

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, MARCH 6th, 2012

Present: Reeve Jim McCarthy
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Garry Brown
Colleen Draper, Assistant CAO
Kyle Giesbrecht, CFO

Absent: Councillor Bob Bodnaruk

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

AGENDA

12-95 THOMPSON BE IT RESOLVED THAT the Agenda be amended as follows:
BROWN Add: 1. Springfield Parents for Performing Arts
Fundraising Event
CARRIED (5-0)

MINUTES

12-96 LUCKO WHEREAS the minutes of the Council meeting held
LALONDE February 28, 2011 have been previously distributed to
Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (4-0)

Councillor Brown abstained from the vote as he was not present at the February 28 council meeting.

REPORTS - ELECTED OFFICIALS

Councillor Lucko reported on his attendance at the Strategic Planning Session.

Councillor Lalonde reported on her attendance at the Association of Rural Municipalities meeting, Strategic Planning Session and a Kin Board meeting.

Reeve McCarthy reported on his attendance at the Association of Rural Municipalities meeting, Youth Parliament, Strategic Planning Session, Kin Board meeting and a meeting with the Minister of Water Stewardship and Conservation.

Councillor Thompson reported on his attendance at the Association of Rural Municipalities meeting, Strategic Planning Session and a meeting with the Municipal Solicitor.

Councillor Brown reported on his attendance at the Strategic Planning Session, Seniors Housing meeting and a meeting with the Municipal Solicitor.

DELEGATIONS

Kurtiss Krasnesky on behalf of the Red River North Trails Association met with Council to provide an update on the progress of the trail system which is the longest trail in Manitoba, currently over 180 km. The group is very excited over the planned trails through Bird's Hill Park and would like to work in conjunction with any trail system the municipality is planning. The delegated also noted that concrete benches are being sold as a fundraiser to place along the trails.

- 12-97 LALONDE LUCKO BE IT RESOLVED THAT Council approve the 2012 Red River North Trail membership in the amount of \$200.00.
CARRIED (5-0)

Mark Miller on behalf of the Oakbank-Springfield Kinsmen Senior Citizens spoke with Council regarding the Congregate Meal Program provided in Springfield. He noted the increase in the funding request is for start up costs for a Meals on Wheels program.

- 12-98 THOMPSON BROWN BE IT RESOLVED THAT the R.M. of Springfield provide a grant of \$5,000.00 to the Oakbank Springfield Kinsmen Senior Citizens Complex Inc. for 2012 to provide meals to seniors in the municipality.
CARRIED (5-0)

UNFINISHED BUSINESS

Fire Hall Cameras - Item was deferred.

Consent Agenda

- 12-99 THOMPSON BROWN WHEREAS a consent agenda has been submitted consisting of 3 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.
CARRIED (5-0)

NEW BUSINESS

Board of Revision

- 12-100 LALONDE LUCKO BE IT RESOLVED THAT the 2013 Board of Revision be held on December 4, 2012.
CARRIED (5-0)

Community Cooperative Rain, Hail and Snow Network - Received as information.

Red River Basin Commission - Request for silent auction prizes received as information.

Budget Update

Information regarding the Sunrise School Division mill rate was discussed.

Policy Review

Council Compensation and Progressive Discipline policies were distributed and reviewed.

Springfield Parents for Performing Arts

12-101 LALONDE BE IT RESOLVED THAT Council approves a donation in the
LUCKO amount of \$500.00 towards the Springfield Parents for
Performing Arts Fundraising event on April 21st, 2012.
CARRIED (4-0)
1 abstention

In Camera

12-102 THOMPSON BE IT RESOLVED THAT this meeting recess to in camera to
BROWN discuss personnel and legal issues.
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public.
CARRIED (5-0)

12-103 THOMPSON BE IT RESOLVED THAT this meeting reconvenes from in
BROWN camera.
CARRIED (5-0)

Land Lease Request - NE 24-11-8E

12-104 THOMPSON BE IT RESOLVED THAT Council authorize the lease of NE
BROWN 24-11-8E to Matt Epp.
DEFEATED (0-5)

Land Lease Request - SW 32-11-8E

12-105 THOMPSON BE IT RESOLVED THAT the N ½ of the SW ¼ 32-11-8E be
BROWN leased to Ken Stengel for 2012.
CARRIED (3-1)
1 abstention

Adjournment

MCCARTHY THAT this meeting stand adjourned the time being 9:00
P.M.

Jim McCarthy
Reeve

Colleen Draper
Assistant CAO