

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, NOVEMBER 5<sup>th</sup>, 2008

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Present: Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Laurent Tétrault, CAO  
Randall Znamirovski, CFO and Manager of  
Administration

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

**AGENDA**

08-552 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:  
THOMPSON Add: Unfinished Business:  
1. Evergreen Lodge painting  
2. ARM December 4 meeting in Springfield  
New Business:  
3. Pit Operations  
4. Road Slides  
5. Ron Schuler's letter  
6. Ward Appropriations CARRIED (6-0)

**MINUTES**

08-553 SKRUPSKI WHEREAS the minutes of the Council meeting held October  
BODNARUK 22<sup>nd</sup>, 2008 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby amended  
as follows:  
Page 2 - Field of Visions CARRIED (6-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Vaags reported on his attendance at on  
November 3, Cooks Creek Conservation District meeting  
and the Springfield Zoning By-law public hearing on  
November 4.

Councillor Bodnaruk reported on his attendance at a  
Cooks Creek Conservation District meeting and Manitoba  
Conservation District meeting and the Springfield  
Zoning By-law public hearing on November 4.

Councillor Lucko reported on his attendance at a  
Regional Groundwater meeting on November 3 and the  
Springfield Zoning By-law public hearing on November 4.

Councillor Lalonde reported on her attendance at a  
Fields of Visions meeting on October 29, Kin Board  
meeting on November 3 and the Springfield Zoning By-law  
public hearing on November 4.

Councillor Thompson reported on his attendance at the Springfield Zoning By-law public hearing on November 4.

Reeve Skrupski reported on his attendance at a meeting with the Dugald Senior's residence steering committee on October 27, meeting with the municipal solicitor on October 28, meeting with Springfield Lot Developers on November 3 and the Springfield Zoning By-law public hearing on November 4.

**UNFINISHED BUSINESS**

Evergreen Lodge Painting

Reeve Skrupski advised that painting should be completed in the winter time at Evergreen Lodge and the screen gazebos could be repaired in 2009.

Ron Schuler's Letter

Correspondence from Ron Schuler's office regarding a survey for seniors housing was received as information. It was noted that the \$2,000.00 funding from the RM should be noted in the letter.

Association of Rural Municipalities Christmas Meeting

Confirmation as to whether Springfield is hosting the ARM Christmas party to be investigated. Dugald Community Club was suggested as a possible venue.

**DELEGATIONS**

Curtis Boughton met with Council on behalf of the Springfield Wellness and Recreation Planning Committee to discuss plans for the proposed recreation centre.

08-554 SKRUPSKI  
VAAGS

WHEREAS SWARPC has spent the last year and a half through consultation with the school division and community clubs, survey of the community needs, open house community meetings, and facility research to put a plan forward. Council recognizes and applauds the contribution of volunteerism and the dedication by each and every member of this committee and the participation of the citizens in the SWARPC survey. Thus, Council needs to balance the funding for new facilities with the ongoing funding for the expansion, improvements and operating costs of existing facilities throughout the RM.

THEREFORE BE IT RESOLVED THAT Council move forward with the concept of the Springfield Recreation and Wellness Centre by:

- 1) Directing administrative staff to work with the municipality's consultants:
  - a) to prepare a feasibility study encompassing facility plans, facility costs and governance models with funding for this

initiative to be incorporated in the 2009 financial plan;

b) to be built in logical and affordable phases.

2) Establishing a Council Appointed Fundraising Committee to spearhead:

a) a large donor campaign;

b) a community campaign;

c) a facility/component naming rights campaign;

d) consisting of community volunteers and elected officials, supported by administrative staff

To enhance recreation and wellness opportunities to better the economic, social and physical well-being of Springfield residents.

CARRIED (4-2)

**PUBLIC HEARINGS UNDER THE PLANNING ACT**

Variance 08-83 - Doug Shaver on behalf of Walter and Sylvia Dudych - SE 10-11-5E

- Purpose:
1. Proposed Lot 1 - To permit the maintenance of the existing single-family dwelling having a front yard setback of 114.3 feet instead of the required 125 feet, and
  2. Proposed Lot 1 - To permit the maintenance of the existing single-family dwelling and the 24.31'x 22.34' detached garage having a separation distance of 8.3 feet instead of the required 25 feet, within the "A" Rural District (re: subdivision 4189-08-5234)

Representation: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-555 VAAGS  
BODNARUK

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Doug Shaver on behalf of the owners Walter & Sylvia Dudych (Pt SE ¼ 10-11-5EPM) for a variation of the Springfield Town Planning Scheme By-Law 1575 & amendments thereto; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 08 - 83 be granted subject to the following conditions:

1. This Order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-08-5234.

CARRIED (6-0)

Variance 08-86 - Kathryn Anderson - SW 10-12-5E

Purpose: 1. To permit the maintenance of a 11.8'x 40.65' metal sided shelter having a rear yard setback of 19.4 feet instead of the required 25 feet, and  
2. To permit the maintenance of a 12.6'x 20.35' 1-storey accessory building having a front yard setback of 106.1 feet instead of the required 125 feet, within the "A20" Limited Agricultural District.

Representation:

In Support: Kathryn Anderson

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-556

THOMPSON  
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Kathryn Anderson (Lot 1 Plan 15370 within SW ¼ 10-12-5EPM) for a variation of the Springfield Zoning By-law 85-26;

BE IT RESOLVED THAT Variation Order No. 08 - 86 be granted subject to the following condition:

- 1. That the owner(s) obtain the required permits for the 11.8'x 40.65' metal sided shelter and the 18.15'x 12.15' accessory building. CARRIED (6-0)

Variance 08-87 - Reggie & Karen Taman - NE 33-10-5E

Purpose: To permit the construction of a 24'x 30' detached garage having a front yard setback of 32 (+/-) feet instead of the required 40 feet, and a separation distance of 8.9 (+/-) feet instead of the required 10 feet, between the single-family dwelling and the proposed detached garage, within the "RA" Suburban District.

Representation:

In Support: Reggie Taman

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-557 VAAGS  
BODNARUK

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Reggie & Karen Taman (Lot 3 Block 2 Plan 12920 within NE ¼ 33-10-5E for a variation of the Springfield Town Planning Scheme By-Law 1575 & amendments thereto; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 08 - 87 be granted subject to the following conditions:

1. The maximum overall height of the detached garage shall be limited to 15 feet.
2. If there are any problems with drainage along the south (side yard) property limits at any time, as determined by the Development Officer, the owner shall be responsible to construct and maintain the required swales. If a drainage swale is required, the swale design and construction shall be reviewed and approved by the Public Works Department.
3. The use of the proposed accessory building shall be limited to the keeping of personal goods and supplies and personal vehicles, unless an application is made to utilize the proposed accessory building to accommodate for a "Home Occupation".

CARRIED (6-0)

Subdivision 4189-08-5251 - Christopher Martin & Tiiu Mustard - SW 23-11-7E

Intent: To subdivide a 10.0-acre parcel from the approximate 40.9-acre holding, for rural residential purposes.

Representation:  
 In Support: Tiiu Mustard  
 In Opposition: None

For Information: Peter Williams

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-558 LUCKO  
LALONDE

WHEREAS the owners Christopher Martin & Tiiu Mustard (Pt SW ¼ 23-11-7E) have applied to subdivide a 10.0-acre parcel from an approximate 40.9-acre holding, for rural residential purposes; BE IT RESOLVED THAT application for subdivision No. 4189-08-5251 be approved subject to the following conditions:

1. Payment of requisite fees (administration, land dedication, capital levy fees).
2. That site area and site width variation orders be obtained, if required.
3. That any variation orders be obtained, if required as a result of the Surveyor's Building Location Certificate.

- 4. That a Lot Grade Plan be prepared and sealed by a professional engineer and approved by the Public Works Department as per the municipal drainage policy and any drainage improvements if required, shall be constructed prior to the issuance of any building permits for the property.

CARRIED (6-0)

Subdivision 4189-08-5254 - Allen & Donna Kaplen - NE 23-12-5E

Intent: To create three (3) equal lots of approximately 20.17 acres from the approximate 60.51-acre holding.

Representation:

In Support: Allen Kaplen  
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-559 THOMPSON  
LALONDE

WHEREAS the owners Allen & Donna Kaplen (SP Lot 2 Plan 18115 within NE ¼ 23-12-5E) have applied to subdivide three (3) equal lots of approximately 20.17 acres from the approximate 60.51-acre holding;

BE IT RESOLVED THAT application for subdivision No. 4189-08-5254 be approved subject to the following conditions:

- 1. Payment of requisite fees (administration, land dedication, capital levy fees).
- 2. That subject site shall be rezoned from "A" to "A20" zone.
- 3. That site width variation orders be obtained.
- 4. That a Lot Grade Plan be prepared and sealed by a professional engineer and approved by the Public Works Department as per the municipal drainage policy and any drainage improvements if required, shall be constructed prior to the issuance of any building permits for the property.
- 5. That the Developer enters into development agreement, pertaining to any road upgrades, drainage, etc. if required.

CARRIED (6-0)

Subdivision 4189-08-5257 - Douglas & Kristine Penner - NE 20-11-7E

- Intent:
- 1. To subdivide a 5-acre lot from CT #2116340 from an approximate 80-acre holding; and
  - 2. To subdivide two (2) 5-acre lots from CT #2116863 from the approximate 23.06-acre holding.

Representation:

In Support: Douglas Penner  
In Opposition: T. Bell  
Corey Sawatsky  
Lorraine Boitson

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-560 LUCKO  
LALONDE

WHEREAS the owners Douglas & Kristine Penner (Pt NE ¼ 23-12-5E) have applied to subdivide a 5-acre lot from CT#2116340 from an approximate 37.0-acre holding and to subdivide two (2) 5-acre lots from CT#2116863 from an approximate 80-acre holding;

BE IT RESOLVED THAT application for subdivision No. 4189-08-5257 be approved subject to the following conditions:

1. Payment of requisite fees (administration, land dedication, capital levy fees).
2. That a Surveyor's Building Location Certificate be prepared for the yard site parcel showing the location of all buildings and the sewage disposal system in relation to the proposed lot lines.
3. That site area variation orders be obtained for the proposed lots.
4. That a site width variation order be obtained for the proposed lots.
5. That any variation orders be obtained, if required as a result of the Surveyor's Building Location Certificate.
6. That a Lot Grade Plan be prepared and sealed by a professional engineer and approved by the Public Works Department as per the municipal drainage policy and any drainage improvements if required, shall be constructed prior to the issuance of any building permits for the property.
7. That the subdivision be approved subject to the removal of proposed Lot 2 as per the attachment.

CARRIED (4-2)

Subdivision 4189-08-5243 (Revised) - Springfield Holding Co. Ltd. - NW 12-11-8E

- Intent:
1. Proposed Lot 1 - 85.42 (+/-) acres.
  2. Proposed Lot 2 - 10.14 (+/-) acre parcel (existing yard site), and
  3. Residual Lot - 1.20 (+/-) acre parcel (to be consolidated with the adjacent property in SW ¼ 12-11-8E)

Representation:

In Support: Ruben Kleinsasser  
Josh Wallman  
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-561 LUCKO  
THOMPSON

WHEREAS the owner Springfield Holding Co. Ltd. has applied to subdivide an approximate 96.76 (+/-) acres into Proposed Lot 1 - 85.42 (+/-) acres, Proposed Lot 2 - 10.14 (+/-) acre parcel (existing yard site) and Residual Lot - 1.20 (+/-) acre parcel (to be consolidated with the adjacent property in SW 12-11-8E) within Pt NW 12-11-8E;  
AND WHEREAS approval was granted under Resolution 08-441 on September 3<sup>rd</sup>, 2008;  
BE IT RESOLVED THAT application for subdivision No. 4189-08-5243 (revised) be amended by replacing condition number 3 from Resolution 08-441 with the following:  
- A site area variation order be obtained for proposed lot 2 having a site area of 10.14 acres (+/-) instead of the required 80 acres. CARRIED (6-0)

**BY-LAWS**

By-law 08-22 - SE 14-12-5E

08-562 THOMPSON  
LALONDE

BE IT RESOLVED THAT second reading be given to By-law No. 08-22 being a by-law of the Rural Municipality of Springfield to re-designate SP Lots 5 & 11 Plan 18209 within SE ¼ 14-12-5EPM from "A" Rural & Agricultural District to "A20" Limited Agricultural District. CARRIED (6-0)

08-563 THOMPSON  
LALONDE

BE IT RESOLVED THAT third and final reading be given to By-law No. 08-22 being a by-law of the Rural Municipality of Springfield to re-designate SP Lots 5 & 11 Plan 18209 within SE ¼ 14-12-5EPM from "A" Rural & Agricultural District to "A20" Limited Agricultural District.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1	x				
Ward 2	x				
Ward 3	x				
Ward 4	x				
Ward 5	x				

CARRIED (6-0)

By-law 08-23 - SE 3-11-5E

08-564 VAAGS  
BODNARUK

BE IT RESOLVED THAT first reading be given to By-law No. 08-23 being a by-law of the Rural Municipality of Springfield to rezone SP Lot 6 Plan 17808 within SE ¼ 3-11-5EPM from "M1" Light Industrial District to "C2" Highway Commercial District. CARRIED (6-0)

Subdivision Condition Amendment - 4189-07-5208

Reeve Skrupski gave notice to rescind Resolution of Council No. 08-355.

**Consent Agenda**

08-565 SKRUPSKI THOMPSON WHEREAS a consent agenda has been submitted consisting of 9 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (6-0)

**NEW BUSINESS**

Highway Traffic Board - Received as information.

Speed Limit Change - PR 206

08-566 SKRUPSKI THOMPSON WHEREAS the community of Oakbank has grown beyond it's original speed control zone;  
BE IT RESOLVED THAT in the interest of public safety Council requests that the Highway Traffic Board approve the following changes:  
All those highways and portions situated in the R.M. of Springfield in the community of Oakbank that are within the following described boundaries are designated as a restricted speed area and the maximum speed for vehicles being driven in those zones is fixed at 50 km/h.  
a) bounded on the north by a line parallel and perpendicularly 50 metres north of the northern boundaries of 21-11-5 EPM and W ½ 22-11-5 EPM, including that travel portion of Oakwood Road.  
b) bounded on the south by the southern boundaries of 21-11-5 EPM and W ½ 22-11-5 EPM, including that travel portion of Springfield Road.  
c) bounded on the west by the western boundary of 21-11-5 EPM;  
d) West 900 meters, west of western boundary of 21-11-5E on Springfield Road;  
e) bounded on the east by the eastern boundary of W ½ 22-11-5 EPM. CARRIED (6-0)

Springfield Ice Hawks

08-567 SKRUPSKI BODNARUK BE IT RESOLVED THAT Council provide a grant to Springfield Minor Hockey Association for the 2008-09 Squirt & Novice Hockey Tournament, November 28-30, 2008, in the amount of \$100.00. CARRIED (6-0)

Manitoba Council for International Education - Received as information.

Turn Out Gear

- 08-568 THOMPSON LALONDE BE IT RESOLVED THAT Council accept the recommendation of the Protective Services Committee and approve the purchase of turnout gear for the Springfield Fire & Rescue Service in 2009 at a cost not to exceed \$34,170.00 plus taxes. CARRIED (6-0)

Wellness Centre Needs Assessment

- 08-569 BODNARUK VAAGS WHEREAS there is only one main source of funding for infrastructure or services;  
AND WHEREAS the taxes collected must satisfy all the municipal needs;  
BE IT RESOLVED THAT the attached survey be sent to all ratepayers in the R.M. of Springfield to determine the direction for the current and future municipal councils. CARRIED (4-2)

Historic Highway No. 1 Unveiling

- 08-570 SKRUPSKI THOMPSON BE IT RESOLVED THAT the following members of Council be delegated to attend the official unveiling and designation of PTH 44 as Historic Highway No. 1 with Manitoba Infrastructure & Transportation and the Eastern Manitoba Tourism Association on November 7, 2008: Councillor Lalonde CARRIED (6-0)

Business Tax Inquiry

Information regarding business tax arrears was received. No cancellation was approved.

LSL - Purchase of Aggregate

Item was deferred to December 3 Council meeting.

Pit Operations

A discussion regarding haulers at the intersection of Heatherdale Road and Garven Road took place. Councillor Lucko to look into further.

Road Slides

Road slides on Waugh Road and Lorne Hill Road were discussed. Councillor Bodnaruk to review a copy of the engineer's report.

Ward Appropriations

- 08-571 SKRUPSKI VAAGS BE IT RESOLVED THAT Ward 3 appropriation include West of Willowdale, North of creek and Melrose ditch clean out for 2008 and Hazelridge Community Club and Cook's Creek Community Centre for soccer and baseball drainage plans for \$10,000.00 in each location. CARRIED (6-0)

Clerical Salary

08-572 SKRUPSKI  
THOMPSON

BE IT RESOLVED THAT Council accept the adjustment of non-union clerical salary for the protective and recreation services administrative assistant as per the LFP committee recommendation.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1	x				
Ward 2	x				
Ward 3	x				
Ward 4	x				
Ward 5	x				

CARRIED (6-0)

Adjournment

SKRUPSKI

THAT this meeting stand adjourned the time being 10:45 p.m.

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Peter Skrupski  
Reeve

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Laurent Tétrault  
Chief Administrative Officer