

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, November 14th, 2007

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor 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

07-609 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
LUCKO Add List of Accounts
Committee Appointments
Change Item 9.6 to appear as Anola United
Church/Food Bank
Mayor's & Reeves Membership
Annual Christmas party budget
Elm Street Lift Station
Volunteer/Employee Recognition
Oakbank Reservoir
Right of Access Agreement
Reynold Fire Service
St. Francis-Xavier - Fire Truck
PR 206 & 213 - Intersection

CARRIED (6-0)

MINUTES

07-610 SKRUPSKI WHEREAS the minutes of the meeting held November 7th,
LUCKO 2007 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (5-1)

REPORTS - ELECTED OFFICIALS

Councillor Lalonde reported on her attendance at the LFP Committee meeting on November 9 and her attendance at Remembrance Day function on November 11, 2007.

Councillor Bodnaruk reported on his attendance at the LFP Committee meeting on November 9, and his attendance at Remembrance Day function on November 11 and Cemetery Committee meeting on November 13, 2007.

Councillor Vaags reported on his attendance at the Anola Community Club meeting November 8, the Committee of the Whole and LFP Committee meeting, Remembrance Day function at Springfield Collegiate on November 9, Fall Supper November 11, Cemetery Committee meeting on November 13, and Water & Waste and Public Works Committee meetings on November 14, 2007.

Councillor Thompson reported on his attendance at the EDP Committee meeting and the Anola Community Club meeting November 8. He also reported on his attendance at the Committee of the Whole and LFP Committee meeting on November 9, Remembrance Day function on November 11, and Water & Waste and Public Works Committee meetings on November 14, 2007.

Councillor Lucko reported on his attendance at the CCCD Sub District 9 meeting and a meeting with Vic Toews on November 8, the Committee of the Whole on November 9, the CCCD Sub District 11 meeting November 13 and Water & Waste and Public Works Committee meetings on November 14, 2007.

Reeve Skrupski reported on his attendance at the meeting with Vic Toews on November 8, Remembrance Day function at Springfield Collegiate and at the Committee of the Whole and LFP Committee meeting on November 9, Remembrance Day function on November 11, and a meeting with staff members from iDers on November 13.

CAO, Laurent Tetrault provided a verbal report.

STANDING COMMITTEE AND DEPARTMENT REPORTS

Maintenance Report received as information.

Animal Control Report received as information.

UNFINISHED BUSINESS

Border Chemical Land Transfer

Councillor Bodnaruk reported he will be meeting with a representative from Border Chemical on November 15, 2007.

Andrejowich Land Issue

The CAO reported receipt of an Ombudsman report received November 14, 2007.

New Fire Truck

The fire chief requested attendance of council for photo of new fire truck. Reeve Skrupski and Councillor Thompson will participate.

STANDING COMMITTEE AND DEPARTMENT REPORTS cont'd

Economic and Development Planning Resolutions

- 07-611 BODNARUK WHEREAS Resolution #07-153 states when building
LALONDE 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 Daryl Prytula (NE 13-11-8E).
CARRIED (6-0)
- 07-612 BODNARUK WHEREAS Resolution #07-153 states when building
LALONDE 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 Kevin & Tanis Hutchinson (27 Palmtree Bay).
CARRIED (6-0)
- 07-613 BODNARUK WHEREAS Resolution #07-153 states when building
LALONDE 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 Denis & Dawn Courteau (SE 33-11-7E).
CARRIED (6-0)
- 07-614 BODNARUK BE IT RESOLVED THAT the development officer be
LALONDE authorized to purchase a cabinet for storing of mylar
plans as per quote from Springfield Woodworking Ltd.
for a cost not exceeding \$16,000.00 plus applicable
taxes.
CARRIED (6-0)
- 07-615 BODNARUK BE IT RESOLVED THAT the development officer be
LALONDE authorized to purchase two computer stations for a cost
not exceeding \$1,742.00 plus applicable taxes.
CARRIED (6-0)
- 07-616 BODNARUK BE IT RESOLVED THAT Council approve Linster
LALONDE Construction Ltd. Business Proposal within NE 20-10-4E
to permit a general contracting business on the land
currently zoned "C2B" Commercial Planning Building
Group District. A general contracting business would be
considered a permitted use under the "C2" Highway
Commercial District designated as sales building and
service shops.
CARRIED (6-0)

07-617 BODNARUK BE IT RESOLVED THAT Council approve Midwest Fencing/TNT
LALONDE Fenceworks within NW 20-10-4E to permit a retail
business which supplies and installs residential and
commercial wood and chain-link fences, on the land
currently zoned "C2B" Commercial Planning Building
Group District. The proposed retail business would be
considered a permitted use under the "C2" Highway
Commercial District designated as sales building and
service shops. All storage of materials and equipment
should be within an opaque fence or storage facility.
CARRIED (6-0)

07-618 BODNARUK BE IT RESOLVED THAT second driveway access applications
LALONDE be reviewed and approved by the Public Works department
in consultation with the local Councillor and;
BE IT FURTHER RESOLVED THAT the approvals do not
require a resolution of council however the applicant
may appeal the Public Works decision to said council.
CARRIED (6-0)

Council took a short break.

