

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, OCTOBER 14th, 2009

Present: Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Randall Znamirovski, CFO

Absent: Reeve Peter Skrupski

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

AGENDA

09-535 VAAGS THOMPSON BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. Special Event Permit - Anola Parade
2. 2:15 p.m. delegation - Terry Mialkowsky, Clean Out Film Services Inc.
3. Springfield Brochures
4. Delegation
5. Springfield Economy
6. Notice of Motion to Rescind 09-509
CARRIED (5-0)

MINUTES

09-536 LALONDE LUCKO WHEREAS the minutes of the Council meeting held October 7, 2009 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended:
- Change Page 3 - 09-509 to Seconded by Councillor Vaags not Councillor Lucko
CARRIED (4-0)

Councillor Bodnaruk abstained from the vote as he was not present at the October 7 meeting.

Consent Agenda

09-537 VAAGS THOMPSON WHEREAS a consent agenda has been submitted consisting of 4 items;
BE IT RESOLVED THAT the said consent agenda be amended:
- Remove 8.1 - Manitoba Water Stewardship Proposed 2009 Drainage Works - Add to unfinished business
CARRIED (5-0)

DELEGATION

Robin Gislason, Basin Coordinator for the Red River Basin Commission, met with Council to give an update of the organization and their goals. The delegate requested that Council pass a resolution of support as well as to keep in touch with the network on water issues and to attend the upcoming conference in January 2010.

UNFINISHED BUSINESS

Manitoba Water Stewardship - 2009 Proposed Drainage Works

Councillor Lucko noted that the process for obtaining drainage licenses has gotten easier for smaller drainage projects but licensing for larger drainage projects may be harder to obtain.

DELEGATION

Mark Wankling and Fiona Scurrah, on behalf of Manitoba Hydro, met with Council to give an update on the Bipole III project.

Lawrie Kyle, on behalf of the Oakbank Springfield Kinsmen Senior Citizen's Complex, met with Council to discuss the possibility of moving the Senior's Coordinator office from Kin Place to the Dugald area as well as having the municipality take over responsibility of the position. The salary is paid by a government grant.

Terry Mialkowsky, on behalf of Clean Out Film Services, met with Council to discuss a proposal to detour traffic on Highway 206, South of Dugald, to allow for filming during the month of November.

09-538 VAAGS
THOMPSON

WHEREAS Clean Out Film Services Inc. will be filming on November 5-7, 2009, South of Dugald along Hwy 206;
AND WHEREAS Manitoba Infrastructure and Transportation requires approval from the RM of Springfield for the use of municipal roads for detour routes;
AND WHEREAS Clean Out Film Services Inc. will ensure Hwy 206 Emergency vehicles will be allowed to pass through as well as local traffic to farms within the closed area will be allowed to come and go;
BE IT RESOLVED THAT Council grants permission for the following detour routes between the hours of 5:00 p.m. and 7:00 a.m.:

- traffic heading South from Dugald would be directed to instead travel West toward Vernon Road 26E. Traffic would then be directed to rejoin Hwy 206 at Mission Road 58N.
- traffic heading North on Hwy 206 would then be directed to turn West on Mission Road 58N, then North onto Vernon Road 26E.
- Hwy 206 would be open to traffic between the hours of 7:00 a.m. and 5:00 p.m.

CARRIED (5-0)

Operating Engineers Training Institute

09-539 LUCKO BE IT RESOLVED THAT Council enter into a lease
 LALONDE agreement on an abandoned gravel pit for \$5,000.00 (per
 year) or service in kind with Operating Engineers
 Training Institute for a two year lease effective
 January 1, 2010 for the purpose of training equipment
 operators. No removal of any aggregate material would
 be allowed. CARRIED (4-1)

Meetings with Cabinet Ministers at AMM Convention -
Received as information.

Eastern Manitoba Tourism Guide

09-540 VAAGS BE IT RESOLVED THAT the R.M. of Springfield place a ¼
 LUCKO page advertisement in the 2010 Eastern Manitoba Tourism
 Association Guide for the sum of \$325.00 plus
 applicable taxes. CARRIED (5-0)

May Financial Statement

09-541 THOMPSON BE IT RESOLVED THAT the Financial Statement for the
 VAAGS month ending May 31, 2009 be accepted as presented.
 CARRIED (4-1)

Accounts Payable

09-542 VAAGS WHEREAS disbursements have been reviewed for the
 THOMPSON period of September 10, 2009 to October 13, 2009;
 BE IT RESOLVED THAT all accounts listed on the attached
 printout from cheque #126556 to #126806 totalling
 \$1,512,234.05 be approved for payment.
 CARRIED (4-1)

Springfield Agricultural Society

09-543 VAAGS BE IT RESOLVED THAT Springfield Agricultural Society be
 LUCKO given a grant of \$962.50 towards local improvement
 costs for 2009. CARRIED (5-0)

Springfield Food Bank

09-544 LUCKO BE IT RESOLVED THAT Council provide a grant of
 LALONDE \$2,500.00 to the Springfield Food Bank for 2009.
 CARRIED (5-0)

Cancellation of Taxes

09-545 LUCKO BE IT RESOLVED THAT the following Non Profit
 LALONDE Organizations and Community Service Groups have their
 taxes cancelled for the year 2009 and added to the
 Cancellation By-law:

1. Oakbank & District Community Club	\$10,575.07
2. Cooks Creek Community Centre	\$ 803.00
3. Cooks Creek Community Centre	\$ 1,161.10
4. Sunrise Lodge Inc.	\$ 3,144.01

5. Anola & District Museum	\$ 506.35
6. Anola & District Over 50 Club	\$ 993.45
7. Springfield Agricultural Society	\$ 6,247.39
8. Springfield Pathfinders Snowmobile Club	\$ 1,221.13
9. Springfield Tache Weed District Board	\$ 727.06
10. Society of Ivan Franko	\$ 175.35
	CARRIED (5-0)

Springfield Recreation Centre Fundraising Committee -
Deferred to next meeting.

Recreation Commission Appointment

09-546 LALONDE BE IT RESOLVED THAT the Recreation Commission
LUCKO appointment for Ward 2 be Regan Myers. CARRIED (5-0)

Special Events Permit

09-547 LUCKO BE IT RESOLVED THAT Council authorize a Special Events
LALONDE Permit for the Anola Enhancement Association to have a
Christmas Lights Parade on November 21, 2009.
CARRIED (5-0)

Springfield Brochure

It was noted that Tony Zerucha and Jeff Hudson have been working on the Springfield brochure. Content was discussed.

Waste Services

Councillor Lucko reported on a meeting with the RM of Brokenhead and RM of Beausejour regarding waste services. He suggested that they should be invited to a Public Works meeting.

Springfield Economy

Councillor Lucko suggested that the municipality look into companies situated in the RM who benefit from the RM's business.

Notice of Motion to Rescind

Councillor Bodnaruk gave written notice to rescind resolution no. 09-509.

In Camera

09-548 LUCKO BE IT RESOLVED THAT this meeting recess to in camera to
BODNARUK discuss personnel and legal issues.
AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public.
CARRIED (4-1)

09-549 VAAGS BE IT RESOLVED THAT this meeting reconvenes from in
BODNARUK camera. CARRIED (5-0)

Adjournment

BODNARUK THAT this meeting stand adjourned the time being 3:30
p.m. CARRIED (5-0)

Lorne Vaags
Deputy Reeve

Laurent Tétrault
Chief Administrative Officer