

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, NOVEMBER 8<sup>th</sup>, 2011

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Present: Reeve Jim McCarthy  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Colleen Draper, Assistant CAO  
Kyle Giesbrecht, CFO

Absent: Councillor Garry Brown

Excused Absence: Councillor Bob Bodnaruk

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

**AGENDA**

11-578 THOMPSON BE IT RESOLVED THAT the Agenda be amended as follows:  
LUCKO Add: 1. Anola Community Club warm-up shack  
2. Remove 9.9 (New Business)  
3. Add In Camera - Employee Issue  
CARRIED (4-0)

**MINUTES**

11-579 MCCARTHY WHEREAS the minutes of the Council meeting held October  
LUCKO 25, 2011 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (3-0)

Councillor Thompson abstained from the vote.

**REPORTS - ELECTED OFFICIALS**

Councillor Lalonde reported on her attendance at an Age-Friendly meeting, the Inaugural meeting, Association of Rural Municipalities meeting and a Kin Board meeting.

Councillor Lucko gave an update on the Edie Creek Retention Project.

Councillor Thompson reported on his attendance at the Association of Rural Municipalities meeting, and a Committee of the Whole meeting.

Reeve McCarthy reported on his attendance at a meeting with the municipal solicitor regarding the fire department, Inaugural meeting and a Committee of the Whole meeting.

**DELEGATIONS**

Sharalyn Reitlo, on behalf of Community Futures Winnipeg River, met with Council to gather information for the upcoming Strategic Planning Session with Council members to be held November 29 to December 1, 2011.

James Temple, owner/operator of Springfield Taxi, met with Council to submit a proposal in regards to providing taxi services for municipal employees and parcel/package pick-up and delivery which he believes will enable cost savings for the municipality.

**Consent Agenda**

- 11-580 THOMPSON MCCARTHY WHEREAS a consent agenda has been submitted consisting of 6 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (4-0)

**NEW BUSINESS**

September Financial Statement

- 11-581 MCCARTHY LALONDE BE IT RESOLVED THAT the Financial Statement for the month ending September 30, 2011 be accepted as presented. CARRIED (4-0)

Red River North Trail - Information regarding fundraising benches was received. Administration to request route information.

Red River Basin Commission - Councillor Lucko was asked to gather more information regarding a request for funding.

Extension Agreement

- 11-582 THOMPSON LUCKO BE IT RESOLVED THAT Council accept the recommendation of the Water and Waste Director, authorizing the Director to enter into an agreement with Suncor Energy Inc. to extend the existing agreement until December 31<sup>st</sup>, 2011. CARRIED (4-0)

Manitoba Planning Awards - Received as information.

Seine River School Division - Information regarding upcoming budget consultations received as information.

Anola Community Club Warm-up shack

- 11-583 LUCKO LALONDE BE IT RESOLVED THAT Council accept the recommendation of the Recreation Director to use \$11,000.00 from the Parks and Recreation Reserve to construct a 16' x 16' insulated warm-up shack for the Anola Community Club outdoor skating rink. CARRIED (4-0)

In Camera

- 11-584 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 (4-0)

Out of Camera

- 11-585 THOMPSON MCCARTHY BE IT RESOLVED THAT this meeting reconvenes from in camera.  
CARRIED (4-0)

Committee Appointments

- 11-586 MCCARTHY 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, 2012:

**Association of Rural Municipalities** (Capital Region):  
Reeve Jim McCarthy, Councillor Garry Brown (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 Brian Thompson (alternate) , Bob Bodnaruk (alternate)

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

**Public Cemeteries Committee:** Councillor Bob Bodnaruk,  
Councillor Brian Thompson (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 Brian Thompson, 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 Brian Thompson  
Sub-District No. 11B - Councillor Ken Lucko  
Sub-District No. 12 - Councillor Bob Bodnaruk, Reeve  
Jim McCarthy (alternate)

Workplace Health and Safety

Elected Officials: Councillor Brian Thompson,  
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)

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

**Red River Trails Association:** Councillor Bob Bodnaruk,  
Councillor Brian Thompson (alternate)

**Springfield Public Library Board:** Councillor Karen  
Lalonde

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

**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)

**Partnership of the Capital Region:** Reeve Jim McCarthy,  
Councillor Garry Brown (alternate)

Adjournment

LUCKO THAT this meeting stand adjourned the time being 9:15  
P.M.

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Jim McCarthy  
Reeve

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Colleen Draper  
Assistant CAO