

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, OCTOBER 28<sup>th</sup>, 2009

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Present: Reeve Peter Skrupski  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Lorne Vaags  
Laurent Tétrault, CAO  
Randall, Znamirowski, CFO

Absent: Councillor Bob Bodnaruk  
Councillor Ken Lucko

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

**AGENDA**

09-550 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:  
VAAGS Delete: 1. Item 9.3 New Business - Motion to rescind  
Add: 2. July Financial Statement  
3. August Financial Statement  
4. Springfield Legion Home  
5. Ambassador from Kenya  
6. Seniors Coordinator  
7. Springfield Kinsmen Youth Centre  
8. In Camera Session  
CARRIED (4-0)

**Minutes**

09-551 VAAGS WHEREAS the minutes of the Council meeting held October  
LALONDE 14, 2009 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby amended  
as follows:  
Resolution 09-544 - typo - should read 2009 not 2010  
CARRIED (3-0)

*Reeve Skrupski abstained from the vote as he was not present at the October 14 Council meeting.*

**UNFINISHED BUSINESS**

**Springfield Community Recreation Centre Fundraising Committee**

The following names were brought forward as a recommendation for the fundraising committee:

- Jeff Hudson
- Jim Wade
- Ron Hildebrandt
- Dan Brewin
- Bob Handler

**Consent Agenda**

- 09-552 SKRUPSKI THOMPSON WHEREAS a consent agenda has been submitted consisting of 7 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (4-0)

**NEW BUSINESS**

James Bezan, M.P. - Correspondence regarding ensuring a viable agricultural sector was received as information.

Manitoba Women's Institute - Correspondence regarding the 100<sup>th</sup> Jubilee received as information.

Supplemental Board of Revision

- 09-553 SKRUPSKI VAAGS BE IT RESOLVED THAT should a Board of Revision for supplemental taxes be required, the date shall be January 7, 2010. CARRIED (4-0)

Municipal Archives - Item deferred to next meeting.

2009 Tax Sale

- 09-554 SKRUPSKI LALONDE BE IT RESOLVED THAT the tax sale of October 22, 2009 be adjourned to December 10 2009 as per section 369(1)(c) and 369(2) of The Municipal Act. CARRIED (4-0)

June Financial Statement

- 09-555 SKRUPSKI VAAGS BE IT RESOLVED THAT the Financial Statement for the month ending June 30, 2009 be accepted as presented. CARRIED (4-0)

Selects Hockey Team - Received as information.

Handivan

Discussion arose around the Handivan scheduling and vehicle replacement. The Reeve discussed the potential of using 2 smaller units.

Special Meeting

- 09-556 SKRUPSKI THOMPSON BE IT RESOLVED THAT a Special Borrowing By-law meeting and Council Meeting be held on November 19<sup>th</sup> at 7:00 p.m. in Council Chambers. CARRIED (4-0)

December Meeting Schedule

- 09-557 VAAGS LALONDE BE IT RESOLVED THAT the regularly scheduled Council meeting for December 23, 2009 be cancelled. CARRIED (4-0)

MTS Lease

- 09-558 SKRUPSKI THOMPSON BE IT RESOLVED that the R. M. of Springfield agrees to renew for five years the lease with MTS Allstream Inc. for part of SW ¼ 8-12-5E, Birds Hill, rent to be negotiated. CARRIED (4-0)

Council Seat Rotation

The six month Council seat rotation took place.

July Financial Statement

- 09-559 THOMPSON VAAGS BE IT RESOLVED THAT the Financial Statement for the month ending July 31, 2009 be accepted as presented. CARRIED (4-0)

August Financial Statement

- 09-560 SKRUPSKI LALONDE BE IT RESOLVED THAT the Financial Statement for the month ending August 31, 2009 be accepted as presented. CARRIED (4-0)

Springfield Legion Home

The Springfield Legion is looking for 1,000 square feet to rent at the library. A letter from the group will be sent to the municipality.

Ambassador from Kenya

Information regarding the Ambassador from Kenya attending the Hazelridge School as well as visiting the Hillside Transfer Station was discussed. Councillor Lalonde to attend.

Seniors Coordinator - Item to be discussed in camera.

In Camera

- 09-561 SKRUPSKI VAAGS 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 (4-0)

- 09-562 SKRUPSKI THOMPSON BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (4-0)

Tax Sale

- 09-563 SKRUPSKI THOMPSON BE IT RESOLVED THAT the tax sale property have a reserve bid of \$40,000.00 for the tax sale to be held on December 10. CARRIED (4-0)

Special Review Services

09-564 SKRUPSKI BE IT RESOLVED THAT a \$5,000.00 retainer be paid to  
LALONDE D'Arcy Deacon In Trust for special review services.  
CARRIED (4-0)

FCM Expenditures

09-565 SKRUPSKI BE IT RESOLVED THAT Councillor Bodnaruk's request for  
THOMPSON reimbursement of FCM expenses be denied as per  
resolution 09-143 and the requirement of FCM By-laws  
#4B to have Council permission to run for the Board of  
Directors to represent the RM of Springfield (Province  
of Manitoba) and for the RM of Springfield to pay for  
such expenses related to him attending the FCM Board of  
Director's meetings. CARRIED (4-0)

Adjournment

SKRUPSKI THAT this meeting stand adjourned the time being 8:30  
p.m. CARRIED (4-0)

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Peter Skrupski  
Reeve

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Laurent Tétrault  
Chief Administrative Officer