

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, May 17<sup>th</sup>, 2011

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

Absent: Councillor Ken Lucko

Reeve McCarthy called the meeting to order at 1:00 p.m.

**AGENDA**

11-238 MCCARTHY BE IT RESOLVED THAT the Agenda be amended as follows:  
BROWN Add: 1. List of Accounts  
2. By-law 11-14 (1<sup>st</sup> reading) CARRIED (4-0)

**MINUTES**

11-239 MCCARTHY WHEREAS the minutes of the Council meeting held May 10,  
LALONDE 2011 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (3-0)

Councillor Bodnaruk abstained from voting as he was not present at the May 10 Council meeting.

**REPORTS - ELECTED OFFICIALS**

Councillor Bodnaruk reported on a meeting held with Darryl Speer regarding water protection.

Councillor Lalonde reported that on May 11 she went on a tour of the parks with the Recreation Director, she attended a Legislative Finance and Personnel Committee meeting, Sunova Credit Union Grand Opening, and a Library Board meeting.

Councillor Brown reported on a meeting on May 11 held with local contractors.

Reeve McCarthy reported on his attendance at a meeting with local contractors, a meeting to review the development plan, an Animal Control by-law meeting, Sunova Credit Union Grand Opening, Andrew Dunn wind up and a meeting with Darryl Speer, Greg Elson, Shawn Tosh and Councillor Bodnaruk to discuss water protection. A request for proposals regarding an audit on water quality was discussed.

Animal Control - Report for the month of April received as information.

**DELEGATION**

Karin Gutoski on behalf of the Springfield Collegiate Alumni Athletic Association met with Council in regards to the 7<sup>th</sup> Annual One insurance Springfield Open Golf Tournament to be held July 18<sup>th</sup> at Elmhurst Golf & Country Club. 144 golfers are expected at this event and funds raised will be divided equally between the SCAAA and Springfield Kinsmen Club. The SCAAA provides funds for athletic opportunities in the community and the Kinsmen will be donating their share to the Springfield Food Bank.

**BY-LAWS**

11-04 - Road Opening

Councillor Bodnaruk requested a recorded vote.

11-240 LALONDE BE IT RESOLVED THAT second reading be given to By-law  
BODNARUK 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.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1		x			
Ward 2	x				
Ward 4			x		
Ward 5	x				

CARRIED (3-1)

11-241 BROWN BE IT RESOLVED THAT third and final reading be given to  
MCCARTHY 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.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1		x			
Ward 2	x				
Ward 4			x		
Ward 5	x				

CARRIED (3-1)

11-07 - Tax Cancellation

11-242 BROWN BE IT RESOLVED THAT second 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)

11-243 BROWN BE IT RESOLVED THAT third and final reading be given to  
MCCARTHY By-law 11-07 being a by-law of the Rural Municipality  
of Springfield to authorize the cancellation of taxes  
and debts owing to the Municipality.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1	x				
Ward 2	x				
Ward 4			x		
Ward 5	x				

CARRIED (4-0)

11-08 - Fire Prevention

11-244 LALONDE BE IT RESOLVED THAT first reading be given to By-law  
BODNARUK 11-08 being a by-law of the Rural Municipality of  
Springfield to provide for fire prevention, fire  
fighting, rescue services, emergency services, the  
regulation of fire and other hazards, the adoption of  
the Manitoba Fire Code, and for establishing and  
operating an emergency service for the municipality, to  
be known as the "Fire Prevention and Emergency Services  
By-Law".

CARRIED (4-0)

11-09 - Drain Opening - NW 19-11-7E

11-245 BROWN BE IT RESOLVED THAT first reading be given to By-law  
LALONDE 11-09 being a by-law of the Rural Municipality of  
Springfield to open a Public Drain across part of NW ¼  
19-11-7 EPM.

