

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, NOVEMBER 28th, 2006

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Present: Reeve Peter Skrupski (7:15 p.m.)  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Anne Burns-Bensch, Manager of Administration  
& Finance  
Colleen Draper, Recording Secretary

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

**AGENDA**

06-653 THOMPSON VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:  
Add:  
• Special Meeting  
• Meeting with Department Heads  
• Meeting with Sigmundson  
• November 2007 AMM rooms  
CARRIED (5-0)

**MINUTES**

06-654 THOMPSON VAAGS WHEREAS the minutes of the Council meeting held November 9, 2006 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved.  
CARRIED (5-0)

06-655 BODNARUK LUCKO WHEREAS the minutes of the Council meeting held November 14, 2006 have 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 Emergency Management Organization Conference. He discussed the importance of having flexibility in the emergency plan for different situations and the difference in reimbursement paid to contractors and municipalities.

Councillor Bodnaruk also reported on his attendance at the Emergency Management Organization Conference and suggested that the issue of reimbursement should be brought to the FCM conference.

**STANDING COMMITTEE AND DEPARTMENT REPORTS**

Legislative, Finance and Personnel - minutes of November 21, 2006 received as information.

2007 Land Leases - Administration was directed to revise the current lease to include land being farmed.

Winnipeg River Brokenhead Community Futures

06-656 BODNARUK  
LUCKO

WHEREAS the municipality has established a number of committees over the years composed of both elected officials and citizen representatives;  
BE IT RESOLVED THAT the following committee appointment be made for the period ending November 15, 2007;

Winnipeg River Brokenhead Community Futures Development Corporation: Councillor Bodnaruk, Alt. Councillor Vaags  
CARRIED (5-0)

Department Head - minutes of November 1, 2006 received as information.

**UNFINISHED BUSINESS**

Second Access - Day Street

06-657 THOMPSON  
LUCKO

BE IT RESOLVED THAT the request by George Jasper for approval of a second access at 2730 Day Street be denied, and that the owner be ordered to remove the second access that was installed without a permit.  
CARRIED (5-0)

Consent Agenda

06-658 BODNARUK  
VAAGS

WHEREAS a consent agenda has been submitted consisting of 11 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.  
Remove 8.9  
8.13  
CARRIED (5-0)

**NEW BUSINESS**

Dust Abatement - Floodway Vehicles

Councillor Bodnaruk reported that floodway vehicles are using Symington Road creating dust in front of the residences. It was suggested that a letter be sent to the Manitoba Floodway Authority indicating that they should be responsible for all dust control on Symington Road.

RM Furnace

06-659 LUCKO  
VAAGS

BE IT RESOLVED THAT the quote from East Side Ventilation for furnace upgrades at the Municipal office be accepted at a cost of \$12,731.00 plus taxes and an additional \$375.00 plus taxes for R410A refrigerant.

CARRIED (4-1)

DELEGATIONS

Mike Purtill, Fire Chief, attended Council regarding problems with the air exchange in the Anola Public Works and Fire Hall. Mold in the building is a health and safety issue.

The Fire Chief also discussed his concerns with the new dispatching system for the ambulance. The Manitoba Transportation Co-ordination Centre has directly affected Springfield in the response time for medical calls. The fire based emergency medical response program began on September 25<sup>th</sup> and to date have attended to 35 incidents. Currently 13 first responders are active and the goal is to train 10 more.

06-660 THOMPSON  
BODNARUK

BE IT RESOLVED THAT the Fire Chief accept the quote from NRG to supply and install ducting complete with fire dampers and a certified air balance to prevent mold from developing at the fire station for a cost not to exceed \$4,700.00 plus taxes.

CARRIED (5-0)

*Reeve Skrupski arrived at 7:15 p.m. and resumed the Chair.*

NEW BUSINESS CONT'D

Kinsmen Youth Centre

Reeve Skrupski advised that he will be taking a tour of the facility and looking at their business plan.

Community Enhancement Grant

06-661 LUCKO  
THOMPSON

WHEREAS the Anola Enhancement Association are raising funds for beautifying the Main Street of their community in 2006;  
AND WHEREAS such efforts are to be encouraged;  
BE IT RESOLVED THAT Council offers to match all contributions raised locally in 2006, to a maximum of \$1,000.00.

CARRIED (6-0)

Tax Sale Date

- 06-662 SKRUPSKI THOMPSON BE IT RESOLVED THAT the designated year for the RM of Springfield tax sale shall be 2005 and older; AND BE IT FURTHER RESOLVED THAT should a tax sale be required the date will be September 17, 2007.  
CARRIED (5-1)

Offer to Purchase

- 06-663 THOMPSON LALONDE BE IT RESOLVED THAT the Manager of Administration and Finance advise MPI that their offer to purchase Parcel B Plan 12569 for \$26,000.00 would be acceptable; AND BE IT FURTHER RESOLVED THAT the purchaser is to be responsible for all costs associated with the sale of the property, including the Municipality's legal costs.  
CARRIED (6-0)

FCM Sustainable Community Awards - received as information.

Unionized Environment Seminar

- 06-664 SKRUPSKI BODNARUK BE IT RESOLVED THAT the following be delegated to the seminar "Managing in a Unionized Environment" at Best Western, 330 York Avenue, Winnipeg on December 7 and December 8, 2006:  
Blaine Moffat and Terry DeSousa  
CARRIED (6-0)

CCCD Sub-District Appointments - deferred to next meeting

**DELEGATION**

Howard Smith and Nolan Cook addressed Council regarding the recent purchase of the Dugald Costume Museum and future plans for the building. The delegates provided a brief history of the building and property. They also provided price comparisons of newly built facilities in the surrounding areas and renovation costs for the existing building. Council advised the delegates that they would be taking a tour of the facility and a public discussion would be considered before any decisions are made.

**NEW BUSINESS CONT'D**

Collective Agreement

Item was deferred to the next meeting.

Supplemental Tax Due Date

06-665 SKRUPSKI  
THOMPSON

BE IT RESOLVED THAT the list of assessment changes dated July 27, 2006 be accepted and that a supplemental tax demand statement for the year 2005 and 2006 reduction be authorized with a due date of December 31, 2006.

CARRIED (6-0)

Delegation Request

Councillor Lucko requested permission from Council to meet with the municipal solicitor. Item was deferred to the next meeting.

Notice to Rescind

Councillor Lalonde gave notice to rescind Resolution of Council No. 05-734 of December 20, 2005.

Aspen Lakes

06-666 LALONDE  
THOMPSON

WHEREAS the Municipality has entered into Development and Zoning Agreements with Aspen Lakes Development Corp. pertaining to the Aspen Lakes residential development; and

WHEREAS Council authorized Administration to proceed with approval of Phase V sequence through Resolution No. 06-588; and

WHEREAS it is deemed appropriate to enter into further specific agreements under the umbrella of these Agreements; and

WHEREAS the developer has met the requirements to move on to Phase V; and

WHEREAS it is deemed to be in the interest of the Municipality to enter into the Phase V Service Agreement;

BE IT RESOLVED THAT Council authorize the Municipality to enter into the following agreement, and that the Reeve and Deputy Reeve be authorized to execute this agreement on behalf of the Municipality;

- Service Agreement for Phase V of Stage 1.

CARRIED (6-0)

DFA Road Slide Contract

Quotes for the road slide repair were received. Item was referred to Public Works Committee for further clarification.

Rescind Resolution 06-616

Item was referred to Public Works Committee for cost comparisons.

Special Meeting

Councillor Lucko requested a special meeting be scheduled to deal with such issues as D.J. Sigmundson, budget, the museum and recreation complex.

Rescind Resolution 06-554

Councillor Lalonde requested that her notice to rescind be withdrawn.

Notice to Rescind

Councillor Bodnaruk gave written notice to rescind resolution 06-636 of November 14<sup>th</sup>, 2006.

In Camera

06-667 SKRUPSKI BE IT RESOLVED THAT this meeting recess to in camera to  
LUCKO discuss personnel issues and legal issues;  
AND BE IT FURTHER RESOLVED THAT all matters shall  
remain confidential until a report is made public.  
CARRIED (6-0)

06-668 SKRUPSKI BE IT RESOLVED THAT this meeting reconvenes from in  
THOMPSON camera.  
CARRIED (6-0)

Rescind Resolution 06-305

06-669 LUCKO WHEREAS notice to rescind Resolution No. 06-305 has  
SKRUPSKI been given;  
BE IT RESOLVED THAT Resolution No. 06-305 be rescinded.  
CARRIED (6-0)

Notice to Rescind

Reeve Skrupski gave written notice to rescind resolution 06-652 of November 14<sup>th</sup>, 2006.

LSL

06-670 LUCKO BE IT RESOLVED THAT the R.M. of Springfield's solicitor  
SKRUPSKI be directed to send a letter to LSL to confirm that  
they are operating without an agreement; and  
FURTHER BE IT RESOLVED THAT the Supervisor of the  
Public Works department be directed to confirm that the  
site in question is cleared of any equipment and that  
no further aggregate extraction take place.  
CARRIED (6-0)

CAO Release letter

06-671 SKRUPSKI BE IT RESOLVED THAT the draft letter prepared by the  
THOMPSON municipal solicitor concerning Dave Donaghy's release  
be accepted as presented.  
CARRIED (4-2)

CAO Job Posting

A recorded vote was requested by Reeve Skrupski.

06-672 SKRUPSKI  
THOMPSON

BE IT RESOLVED THAT the CAO job posting be accepted as presented and that the advertisement be placed in the newspaper.

	For	Against	Absent	Abstain	Reason
Skrupski	x				
Bodnaruk		x			
Lalonde	x				
Thompson	x				
Lucko	x				
Vaags		x			

CARRIED (4-2)

**BUSINESS ARISING FROM DELEGATIONS**

Costume Museum

Council agreed that further discussion would take place after a tour of the facility is complete.

Fire Chief

A further discussion took place regarding the Fire Chief's concerns.

**ADJOURNMENT**

SKRUPSKI

THAT this meeting stand adjourned the time being 10:30 p.m.

CARRIED (6-0)

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Peter Skrupski  
Reeve

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Anne Burns-Bensch  
Manager of Administration and Finance