

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, March 28, 2006

Present: Reeve John D. Holland
Councillor Bob Bodnaruk
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 6:29 p.m. and began proceedings with invocation.

AGENDA

06-137 HOLLAND BODNARUK BE IT RESOLVED THAT the Agenda be amended as follows:

- Reduction of speed limit on Lorne Hill
- Springfield Tache Weed Control District budget
- Fred Koster - brush clearing on Oakwood Rd
- Flood protection - Prairie Grove

CARRIED (6-0)

MINUTES

March 7, 2006

06-138 BODNARUK SHAVER WHEREAS the minutes of the Council meeting held March 7, 2006 have been previously distributed to Council; BE IT RESOLVED THAT the same be and are hereby amended as follows:

- Councillor Bodnaruk's report - Good Roads - meeting, not banquet and awards ceremony
- 06-97 - spelling of Bodnaruk corrected

CARRIED (6-0)

March 14, 2005

06-139 HOLLAND LALONDE WHEREAS the minutes of the Council meeting held March 14, 2006 have been previously distributed to Council; BE IT RESOLVED THAT the same be and are hereby approved. CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Paulishyn reported on his attendance at the Planning Conference in Portage La Prairie on March 15-17, 2006. On March 20 at 9:00 a.m. he attended second interviews for hiring a replacement for manager at ERDI, attended LFP at 10:30 a.m. and attended an ERDI meeting at 7:00 p.m. He reported on his attendance at

the Committee of the Whole meeting on March 21, March 22 NEAWMA and Municipal Board hearing on March 24.

Councillor Shaver reported on his attendance at the Springfield Tache Weed meeting on March 14, and Planning Conference on March 16 and 17 in Portage La Prairie. He commented on his attendance at a Pancake Breakfast for the Kidney Foundation on March 18. He attended the LFP Committee meeting on March 20, Water & Waste Committee meeting on March 21, the Weed Supervisor Seminar in Holland on March 22 and the Municipal Board Hearing on March 24.

Councillor Bodnaruk reported on his attendance at the Planning Conference in Portage La Prairie on March 14, 15, and 17. He attended the LFP Committee meeting on March 20, and also on March 20 attended a meeting with Prairie Grove community concerning the floodway. He attended the Committee of the Whole meeting on March 21, Warren Morfoot's brother's funeral on March 22, Municipal Board hearing on March 24 and CCCD board meeting on March 27. Councillor Bodnaruk advised Council that he is asking that every resolution be a recorded vote and has advised administration to prepare the resolutions accordingly.

Reeve Holland reported on his attendance at the Planning Conference in Portage La Prairie on March 14-17. He also attended the Costume Museum Annual General meeting, which was poorly attended by the community. He also attended the Weed Supervisor Conference in Holland on March 22 and Mayors, Reeves and CAOs meeting on March 23.

Councillor Osiowy reported on his attendance at the Springfield Tache Weed board meeting on March 14, and the Planning Conference in Portage La Prairie on March 16 and 17. He also attended the Recreation Commission meeting on March 20, Committee of the Whole on March 21, and the Recreation Committee meeting on March 23. He reported on his attendance at the Municipal Board hearing on March 24 and the Community Futures in Lac du Bonnet on March 27.

Councillor Lalonde reported on a meeting held with students and a teacher from Springfield Collegiate concerning creation of an asphalt running track, a new field for soccer, track and field events. She reported on her attendance at the Springfield Recreation Commission meeting on March 20, attended the Water & Waste Committee meeting and the Committee of the Whole meeting on March 21. She also attended a meeting on March 21 concerning the formation of a Chamber of Commerce in Springfield. She reported on her attendance at the Municipal Board hearing on March 24 and a Kin Board meeting on March 27.

As per the request of the Reeve, the CAO reported to Council on the Mayors, Reeves and CAOs meeting on March 23.

DELEGATIONS

Mr. Lawrie Kyle, Ms. Kathy Fetterly, Mr. Locke Aiken, Mr. Don Reid and Ms. Karen Lalonde attended Council requesting support for the Seniors lunches being distributed to the entire R.M. of Springfield.

