

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, October 24<sup>th</sup>, 2007

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Present: Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Laurent Tetrault, CAO  
Anne Burns-Bensch, Manager of Administration  
& Finance

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

**AGENDA**

07-568 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:  
LUCKO Add: Proposal to subdivide #4189-07-5201  
Alfred Jakob subdivision - Ward 4  
P.C. Supper - November 8<sup>th</sup> - Vic Toews  
City of Winnipeg Railway Crossing  
Delegations  
Pit Inspections  
Organizational By-law  
Procurement Policy CARRIED (6-0)

**MINUTES**

07-569 SKRUPSKI WHEREAS the minutes of the meeting held October 10th,  
LUCKO 2007 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby amended  
as follows:  
- Councillor Vaags arrived late CARRIED (6-0)

**REPORTS**

Councillor Lalonde reported on her attendance at the Public Works Committee meeting and Water & Waste Committee meeting on October 11, Wellness Centre Committee meeting on October 17 and Kin Board meeting.

Councillor Bodnaruk reported on his attendance at the CCCD budget presentation on October 10, Floodway meeting at East St. Paul on October 11, ERDI meeting on October 15, Manitoba Conservation meeting regarding Pit inspections on October 16, Public Hearing City of Winnipeg October 16, Floodway meeting at East St. Paul on October 18, and seminar on Better Governance on October 24.

Councillor Vaags reported on his attendance at a meeting with Dick Menon October 11, CCCD board meeting on October 15, Wellness Committee meeting on October 17.

Councillor Thompson reported on his attendance at the Public Works Committee meeting and Water & Waste Committee meeting on October 11. He also reported on attending Public Hearing City of Winnipeg, Weed Board meeting and Hazelridge Community Club meeting on October 16. A Wellness Committee meeting on October 17, a conference call concerning Planning issues on October 19 and on October 24 he attended the Mock Disaster.

Councillor Lucko reported on his attendance at CCCD tour and meeting on October 15, Public Hearing City of Winnipeg October 16 and on October 24 he attended the Mock Disaster.

Reeve Skrupski reported on his attendance at the Wellness Centre Committee meeting on October 17 and a meeting with the municipal solicitor on October 19.

CAO, Laurent Tétrault provided a verbal report.

**STANDING COMMITTEE/DEPARTMENT REPORTS**

Springfield Recreation Commission - Minutes of October 9<sup>th</sup>, 2007 were received as information

**UNFINISHED BUSINESS**

07-570 SKRUPSKI VAAGS BE IT RESOLVED THAT the CAO, Councillor Bodnaruk and Reeve Skrupski be authorized to meet and develop an agreement with Border Chemicals to facilitate the acquisition and transfer of lands for the use of the new fire hall in the industrial area. CARRIED (6-0)

**CONSENT AGENDA**

07-571 LUCKO THOMPSON BE IT RESOLVED THAT the said consent agenda be approved with 14 items as presented. CARRIED (6-0)

*Council took a short break.*

**DELEGATIONS**

Reeve Skrupski and sponsor Bob Handler presented monetary awards to winners of the recycling challenge.

**NEW BUSINESS**

Seine Rat River CD Sub-District Appointments & Cooks Creek Conservation District Ratepayer Appointment

Items deferred to next meeting.

Line of Credit Renewal

07-572 SKRUPSKI BE IT RESOLVED THAT the Reeve and CAO be authorized to  
LUCKO renew a line of credit in the amount of \$600,000.00 at  
the Oakbank Credit Union. CARRIED (6-0)

Cancellation of Taxes - Non Profit Organizations

07-573 SKRUPSKI BE IT RESOLVED THAT the following Non Profit  
VAAGS Organizations and Community Service Groups have their  
taxes cancelled for the year 2007:

- 1. Oakbank & District Community Club \$9,976.04
  - 2. Zora Community Club \$ 767.44
  - 3. Columbus Community Centre \$1,087.41
  - 4. Sunrise Lodge Inc. \$2,944.46
  - 5. Anola & District Museum \$ 474.22
  - 6. Anola & District Over 50 Club \$ 805.15
  - 7. Springfield Agricultural Society \$5,974.42
  - 8. Springfield Pathfinders Snowmobile Club \$ 651.55
  - 9. Springfield Tache Weed District Board \$ 704.08
- CARRIED (6-0)

07-574 VAAGS BE IT RESOLVED THAT Springfield Agricultural Society be  
BODNRUK given a grant of \$962.50 towards local improvement  
costs. CARRIED (6-0)

Red River Basin Commission Conference - Winnipeg  
November 5-7

07-575 SKRUPSKI BE IT RESOLVED THAT the following council members be  
THOMPSON authorized to attend the 2007 Red River Basin  
Conference in Winnipeg on November 5 to 7, 2007:  
Councillor Bob Bodnaruk  
Councillor Ken Lucko CARRIED (6-0)

RM of St. Clements - Septic Waste Haulers

Administration directed to respond nothing is  
available.

Eastern Manitoba Tourism Association Advertising

07-576 LUCKO BE IT RESOLVED THAT the R.M. of Springfield places an  
THOMPSON advertisement in the 2008 Eastern Manitoba Tourism  
Guide at a cost of \$645.00. CARRIED (6-0)

Eddie Creek Drainage

Councillor Lucko reported his concerns had already been  
discussed with Administration.

Ward Appropriation

A discussion was held regarding Ward Appropriation and  
concerns with year end expenses.

Council Seat Rotation

At the next regular council meeting, councillors will move to the appropriate chairs.

**DELEGATIONS cont'd**

Curtis Boughton and Scott Hopkins attended council regarding the new Wellness Centre and provided a written and verbal report.

Darren Ralke attended council requesting information concerning the Anola sewer and water project.

*Council took a short break.*

Crop Damage Claim - Reid

Administration directed to present information to insurance.

Sunrise School Division Presentation

Received as information.

James Farms Ltd. Re: PTH 101 Access Issues

Councillor Bodnaruk reported a meeting is to be held October 25 at 1:30 p.m. He will present these concerns at that time.

Manitoba Emergency Management Course - November 14 & 15

Received as information.

Rescind Resolution 07-556

Councillor Lucko provided written notice of his intention to rescind resolution no. 07-556.

Anola Community Club Renovation Assistance

07-577 LUCKO  
SKRUPSKI

WHEREAS the Anola Community Club is commencing the replacement and renovation to the front section of their club complex which includes but is not limited to the lobby, kitchen, offices, bathrooms and storage areas and;

WHEREAS the Anola Community Club provides valuable types of recreation, culture and art activities to the municipality out of this center and;

WHEREAS the Anola Community Club needs the assurance that the Rural Municipality of Springfield will be a partner in this project and;

WHEREAS the Anola Community Club has already received funds from the community and funds from the three levels of government for this replacement and renovation including the RM and;

WHEREAS the total project of renovations and replacement is estimated to cost \$600,000.00;

BE IT RESOLVED THAT the Rural Municipality of Springfield match the new donations to this project dollar for dollar up to and including \$175,000.00 in 2008 and;

BE IT FURTHER RESOLVED THAT these allocated funds of \$175,000.00 be obtained from the Recreation Reserve in 2008 when the project proceeds;

BE IT FURTHER RESOLVED THAT the RM of Springfield have final approval of the project. CARRIED (6-0)

Organizational By-law

Councillor Bodnaruk advised council the organizational by-law should be reviewed. This item will be discussed at the next LFP Committee meeting.

Procurement Policy

Councillor Bodnaruk advised council the Procurement Policy should be reviewed. This item will be discussed at the next LFP Committee meeting.

Manitoba Ombudsman

Received as information.

Crime Stoppers

07-578 THOMPSON  
LUCKO

BE IT RESOLVED THAT the R.M. of Springfield agrees to provide a grant in the amount of \$1,260.20 to Manitoba Crime Stoppers for 2008. CARRIED (6-0)

Manitoba EMO - EOC Course, Sanford - December 13 & 14

Received as information.

Highway Traffic Board Hearing - NW/SW 15-11-4E

Received as information.

Dugald Building Renovations

07-579 BODNARUK  
VAAGS

WHEREAS the building formerly known as the Costume Museum of Canada was purchased with the expressed intent of establishing it as the municipal office;

AND WHEREAS three of the 5 ward councilors desire to use the building as a municipal office;

BE IT RESOLVED THAT council direct the CAO to meet with the department managers and determine the amount of office space required currently and the foreseeable future, incorporating the departments of Administration, Planning, Recreation, Public Safety, Manager of Public Works and the Fire Chief and to provide a report within 30 days;

AND BE IT RESOLVED THAT the CAO develop a floor plan within the existing building to accommodate those needs in addition to a council chamber adequate for 150 people, archives, museum, 2 meeting rooms, a room for the Reeve and 2 or 3 rooms to be shared by the Councillors within the next subsequent 30 days;  
AND FURTHER BE IT RESOLVED THAT the CAO request and receive a minimum of three estimates for the renovations and repairs to a basic office standard and report back to council within the subsequent 30 days;  
AND BE IT FURTHER RESOLVED THAT Council engage an architect to develop a plan for the office not to exceed \$100,000.00;  
AND BE IT FURTHER RESOLVED THAT the renovation costs be added to the 2008 budget. DEFEATED (3-3)

Subdivision No. 4189-07-5201

07-580 SKRUPSKI THOMPSON BE IT RESOLVED THAT the subdivision No. 4189-07-5201 be approved as presented to Council. CARRIED (4-2)

Alfred Jakob subdivision - Ward 4

Item deferred to next meeting.

P.C. Supper - November 8<sup>th</sup> - Vic Toews

Received as information.

City of Winnipeg Railway Crossing

07-581 LUCKO THOMPSON BE IT RESOLVED THAT the R.M. of Springfield provide support to the City of Winnipeg for the replacement of the City of Winnipeg crossing on Monominto Road. CARRIED (6-0)

Delegation

07-582 BODNARUK VAAGS BE IT RESOLVED THAT Councillor Bodnaruk be delegated to attend a meeting on October 25<sup>th</sup>, 2007 concerning PTH 101 in Transcona. CARRIED (6-0)

Pit Inspections

A discussion occurred regarding Provincial Pit inspections.

In Camera

07-583 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 (4-2)

07-584 SKRUPSKI THOMPSON BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)

**BUSINESS ARISING FROM DELEGATIONS**

07-585 SKRUPSKI BE IT RESOLVED THAT SWARPC Committee be granted  
LALONDE \$2,050.00 for research towards a needs assessment for  
wellness and recreation improvements in Springfield  
CARRIED (5-1)

**ADJOURNMENT**

LUCKO THAT this meeting stand adjourned the time being 11:00  
p.m. CARRIED (6-0)

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Peter Skrupski  
Reeve

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Laurent Tetrault  
Chief Administrative Officer