

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, OCTOBER 18<sup>th</sup>, 2011

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

Excused Absence: Councillor Bob Bodnaruk

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

**AGENDA**

11-523 MCCARTHY BE IT RESOLVED THAT the Agenda be amended as follows:  
LUCKO Add: 1. Meeting Delegation - St. Clements  
2. In Camera - Consultant  
3. No parking signs  
CARRIED (4-0)

**MINUTES**

11-524 BROWN WHEREAS the minutes of the Council meeting held October  
MCCARTHY 4, 2011 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved.  
CARRIED (3-0)

*Councillor Lucko abstained from the vote as he was not present at the October 4 council meeting.*

11-525 MCCARTHY WHEREAS the minutes of the Council meeting held October  
BROWN 11, 2011 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved.  
CARRIED (4-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Lalonde reported on her attendance at a meeting with the AMM Executive, Association of Rural Municipalities meeting, Oakbank firehall open house, Public Works and Water and Waste Committee meeting, School Division meeting regarding busing concerns, Transportation Options Network for Seniors conference call, Recreation Commission meeting and a Protective Services Committee meeting.

Councillor Lucko reported on his attendance at a AMM Media Relations seminar, Public Works and Water and Waste Committee meeting and a Public Works union negotiation meeting.

Councillor Brown reported on his attendance at a Highway Traffic Board hearing, Seniors Housing meeting, Public

Works and Water and Waste Committee meeting, Protective Services Committee meeting and a meeting at the Oakbank Credit Union branch in Dugald.

Reeve McCarthy reported on his attendance at an Age-Friendly Seminar, AMM Executive meeting, Oakbank firehall open house, meeting with NEHA CEO Ron Van Denakker, Seniors Housing meeting, Public Works and Water and Waste Committee meeting, Age-Friendly meeting, union negotiations for fire, Anola fall supper, Recreation Commission meeting and a meeting with Curwood Ateah regarding the Development Plan.

**BY-LAWS**

By-law 11-20 - Anola Community Club

11-526 LUCKO BE IT RESOLVED THAT second reading be given to By-law  
LALONDE 11-20 being a by-law of the Rural Municipality of  
Springfield to amend its By-law No. 09-18 to authorize  
the Expenditure and Borrowing of money for the expansion  
of the Anola Community Club that will include but not be  
limited to the demolition of existing structures and the  
construction of additional space for the Community Club.  
CARRIED (4-0)

11-527 LUCKO BE IT RESOLVED THAT third and final reading be given to  
LALONDE By-law 11-20 being a by-law of the Rural Municipality of  
Springfield to amend its By-law No. 09-18 to authorize  
the Expenditure and Borrowing of money for the expansion  
of the Anola Community Club that will include but not be  
limited to the demolition of existing structures and the  
construction of additional space for the Community Club.  
CARRIED (4-0)

By-law 11-22 - Organizational

11-528 MCCARTHY BE IT RESOLVED THAT second reading be given to By-law  
BROWN No. 11-22 being a by-law of the Rural Municipality of  
Springfield to govern the organization of the Rural  
Municipality of Springfield and the Council Committees  
thereof. CARRIED (3-1)

11-529 MCCARTHY BE IT RESOLVED THAT third and final reading be given to  
LALONDE By-law No. 11-22 being a by-law of the Rural  
Municipality of Springfield to govern the organization  
of the Rural Municipality of Springfield and the Council  
Committees thereof. CARRIED (3-1)

**UNFINISHED BUSINESS**

Oasis Campground - Item was deferred until further  
information is received from the owner.