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-140 PAULISHYN
LALONDE

BE IT RESOLVED THAT the R.M. of Springfield provide a grant of \$3,000.00 to the Oak Bank Springfield Kinsmen Senior Citizens Complex Inc. for 2006 to provide meals to the seniors of the community.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				

CARRIED (6-0)

Mr. Todd & Mrs. Louise Doberstein attended Council requesting assistance from the R.M. of Springfield in the repair of their driveway at 123 Teak Drive. The area that was damaged is the property of the R.M. The Public Works Committee advised the delegates that the damage would not be repaired. Council advised the delegate to wait for spring thaw and review the damage at that time.

STANDING COMMITTEE AND DEPARTMENT REPORTS

Public, Health, Safety and Protective Services Committee the CAO and Chair of the Committee provided a written and verbal report.

Springfield Recreation Commission presented a written report.

Recreation & Cultural Services Committee presented a written report.

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-141 LALONDE
OSIOWY

BE IT RESOLVED THAT the RM of Springfield immediately begin a tendering process to hire a landscape architect to complete a field improvement design for the Hazelridge Community Club.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				
					CARRIED (6-0)

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-142 LALONDE OSIOWY BE IT RESOLVED THAT all recreation-related groups and clubs must appear at a Springfield Recreation Commission meeting prior to meeting with council.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				
					CARRIED (6-0)

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-143 LALONDE OSIOWY BE IT RESOLVED THAT funds be provided to the Cooks Creek Dance Academy to cover 50% of the costs of mirrors, bars and soundproofing, total contribution not to exceed \$4,050.00 to be paid upon proof of payment. Funds to be drawn from the Parks and Recreation Facilities Reserve Fund.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				
					CARRIED (6-0)

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-144 LALONDE OSIOWY BE IT RESOLVED THAT a grant be provided to the Anola Community Club for \$3,000 to cover flooring costs. Funds to be drawn from the Parks and Recreation Facilities Reserve Fund.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				
					CARRIED (6-0)

BY-LAWS

By-Law No. 06-04

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-145 HOLLAND
BODNARUK

BE IT RESOLVED THAT first reading be given to By-Law No. 06-04 being a By-Law to establish the rates, taxable allowances, types and conditions of payment to or on behalf of members of Council.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				

CARRIED (6-0)

CONSENT AGENDA

06-146 HOLLAND
BODNARUK

WHEREAS a consent agenda has been submitted consisting of 10 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

CARRIED (6-0)

NEW BUSINESS

Tax Sale Administration Fee

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-147 HOLLAND
BODNARUK

WHEREAS Regulation 50/97 of the Municipal Act allows Council to set administration fees for tax sale process not exceeding \$50.00;
AND WHEREAS this administration fee is in addition to specific costs which may also be applied;
BE IT RESOLVED THAT the fee of \$50.00 be applied to all roll numbers that have been listed and distributed to the municipal solicitor.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				

CARRIED (6-0)

Agriculture in the Classroom

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-148 OSIOWY BE IT RESOLVED THAT Agriculture in the Classroom -
 LALONDE Manitoba Inc. be awarded a grant of \$500 for 2006.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				

CARRIED (6-0)

Water Management Workshop

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-149 HOLLAND BE IT RESOLVED that the following be delegated to
 BODNARUK attend the Water Management Workshop at the Holiday
 Inn, Grand Forks on Wednesday, April 19, 2006 10:00 to
 4:00 p.m.:

Councillor Bodnaruk
 Councillor Paulishyn

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver		x			

CARRIED (5-1)

Tree Cutting Agreement

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-150 PAULISHYN BE IT RESOLVED THAT the Municipality agrees to
 SHAVER advertise the intent to sell standing timber on N ½ of
 the SW ¼ of 32-11-8E and that the CAO be authorized to
 enter into an agreement with a selected bidder.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				

CARRIED (6-0)

Council Meeting Dates

06-151 HOLLAND BE IT RESOLVED THAT the Council Planning meeting of May
 BODNARUK 2, 2006 be rescheduled to May 9, 2006 and the regular
 day meeting be May 23, 2006 and May 30 the regular
 meeting at 6:30 p.m.

