

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, NOVEMBER 30th, 2010

Present: Reeve Jim McCarthy
Councillor Karen Lalonde
Councillor Bob Bodnaruk
Councillor Ken Lucko
Councillor Garry Brown
Laurent Tétrault, CAO
Colleen Draper, Recording Secretary

Absent: Councillor Mike Purtill

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

AGENDA

10-570 MCCARTHY LUCKO BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. Delegation 8:00 p.m. - Dan Omeniuk Re: Access
from Redonda to 101
2. 2011 Budget
3. Flood Program / Bridge Program
4. Provincial Pre-Budget
5. Lake Winnipeg
6. Delegations
7. Stantec
8. In Camera - Employees

CARRIED (5-0)

MINUTES

10-571 LALONDE LUCKO WHEREAS the minutes of the Council meeting held October 19, 2010 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved. CARRIED (3-0)

New Council members Reeve McCarthy and Councillor Brown abstained from the vote as the minutes were from past Council.

10-572 BROWN LUCKO WHEREAS the minutes of the Council meeting held November 9, 2010 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved. CARRIED (5-0)

10-573 MCCARTHY LUCKO WHEREAS the minutes of the Council meeting held November 18, 2010 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved. CARRIED (4-0)

Councillor Bodnaruk abstained from the vote as he was not present at the November 18 meeting.

REPORTS - ELECTED OFFICIALS

Councillor Bodnaruk reported on his attendance at the Red River Basin Commission meeting and the AMM Convention in Winnipeg.

Councillor Lalonde reported on her attendance at the AMM Convention in Winnipeg.

Councillor Lucko reported on an announcement by the Minister of Water Stewardship regarding project funding for flooding and a bridge replacement program recently announced. He also reported on his attendance at a pre-budget consultation for the 2011 Provincial budget.

Councillor Brown noted that before meeting with Government Officials to discuss the highway barrier proposed in Dugald, he would like to arrange a meeting with the engineers to suggest an open house be held.

DELEGATION

Tony Lefko met with Council to discuss his concerns with the lot levy and land dedication fees charged when residents subdivide land. He feels that residents are being treated like developers when they are only removing a yard site from farmland.

Darryl Speer met with Council to discuss water protection issue. He asked Council if they will protect and preserve the water source and keep the public up to date with what is being done. Councillor Bodnaruk suggested that a risk assessment should be completed around the discussed wells and Council should discuss further.

Greg Deger met with Council to discuss hunting concerns within the RM of Springfield. He would like to see the RM open up shot gun muzzle loader season to control the deer population and reduce car collisions. Council agreed to invite Manitoba Conservation representatives to meet with Council to discuss further.

Tracy Ras, Andrea Plante, Margaret Belluk and Wendy Bobby, on behalf of Cooks Creek Dance Academy, met with Council to discuss the future of the dance club in their present location on Main Street in Oakbank. The delegates explained that the current location is up for sale by the owner and the club is looking at ways to facilitate purchase of the building. The group has asked that Council consider waiving yearly property taxes, allow the group to purchase content and liability insurance through the RM policy. The delegates also noted that the owner is willing to gift the parking lot site for free to the club, assessed at \$100,000.00 in lieu of a tax receipt from the RM. Council requested additional information from the group

such as assessment and square footage information. They also noted that they would have to investigate the possibility of providing a tax receipt in lieu of.

Ross Martin and Pam Christler-Martin met with Council regarding drainage concerns on Vernon Road. The delegates stated that Vernon Road acts as an artificial dam and there is no proper drainage in the area. They have lost over \$135,000.00 in items due to flooding in their basement and they want to know what the RM is going to do to protect their house in the Spring. Council advised that the issue would be discussed at the Public Works Committee meeting further and they would advise the delegates as soon as possible.

Dan Omeniuk met with Council to request Council's support for his upcoming Traffic Board hearing on December 14 to construct an access driveway onto PTH 101.

10-574 BODNARUK LUCKO BE IT RESOLVED THAT the Springfield Municipal Council supports the application for an access driveway (Public) onto PTH No. 101, S.W. ¼ 22-11-4E, RM of Springfield. CARRIED (5-0)

10-575 LUCKO BODNARUK BE IT RESOLVED THAT all members of Council be delegated to attend a Highway Traffic Board Hearing on December 14, 2010. CARRIED (5-0)

BY-LAWS

10-26 - Procedural By-law - Item was deferred to a future meeting.

10-27 - Organizational By-law

10-576 LALONDE BODNARUK BE IT RESOLVED THAT first reading be given to By-law 10-27 being a by-law of the Rural Municipality of Springfield to govern the organization of the Rural Municipality of Springfield and the council committees thereof. CARRIED (5-0)

UNFINISHED BUSINESS

Committee Appointments

10-577 BROWN BODNARUK 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 council appointments be made for the period ending on or about the third Tuesday in November, 2011:

Association of Rural Municipalities (Capital Region):
Reeve Jim McCarthy, Councillor Bob Bodnaruk (alternate)
(all of council may attend at their discretion)
Springfield Resource Centre: Councillor Karen Lalonde,
Reeve Jim McCarthy (alternate)

North East Agassiz Water Management Association:
Councillor Ken Lucko, Councillor Garry Brown
(alternate)

Seniors Housing (including EPHs): Councillor Karen
Lalonde, Councillor Garry Brown (alternate)

South East Ground Water Management Association:
Councillor Ken Lucko, Councillor Bob Bodnaruk
(alternate)

Manitoba Association of Regional Recyclers: Councillor
Ken Lucko, Councillor Bob Bodnaruk (alternate)

Floodway Expansion Public Liaison Committee:
Councillor Bob Bodnaruk , Reeve Jim McCarthy
(alternate)

Public Cemeteries Committee: Councillor Bob Bodnaruk,
Councillor Mike Purtill (alternate)

Citizen Representatives: Jack Mavins, Dale Brown, Carol
Brown, Bill Heather, Diane Heather, Richard Kuffner,
Fred Emms, Jeff Hudson, Lawrie Kyle

Springfield Recreation Commission:
Elected Officials: Councillor Karen Lalonde,
Councillor Mike Purtill, Reeve Jim McCarthy

Springfield Taché Weed Control District:
Elected Officials: Councillor Ken Lucko, Councillor
Garry Brown (alternate)

Citizen Representatives: Lorne Kyle, Ed Bredin

Cooks Creek Conservation District:
Sub- District No. 9 - Councillor Garry Brown
Sub-District No. 11A - Councillor Mike Purtill
Sub-District No. 11B - Councillor Ken Lucko
Sub-District No. 12 - Councillor Bob Bodnaruk

Workplace Health and Safety
Elected Officials: Councillor Mike Purtill, Councillor
Ken Lucko (alternate)

Employee Representatives: Doug Murray, Blaine Moffat

Brokenhead River Restoration: Councillor Ken Lucko,
Councillor Garry Brown (alternate)

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

Seine Rat River Conservation District: Councillor Bob Bodnaruk, Councillor Garry Brown (alternate)

Handi Transit: Councillor Karen Lalonde, Councillor Mike Purtill (alternate)

Winnipeg River Brokenhead Community Futures: Councillor Bob Bodnaruk, Reeve Jim McCarthy (alternate)

Red River Trails Association: Councillor Bob Bodnaruk, Councillor Mike Purtill (alternate)

Springfield Public Library Board: Councillor Karen Lalonde

Citizen Representatives: Anne McCombe, Ron Burek, Sally Colomy, Al Compton, Marlene Gouge, Jack Stafford

Kin Board: Councillor Karen Lalonde, Reeve Jim McCarthy (alternate)

Manitoba Floodway Authority: Councillor Bob Bodnaruk, Councillor Ken Lucko (alternate) (all council may attend at their discretion)

Mayors and Reeves Committee of the Capital Region:
Reeve Jim McCarthy, Councillor Bob Bodnaruk (alternate)
CARRIED (5-0)

Consent Agenda

10-578 MCCARTHY BROWN WHEREAS a consent agenda has been submitted consisting of 14 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

Red River Basin Commission

10-579 LUCKO LALONDE BE IT RESOLVED THAT all of Council be delegated to attend the Red River Basin Commission Conference in Fargo, January 18-20, 2011 at their discretion. CARRIED (3-2)

Manitoba Agricultural Hall of Fame

10-580 BROWN MCCARTHY BE IT RESOLVED THAT the R.M. of Springfield renew its membership with Manitoba Agricultural Hall of Fame Inc. in the amount of \$250.00 for 2011. CARRIED (5-0)

Royal Canadian Legion

10-581 MCCARTHY LUCKO BE IT RESOLVED THAT Council place a ½ page ad (full colour) in the Royal Canadian Legion Manitoba/NW Ontario Command "Military Service Recognition Book" for a cost of \$595.00. CARRIED (3-2)
Manitoba Good Roads Association

10-582 LUCKO LALONDE BE IT RESOLVED THAT all of Council, the CAO and two Public Works employees be delegated to attend the Manitoba Good Roads Association banquet on April 12, 2011 in Brandon. CARRIED (5-0)

RM of Hanover Correspondence Re: Manitoba Bipole III Proposed Route - Received as information.

Manitoba Conservation Districts Association

10-583 BROWN MCCARTHY BE IT RESOLVED THAT the following people be delegated to attend the Manitoba Conservation Districts Association Convention on December 6-8, 2010 in Brandon: Reeve McCarthy, Councillor Lucko, Councillor Bodnaruk, Councillor Purtill. CARRIED (5-0)

August and September Financial Statements - Deferred to future Council meeting.

Manitoba CrimeStoppers

10-584 LALONDE LUCKO BE IT RESOLVED THAT Council provide a grant to Manitoba Crime Stoppers for \$1,260.20 for 2011. CARRIED (5-0)

2011 Budget

Council advised the CAO to work with a 3% increase for the 2011 budget and come back to Council with preliminary numbers.

In Camera

10-585 MCCARTHY 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 (5-0)

10-586 MCCARTHY LUCKO BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (5-0)

Adjournment

MCCARTHY THAT this meeting stand adjourned the time being 11:30
p.m.

Jim McCarthy
Reeve

Laurent Tétrault
Chief Administrative Officer