**Consent Agenda**

- 11-530 MCCARTHY LUCKO 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)

Committee Appointment

- 11-531 BROWN MCCARTHY BE IT RESOLVED THAT Reeve McCarthy be authorized to sit on the Regional Municipal Forum Committee. CARRIED (4-0)

**NEW BUSINESS**

August Financial Statement

- 11-532 MCCARTHY LALONDE BE IT RESOLVED THAT the Financial Statement for the month ending August 31, 2011 be accepted as presented. CARRIED (4-0)

Li-DAR Data Collection

- 11-533 LUCKO LALONDE BE IT RESOLVED THAT Council of the Rural Municipality of Springfield requests that the Province of Manitoba undertakes the collection of Li-DAR data with 10 cm accuracy for all areas of Agro-Manitoba where it currently does not exist. CARRIED (4-0)

Signing Authority

- 11-534 MCCARTHY LUCKO BE IT RESOLVED THAT Colleen Draper be designated as a signing authority for the RM of Springfield. CARRIED (4-0)

Manitoba Water and Waste Water Association

- 11-535 BROWN LUCKO BE IT RESOLVED THAT Council accepts the recommendation of the Water and Waste Director, authorizing two employees from the water and waste department to attend the Annual Manitoba Water and Waste Water Association Conference, in Brandon, January 9<sup>th</sup> and 10<sup>th</sup>, 2012. CARRIED (4-0)

Eastman Tourism Guide

- 11-536 LUCKO LALONDE BE IT RESOLVED THAT Council place a ¼ page advertisement in the 2012 Eastman Tourism Guide for the sum of \$345.00 plus applicable taxes as well as an online ad in the amount of \$100.00 plus taxes. CARRIED (4-0)

Surplus Equipment

11-537 LUCKO BE IT RESOLVED THAT Council accept the bids for the  
LALONDE sale of surplus equipment as advertised and authorize  
the Public Works Director to release the said items to  
the winning bidders. CARRIED (4-0)

Non-Profit Tax Cancellations

11-538 LALONDE BE IT RESOLVED THAT the following Non Profit  
LUCKO Organizations and Community Service Groups have their  
taxes cancelled for the year 2011:

1. Oakbank & District Community Club	\$13,111.39
2. Cooks Creek Community Centre	\$ 1,540.45
3. Sunrise Lodge Inc.	\$ 2,363.60
4. Anola & District Museum	\$ 635.68
5. Anola & District Over 50 Club	\$ 1,373.13
6. Springfield Agricultural Society	\$ 6,179.59
7. Springfield Pathfinders Snowmobile Club	\$ 1,293.31
9. Springfield Tache Weed District Board	\$ 630.76
10. Society of Ivan Franko	\$ 505.44
Total	<u>\$27,633.35</u>

CARRIED (4-0)

Agricultural Society

11-539 LUCKO BE IT RESOLVED THAT Council provide a grant in the  
BROWN amount of \$962.50 to the Springfield Agricultural  
Society towards local improvement costs for 2011.  
CARRIED (4-0)

Zora Bridge Repair

11-540 LUCKO BE IT RESOLVED THAT Council authorize the Director of  
LALONDE Engineering to repair the Zora Road Bridge over Cooks  
Creek to the current restricted weight limit for the sum  
not to exceed \$30,000.00 plus disbursements and  
applicable taxes. CARRIED (4-0)

Mileage Rates

11-541 MCCARTHY BE IT RESOLVED THAT Council increase the mileage rate  
LUCKO paid to non-union employees , to the same rate as paid  
to members of Council, effective September 1, 2011.  
CARRIED (4-0)

List of Accounts

11-542 MCCARTHY WHEREAS disbursements have been reviewed for the period  
LALONDE of September 21<sup>st</sup>, 2011 to October 17<sup>th</sup>, 2011;  
BE IT RESOLVED THAT all accounts listed on the attached  
printout from cheque #131448 to #131654 totalling  
\$1,553,551.85 be approved for payment.  
AND BE IT FURTHER RESOLVED THAT September payroll in the  
amount of \$391,753.74 be approved.

CARRIED (4-0)

Meeting Delegation

11-543 LUCKO BE IT RESOLVED THAT the following meeting delegation be  
LALONDE approved for Councillor Brown: October 14<sup>th</sup> with the RM  
of St. Clements. CARRIED (4-0)

In Camera

11-544 MCCARTHY BE IT RESOLVED THAT this meeting recess to in camera to  
LUCKO 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

11-545 MCCARTHY BE IT RESOLVED THAT this meeting reconvenes from in  
BROWN camera. CARRIED (4-0)

Adjournment

MCCARTHY THAT this meeting stand adjourned the time being 5:15  
P.M.

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Jim McCarthy  
Reeve

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Colleen Draper  
Assistant CAO