

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, MARCH 5<sup>TH</sup>, 2008

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Present: Reeve Peter Skrupski  
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

Absent: Councillor Bob Bodnaruk (attending FCM Board meeting)

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

**AGENDA**

- 08-100 SKRUPSKI LUCKO BE IT RESOLVED THAT the Agenda be amended as follows:  
Add:
1. Delegation for Brian Thompson and CAO, Laurent Tétrault, to go to Mayors and Reeves meeting in Woodbridge on March 14/08
  2. Anola Community Club - cancelling of invoice
  3. Terracon - March 26, 2008 meeting
  4. Anola Over 50 Club
  5. Truck blade
  6. Recreation Commission Appointment
  7. Screener
- CARRIED (5-0)

**DELEGATION**

Shawn Tosh, Manager of Operations and Services,  
attended Council regarding the final BFI contract proposal.

**BFI Contract**

- 08-101 SKRUPSKI VAAGS BE IT RESOLVED THAT the BFI contract proposal be entered into for a 5 year period effective February 28, 2008.  
CARRIED (5-0)

**MINUTES**

- 08-102 LALONDE SKRUPSKI WHEREAS the minutes of the Council meeting held February 27, 2008 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved.  
CARRIED (5-0)

**PUBLIC HEARINGS UNDER THE PLANNING ACT**

Variance 08-07 - Steendam Ventures Ltd. on behalf of  
Grade "A" Millwork Ltd. - SE 16-11-4E

Purpose: 1. To permit the use of a bulk fuel, card lock sales establishment (storage, bulk storage, sales & distribution of petroleum products), the housing of petroleum product delivery vehicles; and  
2. To permit a South side yard setback of 18 feet instead of the required 25 feet for the main building;  
as per registered Development Agreement under Caveat #3081420.

In Attendance:

In Support: Gordon Grainger  
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the hearing. Decision was tabled to March 12<sup>th</sup>.

Variance 08-08 - Suruj Persaud - NE 31-10-6E

Purpose: To permit the construction of an accessory Building (round engineered-approved structure) prior to the erection of the main dwelling within the "A" Rural & Agricultural District (as per section 3.3.19.d).

In Attendance:

In Support: Suruj Persaud  
In Opposition: None

The Development Officer read his report.

08-103 VAAGS  
THOMPSON

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Suruj Persaud for a variation of the Springfield Zoning By-law 85-26 and amendments thereto;  
AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;  
BE IT RESOLVED THAT Variation Order No. 08 - 08 be granted subject to the following conditions:  
1. The use of the proposed accessory building shall be limited to the keeping of personal goods and supplies, unless an application is made to utilize the proposed accessory building to accommodate for a "Home Occupation".  
2. Approvals from Manitoba Infrastructure and Transportation is required prior to the issuance of any building permits.

CARRIED (5-0)

Amendment to Zoning Agreement & Land Use Restriction  
No. 08-09 - Henry Schultz Construction Ltd. -  
NE 16-11-4E

Purpose: 1. To permit a rear yard setback of 5.0 feet instead of the required 25 feet, and  
2. To permit a site coverage of 38.1% instead of the permitted 35%, as per the registered Zoning Agreement & Land Use Restrictions for the construction of an addition to the existing 50.0' x 140.0' "F2" industrial building.

In Attendance:

In Support: Dennis Schultz

In Opposition: None

The Development Officer read his report.

08-104 SKRUPSKI  
LUCKO

WHEREAS a Public Hearing has been conducted to consider an application filed by the owner of Lot 3 Block 3 Plan 37748 within NE ¼ 16-11-4E, Henry Schultz Construction Ltd., for an amendment of Clauses 3.1. (a) and 3.3 of Schedule "F" within the registered Zoning Agreement and Land Use Restrictions under Caveat #2434351;

BE IT RESOLVED THAT the said amendment to the Zoning Agreement and Land Use Restrictions be granted subject to the following condition:

1. That the applicant be responsible for all costs pertaining to an amending agreement, and registration of said agreement at Winnipeg Land Title Office, by the municipal solicitor.
2. That the drainage swales be installed as per schedule "C" prior to the issuance of a building permit.

CARRIED (5-0)

Variance 08-10 - Topher's Custom Work on behalf of  
Chris & Adele Bartel - SW 2-12-5E

Purpose: To permit the establishment of a cabinet building/installing and a skidsteer/snowclearing business on the land as a "Home Occupation" within the existing 28.0' x 48.1' accessory building, within the "A20" Limited Agricultural District.

In Attendance:

In Support: Chris Bartel

In Opposition: None

The Development Officer read his report.

08-105 VAAGS  
THOMPSON

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Topher's Custom Work on behalf of the owners Chris and Adele Bartel, for a variation of the Springfield Zoning By-law 86-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;  
BE IT RESOLVED THAT Variation Order No. 08 - 10 be granted subject to the following conditions:  
1. This order shall expire and become null and void on the date the land is transferred by the owner or business ceases to be in operation.

CARRIED (5-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Vaags reported on his attendance at the Disaster Management Conference on February 28 and 29, a Cerebral Palsy fundraiser at Safeway on March 1, Economic Development and Planning Committee on March 3, Mock Disaster Planning exercise on March 4 and Recreation and Cultural Services Committee on March 5.

Councillor Thompson reported on his attendance at the Disaster Management Conference on February 28 and 29 and a union negotiation meeting on March 5.

Councillor Lucko reported on his attendance at the Disaster Management Conference on February 28 and 29, a union negotiation meeting on March 5 and a meeting with the President of the Anola Community Club.

Councillor Lalonde submitted a written report regarding her attendance at the Disaster Management Conference on February 28 and 29, Springfield Wellness Committee meeting on February 28, Mock disaster planning exercise on March 4 and Recreation and Cultural Services Committee meeting on March 5.

Reeve Skrupski reported on his attendance at the Disaster Management Conference on February 28 and 29, a meeting with Ernie Gilroy regarding crossing closures on February 29 and a Cerebral Palsy fundraiser at Safeway on March 1.

Laurent Tétrault, CAO distributed a written report.

**PUBLIC HEARINGS UNDER THE PLANNING ACT**

Subdivision No. 4189-07-5204 - Diana South - SE 5-11-8E

Intent: To subdivide two (2) approximate 4.1-acre parcels, for rural residential purposes, from a 47.9-acre holding.

In Attendance:

In Support: Diana South

In Opposition: None

The Development Officer read his report.

08-106 LUCKO  
THOMPSON

WHEREAS the owner, Diana South, has applied to subdivide two (2) approximate 4.1-acre parcels, for rural residential purposes, from a 47.9-acre holding; BE IT RESOLVED THAT application for subdivision No. 4189-07-5204 be approved subject to the following conditions:  
1. Payment of requisite fees (administration, land dedication, capital levies fees).  
2. That subject site shall be rezoned from "A-20" to "R" zone.  
3. A Surveyor's Building Location Certificate be prepared and submitted, showing all existing buildings and the sewage disposal systems in relation to the proposed lot lines.  
4. That any variation orders be obtained, if required as a result of the Surveyor's Building Location Certificate.

CARRIED (5-0)

Subdivision No. 4189-07-5209 - Roland Hofer on behalf of 3215580 Manitoba Ltd. - SW 26-11-6E & NE/SE 27-11-6E

Intent: The proposed subdivision involves land within NE ¼ 27-11-6E, SE ¼ 27-11-6E and SW ¼ 26-11-6E.

1. Existing 5.34-acre lots (Lots 1, 2 & 3 under Plan 17833) within SE ¼ 27-11-6E will be relocated to the Eastern limit of SW ¼ 26-11-7E (as shown proposed Lot 1, 2, 3).
  2. Existing Lot 6 of Plan 17833 within SW ¼ 26-11-6E will be relocated within NE ¼ 27-11-6E, North of Drain Plan 3149 (as Shown proposed Lot 4).
- No new lots will be created, only a realignment of lots.

In Attendance:

- In Support: Roland Hofer
- In Opposition: Chris Donaghey

The Development Officer read his report.

08-107 VAAGS  
THOMPSON

WHEREAS Roland Hofer on behalf of the owner 3215580 Manitoba Ltd. has applied to relocate an existing 5.34-acre lot (Lots 1, 2, & 3 under Plan 17833) within SE ¼ 27-11-6 EPM will be relocated to the Eastern limit of SW ¼ 26-11-7 EPM (as shown proposed Lot 1, 2, 3) and existing Lot 6 of Plan 17883 within SW ¼ 26-11-6E EMP will be relocated within NE ¼ 27-11-6 EPM, North of Drain Plan 3149 (as shown proposed Lot 4);

BE IT RESOLVED THAT application for subdivision No. 4189-07-5209 be granted subject to the following conditions:  
1. Payment of requisite fees (Administration fees).  
2. A Surveyor's Building Location Certificate be prepared and submitted for each lot, showing the proposed lot lines.  
3. That any variation orders be obtained, if required, as a result of the Surveyor's Building Location Certificate.

- 4. Proposed Lots 1, 2 and 3 within SW 26-11-6E shall be rezoned from "A" to "RR5".
- 5. Proposed Lot 4 within NE 27-11-6E shall be rezoned from "A" to "RR5".
- 6. That a Lot Grade Plan be prepared by a professional engineer, and constructed prior to the issuance of any building permits for the property, showing localized runoff for this development.
- 7. Upon review and discretion of the Public Works, Briercliffe Road upgrades may be required and improvement cost be borne by the Developer, to upgrade the road to Municipal standards from the existing bridge on Briercliffe to Hazelridge Road.

CARRIED (5-0)

Subdivision No. 4189-07-5210 - Wallace & Edith Frank - NW 17-11-7E

Intent: To subdivide two (2) 5-acre parcels, for rural residential purposes, from an approximate 82.85-acre holding.

In Attendance:

In Support: Wallace and Edith Frank

In Opposition: None

For Information: Alvin Klassen

The Development Officer read his report.

08-108 LUCKO  
THOMPSON

WHEREAS the owners, Wallace and Edith Frank, have filed an application to subdivide two 5-acre parcels, for rural residential purposes, from an approximate 82.85-acre holding;

BE IT RESOLVED THAT the application for subdivision No. 4189-07-5210 be approved subject to the following conditions:

- 1. Payment of requisite fees (administration, land dedication, capital levies fees).
- 2. That subject site shall be rezoned from "A" to "RR5" zone.
- 3. A Surveyor's Building Location Certificate be prepared and submitted, showing all existing buildings and the sewage disposal systems in relation to the proposed lot lines.
- 4. That any variation orders be obtained, if required as a result of the Surveyor's Building Location Certificate.
- 5. That a Lot Grade Plan be prepared by a professional engineer, and constructed prior to the issuance of any building permits for the property, showing localized runoff for this development.

CARRIED (5-0)

Consent Agenda

08-109 SKRUPSKI  
LALONDE

WHEREAS a consent agenda has been submitted consisting of 6 items;

BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

CARRIED (5-0)

**NEW BUSINESS**

Purchase of Drain

08-110 VAAGS THOMPSON BE IT RESOLVED THAT the Municipality enter into an agreement with Herman Bouw for the purchase of Parcel "A" in the N ½ of Section 26-10-6E for drainage purposes. CARRIED (5-0)

Land Lease Renewal

08-111 LUCKO THOMPSON BE IT RESOLVED THAT Administration be authorized to renew the following leases for a further term of one year:

- Pt NW ¼ 18-11-8E (20 acres) to Otto Mehl
- E ½ 24-10-7E (161 acres) to Ralph Frederiksen
- N ½ and S ½ of NE 1-11-7E, N ½ of SE ¼ 12-11-7E, NE ¼ 12-11-7E to Diane Mozil
- W ½ of 23-10-7E (320 acres) to Lorne Blocker
- SW ¼ 3-10-7E (23.5 acres) to Real Ross - no pasture, no mowing
- N ½ of SE 24-11-7E, LS 6 of SW 24-11-7E to LSL Contracting and Materials
- SW 20-10-7E to Stanley Anderson
- SE 20-10-6E to Donald Brook
- E ½ SW 9-10-7E to Raymond Claydon
- SE 20-11-8E to Edward Koster
- NE 20-11-8E to Fred Koster
- W ½ SE 18-11-8E to William Paulishyn
- S ½ of of S ½ 32-11-8E to Kenneth Stengel
- NE 20-10-8E , E ½ of 14-10-7E, E1/2 of NW ¼ 14-10-7E to Douglas Sweet
- NE 30-11-8E to Kelly Thomasson
- E ½ NW 6-11-8E; N ½ NE 6-11-8E, Lot 1 Plan 18044 in 6-11-8E to Norman Wasnie
- W ½ SE 35-11-8E to David Wiese
- NW 4-12-5E to Richard Wilson
- N ½ NW 5-11-7E to Barry Yakubicka
- NE 9-10-7E to Ken Anderson
- S ½ and N ½ of NE 19-10-7E to Ken Anderson

AND BE IT FURTHER RESOLVED THAT invoices be issued for annual renewal of leases of R.M. Property. CARRIED (5-0)

**DELEGATIONS CONT'D**

Hugh Arklie met with Council to discuss several concerns including ATV and dirt bike use and the condition and speed limit of PR 206. A written report was distributed to Council.

**NEW BUSINESS CONT'D**

Anola Over 50 Club

Councillor Lucko distributed a written report on the history of the Anola Over 50 Club and long range plan for the club.

Signing Authority

- 08-112 SKRUPSKI LUCKO BE IT RESOLVED THAT Randall Znamirovski, Chief Financial Officer and Manager of Administration, be designated as a duly authorized signing officer of the Rural Municipality of Springfield.  
CARRIED (5-0)

Lyncrest Airport - Received as information.

Oakbank Kids Korner Playground

Councillor Thompson will speak to the Municipal Constable regarding monitoring the playground. Councillor Lalonde will discuss the matter with the Citizens on Patrol Program.

Meeting Delegation

- 08-113 SKRUPSKI LALONDE BE IT RESOLVED THAT Councillor (Deputy Reeve) Brian Thompson and CAO, Laurent Tétrault be authorized to attend the Reeve's, Mayor's and CAO's Eastern District Meeting in Woodridge on March 14<sup>th</sup>, 2008.  
CARRIED (5-0)

Anola Community Club

- 08-114 LUCKO THOMPSON BE IT RESOLVED THAT the Anola Community Club outstanding receivable of \$24,766.66 be written off.  
CARRIED (5-0)

Recreation Commission Appointment

- 08-115 LUCKO THOMPSON BE IT RESOLVED THAT the Recreation Commission appointment for Ward 4 be Allison Kendall.  
CARRIED (5-0)

Community Club Recycling

- 08-116 LALONDE SKRUPSKI WHEREAS events held at community recreational facilities can generate significant amounts of recyclable material;  
AND WHEREAS no municipal recycling program exists for community clubs;  
AND WHEREAS several clubs have asked the Springfield Recreation Commission for assistance with collection of recyclable materials;

BE IT RESOLVED that the Springfield Recreation Commission be directed to investigate the feasibility of establishing a recycling program for recreation facilities in Springfield. CARRIED (5-0)

Oakbank Elementary School Playground

08-117 SKRUPSKI LALONDE BE IT RESOLVED THAT the R.M. of Springfield accept the the recommendation of the Recreation & Cultural Services Committee that a grant of \$5,000 be provided towards equipment for the Oakbank Elementary School Playground Committee, to be utilized by the community at large. CARRIED (5-0)

Expanded Library Service

08-118 SKRUPSKI THOMPSON WHEREAS The Rural Municipality of Springfield is investigating expanded library service in the municipality;  
BE IT RESOLVED that the Springfield Recreation Commission offer to assist the municipality with this process. CARRIED (4-1)

In Camera

08-119 SKRUPSKI THOMPSON BE IT RESOLVED THAT this meeting recess to in camera to discuss personnel issues.  
AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public. CARRIED (5-0)

08-120 SKRUPSKI LALONDE BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (5-0)

Adjournment

SKRUPSKI THAT this meeting stand adjourned the time being 10:00 p.m. CARRIED (5-0)

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Peter Skrupski  
Reeve

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Laurent Tétrault  
Chief Administrative Officer