CARRIED (4-0)

11-10 - Drain Opening - N ½ 3 and 4-11-7E

11-246 BROWN BE IT RESOLVED THAT first reading be given to By-law  
BODNARUK 11-13 being a by-law of the Rural Municipality of  
Springfield to open a Public Drain across part of NW ¼  
2-11-5 EPM.

CARRIED (4-0)

11-11 - Drain Opening - W ½ 24-12-6E

11-247 BROWN BE IT RESOLVED THAT first reading be given to By-law  
LALONDE 11-11 being a by-law of the Rural Municipality of  
Springfield to open a Public Drain across part of W ½  
24-12-6 EPM.

CARRIED (4-0)

11-12 - Drain Opening - N ½ 28, 29 and 30-10-5E

11-248 BROWN BE IT RESOLVED THAT first reading be given to By-law  
BODNARUK 11-10 being a by-law of the Rural Municipality of  
Springfield to open a Public Drain across part of N ½ 3  
and 4-11-6 EPM.

CARRIED (4-0)

11-13 - Drain Opening - NW 2-11-5E

11-249 BROWN BE IT RESOLVED THAT first reading be given to By-law  
BODNARUK 11-12 being a by-law of the Rural Municipality of  
Springfield to open a Public Drain across part of N ½  
28, 29 and 30-10-5 EPM. CARRIED (4-0)

11-14 - Designated Officers

11-250 LALONDE BE IT RESOLVED THAT first reading be given to By-law  
BROWN 11-14 being a by-law of the Rural Municipality of  
Springfield to authorize the establishment of  
designated officer positions. CARRIED (4-0)

**Consent Agenda**

11-251 MCCARTHY WHEREAS a consent agenda has been submitted consisting  
LALONDE of 4 items;  
BE IT RESOLVED THAT the said consent agenda be adopted  
as circulated. CARRIED (4-0)

**NEW BUSINESS**

Cooks Creek Harvest Homecoming

11-252 MCCARTHY BE IT RESOLVED THAT Council approve a grant in the  
BROWN amount of \$500.00 towards the Cooks Creek Harvest  
Homecoming Fundraiser on September 4, 2011.  
DEFEATED (0-4)

2011 Eastern District Meeting

11-253 MCCARTHY BE IT RESOLVED THAT all of Council be delegated to  
LALONDE attend the 2011 AMM June District Meeting on June 9,  
2011 in the RM of De Salaberry. CARRIED (4-0)

Highway Traffic Board Hearing - Received as  
information.

Drainage Concerns - NW 7-10-7E

Concerns regarding the lack of drainage specifically  
along Hwy #12 and Uppingham Road were discussed.  
Correspondence to be sent advising that this is a  
budgeted item for this year.

Agriculture in the Classroom - Tabled for more  
information.

Lease of Municipal Land

CAO to arrange a meeting to discuss further.

List of Accounts

11-254 MCCARTHY WHEREAS disbursements have been reviewed for the period  
LALONDE of April 19<sup>th</sup>, 2011 to May 17<sup>th</sup>, 2011;  
BE IT RESOLVED THAT all accounts listed on the attached  
printout from cheque #130419 to #130606 totalling  
\$1,693,205.03 be approved for payment;  
AND BE IT FURTHER RESOLVED THAT April payroll in the  
amount of \$198,092.21 be approved. CARRIED (4-0)

In Camera

11-255 MCCARTHY 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 (4-0)

11-256 MCCARTHY BE IT RESOLVED THAT this meeting reconvenes from in  
LALONDE camera. CARRIED (4-0)

Non-Union Wages - Tabled to May 24 meeting.

One Insurance Gold Tournament

11-257 LALONDE BE IT RESOLVED THAT Council approve a grant in the  
BODNARUK amount of \$500.00 towards the One Insurance Springfield  
Open, July 18, 2011 at Elmhurst Golf and Country Club.  
CARRIED (4-0)

Adjournment

MCCARTHY THAT this meeting stand adjourned the time being 3:35  
p.m.

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Jim McCarthy  
Reeve

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Laurent Tétrault  
Chief Administrative Officer