

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, May 10th, 2011

Present: Reeve Jim McCarthy
Councillor Karen Lalonde
Councillor Ken Lucko
Councillor Garry Brown
Laurent Tetrault, CAO
Colleen Draper, Recording Secretary

Absent: Councillor Bob Bodnaruk

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

AGENDA

11-224 MCCARTHY BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. By-law 11-04 (1st reading)
2. SWANA Conference
3. Contract Work
4. Meeting Delegations
5. Operational Grants
6. In Camera CARRIED (4-0)

MINUTES

11-225 MCCARTHY WHEREAS the minutes of the Council meeting held April
BROWN 26, 2011 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (4-0)

REPORTS - ELECTED OFFICIALS

Councillor Lalonde reported on her attendance at an Age Friendly Meeting on May 4, Protective Services Committee meeting and a 2012 Reassessment tax impact meeting on May 5, Andrew Dunn Walk and Pioneer Tea House on May 7 and a Recreation Commission meeting on May 9.

Councillor Lucko reported on his attendance at the ARM meeting on May 5 in Dugald and a meeting at Public Works where it was decided to send the left over sand bags to St. Francis Xavier to help with their flood fighting.

Reeve McCarthy reported on his attendance at a meeting with the Yarecki Family and Manitoba Hydro to finalize lease documents for a house on PR 207 on April 27, Animal Control by-law meeting on April 28, Anola Church Tea on May 1, Protective Services Committee meeting, 2012 Assessment tax impact meeting and ARM meeting on May 5, Stantec meeting on May 6, Andrew Dunn Walk and Pioneer House Tea on May 7, RCMP News Conference, meeting with Cooks Creek constituents and a Recreation Commission meeting on May 9.

Councillor Brown reported that the 2012 assessment open house will be held in the administration office on June 1 from 1 - 6 p.m. He also noted that Springfield residents can attend the assessment branch in Selkirk or can attend any open house in the Province if not able to attend the June 1 date.

BY-LAWS

By-law 11-07 - Tax Cancellation

11-226 BROWN BE IT RESOLVED THAT first reading by given to By-law
MCCARTHY 11-07 being a by-law of the Rural Municipality of
Springfield to authorize the cancellation of taxes and
debts owing to the Municipality. CARRIED (4-0)

By-law 11-04 - Road Opening

11-227 LALONDE BE IT RESOLVED THAT first reading be given to By-law
LUCKO 11-04 being a by-law of the Rural Municipality of
Springfield to acquire the land shown on Plan of Public
Road (Deposit No. 0083/2010) across Lots 5, 6 and 31,
Plan 433 for the purpose of a public road and that the
road be opened. CARRIED (4-0)

UNFINISHED BUSINESS

Cooks Creek Conservation District - Item was tabled for further clarification.

Consent Agenda

11-228 MCCARTHY WHEREAS a consent agenda has been submitted consisting
LUCKO of 6 items;
BE IT RESOLVED THAT the said consent agenda be adopted
as circulated. CARRIED (4-0)

NEW BUSINESS

Cooks Creek Conservation District Levy - Item was tabled for further clarification. Meeting to be arranged with the Manager of CCCD.

DELEGATIONS

Carla Osborne and Krystal Boyce-Gaudreau met with Council to discuss their concerns with traffic on Blue Spruce Road. The delegates noted that when they purchased their homes the Holly Drive access to the new development was closed for all traffic except emergency vehicles. That access is now open for all vehicle use and it has resulted in an increase of traffic using Blue Spruce as a direct route to Springfield Road and the new co-op developments. Some suggestions the delegates had were to close the Holly Drive access, install a stop sign at Aspen and Blue Spruce, and install speed bumps. Council advised that traffic

counts will be taken over a two week period to gather more information before any action is taken. It was also noted that plans are under way for the construction of the planned playground in the development this year.

NEW BUSINESS CONT`D

Cenotaph

Information regarding a possible relocation of the cenotaph was received from the Springfield Legion. A future delegation was requested to discuss further.

Request to Purchase Land

Correspondence regarding a request to purchase land on Mission Road was received as information. The CAO was directed to advise the correspondent that the land is not available.

Library Grant

- 11-229 BROWN BE IT RESOLVED THAT Council authorize payment of 1/3 of
MCCARTHY the grant totaling \$139,000.00 to the Springfield
Public Library as allocated in the 2011 Financial Plan
immediately;
AND BE IT FURTHER RESOLVED THAT payment of 1/3 of the
grant shall be paid on July 30, 2011 and a further 1/3
on October 30, 2011. CARRIED (4-0)

DELEGATION

Dan Lester on behalf of Lilyfield Development met with Council to discuss future subdivision plans within SE 6-12-6E and to discuss options to an amendment to his current Development Agreement.

Cook's Creek Heritage Museum

- 11-230 LUCKO BE IT RESOLVED THAT the R.M. of Springfield provide the
LALONDE Cook's Creek Heritage Museum a grant of \$5,000.00 for
2011. CARRIED (4-0)

Manitoba Good Roads Association

Information regarding the Manitoba Good Roads Association 2011 Annual Competition was received as information.

Solid Waste Association of North America

- 11-231 LUCKO BE IT RESOLVED THAT the following people be delegated
LALONDE to attended the Solid Waste Association of North
America conference in Saskatoon, May 30 to June 1,
2011:
Debbie Hruda
Councillor Lucko
Councillor Brown CARRIED (4-0)

Contract Work

- 11-232 LUCKO BE IT RESOLVED THAT the RM of Springfield contract GDS
LALONDE Surveys to complete Project Management Services for
construction projects and drainage studies in
accordance with the Request for Quotation Package and
the bid submitted on May 9, 2011. CARRIED (4-0)

Meeting Delegations

- 11-233 BROWN BE IT RESOLVED THAT the following meeting delegations
MCCARTHY for Councillor Lucko be approved:
April 30 and May 9 - meeting with Solicitor
CARRIED (4-0)

Operational Grants

- 11-234 LALONDE BE IT RESOLVED THAT Council accept the recommendation
LUCKO of the Springfield Recreation Commission that the
following operational grants be provided to the
community clubs based on the approved 2011 Financial
Plan:
Anola Community Club - \$9,035.77 + \$6,000 for new
chairs = \$15035.77
Dugald Community Club - \$ 9,711.08
Oakbank Community Club - \$29,334.88
Hazelridge Sports Complex - \$31,347.11
Cooks Creek Community Club - \$7,779.06
Springfield Curling Club - \$13,682.5
Springfield Flying Club - \$3,820
Springfield Braves - \$3,000
Manitoba Driving Society - \$2,160
CARRIED (4-0)

In Camera

- 11-235 LUCKO BE IT RESOLVED THAT this meeting recess to in camera to
LALONDE discuss personnel and legal issues.
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public.
CARRIED (4-0)
- 11-236 MCCARTHY BE IT RESOLVED THAT this meeting reconvenes from in
LALONDE camera.
CARRIED (4-0)

Springfield Seniors Housing

11-237 BROWN BE IT RESOLVED THAT Resolution of Council No. 10-343 be
MCCARTHY amended to read the location as Pearcy site instead of
library site and 2012 budget instead of 2011.
CARRIED (4-0)

Adjournment

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

Jim McCarthy
Reeve

Laurent Tetrault
Chief Administrative Officer