

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, OCTOBER 22, 2008

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Randall Znamirovski, Chief Financial Officer
and Manager of Administration

Reeve Skrupski called the meeting to order at 6:30 p.m.

AGENDA

08-530 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
VAAGS Add: Easement Agreements - Springfield Lot Developers
Ward 5 - Garven Road Ditching
In Camera
Wood
Gravel
Anola Water Tap
Health & Safety Training
Inspections CARRIED (6-0)

MINUTES

08-531 VAAGS WHEREAS the minutes of the Council meeting held October
BODNARUK 8th, 2008 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (6-0)

REPORTS - ELECTED OFFICIALS

Councillor Bodnaruk reported on his attendance at a Cooks Creek Conservation District meeting on October 9, Seine Rat River Conservation District meeting on October 10, Protective Services Committee meeting on October 14, Public Works Committee meeting and Water and Waste Committee meetings and a Manitoba Floodway Authority meeting on October 15, Cooks Creek Conservation District interviews on October 17, Eastman Regional Development Inc. meeting on October 20 and a Cooks Creek Conservation District budget meeting on October 22.

Councillor Vaags reported on his attendance at a Cooks Creek Conservation District meeting on October 9, Seine Rat River Conservation District meeting and Dugald Seniors Housing meeting on October 10, Protective Services Committee meeting on October 14, Public Works Committee meeting and Water and Waste Committee meetings on October 15, East St. Paul public meeting and the Springfield Wellness and Recreation Planning Committee meeting on October 16.

Councillor Thompson reported on his attendance at a Protective Services Committee meeting on October 14, Public Works Committee meeting and Water and Waste Committee meeting on October 15, East St. Paul public meeting and Eastern Manitoba Tourism Association meeting on October 16, Springfield Tache Weed Board meeting on October 20 and the Board of Revision on October 22.

Councillor Lalonde reported on her attendance at the Field of Visions Committee meeting on October 8, toured the asphalt plant in Reynolds on October 10, Protective Services Committee meeting on October 14, Public Works Committee meeting and Water and Waste Committee meeting on October 15, Eastern Manitoba Tourism Association meeting and Springfield Wellness and Recreation Planning Committee on October 16, Recreation Commission meeting on October 20 and the Board of Revision on October 22.

Councillor Lucko reported on his attendance at a tour of the asphalt plant in Reynolds on October 10, Protective Services Committee meeting on October 14, Public Works Committee meeting and Water and Waste Committee meeting on October 15, East St. Paul public meeting on October 16, Fall supper in Anola on October 19, Springfield Tache Weed Board meeting on October 20 and the Board of Revision on October 22.

Reeve Skrupski reported on his attendance at a Mayors and Reeves of the Capital Region meeting, attended Gary Doer Premier's dinner, Public Liaison Committee for the Manitoba Floodway Authority, Springfield Wellness and Recreation Planning Committee meeting on October 16 and the Cook's Creek Fall supper.

STANDING COMMITTEE/DEPARTMENT REPORTS

Protective Services Committee - Minutes of October 14, 2008 received as information.

Animal Control - Report for the month of September 2008 received as information.

UNFINISHED BUSINESS

Cooks Creek Conservation District Funding

08-532 BODNARUK
VAAGS

BE IT RESOLVED THAT the RM of Springfield contribute \$54,500.00 towards Phase #1 reconstruction of the Centre Line / Prairie Grove Drain through Cooks Creek Conservation District in 2009. CARRIED (6-0)

Age-Friendly Manitoba Initiative

- 08-533 BODNARUK VAAGS BE IT RESOLVED THAT the following people be delegated to attend a one-day orientation for Age-Friendly Manitoba Initiative on Monday, November 17, 2008 in Brandon: Councillor Vaags, Councillor Lalonde
CARRIED (6-0)

Consent Agenda

- 08-534 BODNARUK VAAGS WHEREAS a consent agenda has been submitted consisting of 10 items;
BE IT RESOLVED THAT the said consent agenda be amended as circulated: Remove 8.6 Highway Traffic Board
CARRIED (6-0)

NEW BUSINESS

Remembrance Day

- 08-535 SKRUPSKI LUCKO BE IT RESOLVED THAT Council authorize an expenditure not exceeding \$1,236.00 in support of the November 11 Remembrance Day Services, similar to the amounts in past years.
CARRIED (6-0)

Cancellation of Taxes - Non-profit organizations

- 08-536 LALONDE LUCKO BE IT RESOLVED THAT the following Non Profit Organizations and Community Service Groups have their taxes cancelled for the year 2008:
- | | |
|---------------------------------------|-------------|
| 1. Oakbank & District Community Club | \$10,217.87 |
| 2. Zora Community Club | \$ 781.76 |
| 3. Columbus Community Centre | \$ 1,117.20 |
| 4. Sunrise Lodge Inc. | \$ 3,025.13 |
| 5. Anola & District Museum | \$ 412.73 |
| 6. Anola & District Over 50 Club | \$ 827.21 |
| 7. Springfield Agricultural Society | \$ 6,084.20 |
| 8. Sfld Pathfinders Snowmobile Club | \$ 1,116.57 |
| 9. Springfield Tache Weed District Bd | \$ 718.39 |
| 10. Oakbank-Springfield Kinsmen | \$ 3,863.26 |
| 11. Society of Ivan Franko | \$ 358.23 |
- CARRIED (6-0)

Springfield Agricultural Society

- 08-537 VAAGS BODNARUK BE IT RESOLVED THAT Springfield Agricultural Society be given a grant of \$962.50 towards local improvement costs.
CARRIED (6-0)

Fire Fighting Training

- 08-538 THOMPSON LUCKO BE IT RESOLVED THAT Council accept the recommendation of the Protective Services Committee to approve additional fire fighting training at a cost of \$6,010.00.
CARRIED (6-0)

08-539 SKRUPSKI VAAGS BE IT RESOLVED THAT the Fire Chief look into the costing of water rescue training in 2009.
CARRIED (6-0)

R.M. of East St. Paul Public Meeting

08-540 SKRUPSKI BODNARUK BE IT RESOLVED THAT the following members of Council be delegated to attend the East St. Paul Public Meeting on October 16, 2008:
Councillor Thompson
Councillor Lucko
Councillor Vaags
CARRIED (6-0)

DELEGATION

Lori Orchard attended Council regarding commercial businesses.

James Dube Spraggs - Damage Claim

08-541 LUCKO LALONDE BE IT RESOLVED THAT a deductible amount of \$2,500.00 be forwarded to Hayhurst Elias Dudek Inc. regarding damage claim 08-7707 01.
CARRIED (6-0)

Correspondence Re: Animals kept outside - Received as information.

Cooks Creek Conservation District Appointments - Item was deferred to the November 12 meeting.

NEHA Pandemic Information Session

It was suggested that the Emergency Coordinator should attend the session.

Mowing Program

08-542 SKRUPSKI LUCKO BE IT RESOLVED THAT \$2,000.00 of the 2008 Ward 4 Ward Appropriation be reprioritized to the mowing program.
CARRIED (6-0)

Evergreen Lodge Engineering Update

Previous engineering reports to be reviewed by the Planning Department.

Financial Statements

08-543 SKRUPSKI LALONDE BE IT RESOLVED THAT the Financial Statement for the month ending July 31, August 31 and September 30, 2008 be accepted as presented.
CARRIED (6-0)

Anola Over 50 Club

The CAO was directed to send a support letter to include with the grant application.

Transfer Station Site Office

08-544 VAAGS BODNARUK BE IT RESOLVED THAT Council accept the recommendation of the Water and Waste Committee to set up new site offices at the Transfer Stations for the sum of \$35,000.00. CARRIED (6-0)

Lorne Hill and Hillside Road - Road Slide

08-545 BODNARUK VAAGS BE IT RESOLVED THAT Council accept the recommendation of the Public Works Committee to repair the Lorne Hill and Hillside Road roadslides for the sum of \$127,000. CARRIED (6-0)

Aspen Lakes Development - Removal of top soil

08-546 LALONDE THOMPSON WHEREAS Aspen Lakes Development Corp. has identified that they have surplus top soil in their second stage of their residential development;
AND WHEREAS By-law 73-22 prohibits the removal of top soil without prior municipal approval;
THEREFORE BE IT RESOLVED THAT Aspen Lakes Development Corp. be allowed to remove surplus top soil from the second stage of the Aspen Lakes residential development subject to the approval of the Public Works Department as it may relate to drainage and ponding of surface water and providing that a secondary access off of Springfield Road is installed to provide access for the transportation of the surplus top soil. CARRIED (6-0)

Easement Agreements

08-547 SKRUPSKI VAAGS BE IT RESOLVED THAT the R.M. of Springfield be authorized to enter into Easement Agreements with Springfield Lot Developers Ltd.;
AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Easement Agreements. CARRIED (6-0)

Wood Cutting

08-548 LUCKO SKRUPSKI WHEREAS a municipal resident was cutting wood on municipal property without permission or a permit as reported by Manitoba Conservation staff;
BE IT RESOLVED THAT a fee of \$50.00 per cord be charged for the wood that was cut on municipal property without permission. (\$200.00) CARRIED (6-0)

Garven Road Ditching

08-549 VAAGS BODNARUK BE IT RESOLVED THAT \$12,000.00 of the 2008 Ward 5 Ward Appropriation be reprioritized to ditching work and culvert replacement within Sections 1 & 2-12-5E (Garven Road). CARRIED (6-0)

Anola Water Tap

The Chief Administrative Officer was directed to discuss with the Manager of Operations the merit of installing a spring loaded freeze proof water tap in Anola. To be brought forward at the Water and Waste Committee meeting.

Health and Safety Training and Inspections

Training for ladder use and open excavation was performed and a random inspection of a work site received positive comments.

Gravel

The crushing program is going well as per Councillor Lucko.

In Camera

08-550 SKRUPSKI BE IT RESOLVED THAT this meeting recess to in camera to
LALONDE discuss legal and/or personnel issues.
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public.
CARRIED (6-0)

08-551 SKRUPSKI BE IT RESOLVED THAT this meeting reconvenes from in
VAAGS camera. CARRIED (6-0)

Adjournment

THOMPSON THAT this meeting stand adjourned the time being 9:15
p.m. CARRIED (6-0)

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer