

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, May 30th, 2007

Present: Reeve Peter Skrupski
Deputy Reeve Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tetrault, CAO
Anne Burns-Bensch, Manager of Administration
& Finance

Absent: Councillor Bob Bodnaruk

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

AGENDA

07-288 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
VAAGS Add: Safe Grad
Purchase of Used Off-Road Vehicle (Quad)
Delete: Dugald Building Discussion - deferred to
June 13th
Remove 8.18 from consent agenda and add on New Business
CARRIED (5-0)

MINUTES

07-289 SKRUPSKI WHEREAS the minutes of a meeting held May 1, 2007 has
VAAGS been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (5-0)

07-290 SKRUPSKI WHEREAS the minutes of a meeting held May 2, 2007 has
VAAGS been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (5-0)

07-291 SKRUPSKI WHEREAS the minutes of a meeting held May 9, 2007 has
VAAGS been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (5-0)

REPORTS - ELECTED OFFICIALS

Councillor Lucko reported on his attendance at the Winnipeg River Brokenhead Community Futures Development Corporation annual meeting, the Red River Basin Board meeting and a North East Agassiz Watershed Management Association meeting.

Councillor Lalonde reported on her attendance at a Kin Place Board meeting.

Councillor Vaags reported on his attendance at the North East Agassiz Watershed Management Association meeting, a meeting with M.P. James Bezan, Seine Rat River Conservation District meeting and a Winnipeg River Brokenhead Community Futures Development Corporation annual meeting.

Reeve Skrupski reported on his attendance at a meeting with Councillor Bodnaruk and a representative from CNR regarding the Navin Road crossing, a Public Liaison Floodway committee meeting, a Mayors and Reeves meeting and a SCI Middle School Band concert and awards ceremony.

CAO, Laurent Tétrault presented a verbal report to Council.

DELEGATION

Betty Regula attended Council regarding 320 acres of land she owns within SW and SW 17-11-8E. She provided a written report to Council regarding the history of the property. Council advised that they would need some time to investigate the file at which time they would meet with her again.

Bill Kachur and Jeff Kachur of Kachur Sand and Gravel Ltd. attended Council regarding leasing the Hillside Pit within NE 5-12-5E.

07-292 SKRUPSKI
THOMPSON

BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to enter into an agreement with Kachur Sand and Gravel Ltd. for the lease of Hillside Pit.
CARRIED (5-0)

Richard Kuffner attended Council regarding his concerns with the dust abatement program. He feels that once roads have had dust control applied they are not graded and road conditions deteriorate. He also feels that he should not be paying through taxes to have a 50/50 cost share program. He also noted his concerns with the Cooks Creek Conservation District and ditch cutting.

Council took a short break.

DEPARTMENT REPORTS

Public Health Safety and Protective Services - Minutes of April 30th, 2007 received as information.

Legislative, Finance and Personnel - Minutes of May 1st, 2007 received as information.

07-293 SKRUPSKI
LALONDE

BE IT RESOLVED THAT a common anniversary date for vacation be authorized as of January 1 through to December 31 for all non-union staff effective January 1, 2006.
CARRIED (5-0)

Department Head Meeting - Minutes of May 10th, 2007 received as information.

BY-LAWS

By-law 07-15 - Anola Municipal Water and Sewage

07-294 LUCKO VAAGS BE IT RESOLVED that first reading be given to By-Law No. 07-15 being a by-law of the Rural Municipality of Springfield to amend By-law No. 05-16 which authorizes the expenditure and borrowing of money for the development of municipal water supply, treatment and distribution facilities and a sewage collection system, as a Local Improvement No. 3. CARRIED (5-0)

By-law 07-16 - General Reserve Utility Fund

07-295 SKRUPSKI VAAGS BE IT RESOLVED that first reading be given to By-Law No. 07-16 being a by-law of the Rural Municipality of Springfield to establish a General Reserve Utility Fund for financing works and appurtenances associated with the operation of the Regional Utility System. CARRIED (5-0)

UNFINISHED BUSINESS

Selo Ukrainian Dancers

07-296 SKRUPSKI LUCKO BE IT RESOLVED THAT the insurance coverage for the Selo Ukrainian Dancers under the Municipality's insurance policy be increased to \$30,000.00. CARRIED (5-0)

CONSENT AGENDA

07-297 VAAGS LALONDE WHEREAS a consent agenda has been submitted consisting of 20 items;
BE IT RESOLVED THAT the said consent agenda be amended to remove 8.18 and add as new business. CARRIED (5-0)

NEW BUSINESS

Council Meeting Schedule

07-298 SKRUPSKI LUCKO WHEREAS By-law 03-34 establishes the schedule for meetings of Council; and
Whereas Council may vary the date and time of any meeting by resolution;
BE IT RESOLVED THAT the following meeting schedule be established for June, 2007:
- June 6th 6:30 p.m.
- June 13th 1:00 p.m.
- June 27th 6:30 p.m.
- July 25th 6:30 p.m. CARRIED (5-0)

Assessment Reductions

07-299 LUCKO THOMPSON BE IT RESOLVED THAT the list of assessment changes dated May 10, 2007 be accepted and that supplemental tax demand statements be authorized with a due date of October 31, 2007. CARRIED (5-0)

Manitoba Good Roads Association

Information on life membership and the annual competition received as information.

Pine Ridge Wildlife and Environment Foundation

Item referred to the Development Officer for zoning information.

Progressive Agricultural Safety Days

07-300 VAAGS LALONDE BE IT RESOLVED THAT Progressive Agriculture Foundation be given a grant of \$100.00 towards the costs of holding its Progressive Farmer Farm Safety Day Camp. CARRIED (5-0)

Manitoba Association of Cottage Owners - Received as information.

Maintenance Van

Council advised that Dodge Caravans are currently on sale and the maintenance coordinator should investigate purchase.

Special Events Permit

07-301 THOMPSON LUCKO BE IT RESOLVED THAT Council accepts the recommendation of the Public Safety officer and authorize a Special Events Permit for the wedding of Marilyn Bebak and Jeff Schneider on July 7, 2007, within the area of NW 16-11-5E. CARRIED (5-0)

Hazelridge/Springfield Legion

07-302 SKRUPSKI LALONDE WHEREAS the Hazelridge/Springfield Legion Branch #146 is currently in the process of obtaining an M113 Armored Personnel Carrier; AND WHEREAS the Legion would like to place the piece on an appropriate parcel of land at the entrance to Oakbank complete with a single berm with crushed rock and two flag poles; BE IT RESOLVED THAT Council approve the use of RM equipment and operator for the transportation of the piece as well as aggregate material for the preparation of the proposed site at a price not to exceed \$500.00 including appropriate taxes. CARRIED (5-0)

Ward Appropriations

- 07-303 LUCKO THOMPSON WHEREAS the 2007 Financial Plan allots \$100,000.00 for each Ward Councillor to spend at their discretion; AND WHEREAS each Councillor has provided Public Works with proposed jobs up to their \$100,000.00 ward appropriation;
BE IT RESOLVED THAT Council approve the attached spreadsheets listing the proposed works with estimated costs. CARRIED (5-0)

Memorandum of Understanding

- 07-304 THOMPSON LUCKO BE IT RESOLVED THAT the Rural Municipality of Springfield be authorized to enter into a Memorandum of Understanding (MOU) and Rider, during an Emergency, with the Rural Municipality of Reynolds. CARRIED (5-0)

Dress Code Policy

- 07-305 SKRUPSKI THOMPSON BE IT RESOLVED THAT the Dress Code Policy be adopted as presented. CARRIED (4-1)

Springfield Performing Arts

- 07-306 SKRUPSKI THOMPSON BE IT RESOLVED THAT the R.M. of Springfield provide a grant of \$350.00 towards a music scholarship as part of the Springfield Parents for Performing Arts Program. CARRIED (5-0)

Springfield Road Reconstruction

- 07-307 LALONDE VAAGS BE IT RESOLVED THAT the unit price tender bid from Diamond Construction in the amount of \$302,240.40 be accepted as per the design and specifications of the Springfield Road Reconstruction - PR 206 to Blue Spruce Road (550m) tender documents and addendums, with the exception of the provisional item of Topsoil and Hydroseeding, which is removed from the contract bid price listed above.
BE IT FURTHER RESOLVED THAT a contingency allowance of 10% be added to the cost of the contract for changes in the works. CARRIED (5-0)

Anola Road Paving

- 07-308 LUCKO SKRUPSKI BE IT RESOLVED THAT the unit price tender bid from Bituminex Paving in the amount of \$264,300.00 be accepted as per the design and specifications of the Town of Anola and Surrounding Area Road Patching and Rehabilitation Tender Documents and addendums, with a 10% contingency allowance. CARRIED (5-0)

Safe Grad

Council agreed to provide 2 loads of gravel to help prepare the yard site where the Safe Grad will be held.

BFI Extension

- 07-309 VAAGS
LALONDE BE IT RESOLVED THAT the quotation from BFI Canada be accepted for the extension of the solid waste and recycling hauling contract at the submitted rate of \$115.00 per bin for hauling and \$22.50 per tonne for tipping fees for a minimum extension of two months.
CARRIED (5-0)

Purchase of Off-Road Vehicle

- 07-310 THOMPSON
LUCKO BE IT RESOLVED THAT the Public Safety Officer be authorized to proceed with the purchase of a 1996 Suzuki 250 cc. 4-runner 4 x 4 quad at a cost of no more than \$2,200.00 plus applicable taxes. CARRIED (5-0)

Manure Management

- 07-311 SKRUPSKI
LALONDE BE IT RESOLVED THAT Councillor Vaags, Councillor Lucko and Councillor Thompson be delegated to attend Manure Management on June 25-27 at the Fairmont Hotel in Winnipeg. CARRIED (5-0)

LID Public Hearing

The CAO advised Council that a public hearing regarding the proposed Industrial Park LID will be held on June 25th, 2007.

In Camera

- 07-312 SKRUPSKI
VAAGS 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)
- 07-313 SKRUPSKI
LALONDE BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (5-0)

BUSINESS ARISING FROM DELEGATIONS

Betty Regula

Council to review the files and obtain additional information from the Province.

Adjournment

- SKRUPSKI THAT this meeting stand adjourned the time being 10:30 p.m. CARRIED (5-0)

Peter Skrupski
Reeve

Laurent Tetrault
Chief Administrative Officer