

THE RURAL MUNICIPALITY OF SPRINGFIELD  
COUNCIL MEETING

WEDNESDAY, March 26<sup>th</sup>, 2008

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Present: Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Deputy Reeve Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Laurent Tétrault, CAO  
Randy Znamirovski, Chief Financial Officer  
and Manager of Administration

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

**AGENDA**

08-132 THOMPSON  
VAAGS

BE IT RESOLVED THAT the Agenda be approved as follows:  
Add: - Design and renovations of new municipal library  
and municipal office  
- Prepare a conceptual plan of municipal land,  
NE 9-11-5E  
- Recreation Commission Appointment  
- Ditch snow clearing  
- Point of order - contravention of resolution to  
be found

CARRIED (5-0)

Councillor Bodnaruk abstained from the vote and requested that his reason be recorded because in his opinion the addition to the agenda regarding the library being relocated to the Costume Museum is contravention of a previous resolution passed by all of council regarding the addition to agendas which require expenditures by the R.M.

Resolutions and by-laws were reviewed and no such resolutions were recorded to substantiate the abstention, no other Councillors could recall the resolution.

**MINUTES**

08-133 SKRUPSKI  
BODNARUK

WHEREAS the minutes of the Council meeting held March 12, 2008 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby amended as follows:  
Resolution 08-123 - Add - Councillor Vaags abstained from the vote because the applicant was a relative.

CARRIED (6-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Vaags reported on his attendance at a Cemetery Committee meeting on March 17, Budget meeting on March 18, North East Agassiz Watershed Management meeting on March 19 and the Wellness Committee meeting on March 25.

Councillor Thompson reported on his attendance at the Legislative Finance and Personnel Committee meeting on March 17 and Budget meeting on March 18.

Councillor Lucko reported on his attendance at an Anola Community Club meeting on March 17, Budget meeting on March 18, North East Agassiz Watershed Management meeting on March 19 and a Groundwater meeting on March 20.

Councillor Lalonde reported on her attendance at the Legislative Finance and Personnel Committee meeting on March 17, Budget meeting on March 18, met with Public Works on March 20 and attended the Wellness Committee meeting on March 25.

Councillor Bodnaruk reported on his attendance at a Cooks Creek Conservation District meeting on March 13, meeting with residents regarding the Pineridge Road crossing on March 15 and 22, Eastman Regional Development Incorporated meeting on March 17, Budget meeting on March 18, Manitoba Conservations District meeting and a Groundwater meeting on March 20 and provided information regarding BizPal and FCM Conference in Edmonton on July 5.

Reeve Skrupski reported on his attendance at the Legislative Finance and Personnel Committee meeting on March 17, Budget meeting on March 18, Anola Community Club meeting on March 17 and the Wellness Committee meeting on March 25.

CAO, Laurent Tetrault reported on several meetings he attended.

#### **DEPARTMENT REPORTS**

Legislative Finance and Personnel Committee - Minutes of March 17, 2008 received as information.

Cemetery Committee - Minutes of March 17, 2008 received as information.

#### **BY-LAWS**

##### By-law 08-04 - Aggregate By-law

08-134 SKRUPSKI  
BODNARUK

BE IT RESOLVED THAT second reading be given to By-law No. 08-04 being a by-law of the Rural Municipality of Springfield to deal with the issuance of Aggregate Transport Licenses, Aggregate Mining Licenses and the Fees prescribed there under and be in compliance with aggregate by-law 73-22. CARRIED (6-0)

08-135 THOMPSON VAAGS BE IT RESOLVED THAT third and final reading be given to By-law No. 08-04 being a by-law of the Rural Municipality of Springfield to deal with the issuance of Aggregate Transport Licenses, Aggregate Mining Licenses and the Fees prescribed there under and be in compliance with aggregate by-law 73-22.

	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)

**DELEGATIONS**

Janet Nylen met with Council to discuss the future of the Dugald building. She believes that a multi purpose facility is required to house a library, rental space (offices), community groups and organizations, community forums and workshops and a local economic development officer.

**BY-LAWS CONT'D**

By-law 08-05 - Cemetery By-law

08-136 VAAGS THOMPSON BE IT RESOLVED THAT first reading be given to By-law No. 08-05 being a by-law of the Rural Municipality of Springfield to govern public cemeteries.

CARRIED (6-0)

**DELEGATIONS CONT'D**

Ray Renooy of Cosmic Ray's met with Council to discuss his concerns with the inconsistency of signage throughout the municipality. He discussed digital display signs, community signage program, municipal website and publication brochures.

**UNFINISHED BUSINESS**

311 Service

08-137 LUCKO THOMPSON BE IT RESOLVED THAT the RM of Springfield enter into an agreement with the City of Winnipeg to implement a consolidated 311 service.

CARRIED (6-0)

**Consent Agenda**

08-138 THOMPSON LUCKO WHEREAS a consent agenda has been submitted consisting of 6 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

CARRIED (6-0)

**NEW BUSINESS**

Seine-Rat River Conservation District

08-139 VAAGS  
THOMPSON

BE IT RESOLVED THAT the funding for the 2008 Seine-Rat River Conservation District Program in the amount of \$2,000.00 be approved and further that payment be made upon request. CARRIED (6-0)

Letter of Commendation

A letter of commendation for Doug Murray, Maintenance Coordinator was received as information and acknowledged.

Town of Petawawa

08-140 SKRUPSKI  
LALONDE

WHEREAS the Council of the Town of Petawawa supports the efforts of our Canadian Troops;  
AND WHEREAS support for the Troops is support for the work carried out by the Troops themselves and not necessarily any specific mission;  
AND WHEREAS the Council of the Town of Petawawa wishes to see a rousing show of public support to the Canadian Troops from municipalities in Manitoba;  
THEREFORE BE IT RESOLVED THAT the Town of Petawawa is calling upon all municipalities in Manitoba to show their support for Canadian Troops by supporting this resolution to recognize the tremendous and exemplary work and efforts carried out by Canadian Troops in all their missions;  
AND THEREFORE BE IT RESOLVED THAT a copy of this resolution be forwarded to all municipalities in Manitoba, General Rick Hillier and the Prime Minister of Canada. CARRIED (6-0)

Recycling and Hazardous Waste Material - Received as information.

Inland Aggregates

Correspondence regarding extended hours of operation was received as information. Councillor Bodnaruk will speak to residents in the area regarding the extension.

Manitoba Good Roads Association Road Building Seminar - Received as information.

Springfield Food Bank - Food bank update received as information.

FCM Roll of Honour - Received as information.

Manitoba Floodway Authority

Councillor Bodnaruk advised that he had met with all the residents except for two. The consensus seemed to be that if the closure went ahead there should be something in return such as chip seal and road preparation on Dundee Garson and culvert installation. The CAO was directed to negotiate with the Manitoba Floodway Authority.

Highway Traffic Board

08-141 SKRUPSKI BE IT RESOLVED THAT Warren Morfoot and Councillor  
LUCKO Lalonde be delegated to attend the Highway Traffic  
Board Hearing April 8, 2008 at 10:00 a.m. in Winnipeg.  
CARRIED (6-0)

Reserve Transfer

08-142 VAAGS WHEREAS the previous council purchased the former  
THOMPSON Costume Museum building with funds from Public Building  
Funds Reserve;  
AND WHEREAS the current council is investigating  
establishing a library service for the former Costume  
Museum building as well as archives and office rental;  
BE IT RESOLVED THAT \$325,000.00 be transferred from  
Parks and Recreation Reserve to Public Building  
Reserve. CARRIED (4-1)

Councillor Bodnaruk abstained from the vote.

Council Indemnity

Council indemnity was discussed. A maximum dollar amount of \$50,000.00 per year was suggested as a cap/policy.

Ward Appropriation/Conflict of Interest

A discussion took place regarding ward appropriation and the potential for perceived conflict of interest issues when utilizing ward appropriation funding.

Design and renovations of new municipal library and municipal office

Councillor Lucko requested a recorded vote.

08-143 THOMPSON BE IT RESOLVED THAT the R.M. of Springfield retain the  
VAAGS services of professional consulting firms to provide  
the following services:  
1. Design and supervision for the renovations of the  
proposed Municipal Library located in the Dugald  
building located on SE 4-11-5E.

2. Design of proposed new Municipal Office Building to be located on Pt of the NE ¼ 9-11-5E.
3. Prepare a conceptual plan of the municipal land described as NE ¼ 9-11-5E.

	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)

Councillor Bodnaruk abstained from the vote and requested that his reason be recorded because in his opinion there was no reference in the motion to obtain request for proposals, request for quotations or tenders. No proper needs assessment for a library or any other use. No cost benefit analysis, no business plan, based on an invalid petition and an invalid resolution for a regional library.

Recreation Commission Appointment

Concerns regarding commission appointments was discussed.

Councillor Lalonde requested a recorded vote.

08-144 LUCKO  
BODNARUK

BE IT RESOLVED THAT Bob Hooper be removed from the Recreation Commission effective immediately.

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

DEFEATED (2-3)

Councillor Vaags abstained because of a lack of information.

Ditch Snow Clearing

This year \$47,000 has been spent to date with an additional \$15,000 expected compared to last years total of \$130,000. In an emergency Public Works would have the authority to go ahead with the work without approval.

Adjournment

SKRUPSKI

THAT this meeting stand adjourned the time being 9:30  
p.m. CARRIED (6-0)

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Peter Skrupski  
Reeve

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Laurent Tétrault  
Chief Administrative Officer