

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, October 8th, 2008

Present: Councillor Bob Bodnaruk
Councillor Karen Lalonde
Deputy Reeve Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Colleen Draper, Recording Secretary

Absent: Reeve Peter Skrupski

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

AGENDA

08-519 THOMPSON VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:
Add: Delegation - RCMP
Mulder Asphalt Plant Tour
Transfer of funds re: Ward Appropriations
CARRIED (5-0)

MINUTES

08-520 VAAGS THOMPSON WHEREAS the minutes of the Council meeting held October 1st, 2008 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved.
CARRIED (5-0)

DELEGATION

Staff Sergeant Dan Murchison and the new Acting Staff Sergeant Brian Jack met with Council to advise that Staff Sergeant Murchison will be leaving the Oakbank detachment and working in Selkirk and to introduce the new Staff Sergeant for Oakbank, Brian Jack. A brief discussion took place on the East St. Paul municipal police situation. Staff Sergeant Murchison advised that a transition team of 4 officers was sent to East St. Paul to help with the turnover. A discussion also took place regarding the regulating of off-road vehicles.

REPORTS - ELECTED OFFICIALS

Councillor Lalonde reported on her attendance at a Library Board meeting on October 2, Eastern Manitoba Tourism Association and Kin Place Board meeting on October 6, Wellness Interagency Meeting on October 7 and the opening of the Sabre Youth Credit Union on October 8.

Councillor Lucko reported on his attendance at the Association of Rural Municipalities meeting on October 2, an Association of Manitoba Municipalities seminar regarding PSAB and attended the Anola Over 50 Club on October 3, South East Agassiz Watershed Management tour of Springfield on October 6 and the Association of Manitoba Municipalities Eastern District municipal visit on October 7.

Councillor Bodnaruk reported on his attendance at the Association of Rural Municipalities meeting on October 2, Association of Manitoba Municipalities seminar regarding PSAB on October 3, South East Groundwater meeting on October 6 and a Manitoba Conservation District Association meeting on October 7.

Councillor Vaags reported on his attendance at the Association of Rural Municipalities meeting on October 2, Resource Centre meeting on October 6 and the Association of Manitoba Municipalities Eastern District municipal visit on October 7.

Councillor Thompson reported on his attendance at the Association of Manitoba Municipalities Eastern District municipal visit on October 7.

UNFINISHED BUSINESS

Beaver Control Services

08-521 THOMPSON LUCKO BE IT RESOLVED THAT the RM of Springfield enter into an agreement with Ronald Gross and Walter Hadaller regarding beaver control. CARRIED (5-0)

Consent Agenda

08-522 VAAGS BODNARUK WHEREAS a consent agenda has been submitted consisting of 5 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

Councillor Lucko requested that a meeting be set up with the School Board to discuss whether there is a need for schools in Springfield.

NEW BUSINESS

Committee Appointments - Received as information.

Additions to Agenda

A discussion took place regarding additions to the agenda. It was suggested that only time sensitive issues be added to the agenda and only when all of Council is present. Any additions should be forwarded to the office by noon the Friday before the meeting.

Council Meeting Schedule

- 08-523 THOMPSON BE IT RESOLVED THAT the regular council meetings
LALONDE scheduled for November 26, 2008 and December 24, 2008
be cancelled. CARRIED (5-0)

Financial Statements

The Chief Financial Officer gave a presentation and distributed a year to date breakdown sheet comparing 2007 to 2008.

- 08-524 THOMPSON BE IT RESOLVED THAT the Financial Statement for the
LALONDE month ending May 31, 2008 be accepted as presented.
CARRIED (5-0)
- 08-525 VAAGS BE IT RESOLVED THAT the Financial Statement for the
BODNARUK month ending June 30, 2008 be accepted as presented.
CARRIED (5-0)

List of Accounts

- 08-526 THOMPSON WHEREAS disbursements have been reviewed for the period
VAAGS of September 11th, 2008 to October 8th, 2008;
BE IT RESOLVED THAT all accounts listed on the attached
printout from cheque #124267 to #124496 totalling
\$1,177,577.62 be approved for payment.
CARRIED (3-2)

CCCD Funding

Funding for the Centre Line and Prairie Grove drain project to be discussed at the Public Works Committee meeting. Item to be brought back to October 22 council meeting.

Eastman Crisis Centre Fundraising - Received as information.

Age-Friendly Manitoba Initiative

Councillor Vaags advised he would provide the information at the next Dugald Seniors Meeting and report back to Council.

Mulder Asphalt Plant Tour

- 08-527 THOMPSON BE IT RESOLVED THAT the following members of Council be
LUCKO delegated to attend the Mulder Asphalt Plant tour on
Friday, October 10, 2008:
Councillor Vaags
Councillor Lucko
Councillor Lalonde
CARRIED (5-0)

Ward Appropriation Funding

Information regarding a skating rink at the Prairie Grove Community Centre to be forwarded to the Recreation Director. Funding may be available in the recreation budget.

Off-Road Vehicles

Jean and Grace Sicotte addressed Council regarding problems with off-road vehicles. Council advised that the RCMP is aware of the problem and suggested the Province needs to make changes to the off-road vehicles act.

In Camera

08-528 THOMPSON LUCKO BE IT RESOLVED THAT this meeting recess to in camera to discuss legal and/or personnel issues;
AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public.
CARRIED (5-0)

Out of Camera

08-529 THOMPSON VAAGS BE IT RESOLVED THAT this meeting reconvenes from in camera.
CARRIED (5-0)

Adjournment

VAAGS THAT this meeting stand adjourned the time being 2:15 p.m.
CARRIED (5-0)

Brian Thompson
Deputy Reeve

Laurent Tétrault
Chief Administrative Officer