DELEGATIONS

Staff Sgt. Murchison and Constable Windsor-Brown, RCMP
attended council and provided a verbal and written
report.

Claude Roeland, Springfield Tache Weed District
attended council and provided a verbal report.

William Hildebrandt and Council members from R.M. of
St. Clements attended council regarding three issues
landfill, drainage and name of a boundary road.

Council took a short break.

DELEGATIONS cont'd

Dan Lester attended council regarding Lilyfield
Development agreement.

CONSENT AGENDA

07-619 LUCKO WHEREAS a consent agenda has been submitted consisting
VAAGS of 9 items;
BE IT RESOLVED THAT the said consent agenda be adopted
as circulated. CARRIED (6-0)

NEW BUSINESS

George Cuff - Effective Governance Book

07-620 VAAGS THOMPSON BE IT RESOLVED THAT Administration be authorized to purchase 4 books of George Cuff's Volume 2 The Case for Effective Governance at a cost of \$29.95 each plus applicable taxes. CARRIED (4-2)

BFI Agreement

07-622 VAAGS THOMPSON BE IT RESOLVED THAT the CAO and Manager of Operations & Services be authorized to negotiate an agreement with BFI; AND BE IT FURTHER RESOLVED THAT the agreement be presented to Council. CARRIED (6-0)

Regula - SE & SW ¼ 17-11-8E

Administration is to forward to municipal solicitor.

CCCD - Use of Funds

Received as information.

FCM - Sustainable Community Awards

Received as information.

Community Food Bank

07-621 LUCKO THOMPSON BE IT RESOLVED THAT Administration be authorized to negotiate a food bank facility with the Anola United Church and to provide a first time grant in the amount of \$2,500.00 and; BE IT FURTHER RESOLVED THAT Administration be authorized to build shelves for the storage of food and; BE IT FURTHER RESOLVED THAT the Anola United Church be provided an annual grant of \$2,500.00 to sustain the food bank. CARRIED (6-0)

Reeve Skrupski left the chambers.

Red River Basin Commission

07-623 BODNARUK VAAGS BE IT RESOLVED THAT the funding for the 2008 Red River Basin Commission Program in the amount of \$3,247.50 be approved and further that payment be made upon request. CARRIED (5-0)

Interim Operating Budget

- 07-624 THOMPSON VAAGS WHEREAS Section 163 of the Municipal act authorizes the adoption of an interim operating budget pending Council adopting the Annual Financial Plan or Operating Budget for the next fiscal year;
AND WHEREAS the 2007 Financial Plan incorporated estimates of operating requirements for 2008 for the General Operating Account, the Capital Operating Account, the Utility Account;
BE IT RESOLVED THAT 2008 interim operating budget amounting to:
- \$11,270,000.00 for the General and Capital Operating Accounts
 - and \$549,800.00 for the Utility Account,
- Be adopted for the 2008 fiscal year pending finalization and approval of the 2008 Financial Plan.
CARRIED (5-0)

Board of Revision

- 07-625 LALONDE THOMPSON WHEREAS the Organizational By-Law requires the appointment of a Board of Revision to hear assessment appeals composed entirely of members of Council or a combination of Council and others;
BE IT RESOLVED THAT the Board of Revision of the RM of Springfield be composed of the Head of Council, who shall be the Presiding Officer and all Councillors who shall be members, and that Anne Burns-Bensch be appointed Secretary.
CARRIED (5-0)

Reeve Skrupski returned to the chambers.

Non Union Staff Salary Schedule

- 07-626 SKRUPSKI LUCKO WHEREAS it is deemed appropriate that Council confirms, by resolution, non-union salary levels;
BE IT RESOLVED THAT the annualized salary schedule as presented by the Manager of Administration & Finance be confirmed as the salary levels in effect for non-union municipal employees as of December 2007.
CARRIED (6-0)

Christmas Hours

- 07-627 SKRUPSKI BODNARUK WHEREAS Christmas Day falls on Tuesday December 25 and Boxing Day falls on Wednesday December 26 and;
WHEREAS it is desirable to close Municipal Offices from December 24 to January 1, 2008 and;
WHEREAS staff has either vacation, banked time or will take time off without pay;
BE IT RESOLVED that Administration, Planning, Public Works, Public Safety Recreation, and Fire close the offices, subject to recall, from December 24 to January 1, 2008.
CARRIED (6-0)

Anola Community Club Upgrades

Councillor Thompson provided a verbal report regarding the meeting held November 8, 2007.

East St. Paul Community Well

Received as information. The CAO is to arrange a meeting with the CAO from East St. Paul.

Development Plan - Livestock Policy Extension

- 07-628 BODNARUK
LALONDE
- WHEREAS Section 203 of the Planning Act states a development plan by-law and livestock operation policy be adopted by January 1, 2008,
BE IT RESOLVED THAT an extension be requested to the Minister of Intergovernmental Affairs.
- CARRIED (6-0)

Groundwater Management Planning Group

- 07-629 LUCKO
THOMPSON
- BE IT RESOLVED THAT the following be appointed to the Groundwater Management Planning Group meeting on December 4, 2007 in Steinbach at 1:00 p.m.:
- Councillor Bodnaruk
Councillor Lalonde
Councillor Thompson
Councillor Lucko
Councillor Vaags
- CARRIED (6-0)

Gravel Road Seminar

Received as information.

List of Accounts

- 07-630 SKRUPSKI
LUCKO
- WHEREAS disbursements have been reviewed for the period of October 11th, 2007 to November 14th, 2007;
BE IT RESOLVED THAT all accounts listed on the attached printout totaling \$9,335,436.26 be approved for payment.
- CARRIED (6-0)

Standing Committees

- 07-631 SKRUPSKI
LALONDE
- WHEREAS the Organizational By-law establishes six Standing Committees composed of not less than two members of council on each;
AND WHEREAS due consideration has been given to recommendations submitted by the Head of Council relative to the appointment of said standing committees;
BE IT RESOLVED THAT the following appointments be made to Standing Committees for the period ending November 15, 2008:

Legislative, Finance, Personnel Services Committee (LFP)

Chair: Reeve Peter Skrupski

Councillor Karen Lalonde, Councillor Brian Thompson

Public Works (Transportation, Drainage, and Environmental Protection) Services Committee (PWS)

Chair: Councillor Ken Lucko

Councillor Karen Lalonde, Reeve Peter Skrupski

Water and Waste Water Utility Committee (WWWU)

Chair: Councillor Lorne Vaags

Councillor Ken Lucko, Councillor Bob Bodnaruk

Protective Services Committee (PS)

Chair: Councillor Brian Thompson

Councillor Bob Bodnaruk, Councillor Ken Lucko

Recreation and Cultural Services Committee (RCSC)

Chair: Councillor Karen Lalonde

Councillor Brian Thompson, Councillor Lorne Vaags

Economic Development and Planning Services Committee (EDPS)

Chair: Councillor Bob Bodnaruk

Councillor Lorne Vaags, Reeve Peter Skrupski

CARRIED (6-0)

Committee Appointments

07-632 SKRUPSKI
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 appointments be made for the period ending November 15, 2008:

Association of Rural Municipalities (Capital Region):

Reeve Peter Skrupski, Alternate Councillor Brian Thompson (all members of council may attend at their discretion)

Springfield Resource Centre: Councillor Lorne Vaags, Alternate Councillor Bob Bodnaruk

Eastern Regional Development Inc.: Councillor Karen Lalonde, Alternate Councillor Bob Bodnaruk

North East Agassiz Water Management Association:

Councillor Ken Lucko, Alternate Councillor Lorne Vaags

Seniors Housing (including EPHs): Councillor Karen Lalonde, Councillor Lorne Vaags

Manitoba Association of Regional Recyclers: Councillor Ken Lucko, Councillor Lorne Vaags

Eastern Tourism Association: Councillor Brian Thompson, Councillor Karen Lalonde

Floodway Expansion Committee: Reeve Peter Skrupski, Councillor Bob Bodnaruk

Public Cemeteries Committee:

Elected Officials: Councillor Bob Bodnaruk, Councillor Lorne Vaags

Citizen Representatives: Howard Smith, Adeline Lamont, Jack Mavins, Mr. and Mrs. Dale Brown, Bill Heather, Richard Kuffner, Fred Emms,

Springfield Taché Weed Control District:

Elected Officials: Councillor Ken Lucko, Councillor Brian Thompson

Citizen Representatives: Lorne Kyle, Ed Bredin

Cooks Creek Conservation District: (as of November 15, 2008) Reeve Peter Skrupski, Councillor Bob Bodnaruk, Councillor Ken Lucko, Councillor Lorne Vaags

Workplace Health and Safety

Elected Officials: Councillor Bob Bodnaruk, Alternate Councillor Ken Lucko

Employee Representatives: To be provided

Brokenhead River Restoration: Councillor Ken Lucko, Alternate Lorne Vaags

Shoal Lake Aqueduct Stakeholders: Councillor Ken Lucko, Councillor Lorne Vaags

Red River Basin Commission/North Chapter: Councillor Bob Bodnaruk, Councillor Ken Lucko

Seine Rat River Conservation District: Councillor Bob Bodnaruk, Alternate Councillor Lorne Vaags

Handi Transit: Councillor Lorne Vaags

Winnipeg River Brokenhead Community Futures: Councillor Bob Bodnaruk, Alternate Reeve Skrupski

Red River Trails Association: Councillor Lorne Vaags
CARRIED (6-0)

Mayors and Reeves Membership

07-633 SKRUPSKI LUCKO BE IT RESOLVED that the R.M. of Springfield renew its membership for 2007 with Mayors & Reeves Capital Region for a cost of \$1,000.00. CARRIED (6-0)

Christmas Committee

07-634 THOMPSON VAAGS WHEREAS the following have volunteered to be part of the 2007 Christmas committee:
1. Councillor Karen Lalonde
2. Anne Burns-Bensch
3. Mike Purtill
4. Tony Zerucha
5. Gloria Hitra
6. Colleen Kloschinsky
BE IT RESOLVED that the Christmas committee be appointed to plan and prepare the 2007 Christmas party. CARRIED (6-0)

Deputy Reeve Appointment

07-635 SKRUPSKI LUCKO WHEREAS the Organizational By-Law requires the appointment of a Deputy Reeve and outlines associated duties;
BE IT RESOLVED THAT Councillor Brian Thompson be appointed Deputy Reeve of the Rural Municipality of Springfield. CARRIED (6-0)

Municipal Signatories

07-636 SKRUPSKI BE IT RESOLVED THAT Reeve Peter Skrupski and Deputy
LUCKO Reeve Brian Thompson be designated as signatories of
the Municipality. CARRIED (6-0)

Elm Street Lift Station

07-637 VAAGS WHEREAS the Elm Street Lift Station requires an
THOMPSON emergency replacement for a duplex pump control;
BE IT RESOLVED THAT the Manager of Operation and
Services be authorized to engage Manco Control Systems
Inc. at a cost not to exceed \$23,023.00 plus applicable
taxes. CARRIED (6-0)

Volunteer/Employee Recognition

A presentation will be made at the R.M. of Springfield
Christmas party.

Oakbank Reservoir

07-638 SKRUPSKI WHERAS the Oakbank Pump house and reservoir expansion
THOMPSON is near completion and;
WHEREAS the 2007 Financial Plan provided the
expenditure to be borrowed and;
WHEREAS there are sufficient funds in the capital
requirements reserve;
NOW THEREFORE BE IT RESOLVED THAT the expenditure is
transferred from the reserve account upon completion of
the project. CARRIED (6-0)

Right of Access Agreement - Main Street

07-639 LUCKO BE IT RESOLVED THAT Council authorize the Municipality
THOMPSON to enter into a Right of Access agreement with the
owners Gary Boriskewich and 3284388 Manitoba Ltd., to
enter onto Lot 39 of Plan 4883 within Section 22-11-5E
and that the Reeve and CAO be authorized to execute
this agreement on behalf of the Municipality.
CARRIED (6-0)

R.M. of Reynolds Fire Agreement

There was a discussion regarding the fire agreement
with the R.M. of Reynolds.

Fire Truck Rental

07-640 THOMPSON BE IT RESOLVED THAT the Fire Chief be authorized to
VAAGS negotiate the rental of the fire truck to St. Francois-
Xavier temporarily subject to C.A.O. approval.
CARRIED (6-0)

206 & 213 Intersection

There was a discussion regarding the intersection and need for traffic lights.

BUSINESS ARISING FROM DELEGATION

The naming of the boundary road was discussed. There was a suggestion for Kudlowich as the name of the road. To be brought forward to next meeting.

Adjournment

THAT this meeting stand adjourned the time being 5:00 p.m.

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer