

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, May 23, 2006

Present: Reeve John D. Holland
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Robert Osiowy
Councillor William F. (Bill) Paulishyn
Councillor Douglas Shaver
Dave Donaghy, CAO
Anne Burns-Bensch, Manager of Administration
& Finance

Reeve Holland called the meeting to order at 10:00 a.m. and began proceedings with invocation.

AGENDA

06-255 HOLLAND BE IT RESOLVED THAT the Agenda be approved.
BODNARUK CARRIED (6-0)

MINUTES

06-256 OSIOWY WHEREAS the minutes of the Council meeting held May 9,
LALONDE 2006 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (6-0)

06-257 BODNARUK WHEREAS the minutes of the Council meeting held May 11,
SHAVER 2006 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended
as follows:
• Correct spelling of "Matheson"
CARRIED (6-0)

06-258 LALONDE WHEREAS the minutes of the Council meeting held May 15,
OSIOWY 2006 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Reeve Holland reported on all but one of Council's attendance at the SWANA conference. He suggested that due to the length of the agenda that individual reports be deferred.

STANDING COMMITTEE AND DEPARTMENT REPORTS

CAO Report

The CAO provided a verbal and written report.

MMAA Seminar

- 06-259 HOLLAND BE IT RESOLVED THAT the CAO be authorized to attend the
BODNARUK MMAA Seminar "Ready, Set, Go" on June 2 or 16, 2006.
Registration cost \$149.00. CARRIED (6-0)

Administration Report

The Manager of Administration & Finance provided a verbal and written report.

Public Works Report - received as information.
Resolutions under New Business.

Water & Waste Committee Minutes - received as information. Inquiry concerning the increase/decrease of traffic due to hour changes at the transfer stations.

Economic Development & Planning Committee - received as information.

PHSPS Committee Minutes - received as information. Inquiry concerning Seasonal Constable hours and road restrictions.

Springfield Recreation Commission Minutes - received as information.

- 06-260 LALONDE BE IT RESOLVED THAT Council accept the recommendation
OSIOWY of the Recreational and Cultural Services Committee to purchase 2 additional portable toilets at a cost of not more than \$2500.00 plus applicable taxes. Funds to come from Parks and Recreation Facilities Reserve Fund.
CARRIED (6-0)

- 06-261 LALONDE BE IT RESOLVED THAT Council accept the recommendation
OSIOWY of the Recreational and Cultural Services Committee that a grant of \$6,000 be provided to the Oakbank Community Club to assist with emerging roofing costs. Funds to come from Parks and Recreation Facilities Reserve Fund.
CARRIED (6-0)

Animal Control Report - received as information. The CAO reported that an option is being given to those who must pay for the care of animals by the Animal Control Officer to pay the R.M. of Springfield directly and the Animal Control Officer is promptly reimbursed.

BY-LAWS

By-Law No. 06-13

- 06-262 OSIOWY BE IT RESOLVED THAT second reading be given to By-Law
LALONDE No. 06-13 being a By-Law to authorize a Development Agreement with Gordon and Mildred Regula "Lot 1 Plan 18115 within N ½ 23-12-5 EPM described in Certificate

06-263 HOLLAND OSIOWY of Title No. 2018601". BE IT RESOLVED that third and final reading be given to By-Law No. 06-13 being a By-Law to authorize a Development Agreement with Gordon and Mildred Regula "Lot 1 Plan 18115 within N ½ 23-12-5 EPM described in Certificate of Title No. 2018601"

CARRIED (6-0)

	For	Against	Absent	Abstain	Reason
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Holland	x
Bodnaruk	x
Lalonde	x
Osiowy	x
Paulishyn	x
Shaver	x

CARRIED (6-0)

By-Law No. 06-16

06-264 LALONDE OSIOWY BE IT RESOLVED THAT first reading be given to By-Law #06-16 (Cole) being a Being a By-law of the Rural Municipality of Springfield to amend By-law No.1575, being the Rural Municipality of Springfield Planning Scheme 1959.

CARRIED (6-0)

By-Law No. 06-17

06-265 LALONDE OSIOWY BE IT RESOLVED THAT first reading be given to By-Law No. 06-17 (Oakbank Ventures) being a Being a By-law of the Rural Municipality of Springfield to amend By-law No.1575, being the Rural Municipality of Springfield Planning Scheme 1959.

CARRIED (6-0)

UNFINISHED BUSINESS

By-Law No. 73-22

Councillor Bodnaruk reported that he received an inquiry concerning status of By-Law No. 73-22 and the enforcement of this by-law. A discussion concerning the inquiry was held. Administration to review with other rural municipalities and bring to a LFP Committee meeting.

Financial Plan

06-266 HOLLAND BODNARUK BE IT RESOLVED THAT a second public hearing regarding the 2006 financial plan be set for June 14, 2006, 7:00 p.m.

CARRIED (6-0)

CONSENT AGENDA

06-267 HOLLAND BODNARUK WHEREAS a consent agenda has been submitted consisting of 7 items; BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

CARRIED (6-0)

NEW BUSINESS

Seasonal Public Works

- 06-268 BODNARUK PAULISHYN BE IT RESOLVED THAT the Manager of Operations and Services be authorized to advertise for and hire two Seasonal Public Works Employees, rates as per the Collective Agreement to be approved by the CAO.
CARRIED (6-0)

Drainage Projects

- 06-269 BODNARUK PAULISHYN BE IT RESOLVED THAT the Manager of Operations and Services be authorized to proceed with construction of the drainage projects as attached in Schedule "A".
CARRIED (5-1)

Sidewalk on Willow Avenue

- 06-270 LALONDE OSIOWY BE IT RESOLVED THAT the Manager of Operations and Services be authorized to proceed with construction of the sidewalk on Willow Avenue from PR 206 approximately 280 metres to the West end of Elm Drive.
CARRIED (5-1)

Hazelridge Road East of Wenzel

- 06-271 BODNARUK PAULISHYN BE IT RESOLVED THAT the Manager of Operations and Services be authorized to proceed with construction of Hazelridge Road East of Wenzel Road in accordance with the recommendation of the Public Works Committee.
CARRIED (6-0)

Selo Ukrainian Dancers

- 06-272 LALONDE OSIOWY BE IT RESOLVED THAT the Municipality provide a grant of \$250.00 to the Selo Ukrainian Dancers in support of their 20th Anniversary celebrations.
CARRIED (5-1)

Diamond Softward Upgrade

- 06-273 HOLLAND BODNARUK WHEREAS Diamond Municipal Solutions are prepared to convert Version 9.0 in partnership with the R.M. of St. Francois Xavier and the R.M. of East St. Paul in the month of June 2006;
AND WHEREAS the conversion to Version 9.0 is mandatory and is in Administration budget in the amount of \$8,000.00;
AND WHEREAS the partnership with two other rural municipalities will reduce the cost to convert;
BE IT RESOLVED THAT the Administration be authorized to proceed with the conversion with the R.M. of St. Francois Xavier and the R.M. of East St. Paul, at a cost of not more than \$8,000.00.
CARRIED (6-0)

Council broke at 12:00 p.m. for one-hour lunch.

DELEGATIONS

Mr. Dan Pries attended Council and advised them that he is now in compliance with zoning. He stated that there will no longer be trucks or trailers on his property as he has purchased a commercial lot and will be storing trucks and trailers at that location. This should eliminate further complaints. Council advised Mr. Pries to investigate a variance, which if approved will state how many vehicles are acceptable on the property.

Fire Chief Mike Purtill attended Council and advised them he has reached an agreement with NEHA whereby designated volunteer fire fighters will attend medical calls. Fire Chief Purtill stated he is satisfied with the agreement and estimated the program to begin late June.

06-274 SHAVER
BODNARUK

BE IT RESOLVED THAT Council authorize the Municipality to enter into an agreement with the North Eastman Health Association Inc. whereby the Springfield Fire and Rescue Service will provide First Response Services within the Rural Municipality of Springfield, and that the Reeve and CAO be authorized to execute this agreement on behalf of the Municipality.

CARRIED (6-0)

Proposed Police Vehicle

06-275 SHAVER
PAULISHYN

WHEREAS the current 2001 municipal police vehicle Unit EC 27 has in excess of 220,000 kilometres and has been deemed unreliable for emergency response application; AND WHEREAS four quotes have been received for the replacement thereof; THEREFORE BE IT RESOLVED THAT Council approve the purchase of a new police vehicle at the lowest quote of \$29,388.00 plus applicable taxes from Parkside Ford Ltd., pending approval of the Financial Plan.

CARRIED (6-0)

Special Event Permit

06-276 LALONDE
OSIOWY

BE IT RESOLVED THAT Council approve the application of the Oakbank-Springfield Kinsmen for the 2006 Springfield Days being held June 16 through 18, 2006 and refer the matter to the Public Safety Officer for the issuing of the required permit; and BE IT FURTHER RESOLVED THAT Council agree, subject to Provincial approval, to the closure of Main Street (PR 206) between Palmtree Bay and Almey Avenue and/or Oakwood, in Oakbank, between 11:30 am and 12:30 pm on Saturday, June 17 in conjunction with Springfield days.

CARRIED (6-0)

AMM Resolutions

The CAO reported to Council that any new resolutions are required two weeks prior to district meeting which is June 12.

RCMP Use of Municipal Pit

- 06-277 SHAVER
PAULISHYN
- WHEREAS the RCMP has requested approval to use a municipal pit, commencing June 15, 2006, for Post Blast Forensic Training, either the Monominto Pit at 39 037 Richland Rd, 3-10-7E or the Eastdale Pit on Oakwood Rd West of PR 302 in 24-11-7E;
THEREFORE BE IT RESOLVED THAT the Municipality grant approval to use one of the two locations, subject to prior completion of municipal crushing operations.
CARRIED (6-0)

Manitoba Water Services Board

- 06-278 PAULISHYN
SHAVER
- WHEREAS the Manitoba Water Services Board has offered a contract whereby the Board would manage the \$2,100,000.00 sewer and water project at Anola, not including the water treatment plant;
AND WHEREAS it is deemed advisable to engage the services of the Board;
THEREFORE BE IT RESOLVED THAT Council authorize the Municipality to enter into the agreement attached as Schedule A, and that the Reeve and CAO be authorized to execute this agreement on behalf of the Municipality.
CARRIED (6-0)

Anola Water & Sewer

- 06-279 PAULISHYN
SHAVER
- WHEREAS roll number 212460 was entered into the Anola LID #3 as having a 127.102 metre frontage (By-law 05-16);
AND WHEREAS By-law 96-01 stipulates that the frontage for a lot of this layout should have a frontage of 47.549 metres;
AND WHEREAS this difference in frontage increases the cost to the property owner by approximately \$9,862.34;
AND WHEREAS it would be inappropriate at this time to adjust the costs applied to all other properties in the LID;
THEREFORE BE IT RESOLVED THAT the costs for the property be applied on the basis of the 47.549 metre frontage, and the Municipality recover the additional costs if and when the property is further subdivided;
AND BE IT FURTHER RESOLVED THAT the Municipality enter into an agreement with the property owner regarding the additional costs, and that this agreement be registered as a caveat against the property.
CARRIED (5-1)

West Nile Virus

- 06-280 SHAVER WHEREAS the Province of Manitoba offers a 25/75 Cost
PAULISHYN Share Program for the treatment of West Nile Virus in
densely populated areas of the province;
AND WHEREAS the Municipality has now received quotes
for contracted services from the City of Winnipeg
Insect Control Branch and Everest Supply and Services
Inc., and accepts those quotes to be of best value;
THEREFORE BE IT RESOLVED THAT the Municipality forward
a Cost Share Application to Manitoba Health for the
2006 WNV program, the 25% Municipal share being
\$17,687.68 and 75% Provincial Share being \$53,063.04,
taxes included. CARRIED (5-1)

Public Safety Staffing

- 06-281 SHAVER WHEREAS the current administrative demands for the
BODNARUK Rural Municipality of Springfield Office of Public
Safety have increased significantly over recent years;
AND WHEREAS for reasons of efficiency it is deemed
desirable to have police constables out in public
rather than performing clerical duties;
THEREFORE BE IT RESOLVED THAT Council authorize the
Chief Constable to recruit and hire a suitable
candidate for the position of Administrative Assistant
(Casual) within the Administrative Assistant/Reception-
ist salary range, as approved by the CAO.
CARRIED (6-0)

Tree Cutting Agreement

- 06-282 PAULISHYN WHEREAS Resolution 06-211 authorized a one-year lease
SHAVER for Ken Anderson for NE 9-10-7E;
AND WHEREAS the lessee has requested approval to cut
trees along the fence line;
THEREFORE BE IT RESOLVED THAT Council authorize that
the lessee be allowed to cut and remove standing trees
on a 50-foot strip along the fence lines for the
quarter section NE 9-10-7E, and that the Reeve and CAO
be authorized to execute the required agreement.
CARRIED (6-0)

Costume Museum of Canada

- 06-283 HOLLAND WHEREAS the Costume Museum of Canada has provided an
BODNARUK Opinion of Value pertaining to the property located at
Dugald;
AND WHEREAS the Municipality is interested in exploring
the suitability of this facility for municipal
purposes;

THEREFORE BE IT RESOLVED THAT the administration be directed to request proposals from at least two engineering consultants to evaluate the structural soundness and the HVAC system of the facility and to determine the extent to which the building could be modified to meet municipal needs; the recommended proposal to be brought to Council for approval.

CARRIED (6-0)

Mill Pit

06-284 SHAVER BE IT RESOLVED THAT the Municipality authorize Green
PAULISHYN Oak Gravel to produce Traffic Gravel within the Mill
Pit NW 10-11-8E from 6:00 a.m. to 11:00 p.m. (one
additional hour). CARRIED (6-0)

Monominto Pit

06-285 SHAVER BE IT RESOLVED THAT the Municipality authorize Green
PAULISHYN Oak Gravel to produce Traffic Gravel within the
Monominto Pit SW 3-10-7E from 6:00 a.m. to 11:00 p.m.
(one additional hour). CARRIED (6-0)

Asphalt Pathway

Deferred to obtain a specific cost.

Aspen Lakes Phase II Service Agreement

06-286 LALONDE WHEREAS the Municipality has entered into Development
OSIOWY and Zoning Agreements with Aspen Lakes Development
Corp. pertaining to the Aspen Lakes residential
development; and
WHEREAS it is deemed appropriate to enter into further
specific agreements under the umbrella of these
Agreements; and
WHEREAS the developer has met the requirements to move
on to Phase II, and
WHEREAS it is deemed to be in the interest of the
Municipality to enter into the Phase II Service
Agreement;
BE IT RESOLVED THAT Council authorize the Municipality
to enter into the following agreement, and that the
Reeve and CAO be authorized to execute this agreement
on behalf of the Municipality:

- Service Agreement for Phase II of Stage 1.

CARRIED (6-0)

LSL Hours of Operation

06-287 SHAVER BE IT RESOLVED THAT the Municipality authorize LSL
PAULISHYN Contracting and Materials to operate within their pit
at N ½ 24-11-7E from 6:00 a.m. to 11:00 p.m. excluding
Sundays and general holidays.

CARRIED (6-0)

Oakwood Road - Request for Signage

Councillor Bodnaruk expressed concern after an accident occurred at Oakwood Road. He requested PHSPS review traffic counts and investigate whether there should be either a reduced speed traffic sign or a stop sign. He also reported this road does not have dust control.

Gas Tax Revenue - deferred to June 13 meeting.

Infrastructure Financing - deferred to June 13 meeting.

List of Accounts

06-288 HOLLAND WHEREAS disbursements have been reviewed for the month
BODNARUK of April, 2006;
BE IT RESOLVED THAT all accounts listed on the attached
printout totaling \$524,984.22 be approved for payment.
CARRIED (6-0)

Aspen Lakes Top Soil

06-289 LALONDE WHEREAS Aspen Lakes Development Corp. has identified
OSIOWY that they have surplus top soil in their residential
development; and
WHEREAS By-law 73-22 prohibits the removal of top soil
without prior municipal approval;
THEREFORE BE IT RESOLVED THAT Aspen Lakes Development
Corp. be authorized to remove surplus top soil from the
Aspen Lakes residential development subject to the
approval of the Public Works Department as it may
relate to drainage and ponding of surface water.
CARRIED (6-0)

NEHA - Handi Van

Administration to acknowledge letter and advise Council is not interested in operating the Handi Van. Options with Community organizations should be considered.

East Side Ventilation

06-290 SHAVER WHEREAS Resolution 05-732 authorized contracting of
PAULISHYN ventilation work at the Anola Public Works Building to
a maximum of \$48,500.00; and
WHEREAS additional related work at the Anola and
Oakbank Public Works Buildings will cost an additional
\$5721.00 plus applicable taxes;
THEREFORE BE IT RESOLVED THAT Council authorize the
contract with East Side Ventilation to be increased to
\$54,221.00 plus applicable taxes.
CARRIED (6-0)

In Camera

06-291 HOLLAND BE IT RESOLVED THAT this meeting recess to in camera to
BODNARUK discuss personnel issues.
CARRIED (6-0)

06-292 HOLLAND BE IT RESOLVED THAT this meeting reconvenes from in
BODNARUK camera. CARRIED (6-0)

06-293 HOLLAND BE IT RESOLVED THAT the CAO be directed to reply to
BODNARUK Linda Hanson based on the draft discussed with Council.
CARRIED (6-0)

OTHER BUSINESS

Manager of Administration and Finance distributed the revised Financial Plan to be presented at the next Public Hearing June 14.

ADJOURNMENT

PAULISHYN THAT this meeting stand adjourned the time being 4:35
p.m. CARRIED (6-0)

John D. Holland
Reeve

Dave Donaghy
Chief Administrative Officer