limit level to \$10,000.00. CARRIED (6-0)

Cooks Creek Conservation District

10-185 VAAGS LUCKO BE IT RESOLVED THAT the funding for the 2010-2011 Cooks Creek Conservation District Program in the amount of \$157,869.04 be approved and further that payment be made upon request in two equal payments due on April 1, 2010 and October 1, 2010. CARRIED (6-0)

List of Accounts

- 10-186 SKRUPSKI THOMPSON WHEREAS disbursements have been reviewed for the period of February 11th, 2010 to March 22nd, 2010;
BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #127615 to #127814 totalling \$933,598.34 be approved for payment.
AND BE IT FURTHER RESOLVED THAT February payroll in the amount of \$187,243.40 be approved.
- CARRIED (6-0)

Handi-van Forum

- 10-187 SKRUPSKI BODNARUK BE IT RESOLVED THAT the following people be delegated to attend the Spring 2010 Provincial Handi-van Forum, in Portage la Prairie, April 7th, 2010:
Councillor Vaags
- CARRIED (6-0)

Autopac Claims

Councillor Lalonde noted that a resident contacted her regarding the growing number of deer collision claims with Manitoba Public Insurance and the need to revise hunting regulations within the municipality. She suggested that Manitoba Conservation be invited to a meeting to discuss what options Council has.

Mayors and Reeves

Councillor Lalonde reported that at the Mayors and Reeves meeting a discussion took place regarding the Freedom of Information and Protection of Privacy Act. She noted that some municipalities find they receive different answers from the Ombudsman's office and they also think some requests are costly.

Fundraising Committee

Councillor Thompson requested that a date for the fundraising committee be set soon.

In Camera

- 10-188 SKRUPSKI VAAGS 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 (6-0)
- 10-189 SKRUPSKI VAAGS BE IT RESOLVED THAT this meeting reconvenes from in camera.
- CARRIED (6-0)

Adjournment

SKRUPSKI

THAT this meeting stand adjourned the time being 9:30
P.M.

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer