

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, May 27<sup>th</sup>, 2009

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Present: Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Lorne Vaags  
Laurent Tétrault, CAO  
Randall Znamirovski, CFO

Absent: Councillor Ken Lucko

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

**AGENDA**

09-246 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:  
VAAGS Add: 1. May 11<sup>th</sup> meeting minutes  
2. RInC Grant  
3. Appointment of Fire Chief  
4. Dust Abatement CARRIED (4-0)

**MINUTES**

09-247 VAAGS WHEREAS the minutes of the Council meeting held May 13,  
THOMPSON 2009 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby amended  
as follows:  
Add: Discussion arose between time period between  
public readings and that all council members should  
attend public hearings. CARRIED (3-1)

Reeve Skrupski abstained from the vote as he was not present at the May 13<sup>th</sup> meeting.

09-248 VAAGS WHEREAS the minutes of the Special Council meeting held  
THOMPSON May 11, 2009 have been previously distributed to  
Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (4-0)

Reeve Skrupski abstained from the vote as he was not present at the May 11<sup>th</sup> special meeting.

Reeve Skrupski read correspondence from Councillor Lucko requesting that the second and third readings of the taxation by-law be deferred as he would not be in attendance at the meeting.

**BY-LAWS**

**By-Law 09-06 - Taxation**

Councillor Bodnaruk had objections to the non-conformity with the library act.

09-249 SKRUPSKI BE IT RESOLVED THAT second reading be given to By-Law  
LALONDE No. 09-06 being a By-Law of the Rural Municipality of  
Springfield to establish rates of taxation and impose  
taxes for 2009 as amended. CARRIED (4-1)

09-250 SKRUPSKI BE IT RESOLVED THAT third and final reading be given to  
VAAGS By-Law No. 09-06 being a By-Law of the Rural  
Municipality of Springfield to establish rates of  
taxation and impose taxes for 2009 as amended.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1		x			
Ward 2	x				
Ward 3	x				
Ward 4			x		
Ward 5	x				

CARRIED (4-1)

**UNFINISHED BUSINESS**

**Springfield Wellness and Recreation Centre Fundraising Committee**

09-251 THOMPSON WHEREAS the R.M. of Springfield's application for  
VAAGS Government funding for a Wellness Centre was not  
successful;  
AND WHEREAS the Springfield Wellness and Recreation  
Centre Fundraising Committee has not been successful in  
raising funds towards the creation of a Wellness  
Centre;  
THEREFORE BE IT RESOLVED THAT the Springfield Wellness  
and Recreation Centre Fundraising Committee be  
dissolved and furthermore that the Public Meetings &  
Referendum's planned for June 1, June 9 and June 10 be  
cancelled. CARRIED (5-0)

**Consent Agenda**

09-252 SKRUPSKI WHEREAS a consent agenda has been submitted consisting  
BODNARUK of 13 items;  
BE IT RESOLVED THAT the said consent agenda be adopted  
as circulated. CARRIED (5-0)

**NEW BUSINESS**

Ward Appropriations

- 09-253 SKRUPSKI WHEREAS the 2009 Financial Plan allots Ward  
BODNARUK Appropriation Funding for each Ward Councillor to spend  
at their discretion;  
AND WHEREAS each Councillor has provided Public Works  
with proposed jobs up to their ward appropriation  
limits;  
BE IT RESOLVED THAT Council approve the attached  
spreadsheets listing the proposed works with estimated  
costs as per the schedule for a total of \$564,200.00.  
CARRIED (5-0)

RCMP Re: Drug Abuse Resistance Education Program  
Funding - Received as information. Money already  
budgeted for 2009.

North Eastman Health Association Inc.

- 09-254 SKRUPSKI BE IT RESOLVED THAT Council authorize the Municipality  
LALONDE 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 (5-0)

Municipal Board - By-laws 08-18 and 08-19

Information received regarding a municipal board  
hearing on June 16, 2009.

**DELEGATION**

Darryl Speer, attended Council regarding his concerns  
with the gravel zone aquifers of Moose Nose and Birds  
Hill and improper handling of fuel in those areas. Mr.  
Speer questioned what actions would be taken on  
resolutions passed by Council to form an environmental  
assessment and improvement advisory committee. Reeve  
Skrupski advised that he would report on the  
resolutions shortly. He noted that funding may be  
available by working with other organizations but that  
water protection is Provincial jurisdiction. Reeve  
Skrupski questioned Mr. Speer whether he or his family  
had ever sold property to a gravel operator. Mr. Speer  
replied yes.

AMM Board of Directors Election - Received as  
information.

Parking By-law

The CAO advised that a by-law was drafted in 2005 but did not receive third reading. To be reviewed by Police Chief once hired.

Emergency Plan Update - Item was tabled.

Recreational Infrastructure Canada (RInC) Program

- 09-255 VAAGS  
THOMPSON
- WHEREAS the Springfield Curling Club, Hazelridge Sports Complex and Anola Community Club have all applied for RInC grants;  
AND WHEREAS the deadline for applications is May 29<sup>th</sup>, 2009;  
BE IT RESOLVED THAT Council provide a letter of support for each of the grant applications.
- CARRIED (5-0)

Audible Signals

- 09-256 LALONDE  
SKRUPSKI
- BE IT RESOLVED THAT Council request the Province of Manitoba to install audible signals at the intersection of PR 206 and Cedar Avenue.
- CARRIED (5-0)

Appointment of Fire Chief

Councillor Vaags declared a perceived conflict of interest and abstained from the vote.

- 09-257 THOMPSON  
SKRUPSKI
- BE IT RESOLVED THAT Council appoint Dick Vlaming as Fire Chief of the R.M. of Springfield.
- CARRIED (3-1)

Dust Abatement

Dust abatement on Stoneridge Road was discussed.

In Camera

- 09-258 SKRUPSKI  
LALONDE
- 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.
- Land
  - Elderly Person's Housing
  - Employee Harassment
  - Racetrack
- CARRIED (4-1)
- 09-259 SKRUPSKI  
THOMPSON
- BE IT RESOLVED THAT this meeting reconvenes from in camera.
- CARRIED (5-0)

