

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, OCTOBER 24th, 2006

Present: Reeve John D. Holland
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor William F. Paulishyn
Councillor Douglas Shaver
Dave Donaghy, CAO
Colleen Draper, Recording Secretary

Absent: Councillor Robert Osiowy

Reeve Holland called the meeting to order at 6:30 p.m. and began proceedings with invocation.

AGENDA

06-606 BODNARUK SHAVER BE IT RESOLVED THAT the Agenda be amended as follows:
Add:
• Anola Community Club safety and maintenance concerns
CARRIED (5-0)

MINUTES

06-607 LALONDE BODNARUK WHEREAS the minutes of the Council meeting held October 10, 2006 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved.
CARRIED (5-0)

06-608 PAULISHYN SHAVER WHEREAS the minutes of the Public Hearing held September 13, 2006 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved.
CARRIED (5-0)

REPORTS - ELECTED OFFICIALS

Councillor Lalonde reported on her attendance at the quarterly Wellness Committee meeting held on October 14th. She also advised Council that a presentation on crystal-meth will be held on November 2nd by the RCMP.

STANDING COMMITTEE & DEPARTMENT REPORTS

Water and Waste Committee minutes - received as information.

Public Works Committee minutes - received as information. Action items covered under New Business.

BY-LAWS

By-Law No. 06-25 - Vehicle and Equipment Reserve

06-609 LALONDE BE IT RESOLVED THAT second reading be given to By-Law
BODNARUK #06-25 as amended being a By-Law of the Rural
Municipality of Springfield to establish a Vehicle and
Equipment Reserve Fund.

CARRIED (5-0)

06-610 LALONDE BE IT RESOLVED THAT third and final reading be given
BODNARUK to By-law No. 06-25 being a By-law of the Rural
Municipality of Springfield to establish a Vehicle and
Equipment Reserve Fund.

For Against Absent Abstain Reason

Holland x
Bodnaruk x
Lalonde x
Osiowy x
Paulishyn x
Shaver x

CARRIED (5-0)

UNFINISHED BUSINESS

Second Access - 2730 Day Street

It was noted that the second access was already installed before the application was approved. The application was sent back to Public Works for further comments.

CONSENT AGENDA

06-611 HOLLAND WHEREAS a consent agenda has been submitted consisting
PAULISHYN of 11 items;
BE IT RESOLVED THAT the said consent agenda be adopted
as circulated.

CARRIED (5-0)

NEW BUSINESS

Seine-Rat River Conservation District

06-612 BODNARUK BE IT RESOLVED THAT Council designate the Reeve and/or
SHAVER Councillor for Ward 1 to attend the Seine-Rat River
Conservation District workshop, November 9th, 2006.
Consideration to be given to having appropriate staff
representation.

CARRIED (5-0)

Inland Aggregates Ltd.

06-613 BODNARUK BE IT RESOLVED THAT Council authorize the CAO to send
PAULISHYN the letter to Inland Aggregates Ltd. as amended.

CARRIED (5-0)

Correspondence - Charles Reid

Administration was asked to reply stating requested compensation was denied.

Springfield-Tache Weed Control District

- 06-614 SHAVER
PAULISHYN BE IT RESOLVED THAT Council authorize the unpaid weed control invoice of \$645.83 be added to the tax role for Roll #678300, as requested by the Springfield-Tache Weed Control District.
- CARRIED (5-0)

Christmas Lighting - received as information.

Day Street Upgrade

- 06-615 BODNARUK
PAULISHYN BE IT RESOLVED THAT Council accept the recommendation of the Public Works Committee to accept the proposal from Stantec Consulting Ltd. for the survey, design and class "C" cost estimate for Day Street road upgrade at a maximum cost of \$11,000.00 plus disbursements and applicable taxes, subject to CAO's approval of sketch showing specific bounds.
- CARRIED (5-0)

Beaver Control

- 06-616 PAULISHYN
SHAVER BE IT RESOLVED THAT Council accept the recommendation of the Public Works Committee to continue the contract with Gross-Hadaller Beaver Control for 2007 through 2009 at a cost of \$10,000 per year.
- CARRIED (5-0)

Zora Road Bridge Rehabilitation

- 06-617 SHAVER
PAULISHYN BE IT RESOLVED THAT Council accept the recommendation of the Public Works Committee to proceed with Trottier Piling to complete the works at a total cost of not more than \$152,000.00 with recovery from DFA to be negotiated.
- CARRIED (5-0)

Mower Purchase

- 06-618 BODNARUK
PAULISHYN BE IT RESOLVED THAT Council accept the recommendation of the Public Works Committee to purchase the 10' Shulte XH1000 mower from Keystone at a price, after trade, of \$11,900.00 plus applicable taxes.
- CARRIED (5-0)

Portable Pump Purchase

- 06-619 BODNARUK BE IT RESOLVED THAT Council accept the recommendation
PAULISHYN of the Public Works Committee to purchase a 6" Thompson
6HT-DD-4-2011 portable pump from ITT Flygt for
\$29,692.00 plus applicable taxes.
CARRIED (5-0)

Roadslide Repair

- 06-620 BODNARUK BE IT RESOLVED THAT Council accept the recommendation
PAULISHYN of the Public Works Committee to award Roadslide Repair
Contract #3 to Taras Gravel and Supplies Ltd. subject
to the final approval of Manitoba Emergency Measures
Organization, for the sum of \$97,983.50 plus applicable
taxes.
CARRIED (5-0)

Notice to Rescind Resolution No. 06-554

Councillor Shaver gave notice to rescind Resolution
#06-554.

Policy for Staff time

Councillor Shaver request that a policy regarding use
of staff time for non-municipal matters be added to an
unfinished portion of an agenda for the newly elected
council.

Financial Statements

- 06-621 LALONDE BE IT RESOLVED THAT the financial statement for the
HOLLAND month ending July 31, 2006 be accepted as presented.
CARRIED (5-0)
- 06-622 BODNARUK BE IT RESOLVED THAT the financial statement for the
PAULISHYN month ending August 31, 2006 be accepted as presented.
CARRIED (5-0)
- 06-623 BODNARUK BE IT RESOLVED THAT the financial statement for the
PAULISYN month ending September 30, 2006 be accepted as
presented.
CARRIED (5-0)

Probationary Period

06-624 SHAVER
LALONDE

BE IT RESOLVED THAT the CAO's probationary period be extended to April 30, 2007.

	For	Against	Absent	Abstain	Reason
Holland	x				
Bodnaruk	x				
Lalonde	x				
Osiowy			x		
Paulishyn	x				
Shaver	x				

CARRIED (5-0)

ADJOURNMENT

HOLLAND

THAT this meeting stand adjourned the time being 8:15 p.m. CARRIED (5-0)

Peter Skrupski
Reeve

Dave Donaghy
Chief Administrative Officer