

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, May 13th, 2009

Present: Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Randall Znamirovski, CFO

Absent: Reeve Peter Skrupski

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

AGENDA

- 09-233 VAAGS THOMPSON BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. 7:00 p.m. Delegation - Bonny Ellis Re: Chicken Daze
2. Accounts Payable
3. In Camera - Personnel Issue
4. Ward Appropriations
5. Library Reimbursements
6. Springfield Kinsmen Youth Centre
7. Public Hearings
- CARRIED (5-0)

MINUTES

- 09-234 VAAGS LALONDE WHEREAS the minutes of the Council meeting held May 6, 2009 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved.
- CARRIED (5-0)

UNFINISHED BUSINESS

Caveat Removal

- 09-235 LUCKO LALONDE BE IT RESOLVED THAT Caveat No. 87-39186 (By-law 87-27) be discharged at the owner's expense from Ct #1302057 subject to the following conditions:
1. The owner shall be responsible for payment to the municipality for the capital lot levy fee and land dedication fee;
 2. The buildable area, for a single family dwelling, shall be limited within a setback distance of 467 feet off Eastdale Road (see attached Schedule "A").
- CARRIED (4-1)

Consent Agenda

09-236 BODNARUK
LUCKO

WHEREAS a consent agenda has been submitted consisting of 14 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

NEW BUSINESS

Springfield Regional Committee

Item was deferred until next meeting so that a financial statement can be obtained.

RM of Tache - AMM Eastman Golf Tournament - Received as information.

Oakbank Springfield Kinsmen Senior Citizen's Complex

Item was deferred until a financial statement is made available.

All Council's Seminar

09-237 VAAGS
THOMPSON

BE IT RESOLVED THAT Councillor Lucko and Councillor Bodnaruk be delegated to attend the Manitoba Capital Region All Council's Seminar on May 21, 2009 in Headingley. CARRIED (5-0)

Manitoba Good Roads Association - Received as information.

Senior Housing Update

The CAO and Councillors Vaags, Lalonde and Thompson met with representatives of Manitoba Housing and Renewal Corporation, North Eastman Health Association and the Dugald Seniors Housing Committee. MHRC reiterated their support to build 12 supportive housing units at the Library site in Dugald in 2009, 12 suites in 2011 and a further 12 suites in the next few years and for the ability of the Dugald seniors to build a facility attached to the seniors housing. The issue of food service kitchen facility and equipment was discussed with MHRC feeling that it was not their responsibility but NEHA and thus the issue of funding was to be discussed. A further meeting of the Dugald Seniors Steering Committee will be held on May 19th and on June 16th.

Springfield Wellness and Recreation Centre Meetings

09-238 THOMPSON
VAAGS

BE IT RESOLVED THAT the Springfield Wellness and Recreation Centre Fundraising Committee's Public Meetings & Referendum's planned for June 1, June 9 and June 10 be cancelled. CARRIED (5-0)

DELEGATION

Bonnie Ellis along with other members of the A.D.H.O.C. Entertainment Association met with Council to discuss the 2009 Springfield Chicken Daze to be held June 12-14, 2009 in Oakbank. They presented a written report outlining the events and financing details. Council requested a complete budget showing revenues.

Springfield Chicken Daze

- 09-239 THOMPSON LUCKO BE IT RESOLVED THAT the R.M. provide a grant of \$5,000.00 to the A.D.H.O.C. Entertainment Association for the Springfield Chicken Daze event. CARRIED (5-0)

Accounts Payable

- 09-240 LALONDE LUCKO WHEREAS disbursements have been reviewed for the period of April 9th, 2009 to May 13th, 2009; BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #125616 to #125815 totalling \$1,191,740.96 be approved for payment. CARRIED (4-1)

Library Reimbursement

- 09-241 LALONDE VAAGS WHEREAS the municipality currently reimburses up to 80% for the purchase of non-resident library memberships to residents once per calendar year; AND WHEREAS the Springfield Public Library's new location (60 024 PR 206) will be open for regular library services beginning Saturday, May 16, 2009 and will be comparable to City of Winnipeg library services; THEREFORE BE IT RESOLVED THAT Council discontinues the reimbursement of non-resident library fees effective September 1, 2009. CARRIED (4-1)

Springfield Kinsmen Youth Centre

The CFO gave a report regarding the Springfield Kinsmen Youth Centre and the recent developments arising from the sale of the youth centre building.

By-law 09-06

Discussion arose regarding time period between public readings and that all council members should attend public hearings.

Councillor Vaags requested a recorded vote.

09-242 THOMPSON
LALONDE

BE IT RESOLVED THAT Council proceed to vote on the second and third reading of By-law 09-06 being a by-law to establish rates of taxation and impose taxes for 2009 in the absence of the Reeve.

	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)

Request for Extension

09-243 VAAGS
THOMPSON

WHEREAS Council has not approved the budget on May 13, 2009;
BE IT RESOLVED THAT the R.M. of Springfield request permission from Intergovernmental Affairs for an extension of the approval of the 2009 budget and taxation by-law.
CARRIED (4-1)

In Camera

09-244 VAAGS
BODNARUK

BE IT RESOLVED THAT this meeting recess to in camera to 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)

09-245 VAAGS
BODNARUK

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

Adjournment

VAAGS

THAT this meeting stand adjourned the time being 8:45 p.m.
CARRIED (5-0)

Lorne Vaags
Deputy Reeve

Laurent Tétrault
Chief Administrative Officer