

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, OCTOBER 10th, 2007

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

Reeve Skrupski called the meeting to order at 1:05 p.m.

AGENDA

07-547 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
LUCKO Add List of Accounts
Recreation and Cultural Services Committee
resolutions
South Interlake Credit Union - Billboard Sign
Anola Water and Sewer
Twinning of PTH 101
Joint Winnipeg/Springfield Paving project
Minutes
Financial Statements
CARRIED (5-0)

MINUTES

07-548 SKRUPSKI WHEREAS the minutes of the meeting held October 3rd,
LUCKO 2007 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (4-0)

Reeve Skrupski abstained from the vote.

REPORTS - ELECTED OFFICIALS

Councillor Bodnaruk reported on his attendance at the Association of Rural Municipalities meeting in St. Clements, Manitoba Floodway Authority meeting in East St. Paul, Effective Governance Seminar in Portage La Prairie, Public Hearing regarding the Twinning of PTH 101 at the Canad Inn and a Special Council Meeting held October 9th.

Councillor Thompson reported on his attendance at the Effective Governance Seminar in Portage La Prairie and a Recreation Commission meeting.

Councillor Lucko reported on his attendance at the Association of Rural Municipalities meeting in St. Clements, a meeting with the Municipal Solicitor regarding beaver control, Public Hearing regarding the Twinning of PTH 101 at the Canad Inn and a Special Council Meeting held October 9th.

Reeve Skrupski reported on his attendance at a Recreation Commission meeting and he met with Iders regarding land locations.

CAO, Laurent Tétrault submitted a written report.

Councillor Vaags entered the meeting.

STANDING COMMITTEE AND DEPARTMENT REPORTS

Economic Development and Planning Committee - Minutes of August 1/07 and September 11/07 received as information.

Fire and Rescue Report - Report for September 2007 was received as information.

Animal Control - A report for September 2007 was received as information.

UNFINISHED BUSINESS

Mulder Construction

Shawn Tosh, Manager of Operational Services attended the meeting to discuss the agreement with Council.

07-549 SKRUPSKI
LUCKO BE IT RESOLVED THAT Mulder Construction & Materials Ltd. be authorized to enter into an Aggregate Extraction Agreement with the R.M. of Springfield; AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign this agreement. CARRIED (6-0)

2008 FCM

Councillor Lalonde discussed setting a budget for each councillor for conference attendance.

07-550 LUCKO
THOMPSON BE IT RESOLVED THAT the following council members be authorized to attend the 2008 FCM Conference in Quebec City on May 30 to June 2, 2008:
Reeve Peter Skrupski
Deputy Reeve Karen Lalonde
Councillor Bob Bodnaruk
Councillor Lorne Vaags
CAO Laurent Tétrault

CARRIED (6-0)

Consent Agenda

Councillor Lucko requested that meetings be arranged with the Provincial Cabinet Ministers at the AMM Convention as noted in consent agenda item 8.6.

- 07-551 SKRUPSKI
VAAGS
- WHEREAS a consent agenda has been submitted consisting of 7 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (6-0)

NEW BUSINESS

Aspen Lakes Development

- 07-552 SKRUPSKI
LALONDE
- WHEREAS the Municipality has entered into Development and Zoning Agreements with Aspen Lakes Development Corp. pertaining to the Aspen Lakes residential development;
WHEREAS it is deemed appropriate to enter into further specific agreements under the umbrella of these Agreements;
WHEREAS the developer has not met the requirements of the Development Agreement to move on to Phases III and IV;
WHEREAS it is deemed to be in the interest of the Municipality to enter into the Phase III and IV Service Agreement;
BE IT RESOLVED THAT Council authorize the Municipality to enter into the following agreement, and that the Reeve and CAO be authorized to execute this agreement on behalf of the Municipality:
1. Service Agreement for Phases III and IV of Stage 1. CARRIED (6-0)

Border Chemical

A discussion took place regarding the transfer of land with Border Chemical to accommodate a fire hall in the industrial area. Deferred to following council meeting to prepare maps and gather more information. The CAO, Reeve Skrupski and Councillor Bodnaruk to discuss further with Border Chemical.

Manitoba Floodway Authority - Received as information.

Recreation Conference - Received as information.

Red River Basin Commission

- 07-553 LUCKO
THOMPSON
- BE IT RESOLVED THAT the following council members be authorized to attend the Red River Basin Commission Summit Conference in Fargo, North Dakota, January 22-24, 2008:
Councillor Bob Bodnaruk
Councillor Ken Lucko

CARRIED (6-0)

Flooding Damages

Councillor Vaags reported that in June of 2007 during a rainstorm, water backed up into the basement of a house located at 655 Lumsden Lane in Dugald. A copy of the correspondence was forwarded to the municipal insurance company.

