

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, NOVEMBER 15th, 2011

Present: Reeve Jim McCarthy (attended via Skype)
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Garry Brown
Colleen Draper, Assistant CAO
Kyle Giesbrecht, CFO

Excused Absence: Councillor Bob Bodnaruk

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

AGENDA

11-587 LUCKO BE IT RESOLVED THAT the Agenda be amended as follows:
LALONDE Add: 1. Minutes of Inaugural meeting November 3, 2011
2. In Camera Re: Seniors Housing, Union negotiations, Oakbank water
3. Ward 5 Ward Appropriation
4. CAO Position

CARRIED (5-0)

REPORTS - ELECTED OFFICIALS

Councillor Lalonde reported on her attendance at a Resource Centre meeting where future location was discussed.

Councillor Lucko reported on his attendance at a Vic Toews supper and a Springfield Tache Weed Board meeting.

Reeve McCarthy reported on his attendance at a Remembrance Day Service at Springfield Collegiate, a meeting with Manitoba Housing, a Remembrance Day Service at Oakbank Baptist Church, a meeting with the municipal solicitor and a dinner with Vic Toews.

Councillor Thompson reported on his attendance at a meeting with Manitoba Housing and the Remembrance Day Service at Oakbank Baptist Church.

Councillor Brown reported on his attendance at a Water and Waste Expo in Montreal.

MINUTES

November 3

11-588 THOMPSON BROWN WHEREAS the minutes of the Council meeting held November 3, 2011 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved. CARRIED (4-0)

Councillor Lucko abstained from the vote as he was not present at the November 3 meeting.

November 8

11-589 LUCKO LALONDE WHEREAS the minutes of the Council meeting held November 8, 2011 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved. CARRIED (4-0)

Councillor Brown abstained from the vote as he was not present at the November 8 meeting.

NEW BUSINESS

CAO Position

Councillor Lucko brought forward a resolution to hire back the former CAO, Laurent Tetrault.

Reeve McCarthy requested that the item be tabled until all Council was present and had a chance to discuss the item at the upcoming Strategic Planning Session.

Councillor Brown requested that the item be tabled until Council could discuss further.

Councillor Bodnaruk requested, by phone, that the item be tabled until he was in attendance.

Councillor Thompson advised that he did not want to defer the item and it should be voted on.

Councillor Lalonde requested a recorded vote.

11-590 THOMPSON LALONDE BE IT RESOLVED THAT Laurent Tetrault be hired as CAO of the R.M. of Springfield effective November 15, 2011 and further be it resolved that the negotiation committee comprised of Councillor Karen Lalonde, Ken Lucko and Brian Thompson be authorized to meet with the newly appointed CAO to negotiate an Employment Contract Agreement and that the signing officers of the R.M. of Springfield be authorized to sign the agreement.

	For	Against	Absent	Abstain	Reason
Reeve		x			
Ward 1			x		
Ward 2	x				
Ward 3	x				
Ward 4	x				
Ward 5		x			CARRIED (3-2)

Reeve McCarthy noted that the resolution was contradictory to accepting the resignation of Laurent Tetrault.

DELEGATIONS

Cory Gaudette met with Council to discuss his concerns with property he recently purchased in the Hamlet of Prairie Grove. He was unaware of drainage issues in the area and when his subdivision application was heard on September 27 it was met with much opposition. He is requesting to meet with Councillor Bodnaruk and area residents to learn first-hand the concerns of the area.

Councillor Lucko left the meeting at this time.

UNFINISHED BUSINESS

Red River North Trail

Route information regarding the Red River North Trail was distributed. It was noted the trail does not run through Springfield. Reeve McCarthy requested that a delegate be invited to meet with Council.

Consent Agenda

11-591 BROWN WHEREAS a consent agenda has been submitted consisting
LALONDE of 4 items;
BE IT RESOLVED THAT the said consent agenda be adopted
as circulated. CARRIED (4-0)

Reeve McCarthy - Point of Order - allowing the resolution to be voted on in regards to rehiring the CAO when he had asked the item to be tabled.

NEW BUSINESS

List of Accounts

11-592 THOMPSON WHEREAS disbursements have been reviewed for the period
LALONDE of October 18th, 2011 to November 15th, 2011;
BE IT RESOLVED THAT all accounts listed on the attached
printout from cheque #131655 to #131885 totalling
\$10,894,320.51 be approved for payment;
AND BE IT FURTHER RESOLVED THAT October payroll in the
amount of \$251,242.05 be approved.
CARRIED (3-0)

Manitoba Crimestoppers

11-593 BROWN BE IT RESOLVED THAT Council provide a grant to Manitoba
LALONDE Crime Stoppers for \$1,260.20 for 2012. CARRIED (3-0)

Traffic Gravel

11-594 THOMPSON BE IT RESOLVED THAT the tender from L. Chabot
LALONDE Enterprises Ltd. for the supply of traffic gravel -
North be accepted as submitted. CARRIED (4-0)

Ward Appropriation

11-595 BROWN BE IT RESOLVED THAT Dugald School Drainage Improvements
LALONDE be added to Ward 5 Ward Appropriation in the amount of
\$5,000.00. CARRIED (4-0)

In Camera

11-596 THOMPSON BE IT RESOLVED THAT this meeting recess to in camera to
BROWN discuss personnel and legal issues.
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public. CARRIED (4-0)

11-597 THOMPSON BE IT RESOLVED THAT this meeting reconvenes from in
BROWN camera. CARRIED (3-0)

Request for Appraisal

11-598 THOMPSON BE IT RESOLVED THAT Administration be authorized to
LALONDE obtain an appraisal for the current municipal building
site at 628 Main Street. CARRIED (3-0)

Adjournment

THOMPSON THAT this meeting stand adjourned the time being 3:20
P.M.

Garry Brown
Deputy Reeve

Colleen Draper
Assistant CAO