BE IT FURTHER RESOLVED that the Council Planning meeting of June 6 be rescheduled to June 13, 2006, general meeting starting at 3:30 p.m. and the second meeting be held June 20, 2006, 6:30pm.

BE IT FURTHER RESOLVED THAT the August 22 meeting be rescheduled to August 29, 2006. CARRIED (6-0)

Correspondance from Mr. Sochasky

Administration to advise Mr. Bob Handler of concerns as per the development agreement with the R.M. of Springfield.

Inland Aggregates

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-152 BODNARUK
SHAVER

WHEREAS Inland Aggregates Ltd. is requesting authority to operate gravel pits in Sections 34 and 35-11-4E from 6:00 a.m. to 11:00 p.m. Monday to Friday, throughout the 2006 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.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				

CARRIED (6-0)

The second request from Inland Aggregates requires further investigation. CAO to inquire of time line and report to Council at next meeting.

SWANNA

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-153 HOLLAND
BODNARUK

BE IT RESOLVED that the Manager of Operations and Services and the Water and Waste Supervisor be authorized to attend the joint SWANA (Solid Waste Association of North America) and CPWA (Canadian Public Works Association) Conference to be held in Winnipeg on May 15th to 18th, 2006, for the registration fee of \$295.00 per person;

BE IT FURTHER RESOLVED that the following member of Council be authorized to attend the SWANA\CPWA Conference to be held in Winnipeg on May 15th to 18th, 2006, for the registration fee of \$295.00 per person:

Reeve Holland
 Councillor Bodnaruk
 Councillor Osiowy
 Councillor Paulishyn
 Councillor Shaver

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde		x			
Osiowy	x				
Paulishyn	x				
Shaver	x				CARRIED (5-1)

Stantec Feasibility Study

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-154 PAULISHYN
 SHAVER

BE IT RESOLVED THAT Council authorize the Manager of Operations and Services to engage Stantec, through the Manitoba Water Services Board, to conduct a Regional Water Treatment and Distribution System Feasibility Study for the communities of Oakbank and Dugald, at a cost to the Municipality not to exceed \$15,000 plus applicable taxes.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				CARRIED (6-0)

Lorne Hill Road Speed Reduction

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-155 BODNARUK
 PAULISHYN

BE IT RESOLVED THAT Council request the Highway Traffic Board to approve a speed reduction on Lornehill Road from Coronation Road to Pineridge Road from 90km/hr to 60km/hr.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver		x			CARRIED (5-1)

Springfield Tache Weed District

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-156 OSIOWY SHAVER BE IT RESOLVED THAT Council accept the 2006 budget as submitted by the Springfield Taché Weed Control District and include the amount of \$84,359.00 in the RM of Springfield 2006 Financial Plan, being Springfield's 2/3 share of the municipal contribution the to District, the other 1/3 being borne by the RM of Taché.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				
					CARRIED (6-0)

Mr. Fred Koster Request for Clearing

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-157 PAULISHYN SHAVER BE IT RESOLVED THAT Council authorize Fred Koster to clear brush along Oakwood Road along the South side of SE 27-11-8E for a distance of approximately ¼ mile and that Administration be authorized to issue a letter of authorization.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				
					CARRIED (6-0)

Flood Protection - Prairie Grove

As per Councillor Bodnaruk's request, Reeve Holland advised the vote would be recorded.

06-158 HOLLAND BODNARUK BE IT RESOLVED THAT Council authorize the Cooks Creek Conservation District to provide a cost estimate for providing flood protection for the community of Prairie Grove.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy	x				
Paulishyn	x				
Shaver	x				
					CARRIED (6-0)

BUSINESS ARISING FROM DELEGATION

Council will communicate with Mr. & Mrs. Doberstein once weather permits examination of damage and review at that time.

OTHER BUSINESS

Councillor Paulishyn inquired if CCCD cleans out their ditches. The reply was no.

ADJOURNMENT

LALONDE

THAT this meeting stand adjourned the time being 10:20 p.m. CARRIED (6-0)

John D. Holland
Reeve

Dave Donaghy
Chief Administrative Officer