

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, MAY 5th, 2010

Present: Reeve Peter Skrupski (7:20 p.m.)
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Randall Znamirovski, Chief Financial Officer

Absent: Councillor Bob Bodnaruk

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

AGENDA

10-235 VAAGS LUCKO BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. Anola Community Club
2. Manitoba Good Roads Association update
3. Variance 09-20 Extension
4. Manitoba Water Services Board - Long Term Capital Plan
5. December 31, 2009 Financial Report
6. Mayors and Reeves
7. Ambulance Service
8. In Camera - Fire Department
CARRIED (4-0)

MINUTES

10-236 VAAGS THOMPSON WHEREAS the minutes of the Council meeting held April 21, 2010 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended as follows:
Page 4 - Defibrillators, change Thompson to Vaags
CARRIED (3-0)

Councillor Lucko abstained from the vote as he was not present at the April 21 meeting.

Consent Agenda

10-237 LALONDE VAAGS WHEREAS a consent agenda has been submitted consisting of 8 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.
CARRIED (4-0)

NEW BUSINESS

Springfield Parents for Performing Arts

- 10-238 VAAGS BE IT RESOLVED THAT the R.M. of Springfield provide a
LALONDE grant of \$350.00 towards a music scholarship as part of
the Springfield Parents for Performing Arts Program.
CARRIED (4-0)

Red River North Trail Association

- 10-239 THOMPSON BE IT RESOLVED THAT the RM of Springfield supports the
VAAGS Red River North Trail Association fundraiser project of
concrete park benches placed within the vicinity of the
Red River North Trails portion of the Trans Canada
Trail.
CARRIED (4-0)

Manitoba Capital Region

- 10-240 LALONDE BE IT RESOLVED THAT the R.M. of Springfield renew its
VAAGS membership for 2010 with the Mayors & Reeves Capital
Region Committee for a cost of \$2,000.00.
CARRIED (4-0)

Hazelridge Hall Property

The CAO was instructed to proceed with the sale of the
Hazelridge Hall Property.

Springfield-Tache Weed Control District

- 10-241 LUCKO BE IT RESOLVED THAT Council include the amount of
THOMPSON \$90,352.00 in the RM of Springfield 2010 Financial
Plan, being Springfield's share of the municipal
contribution to the Springfield-Tache Weed Board
District, to be paid in two equal payments upon
request.
CARRIED (4-0)

Ste. Anne Hospital Addition Launch - Received as
information.

Ron Schuler Correspondence

Correspondence from Ron Schuler, MLA, was received.

*"Regarding funding for this proposed recreation complex
in Springfield, you indicate that you have met with our
MP the Honourable Vic Toews, our Manitoba Senator Don
Plett and various Ministers of our Manitoba NDP
government. I look forward to hearing of the positive
support that you have received towards a successful
planning for this project.*

Asphalt Repair Tender

10-242 LUCKO THOMPSON BE IT RESOLVED THAT Council authorize the CAO to enter into an agreement with Asphaltec Paving for asphalt paving and patching for the 2010 construction season as per the units prices set forth in the 2010 Asphalt Road Repair/ Paving Tender for a total of \$78,605.00 plus applicable taxes. CARRIED (4-0)

AMM Education Seminar

10-243 LALONDE VAAGS BE IT RESOLVED THAT all of Council be delegated to attend an AMM Education workshop "Strategic Thinking at the Speed of Change" on May 17, 2010 in Brandon, Manitoba. CARRIED (4-0)

PUBLIC HEARINGS UNDER THE PLANNING ACT

Subdivision 4189-10-5351 - Leon & Jeannette Botchar - SE 23-12-5E

Intent: To subdivide two (2) lots from the approximate 122.72 acres under CT #1188019:

- Proposed Lot 1 - 25.59 acres (+/-).
- Proposed Lot 2 - 25.59 acres (+/-).
- Residual Lot - 71.54 acres (+/-).

Representations:
 In Support: Leon & Jeannette Botchar
 In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-244 THOMPSON LUCKO WHEREAS the owners Leon & Jeannette Botchar (SE ¼ 23 -12-5E) have applied to subdivide two lots from the approximate 122.72 acres under Ct #1188019, Proposed Lot 1 - 25.59 acres (+/-), Proposed Lot 2 - 25.59 acres (+/-) and Residual Lot - 71.54 acres (+/-); BE IT RESOLVED THAT application for subdivision No. 4189-10-5351 be approved subject to the following conditions:

1. Payment of requisite fees (administration, capital levies fees);
2. A Surveyor's Building Location Certificate be prepared showing all existing buildings and structures, including the onsite wastewater system, in relation to the proposed property lines;

- 3. That variation orders be obtained for the following:
 - a. site width for proposed Lots 1 & 2;
 - b. and other variation orders be obtained, if required, as a result of the Surveyor's Building Location Certificate;
- 4. That Caveat #1378764 "Building Restriction Agreement (By-Law No. 90-52)" be fully discharged from CT#1188019 at the developer's expense.
- 5. That a Lot Grade Plan be prepared and sealed by a professional engineer and approved by the Public Works Dept., as per the municipal drainage policy; and any drainage improvements shall be constructed prior to the issuance of any building permits for the property.

CARRIED (4-0)

Subdivision 4189-5353 - Nicholas Andromidas - SW 21-10-4E

Intent: To consolidate two (2) existing lots:

- CT #1861693 (5.50 acres), and
- CT #1772481 (6.49 acres).

Then subdivide the total acreage of 11.99 acres into three (3) lots for rural residential purposes:

- Proposed Lot 1 - 4.33 acres (+/-).
- Proposed Lot 2 - 4.01 acres (+/-).
- Proposed Lot 3 - 3.64 acres (+/-).

Representations:

In Support: Nicholas Andromidas

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-245 SKRUPSKI
LALONDE

WHEREAS the owner Nicholas Andromidas (Lots 1 & 2 Plan 23135 within SW ¼ 21-10-4E) has applied to consolidate two (2) existing lots: Ct #1861693 (5.50 acres) and Ct #1772481 (6.49 acres) and subdivide the total acreage of 11.99 acres into three (3) lots for rural residential purposes: Proposed Lot 1 - 4.33 acres (+/-), Proposed Lot 2 - 4.01 acres (+/-) and Proposed Lot 3 - 3.64 acres (+/-);

BE IT RESOLVED THAT application for subdivision No. 4189-10-5353 be approved subject to the following conditions:

- 1. Payment of requisite fees (administration, land dedication, capital levies fees);

- 2. A Surveyor's Building Location Certificate be prepared showing all existing buildings and structures, including the onsite wastewater system, in relation to the proposed property lines;
- 3. That variation orders be obtained for the following:
 - a. site width for proposed Lots 1, 2 & 3;
 - b. and other variation orders be obtained, if required, as a result of the Surveyor's Building Location Certificate;
- 4. That a Lot Grade Plan be prepared and sealed by a professional engineer and approved by the Public Works Dept., as per the municipal drainage policy; and any drainage improvements shall be constructed prior to the issuance of any building permits for the property.

CARRIED (5-0)

Variance 10-28 - Nicholas Andromidas - SW 21-10-4E

Purpose: To permit a site width of 175.63 feet, for Proposed Lots 1, 2 & 3, instead of the required 200 feet, within the "HA" Hamlet Area Zoning District. (re: subdivision 4189-10-5353)

Representations:

In Support: Nicholas Andromidas
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-246 VAAGS
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Nicholas Andromidas (Lots 1 & 2 Plan 23135 within SW ¼ 21-10-4E) for a variation of the Springfield Zoning By-law No. 08-01;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 10 - 28 be granted subject to the following conditions:

- 1. That the barn on Proposed Lot 2 be converted to an accessory building.
- 2. This Order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-10-5353.

CARRIED (5-0)

Variance 10-29 - Donald & Violet Creek - NE/NW 27-12-6E

Purpose: To permit a site width of 66 feet instead of the required 200 feet for Proposed Lot 1, within the "AG" Agriculture General Zoning District. (re: subdivision 4189-08-5250)

Representations:

In Support: Donald & Violet Creek

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-247 THOMPSON
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Donald & Violet Creek (Pt NW & NE ¼ 27-12-6E) for a variation of the Springfield Zoning By-law No. 08-01;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 10 - 29 be granted subject to the following condition:

1. This Order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-08-5250.

CARRIED (5-0)

Variance 10-30 - J-D Enterprises ltd. - SE 1-11-6E

Purpose: To permit a mobile home dwelling for a maximum period of five (5) years, within the "DR" Development Reserve Zoning District (under Section 97(2) of The Planning act (Use Variance)).

Representations:

In Support: Susan Suderman

In Opposition: Sandra Themmen

For Information: Heather Erickson

The Development Officer read his report.

An email in opposition to the application, from Scott and Janet Hnytka, was read out loud.

The Chair closed the evidentiary portion of the meeting.

A decision was deferred to the next Planning meeting.

Variance 09-73 - Eulalia Swiderski - SE 4-11-8E (RECONVENE) - Application was postponed.

Conditional Use 10-07 - John Krueger obo Boys Properties Ltd. - SE 21-11-4E

Purpose: To permit a General Contractor Service business on the land, within the "MG" Industrial General Zoning District.

Representations:

In Support: John Krueger

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-248 SKRUPSKI
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by John Krueger on behalf of the Boys Properties Ltd. (SP Lots 8 & 9 Plan 17787 within SE ¼ 21-11-4E) for a variation of the Springfield Zoning By-law No. 08-01; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Conditional Use Order No. 10 - 07 be granted subject to the following conditions:

1. The site shall be limited to one driveway access, as approved and specified by the Public Works Dept.
2. Outside storage of goods and materials is allowed, subject to the following:
 - a) the storage shall be located to the rear of a line adjacent to and parallel with the front wall of the building;
 - b) a solid fence shall be provided & and maintained in a condition acceptable to the Development Officer.

CARRIED (5-0)

Conditional Use 10-08 - Ridgeland Holding Co. Ltd. - NE/SE 6-10-7E

Purpose: To permit a "Small Scale Industry" (fish processing plant business) on the land, within the "AI" Agriculture Intensive Zoning District.

Representations:

In Support: 2 members of Ridgeland Colony

In Opposition: None

For Information: Heather Erickson

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-249 LUCKO
THOMPSON

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Ridgeland Holding Co. Ltd. (NE/SE ¼ 6-10-7E) for a variation of the Springfield Zoning By-law No. 08-01; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;
BE IT RESOLVED THAT Conditional Use Order No. 10 - 08 be granted. CARRIED (5-0)

Conditional Use 10-09 - Abram and Anne Peters - NE 17-10-4E

Purpose: To permit the construction of a 28'x 32' crematorium addition to the existing facility, within the "I" Institutional Zoning District.

Representations: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

10-250 SKRUPSKI
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Abram & Anne Peters (Parcel 3 Plan 7590 within NE ¼ 17-10-4E) for a variation of the Springfield Zoning By-law No. 08-01; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;
BE IT RESOLVED THAT Conditional Use Order No. 10 - 09 be granted subject to the following conditions:
1. A copy of the license issued under the Public Utilities Board be submitted to the municipality.
2. A copy of the Environmental approval under the Dept of Conservation be forwarded to the municipality. CARRIED (5-0)

Other Planning Matters

549 Main Street, Oakbank - Proposal - Received as information.

Aspen Lakes Park

A petition was received for a park in Aspen Lakes.

BY-LAWS

By-law 10-05 - Taxation By-law

- 10-251 SKRUPSKI BE IT RESOLVED THAT first reading be given to By-law
LALONDE No. 10-05 being a by-law of the Rural Municipality of
Springfield to establish rates of taxation and impose
taxes for 2010. CARRIED (4-1)

NEW BUSINESS CONTINUED

Signalization of PR 206 and Springfield Road - Deferred
to May 10 meeting.

Intersection Improvements PR 206 and Garven Road -
Deferred to May 10 meeting.

Anola Community Club

- 10-252 LUCKO BE IT RESOLVED THAT Council engage DGH Engineering to
THOMPSON proceed with architectural and engineering services at
the Anola Community Club with total project
expenditures not to exceed \$25,525.00 plus applicable
taxes. CARRIED (5-0)

Manitoba Good Roads Association

Councillor Vaags gave an update of the Manitoba Good
Roads Association Banquet where Springfield residents
Bill and Kathy Fecio won the Fort La Reine Museum
Shield for the Best Farm Home Grounds in District 2.

Variance 09-20 Extension

- 10-253 LALONDE WHEREAS Variation Order No. 09-20 will expire on May 6,
SKRUPSKI 2010;
AND WHEREAS Kimberly Semchyshyn is requesting a one-
year extension;
BE IT RESOLVED THAT Variance Order No. 09-20 be
extended for one year. CARRIED (5-0)

Manitoba Good Roads Association

Manitoba Water Services Board

- 10-254 LALONDE BE IT RESOLVED THAT Council authorize the CAO to submit
SKRUPSKI the Springfield Utility Long Term Capital Plan for 2011
and beyond to the Manitoba Water Services Board for
funding considerations for the attached projects.
CARRIED (5-0)

December Financial Report

- 10-255 VAAGS BE IT RESOLVED THAT the Financial Statement for the
SKRUPSKI year ending December 31, 2009 be accepted as presented.
CARRIED (5-0)

Ambulance Services

Councillor Lalonde noted that there was no ambulance service on April 30. The CAO will discuss with North East Health Association CEO the lack of ambulance service.

In Camera

10-256 VAAGS BE IT RESOLVED THAT this meeting recess to in camera to
LUCKO 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)

10-257 VAAGS BE IT RESOLVED THAT this meeting reconvenes from in
SKRUPSKI camera. CARRIED (5-0)

Adjournment

SKRUPSKI THAT this meeting stand adjourned the time being 10:00
p.m.

Lorne Vaags
Deputy Reeve

Laurent Tétrault
Chief Administrative Officer