

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, May 6th, 2009

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Colleen Draper, Recording Secretary

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

AGENDA

- 09-203 SKRUPSKI VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. Springfield Wellness and Recreation Centre
Fundraising Committee
2. Anola Community Club
3. Table 5.3 (iv) Crockett
4. July 14 & July 28 meetings
5. Building Inspector - Gerry Gray
6. Naming of Building - In Camera
CARRIED (6-0)

MINUTES

- 09-204 VAAGS THOMPSON WHEREAS the minutes of the Council meeting held April 22, 2009 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended as follows:
Page 2 - change "tar" to proper name
CARRIED (6-0)

BY-LAWS

By-law 09-02 - Fire Prevention By-law

- 09-205 THOMPSON VAAGS BE IT RESOLVED THAT third and final reading be given to By-law No. 09-02 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".
- | | For | Against | Absent | Abstain | Reason |
|--------|-----|---------|--------|---------|--------|
| Reeve | x | | | | |
| Ward 1 | x | | | | |
| Ward 2 | x | | | | |
| Ward 3 | x | | | | |
| Ward 4 | x | | | | |
| Ward 5 | x | | | | |

CARRIED (6-0)

UNFINISHED BUSINESS

Stantec Consulting Re: Municipal Office

Councillor Lucko requested a recorded vote.

09-206 LALONDE
THOMPSON

BE IT RESOLVED THAT Council retain the services of Stantec to proceed with final design and tender for the proposed new municipal office as per the contract according to Canadian Standards form of contract for architectural services.

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

CARRIED (4-2)

DELEGATION

Joy Klassen attended Council to request that the Building Restriction Agreement placed on her property at SE ¼ 19-11-7E be removed.

The Development Officer read his report to Council.

Councillor Lucko requested to defer the decision to the following council meeting.

Consent Agenda

09-207 SKRUPSKI
BODNARUK

WHEREAS a consent agenda has been submitted consisting of 8 items;
BE IT RESOLVED THAT the said consent agenda be amended by removing 8.6. CARRIED (6-0)

Thank you Correspondence

Reeve Skrupski read a thank you letter out loud regarding overland flooding support from the Public Works Department.

NEW BUSINESS

Springfield Parents for Performing Arts

09-208 VAAGS
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 (6-0)

Council Meeting Schedule

09-209 SKRUPSKI
LUCKO

BE IT RESOLVED THAT the following regularly scheduled council meetings be cancelled:

Wednesday, July 1, 2009
Wednesday, July 15, 2009
Wednesday, July 22, 2009
Wednesday, August 5, 2009

BE IT FURTHER RESOLVED THAT the following council meetings be rescheduled:

Wednesday, July 8th, 2009 at 6:30 p.m.
Wednesday, August 12th, 2009 at 6:30 p.m.

CARRIED (6-0)

PUBLIC HEARINGS UNDER THE PLANNING ACT

Reeve Skrupski declared a conflict of interest and left the meeting. Deputy Reeve Vaags resumed the Chair.

Variance 09-24 - Blake Skrupski on behalf of Peter & Donna Skrupski - 40 Alder Street, Oakbank

Purpose: To permit a "Home Occupation" (food services business (hot-dog vending cart) on the land, within the "RA" Suburban District. (The site will be used as a commissary for the storage of equipment & supplies, and food preparation.)

Representations:

In Support: None
In Opposition: None

For Information: Janet Nylen
Keith Sharpe

The Development Officer read his report.

Ms. Nylen questioned whether Council had a policy to notify the Chamber of Commerce regarding any new businesses. Council advised there was no policy and that this particular business would be moving around, not a fixed location.

Mr. Sharpe questioned whether the municipality would be held liable if there was to be an accident since the applicant is only 13 years old and if there is something in writing from the parents approving the business application.

The Chair closed the evidentiary portion of the meeting.

09-210 LUCKO
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Blake Skrupski on behalf of the owners Peter & Donna Skrupski (Lot 1 Block 5 Plan 13677 within SE ¼ 21-11-5E) for a variation of the Springfield Town Planning Scheme 1575 & amendments thereto;

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

BE IT RESOLVED THAT Variation Order No. 09 - 24 be granted subject to the following conditions:

1. All business activities shall be conducted within the dwelling unit or accessory buildings.
2. The provincial health inspector shall conduct an on site inspection prior to the start of business operations.
3. This order shall expire and become null and void on the date the land is transferred by the owner or business ceases to be in operation.

CARRIED (5-0)

Reeve Skrupski returned to the meeting and resumed the Chair.

Variance 09-25 - Darrell May - SW 33-11-6E

Purpose: To permit the keeping of 10.0 Livestock Waste Units (20 horses) and related accessory buildings having a site area of 77.12 (+/-) acres instead of the required 80 acres, within the "A" Rural & Agricultural Zoning District.

Representations:

In Support: Darrell May

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

09-211 VAAGS
THOMPSON

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Darrell May (Pt SW ¼ 33-11-6E) for a variation of the Springfield Zoning By-law No. 85-26 & amendments thereto;

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

BE IT RESOLVED THAT Variation Order No. 09 - 25 be granted subject to the following conditions:

1. No livestock shall be permitted on the land other than up to a maximum of 10.0 Livestock Waste Units, which are to be kept no closer than 100 feet to any well or septic field.
2. All livestock animals are to be owned by family members for personal use.

- 3. If this variance order is not acted upon within 12 months, it expires.
- 4. Condition #1 of Variation Order No. 09-25 replaces Condition #1 of Variation Order No. 07-48.

CARRIED (6-0)

Council took a short break.

Variance 09-26 - Hans & Sigrun Eysel - NW ¼ 4-12-5E

- Proposal:
- 1. Proposed Parcels A & B - To permit a site area of 19.7 (+/-) acres & a site width of 328.2 (+/-) feet instead of the required 20 acres & 660 feet respectively,
 - 2. Proposed Parcels D, E & H - To permit a site width of 328.2 (+/-) feet instead of the required 660 feet,
 - 3. Proposed Parcels A & B - To permit a separation distance of 174.2 feet between the existing 32.0'x 44.0' wood-sided barn and the existing 1-storey single-family dwelling instead of the required 200 feet,
 - 4. Proposed Parcels A & B - To permit a West side yard setback of 13.3 (+/-) feet for the existing 10.6'x 20.3' pole shed instead of the required 25 feet, and
 - 5. Proposed Parcels A & B - To permit a West side yard setback of 17.6 (+/-) feet for the existing 10.2'x 20.7' pole shed instead of the required 25 feet,
- within the "A20" Limited Agricultural Zoning District. (re: subdivision 4189-08-5272)

Representations:

- In Support: Hans Eysel
- In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

09-212 VAAGS
THOMPSON

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Hans & Sigrun Eysel (Pt NW ¼ 4-12-5E) for a variation of the Springfield Zoning By-law No. 85-26 & amendments thereto;

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

BE IT RESOLVED THAT Variation Order No. 09 - 26 be granted subject to the following conditions:

- 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. 4189-08-5272.

CARRIED (6-0)

Variance 09-27 - Wayne King on behalf of Wayne King Sales Ltd. - SW 15-11-4E

Purpose: To permit the construction of a proposed 5300 sq. ft. building having a rear yard setback of 10 feet instead of the required 25 feet as per the Subdivision & Development Agreement, within the "M2" Heavy Industrial District.

Representations:

In Support: Wayne King
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

09-213 BODNARUK
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Wayne King on behalf of Wayne King Sales Ltd. (Lot 7 Block 4 Plan 35572 within SW ¼ 15-11-4E) for an amendment to Clause 3.1(c) of Subdivision and Development Agreement;

BE IT RESOLVED THAT Variation Order No. 09 - 27 be granted subject to the following conditions:

1. If there are any problems with drainage along the East and West property limits at any time, as determined by the Development Officer, the owner shall be responsible to construct and maintain the common swale. If a drainage swale is required, the swale design and construction shall be reviewed and approved by the Public Works Department.
2. That the applicant be responsible for all costs pertained to an amending agreement, and registration of said agreement at Winnipeg Land Titles Office, by the municipal solicitor.

CARRIED (6-0)

Variance 09-28 - Janie Bass - SE 10-12-5E

Purpose: 1. To permit the construction of a proposed barn with an attached riding arena (for personal use) having a site width of 491 (+/-) feet instead of the required 660 feet, and
2. To permit a separation distance of 160 (+/-) feet instead of the required 200 feet between the proposed barn with an attached riding arena and the single-family dwelling.
within the "A20" Limited Agricultural Zoning District.

Representations:

In Support: Janie Bass
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

09-214 THOMPSON
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Janie Bass (Lot 2 Plan 20839 within SE ¼ 10-12-5E) for a variation of the Springfield Zoning By-law No. 85-26 & amendments thereto;

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

BE IT RESOLVED THAT Variation Order No. 09 - 28 be granted subject to the following conditions:

1. No livestock shall be permitted to be kept closer than 100 feet to any well or septic field.
2. All livestock animals are to be owned by family members for personal use.
3. If this variance order is not acted upon within 12 months, it will expire.

CARRIED (6-0)

Variance 09-29 - Rayan Horswill-Tees & Tammy Ivanco - SW 5-10-5E

Purpose: To permit a small animal breeding and boarding establishment (dog kennel) & related accessory building(s), within the "A" Rural District (under Section 97(2) of The Planning Act (Use Variance).

Representations:

In Support: Rayan Horswill-Tees
In Opposition: None

For Information: Peter Williams

The Development Officer read his report.

Mr. Williams questioned why a section of the Planning Act was cited and the Development Officer replied that it was only to be open and transparent.

The Chair closed the evidentiary portion of the meeting.

09-215 BODNARUK
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Rayan Horswill-Tees & Tammy Ivanco (Pt SW ¼ 5-10-5E) for a variation of the Springfield Town Planning Scheme By-law No. 1575 & amendments thereto;

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

BE IT RESOLVED THAT Variation Order No. 09 - 29 be granted subject to the following conditions:

1. The owners shall comply with all applicable Provincial and Municipal animal control and licensing By-laws.
2. The Small Animal Breeding and Boarding Establishment shall be carried out by an occupant of the dwelling unit.
3. The accessory building(s) or structure(s) housing the kennel shall be located at the rear of the existing single-family dwelling.
4. There shall be no retail sale of goods from within the dwelling unit of a Small Animal Breeding and Boarding Establishment.
5. This order shall become null and void on the date that the new Zoning By-law No. 08-01 is adopted.
6. This order shall expire and become null and void within 5 years of the approval date of this variance order or when the land is transferred by the applicant or the business ceases to be in operation.

CARRIED (6-0)

Variance 09-30 - Shirley Rose Berard - NW 15-10-4E

Purpose: To permit the construction of a 40'x 50' accessory building to be utilized as a temporary third dwelling on the land, to provide accommodation for Ms. Berard's grandson, within the "A" Rural District.

Representations:

In Support: Shirley Berard

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

09-216 BODNARUK
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Shirley Rose Berard (Pt NW ¼ 15-10-4E) for a variation of the Springfield Town Planning Scheme 1575 & amendments thereto;

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

BE IT RESOLVED THAT Variation Order No. 09 - 30 be granted subject to the following conditions:

1. That immediate family member, Ms. Berard's grandson, shall only occupy the temporary third building for temporary occupancy.
2. That the temporary third dwelling be converted into an accessory building, when no longer occupied by Ms. Berard's grandson.
3. That the temporary third dwelling be serviced by a holding tank for sewage disposal and approved by Manitoba Conservation.

- 4. That the 40'x 50' accessory building approved herein shall be considered temporary and for occupancy only as a garden apartment or granny flat as described in Springfield Development Plan 1998.
- 5. That this order shall expire and become null & void December 31, 2014.

CARRIED (4-2)

Variance 09-31 - Bobbi Enns on behalf of Richard & Lynda Enns - SW 9-12-5E

Purpose: To permit a change in use for the existing hay shelter into a barn and to convert an addition to the existing structure having:

- 1. A site area of 7.32 acres and site width of 379.45 (+/-) feet instead of the required 20 acres and 660 feet respectively,
- 2. A front yard setback of 110 (+/-) feet instead of the required 125 feet, and
- 3. A separation distance of 108 (+/-) feet instead of the required 200 feet between the existing single-family dwelling & the proposed barn.

within the "A20" Limited Agricultural Zoning District.

Representations:
 In Support: Bobbi Enns
 In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

09-217 THOMPSON VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Bobbi Enns on behalf of the owners Richard & Lynda Enns (Lot 1 Plan 31201 within SW ¼ 9-12-5E) for a variation of the Springfield Zoning By-law No. 85-26 & amendments thereto;

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

BE IT RESOLVED THAT Variation Order No. 09 - 31 be granted subject to the following conditions:

- 1. All livestock animals are to be owned by family members for personal use.
- 2. If this variance order is not acted upon within 12 months, it will expire.

CARRIED (6-0)

Variance 09-20 - Curtis Boughton & Kimberly Semchyshyn
- 20 Hazel Bay, Oakbank

Purpose: To permit the construction of a 19'x 20' accessory building (attached shed to single-family dwelling) having a West side yard setback of 5 feet instead of the required 10 feet, as per registered Development Agreement. (Variation Order No. 07-53 expired October 3, 2008)

Representations:

In Support: Kimberly Semchyshyn
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

09-218 LALONDE
SKRUPSKI

WHEREAS a Public Hearing has been conducted to consider an application filed by the owners Curtis Boughton & Kimberly Semchysyn (Lot 23 Block 4 Plan 29889 within NW ¼ 22-11-5E) for an amendment to Clause 9.3 (j) of the registered Development Agreement;

BE IT RESOLVED THAT Variation Order No. 09 - 20 be granted subject to the following conditions:

1. The use of the proposed accessory building shall be limited to the keeping of personal goods and supplies and personal vehicles, unless an application is made to utilize the proposed accessory building to accommodate for a "Home Occupation".
2. That the applicant be responsible for all costs pertaining to an amending agreement, and registration of said agreement at Winnipeg Land Title Office, by the municipal solicitor.
3. If there are any problems with drainage along the west property limits at any time, as determined by the Development Officer, the owner shall be responsible to construct and maintain the common swale and/or other drainage improvements to rectify the situation. If drainage improvements are required, the design and construction of said improvements shall be reviewed and approved by the Public Works Department prior to any drainage improvements.

CARRIED (5-1)

Conditional Use No. 09-02 - Helen Hafke on behalf of
Paul & Yvonne Nazarko - NW 33-11-6E

Purpose: To permit the use of a commercial bakery within the existing structure on the land, within the "GC" General Commercial Zoning District.

Representations:

In Support: Helen Hafke
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

09-219 THOMPSON
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Helen Hafke on behalf of the owners Paul & Yvonne Nazarko (Lot 12 Plan 4853 within NW ¼ 33-11-6E) for a conditional use under the Springfield Zoning By-law No. 85-26 & amendments thereto;

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. 09-02 be granted subject to the following conditions:

1. The owner shall provide adequate parking and off street load area within the developed site as approved by the Development Officer.
2. Not more than one advertising sign shall be displayed on the land.

CARRIED (6-0)

Council took a short break.

Subdivision 4189-08-5264 - Federated Co-operatives Limited - Co-op Drive, Oakbank

Intent: To subdivide the approximate 7.75-acre holding to create three (3) titles for the existing commercial businesses.

Representations:

In Support: Barry McPhail
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

09-220 LALONDE
LUCKO

WHEREAS the owner Federated Co-operatives Ltd. (Lot 2 Plan 45662 within NW ¼ 15-11-5E) have applied to subdivide an approximate 7.75-acre holding to create three (3) titles for the existing commercial businesses;

BE IT RESOLVED THAT application for subdivision No. 4189-08-5264 be approved subject to the following conditions:

1. Payment of requisite fees (Administration Fee, Capital Lot Levy, Land Dedication Fees).

2. A Surveyor's Building Location Certificate be prepared, by a Manitoba Land Surveyor, showing all existing buildings and structures in relation to the proposed property lines.
3. That any variation orders be obtained, if required, for site width and site area and also as a result of the Surveyor's Building Location Certificate.
4. That the Developer enter into a development / servicing agreement, if required and determined by the CAO, Development Officer and Municipal Solicitor. CARRIED (6-0)

Subdivision 4189-09-5290 - Erich & Lidia Netzer - SE 3-10-4E

Intent: To subdivide two (2) existing 5-acre lots in half, to create a total of four (4) approximate 2.5-acre lots for residential purposes.

Representations:

In Support: Erich & Lidia Netzer
C.L. Chappell
Konstantin Netzer
Anna Damert

In Opposition: Loic Feuillatre
Ted Daigle
Jim Bertrand
Bob Gallagher

The Development Officer read his report.

Mr. Chappell stated that he was in support of the application. He presented pictures to Council showing proper drainage in the area.

Mr. Feuillatre stated that he was opposed to the application as he has concerns with drainage. The amount of water in the area is killing trees, sewer systems are failing and he is concerned about the water table in the area becoming contaminated. He distributed pictures to council showing standing water in the area.

Mr. Daigle stated that he was opposed to the application. He stated that the subdivision was passed with 5 acre lots and questioned whether Council was aware of the developers intention to split them to 2.5 acre lots at the time.

Mr. Bertrand submitted a petition signed by Prairie Grove area residents opposed to the application. He submitted a written report highlighting 4 main points:

1. Social and Environmental Benefits to the Hamlet.
2. Effect on the Environment Including Drainage and Groundwater.

3. Zoning and By-law Restrictions.
4. Hamlet Community Expectations for Council Consideration.

Mr. Bertrand provided Council with pictures of the area under water.

The applicant's realtor, Ms. Damert, stated that during the sale the applicants were not told that the property could be subdivided into 2.5 acres, they chose to apply on their own.

Council took a short break.

Mr. Gallagher stated he was opposed to the application. He has lived in the area since 1987 and was opposed to the development previously. He noted that in 1996 and 1997 the whole development was under water.

Reeve Skrupski requested that the decision be tabled until a meeting can be arranged with the developer, residents and the municipality to discuss drainage solutions.

Subdivision 4189-08-5277 - Aikins MacAulay & Thorvaldson c/o Chuck Chappell on behalf of Premier Home Builders - SE 3-10-4E

Intent: To subdivide three (3) approximate 5-acre lots in half, to create a total of six (6) approximate 2.5-acre lots for residential purposes.

Mr. Chappell addressed Council and requested that in light of the decision from the previous application heard that the application be tabled. Mr. Chappell noted that the applicant, Premier Homes, still has title to some property in the development and would be willing to work with the municipality to correct the drainage.

Subdivision 4189-04-4964 (Reconvened) - Bob & Margaret Crockett - NE 2-10-4E

Intent: To subdivide a 0.68-acre parcel from the existing 6.59-acre holding, for residential purposes.

Councillor Bodnaruk advised that the applicants requested the application be tabled.

Variation Order No. 08-22 - Extension

- 09-221 BODNARUK
LUCKO WHEREAS Variation Order No. 08-22 will expire on May 7, 2009;
AND WHEREAS William & Mary-Lou Fosty are requesting a one-year extension;
BE IT RESOLVED THAT Variance Order No. 08-22 be extended for one year. CARRIED (6-0)

Conditional Use No. 09-01 - Sone Hansana on behalf of Paul & Gail Warywoda - SE 32-11-7E

Purpose: To permit the use of a religious institute and permit the construction of a Buddhist Temple & two (2) mobile homes providing living accommodations on the land, within the "A" Rural & Agricultural District.

Representations: None

The Chair closed the evidentiary portion of the meeting.

- 09-222 SKRUPSKI
VAAGS BE IT RESOLVED THAT Council withdraw the decision for Conditional Use 09-01 for the reason the conditional use application has been withdrawn. CARRIED (6-0)

Encroachment Agreement - NE 17-12-6E

- 09-223 THOMPSON
VAAGS BE IT RESOLVED THAT the owners enter into an encroachment agreement with the R.M. of Springfield for the four foot high, wood post and rail fences which encroaches onto municipal right-of-way (Lot 1 Plan 18088 within NE ¼ 7-12-6E) and that the owners will be responsible for all costs pertaining to registration of said agreement at Winnipeg Land Titles Office, by the municipal solicitor. CARRIED (6-0)

Request for Second Driveway - SE 22-10-4E

- 09-224 BODNARUK
LUCKO BE IT RESOLVED THAT the application by Kim & Shane Zaenali, to construct a second access at 32 Estate Road (Lot 2 Block 1 Plan 12279 within SE ¼ 22-10-4E), be approved conditional to the approach being installed to the satisfaction and specifications of the Public Works Department.
BE IT FURTHER RESOLVED THAT the applicant be responsible for all costs pertaining to an amending agreement and registration of said agreement in Winnipeg Land Titles Office by the Municipal Solicitor. CARRIED (6-0)

Waive Permit Fees - NW 31-10-8E

- 09-225 LUCKO BODNARUK WHEREAS Resolution No. 07-153 states when building permit(s) and reconstruction renovating permits are required due to fire or other natural disaster on a residence in Springfield they may be waived on an individual basis presented to Council;
BE IT RESOLVED THAT the cost of a building permit be waived for John Brown (Parcel E Plan 12720 within NW ¼ 31-10-8E). CARRIED (6-0)

NEW BUSINESS

Mayors and Reeves of the Capital Region

- 09-226 SKRUPSKI LUCKO BE IT RESOLVED THAT the R.M. of Springfield renew its membership for 2009 with the Mayors & Reeves Capital Region Committee for a cost of \$2,000.00. CARRIED (6-0)

Sunrise School Division Correspondence - Received as information.

Springfield Wellness and Recreation Centre Fundraising Committee

Council agreed that the committee would meet with Stantec on May 21 at 7:00 p.m. to present its findings.

Anola Community Club

- 09-227 LUCKO SKRUPSKI BE IT RESOLVED THAT up to \$1,000.00 be taken from Ward 4 Ward Appropriation in 2009 for an Anola Community Club fundraiser in June. CARRIED (6-0)

Manitoba Building Officials Association

Council recognized Gerry Gray for receiving his certification as a Certified Building Code Official from the Manitoba Building Officials Association.

Certificate in Manitoba Municipal Administration

Council recognized Colleen Draper for receiving her certificate in Manitoba Municipal Administration.

In Camera

- 09-228 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)

- 09-229 SKRUPSKI BODNARUK BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)