MB Agricultural Hall of Fame

- 07-554 LUCKO VAAGS 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 2008.
- CARRIED (6-0)

Hazelridge Sports Complex

CAO to send letter and meet with representatives of the Hazelridge Sports Complex if further clarification is required.

Caveat Removal

- 07-555 BODNARUK VAAGS WHEREAS Caveat #2559515 was placed on title as condition of Subdivision No. 4189-99-4511;
BE IT RESOLVED THAT Caveat #2559515 be partially discharged from Lot 1 Block 2 Plan 39092 WLTO within NW ¼ 16-11-4E (CT#1813804) at the owner's expense.
- CARRIED (6-0)

Anola Water and Sewer

- 07-556 LUCKO SKRUPSKI WHEREAS the residents of Anola with the LID have been billed for water lines that are not and will not be functional until such time as the water plant is complete;
BE IT RESOLVED THAT the fees be waived until such time as the water treatment plant is functional.
- CARRIED (6-0)

Council took a short break.

DELEGATION

Janet Nysten met with Council to discuss concerns she had with the regional utility financing.

Burton and Fred Loveday, of Loveday Mushroom Farms Ltd., met with Council to discuss their plans to build a 40,000 square foot building for a satellite mushroom farm in Springfield.

Council took a short break.

Bill Heather met with Council to discuss the Dugald Building and the need for Council to communicate to the public what their plan of action is.

OTHER BUSINESS

Twinning of PTH 101

Councillor Bodnaruk gave an update from the meeting held on October 9th at the Canad Inn regarding the Twinning of PTH 101. A letter should be sent stating that removal of the approaches on Navin Road is not acceptable to council. Council should meet with Minister Lemieux as soon as possible to discuss this issue as well as the twinning of PTH 15 and the Floodway bridge.

Joint Winnipeg/Springfield Paving Project

07-557 BODNARUK
VAAGS

BE IT RESOLVED THAT the R.M. of Springfield approve the MRIF Application for the upgrading of Gunn Road (not including the paved shoulders portion for the R.M. of Springfield);
AND FURTHERMORE BE IT RESOLVED THAT the R.M. of Springfield is prepared to enter into a formal agreement to partner on the Municipal share of the project with the City of Winnipeg. CARRIED (6-0)

South Interlake Credit Union

07-558 SKRUPSKI
VAAGS

WHEREAS upon review of the Springfield Town Planning Scheme "C2" Zoning under Section 11.2.2. Signs, Advertising Structures and Billboards, the number, size and location of the signs, advertising structures, and billboards to be permitted on any site in this district shall be determined by Council of The Rural Municipality of Springfield upon receipt of a recommendation from the Springfield Town Planning Commission.

BE IT RESOLVED THAT approval be granted to South Interlake Credit Union for the erection of a 16' by 24' temporary billboard advertising sign subject to the following:

1. That the applicant obtains the necessary permits and approvals from Manitoba Infrastructure and Transportation for the proposed temporary billboard advertising sign.
2. That the proposed temporary billboard advertising sign shall be removed from the site upon the completion of the site development (buildings and associated structures) as determined by the Development Officer.

CARRIED (6-0)

Financial Statements

Councillor Lalonde requested an update on financial statement.

Minutes

Councillor Lalonde requested that draft minutes be put on the website instead of waiting for them to be approved as residents are wanting to read them earlier than the next council meeting.

List of Accounts

07-559 SKRUPSKI THOMPSON WHEREAS disbursements have been reviewed for the period of September 13th, 2007 to October 10th, 2007;
BE IT RESOLVED THAT all accounts listed on the attached printout totaling \$560,313.03 be approved for payment.
CARRIED (6-0)

Oakbank Community Fencing

07-560 LALONDE BODNARUK BE IT RESOLVED THAT Council accepts the recommendation of the Recreation and Cultural Services Committee that Amcor Fencing be hired to complete baseball fencing at the Oakbank Community Club at a cost of \$9,060.04.
CARRIED (6-0)

Kin Park Roofing

07-561 LALONDE VAAGS BE IT RESOLVED THAT Council accepts the recommendation of the Recreation and Cultural Services Committee that Oakwood Roofing be hired to complete roof repairs at Kin Park in Oakbank, cost not to exceed \$2,498.00 plus GST.
CARRIED (6-0)

In Camera

07-562 SKRUPSKI THOMPSON 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 (5-1)

07-563 VAAGS BODNARUK BE IT RESOLVED THAT this meeting reconvenes from in camera.
CARRIED (5-0)

Adjournment

LALONDE THAT this meeting stand adjourned the time being 4:05 p.m.
CARRIED (6-0)

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer