

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, MAY 9<sup>th</sup>, 2007

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

Reeve Skrupski called the meeting to order at 1:00 p.m.

**AGENDA**

07-270 SKRUPSKI  
LUCKO

BE IT RESOLVED THAT the Agenda be amended as follows:  
Add:

- Pineridge Golf Course parking
- Excavator
- Mowing Project 2007
- Drainage Projects 2007
- Delegation for Reeve under 9.15
- West Nile Virus Program
- Proposals for Development Agreements
- List of Accounts

CARRIED (6-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Lalonde reported that she attended a Public Works meeting on April 18<sup>th</sup>, the Oakbank Christian Church opening and Cooks Creek Dance Academy recital on April 22<sup>nd</sup>, Kin Place board meeting on April 23<sup>rd</sup>, Economic Development and Planning meeting on April 25<sup>th</sup>, Budget hearing on May 2<sup>nd</sup>, Association of Rural Municipalities meeting on May 3<sup>rd</sup> and a Springfield Recreation Commission meeting on May 7<sup>th</sup>.

Councillor Bodnaruk reported on his attendance at the Association of Rural Municipalities meeting on May 3<sup>rd</sup>. He also stated he will present a report from previous meetings he attended in the past.

Councillor Vaags reported on his attendance at the Cooks Creek Conservation District tour, Water and Waste Committee meeting and Public Works Committee meeting on April 18<sup>th</sup>, the Oakbank Christian Church opening on April 22<sup>nd</sup>, Chamber of Commerce meeting on April 23<sup>rd</sup>, Seine Rat River Conservation District tour on April 24<sup>th</sup>, Economic Development and Planning meeting on April 25<sup>th</sup>, Rural Forum on April 26<sup>th</sup> and 27<sup>th</sup>, Public Health Safety and Protective Services meeting on April

30<sup>th</sup>, Association of Rural Municipalities meeting on May 3<sup>rd</sup> and Resource Centre meeting on May 8<sup>th</sup>.

Councillor Thompson reported on his attendance at a union negotiations meeting and Legislative Finance and Personnel meeting on May 1<sup>st</sup>, Budget hearing on May 2<sup>nd</sup>, Association of Rural Municipalities meeting on May 3<sup>rd</sup>, Springfield Recreation Commission meeting on May 7<sup>th</sup> and Public Works meeting and Water and Waste meeting on May 9<sup>th</sup>.

Councillor Lucko reported on his attendance at the Red River Basin Commission meeting on April 19<sup>th</sup>, Rural Forum on April 26<sup>th</sup> and 27<sup>th</sup>, Public Health Safety and Protective Services meeting on April 30<sup>th</sup>, Budget hearing on May 2<sup>nd</sup> and Association of Rural Municipalities meeting on May 3<sup>rd</sup>.

Reeve Skrupski reported on his attendance at the Oakbank Christian Church opening and Cooks Creek Dance Academy recital on April 22<sup>nd</sup>, Rural Forum on April 26<sup>th</sup> and 27<sup>th</sup> and a union negotiation meeting and Legislative Finance and Personnel meeting on May 1<sup>st</sup>.

CAO, Laurent Tétrault reported on a meeting with Greg Juliana from the University of Manitoba regarding a wildlife foundation and a meeting with the Municipal solicitor on May 3<sup>rd</sup>. He also reported on a meeting May 4 with the Co-op, and a meeting on May 7 regarding a potential subdivision and meeting on May 8 with the Municipal Solicitor.

#### **DELEGATION**

Staff Sergeant Dan Murchison attended Council with a written and verbal report. Councillor Lalonde reported to Council she was in receipt of thanks concerning the fire department.

Maurice Bassett and William Kuchar attended Council regarding the removal of a caveat on property located at Parcel B Plan 10876 WLTO in lots 81, 82 RCP. The Development Officer provided a verbal report to Council. The delegation was requested to proceed with a formal proposal to be presented at a later date.

#### **DEPARTMENT REPORTS**

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

Maintenance report - The Manager of Administration & Finance presented a written and verbal report.

Public Works Committee minutes of April 18<sup>th</sup> - Received as information.

Water and Waste Committee minutes of April 18<sup>th</sup> -  
Received as information.

Animal Control Report for April 2007 - Received as  
information.

Water Treatment and Distribution Training

- 07-271 VAAGS SKRUPSKI BE IT RESOLVED THAT the Manager of Operations and Services be authorized to delegate Jeff Dzioba and Calvin Charles to attend Level 11 Water Treatment and Water Distribution training at a cost of \$795.00 each.  
CARRIED (6-0)

**DELEGATIONS**

Ron Farmer attended Council on behalf of the Kinsmen Club to clarify their position on the purchasing of two event tents. The Kinsmen have volunteered to store and distribute the use of tents to those community clubs in need.

- 07-272 SKRUPSKI THOMPSON BE IT RESOLVED THAT 2 tents be purchased for a price not to exceed \$8,000.00 for the use by volunteer groups within the Rural Municipality of Springfield.  
CARRIED (4-2)

**CONSENT AGENDA**

- 07-273 THOMPSON LUCKO WHEREAS a consent agenda has been submitted consisting of 13 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.  
CARRIED (5-0)

Reeve Skrupski abstained from voting as he had not read through the consent agenda.

Inland

CAO directed to advise Daryl and John Speer of the receipt of email received from Manitoba Conservation.

Winnipeg River Brokenhead Community Futures

- 07-274 VAAGS BODNARUK BE IT RESOLVED THAT the following members of Council be delegated to attend the Winnipeg River Community Futures Annual General meeting on May 28, 2007 at the Pioneer Club in Lac du Bonnet:  
Councillor Bodnaruk  
Councillor Vaags  
Councillor Lucko  
CARRIED (6-0)

Association of Manitoba Municipalities Community Hosting Guidelines - Received as information.

2005 Flood Damage - Received as information.

Anola Water Supply Well

Correspondence from Manitoba Conservation was received. Administration is to distribute to residents in the Anola Local Improvement area.

Gravel Pit Tour

A tour of the gravel pits to be arranged on June 13, at 6:00 p.m.

Emergency Disaster Simulation

A mock disaster is scheduled for October 6<sup>th</sup>.

Memorial Wall Act

07-275 LUCKO  
THOMPSON

WHEREAS Canada has yet to properly honour, in a suitable location that is always accessible to the public, the names of all our fallen in wars and peacekeeping;  
AND WHEREAS over 115,000 fallen have their graves in seventy-three countries and hundreds of cemeteries;  
AND WHEREAS their remains, by law, cannot be repatriated to Canada;  
AND WHEREAS we must create a suitable national shrine to our fallen;  
AND WHEREAS proper recognition will show our gratitude and respect for their sacrifice;  
THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Springfield request that the Government of Canada enact Private Members Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

CARRIED (6-0)

Selo Ukrainian Dancers

Correspondence received from the Selo Ukrainian Dancers regarding insurance coverage to be forwarded to Hayhurst Elias Dudeck.

Broadview Network

Administration was directed to obtain additional tenders.

Transcona East Station Project

Correspondence received from Manitoba Hydro regarding a proposed station to be distributed to residents located within two miles.

Manitoba Water Services Board

- 07-276 SKRUPSKI VAAGS BE IT RESOLVED THAT the Reeve and CAO be delegated to a meeting with R. Menon to discuss LID in Oakbank and decommissioning of the lagoon at a date to be determined. CARRIED (6-0)

*Council took a short break.*

Cooks Creek Grotto

- 07-277 THOMPSON LUCKO WHEREAS the Grotto is a unique attraction that reflects the historic background of the community similar to a museum;  
BE IT RESOLVED THAT the Ukrainian Catholic Church of the Immaculate Conception at Cooks Creek be granted an annual maintenance grant of up to \$4,000.00 for 2007 on a matching basis. CARRIED (6-0)

Disaster Flood Assistance - Received as information.

Manitoba Farm Women's Conference Assistance Program - Received as information.

Springfield Tache Weed Control

- 07-278 BODNARUK THOMPSON WHEREAS the Springfield-Taché Weed Control District has requested an interim installment of the 2007 operation levy;  
BE IT RESOLVED THAT the R.M. of Springfield authorize an interim payment in the amount of \$44,359.00 to the Springfield-Taché Weed Control District. CARRIED (6-0)

Internet Use Policy

- 07-279 SKRUPSKI LUCKO BE IT RESOLVED THAT the Internet Use Policy be adopted as presented. CARRIED (6-0)

Free Press Classic

- 07-280 LUCKO THOMPSON BE IT RESOLVED THAT the Manager of Operations & Services be authorized to develop a wider access to the parking area and proper berms of the Pineridge Golf Club for the Free Press Classic. CARRIED (6-0)

Excavator Lease

- 07-281 LUCKO THOMPSON BE IT RESOLVED THAT the Manager of Operations & Services be authorized to lease a 2007 Hitachi ZX 120LC excavator for a monthly fee of \$4,646.62 plus applicable taxes;  
AND BE IT FURTHER RESOLVED THAT the Manager of Operational Services be authorized to purchase a trailer for a cost as negotiated in the Public Works Committee meeting;

AND BE IT FURTHER RESOLVED that the Manager of Operational Services sell the current trailer to offset the cost of the new trailer. CARRIED (6-0)

Seasonal Mowing

07-282 LUCKO THOMPSON BE IT RESOLVED THAT the Manager of Operational Services be authorized to hire 2 seasonal employees for the 2007 mowing season. CARRIED (6-0)

2007 Drainage Projects

07-283 LUCKO SKRUPSKI BE IT RESOLVED THAT the MOS be authorized to proceed with the drainage projects as presented. CARRIED (6-0)

West Nile Virus

07-284 SKRUPSKI THOMPSON WHEREAS the Province of Manitoba offers a 25/75 Cost 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 2007 WNV program, the 25% Municipal share being \$19,394.21 and 75% Provincial Share being \$58,182.21, taxes included. CARRIED (6-0)

Proposals for Development Agreements

A discussion was held concerning process of proposals for Development Agreements.

List of Accounts

07-285 SKRUPSKI VAAGS WHEREAS disbursements have been reviewed for the period of April 11<sup>th</sup>, 2007 to May 9<sup>th</sup>, 2007; BE IT RESOLVED THAT all accounts listed on the attached printout totaling \$470,732.01 be approved for payment. CARRIED (6-0)

The Manager of Operations and Services attended at 4:00 p.m.

In Camera

07-286 SKRUPSKI LUCKO 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 (6-0)

Councillor Bodnaruk left the meeting at 5:30 p.m. for personal reasons.

07-287 LALONDE BE IT RESOLVED THAT this meeting reconvenes from in  
VAAGS camera. CARRIED (5-0)

**Adjournment**

SKRUPSKI THAT this meeting stand adjourned the time being 6:35  
p.m. CARRIED (5-0)

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Peter Skrupski  
Reeve

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Laurent Tetrault  
Chief Administrative Officer