

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

MONDAY, OCTOBER 19<sup>th</sup>, 2010

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

Absent: Reeve Peter Skrupski

Deputy Reeve Vaags called the meeting to order at 6:40 p.m.

**AGENDA**

10-530 VAAGS LUCKO BE IT RESOLVED THAT the Agenda be amended as follows:  
Add: 1. September 27 Council Minutes  
2. By-law 10-21 (Public Road) (1<sup>st</sup> and 2<sup>nd</sup> reading)  
3. By-law 10-22 (Road Crossing) (1<sup>st</sup> and 2<sup>nd</sup> reading)  
4. Enter into Agreement - Roeland  
5. Tax Sale Reserve Price  
6. CCDA request update  
7. D.A.R.E. Program  
8. Ward Appropriations  
9. Louise Kuzyk property  
10. Lagoon decommissioning update  
11. Heatherdale/Garven Intersection update  
CARRIED (5-0)

**MINUTES**

10-531 VAAGS THOMPSON WHEREAS the minutes of the Council meeting held September 27, 2010 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved. CARRIED (4-0)

Councillor Bodnaruk abstained from the vote as he was not present at the September 27 meeting.

10-532 BODNARUK LALONDE WHEREAS the minutes of the Council meeting held October 4, 2010 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved. CARRIED (5-0)

**DELEGATION**

Dennis Smook, introduced himself to Council as a new PC Candidate for the La Verendrye riding. He is looking forward to meeting more people in Springfield during his campaign over the next year.

**DEPARTMENT REPORTS**

Animal Control Report - September 2010 report received as information.

Consent Agenda

- 10-533 LUCKO THOMPSON WHEREAS a consent agenda has been submitted consisting of 8 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

**NEW BUSINESS**

Ward Appropriation

- 10-534 LUCKO THOMPSON BE IT RESOLVED THAT the following be reallocated from Ward 4 Ward Appropriation for the Anola Community Club pump house, \$700.00 for metal siding, and that \$3,000.00 be allocated to the Anola Enhancement Committee for the Anola Winter Parade with funds being allocated for incidentals that are required to host the parade. CARRIED (5-0)

Hazelridge Ice Plant

- 10-535 THOMPSON LUCKO BE IT RESOLVED THAT the following ice plant upgrades to Hazelridge Arena be approved:  
  
Supply/Install new compressor - \$22,007.00 plus taxes  
Cimco Refrigeration  
Supply/Install new condenser with VFD - \$40,776.00 plus taxes - Cimco Refrigeration  
Supply/Install wiring to new ice plant - \$3,282.53 plus taxes - Allco Electrical  
Total - \$66,065.53 plus applicable taxes  
CARRIED (5-0)

Dugald Community Club

- 10-536 VAAGS LALONDE BE IT RESOLVED THAT construction on the Dugald Community Club Parking lot be authorized to begin. Funds to come from Parks and Recreation Capital Budget (\$40,000.00) and a Community Places Grant (\$15,000.00). CARRIED (5-0)

AMM Pre-Budget Consultation

- 10-537 VAAGS LUCKO BE IT RESOLVED THAT all of Council be delegated to attend the AMM Pre-Budget Consultations at their discretion. CARRIED (5-0)

Course Registration

10-538 LALONDE BE IT RESOLVED THAT Council authorize Kyle Giesbrecht  
 BODNARUK to register for the following courses in the amount of  
 \$840.00:  
 - Internal Audit - Skills for Success  
 - Practical Tips for Controllers and CFO's  
 - PSAB Update - Financial Reporting

CARRIED (5-0)

Oakbank Family Foods

10-539 LALONDE WHEREAS the Family Foods store in Oakbank is being sold  
 BODNARUK and the Manitoba Liquor Control Commission is  
 requesting the support of the Council of the Rural  
 Municipality of Springfield for a liquor vendor in the  
 community of Oakbank;  
 BE IT RESOLVED THAT Council hereby supports the  
 presence of a licensed liquor vendor in the community  
 of Oakbank, specifically the Family Foods Store.

CARRIED (5-0)

Highway Traffic Board

10-540 BODNARUK BE IT RESOLVED THAT Councillor Vaags be delegated to  
 LALONDE attend the Highway Traffic Board hearing on Tuesday,  
 October 26, 2010.

CARRIED (5-0)

Municipal Archives

10-541 LUCKO BE IT RESOLVED THAT the Rural Municipality of  
 THOMPSON Springfield Council approve the following materials for  
 improvements to the municipal archives:  
 Shelving \$5,000.00  
 Door and Materials \$ 700.00  
 Re-wire lights \$ 400.00  
 Lock and Alarm \$ 400.00  
 Total \$6,500.00 plus applicable taxes

CARRIED (6-0)

Municipal Archives Expansion

10-542 LALONDE WHEREAS Resolution of council #10-448 approved the  
 SKRUPSKI expansion of the municipal archives by 600 square feet;  
 AND WHEREAS the Library Board feels the space does not  
 align with the room configuration and does not allow  
 for enough room to sort books and carry out Library  
 activities;  
 AND WHEREAS Jack Mavins, Doug Murray and the Library  
 Manager met prior to discuss the allotted space and  
 design and was approved by all;  
 BE IT RESOLVED THAT the expansion of the municipal  
 archives be limited to approximately 340 square feet as  
 discussed.

|        | For | Against | Absent | Abstain | Reason |
|--------|-----|---------|--------|---------|--------|
| Reeve  | x   |         |        |         |        |
| Ward 1 |     | x       |        |         |        |
| Ward 2 | x   |         |        |         |        |
| Ward 3 | x   |         |        |         |        |
| Ward 4 |     | x       |        |         |        |
| Ward 5 | x   |         |        |         |        |

CARRIED (4-2)

Land Purchase

10-543 VAAGS SKRUPSKI WHEREAS Resolution of Council No. 10-362 authorized the purchase of 15.6 acres from L. Percy in the community of Dugald;  
AND WHEREAS a further approximate .5 of an acre is required;  
BE IT RESOLVED THAT Council approve the purchase of the additional land at a cost of \$10,610.78 per acre.

CARRIED (6-0)

Donation of Land

10-544 THOMPSON LUCKO BE IT RESOLVED THAT Council accept the donation of land from Arlene Staniul (.21 acres within SE 13-12-5E) and begin the process of transferring the title to the R.M. and the R.M. bearing all costs provided clear of all encumbrances and liens.

CARRIED (6-0)

Purchase of Quad

10-545 THOMPSON LUCKO BE IT RESOLVED THAT Council authorize the purchase of a 2010 Polaris Sportsman 500 quad for the Springfield Police Services in the amount of \$6,467.00 plus applicable taxes.

CARRIED (6-0)

List of Accounts

10-546 LALONDE VAAGS WHEREAS disbursements have been reviewed for the period of September 14 to October 19, 2010;  
BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #128906 to #129174 totalling \$2,042,661.00 be approved for payment.  
AND BE IT FURTHER RESOLVED THAT payroll amounts for September in the amount of \$167,299.30 be approved.

CARRIED (5-1)

Offer to Purchase

10-547 SKRUPSKI LALONDE BE IT RESOLVED THAT the RM of Springfield purchase all those portions of land described in the Offer to Purchase as Parcels 1 and 2 (Ct #1982906, approximately 6.896 acres) from Caesar and Marie-Jeanne Roeland and that the Reeve and CAO be authorized to sign the Offer to Purchase.

CARRIED (5-1)

Tax Sale Reserve Bids

10-548 SKRUPSKI BE IT RESOLVED THAT Council approve the attached  
LALONDE schedule of reserve bids for the tax sale to be held  
November 1, 2010.

|        | For | Against | Absent | Abstain | Reason |
|--------|-----|---------|--------|---------|--------|
| Reeve  | x   |         |        |         |        |
| Ward 1 |     | x       |        |         |        |
| Ward 2 | x   |         |        |         |        |
| Ward 3 | x   |         |        |         |        |
| Ward 4 |     | x       |        |         |        |
| Ward 5 | x   |         |        |         |        |

CARRIED (4-2)

DARE Program

10-549 LUCKO BE IT RESOLVED THAT Council authorize a grant of  
THOMPSON \$1,000.00 to the Oakbank RCMP DARE (Drug Abuse  
Resistance Education) Program for the 2010/2011 school  
year. CARRIED (6-0)

Ward Appropriations

10-550 VAAGS BE IT RESOLVED THAT the following ward appropriation  
SKRUPSKI allocations be approved:  
Ward 3 - \$10,000.00 for transfer of garage purchased  
from Manitoba Hydro for storage for Cooks Creek  
Community Centre  
Ward 1 - \$2,000.00 towards outdoor rink in the Prairie  
Grove Area  
Ward 1 - \$10,000.00 towards culvert installation on  
Springfield Road and Navin Road

CARRIED (6-0)

Adjournment

SKRUPSKI THAT this meeting stand adjourned the time being 8:10  
p.m.

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Colleen Draper  
Recording Secretary

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Laurent Tétrault  
Chief Administrative Officer