

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, OCTOBER 4<sup>th</sup>, 2011

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Present: Reeve Jim McCarthy  
Councillor Karen Lalonde  
Councillor Garry Brown  
Colleen Draper, Assistant CAO

Absent: Councillor Ken Lucko

Excused Absence: Councillor Bob Bodnaruk

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

**AGENDA**

11-494 MCCARTHY BE IT RESOLVED THAT the Agenda be amended as follows:  
LALONDE Add: 1. By-law 11-23 Utility Rates (amending 05-09) 1<sup>st</sup>  
reading  
2. Crystal Lakes Subdivision  
3. Petition for Local Improvement District  
4. Municipal By-election  
5. Meeting Delegation - union negotiations  
6. Meeting with RCMP at AMM  
7. Fire Protection - Underwriter's survey  
8. August Financial statement deferred to October  
18  
CARRIED (3-0)

**MINUTES**

11-495 BROWN WHEREAS the minutes of the Council meeting held  
MCCARTHY September 26 and September 27, 2011 have been  
previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (3-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Lalonde reported on her attendance at union negotiations with the municipal solicitor and a Regional Resource meeting.

Councillor Brown reported on his attendance at a Manitoba Association of Regional Recyclers meeting and tour.

Reeve McCarthy reported on his attendance at union negotiation meeting with the municipal solicitor, Safeguard grand opening, an appreciation breakfast at Pineridge Golf Course put on by Oakbank Christian Church, media interviews regarding the Industrial park fire and a meeting with the Association of Community Living.

**BY-LAWS**

By-law 11-19 - Oakbank Water

- 11-496 BROWN BE IT RESOLVED THAT first reading be given to By-law  
LALONDE No. 11-19 being a by-law of the Rural Municipality of  
Springfield to provide for the borrowing of funds for  
construction of waterlines in the town of Oakbank.  
CARRIED (3-0)

By-law 11-21 - Fees and Charges

- 11-497 BROWN BE IT RESOLVED THAT second reading be given to By-law  
MCCARTHY 11-21 being a by-law of the Rural Municipality of  
Springfield to revise and update the fees payable to  
the RM of Springfield for municipal services rendered  
under the authority of The Municipal Act, The Planning  
Act and the by-laws of the municipality.  
CARRIED (3-0)

- 11-498 MCCARTHY BE IT RESOLVED THAT third and final reading be given to  
LALONDE By-law 11-21 being a by-law of the Rural Municipality  
of Springfield to revise and update the fees payable to  
the RM of Springfield for municipal services rendered  
under the authority of The Municipal Act, The Planning  
Act and the by-laws of the municipality.  
CARRIED (3-0)

By-law 11-22 - Organizational

- 11-499 MCCARTHY BE IT RESOLVED THAT first reading be given to By-law  
LALONDE 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 (3-0)

**DELEGATION**

Mr. Reno Gerl, part owner of the Oasis Campground, met with Council to present a power point presentation on improvements done at the Oasis Campground including installing individual septic tanks, electrical services and water lines and chlorination system for a total of 202 units. They hope to reopen May 1, 2012 and would welcome a partnership with the municipality including donating funds from concession stand to the burn fund, employment opportunities, special events, and a safe house for families who have fallen victim to house fires. The delegate asked Council to consider providing access to gravel for the final phases of beautification.

By-law 11-23 - Utility Rates

- 11-500 MCCARTHY BE IT RESOLVED THAT first reading be given to By-law  
LALONDE 11-23 being a by-law of the Rural Municipality of  
Springfield to amend By-law 05-09 to establish a common  
sewer and water utility and set sewer and water rates  
and charges within the municipality.
- CARRIED (3-0)

**UNFINISHED BUSINESS**Subdivision 4189-10-5393 - Crystal Lakes Development

- 11-501 MCCARTHY WHEREAS the owner Crystal Lake Development Ltd. (W ½ 21-11  
LALONDE -5E) has applied to further subdivide the following lots to  
create:
- 28 multi-family residential parcels (duplex & townhouse units) - Lots 5-8 Block 1, Lots 5-10 Block 10 & Lots 1 & 2 Block 11 Plan 50759 (Map "A")
  - 60 residential parcels (bareland condominium agreement) - Lot 9 & 10 Block 1 Plan 50759 (Map "B")
  - 40 multi-family residential parcels (duplex units) - Lots 1-10 Block 2 & Lots 1-10 Block 4 Plan 50759 (Map "C")
  - 18 residential parcels (bareland condominium arrangement) - Lot 22 Block 8 Plan 50759 (Map "D")
  - 67 residential parcels (bareland condominium arrangement) - Lots 3 & 4 Block 3 Plan 50759 (Map "E")
  - 47 multi-family parcels (townhouse units & multi-family sites) - Lots 11 & 12 Block 1 Plan 50759 (Map "F")
- BE IT RESOLVED THAT application for subdivision No. 4189-10-5393 be approved subject to the following conditions:
1. Payment of requisite fees (as set out within the Development Agreement);
  2. The proposed development shall be serviced by municipal water & municipal sewer.
  3. That any variation orders be obtained, if required.
  4. That a Development & Servicing Agreement be entered into with the municipality regarding the following but not limited to: lot grades, drainage, public roads & walkways, municipal sewer & water, waste removal, street lighting, traffic control, parking, access, connections to existing services, fencing, landscaping and/or any other public works deemed necessary by Council;
  5. That land dedication and/or cash in lieu in the amount of 10% be taken for public reserve as indicated within the development agreement;
  6. That cash in lieu of land dedication in the amount of 10% be taken for school purposes, as requested by the Sunrise School Div, which shall be included within the development agreement;
  7. That a drainage plan be prepared by a professional engineer for the area, showing how and where surface runoff for this development will be accommodated.
  8. That any reserves shown in the Bareland Condominium Plans be identified as common element.

9. That the Developer provide the municipality with a traffic impact assessment, environmental impact assessment, and servicing study.

DEFEATED (1-2)

**Consent Agenda**

11-502 BROWN WHEREAS a consent agenda has been submitted consisting  
MCCARTHY of 4 items;  
BE IT RESOLVED THAT the said consent agenda be adopted  
as circulated.

CARRIED (3-0)

**NEW BUSINESS**

Highway Traffic Board

11-503 BROWN BE IT RESOLVED THAT Councillor Brown be delegated to  
MCCARTHY attend the Highway Traffic Board hearing on October 11,  
2011 in Winnipeg.

CARRIED (3-0)

Offer to Purchase

Correspondence regarding a request to purchase property within NE 28-10-4E was received as information. Council is not prepared to sell the property and advised administration to send a letter.

Cancellation of Accounts Receivable

11-504 MCCARTHY BE IT RESOLVED THAT the following miscellaneous accounts in the amount of \$14,138.26 be cancelled:

Inv 3920	MPI	06/07/09	\$600.00
Inv 4174	MPI	01/10/10	\$658.00
Inv 4181	MPI	01/23/10	\$658.00
Inv 4182	MPI	01/23/10	\$658.00
Inv 4184	MPI	01/31/10	\$658.00
Inv 4332	MPI	07/02/10	\$669.00
Inv 4336	MPI	07/12/11	\$669.00
Inv 4390	MPI	08/26/10	\$891.00
Inv 4407	MPI	09/03/10	\$669.00
Inv 4435	MPI	10/03/10	\$891.00
Inv 4542	MPI	12/13/10	\$891.00
Inv 3848	ATC Transport	04/29/09	\$1,737.00
Inv 3891	Supreme Chain		
	Logistic	04/29/09	\$3,437.26
Inv 3995	Aaron Zioloski	09/10/09	\$1,052.00

CARRIED (3-0)

Building Restriction Agreement - Holubowich

- 11-505 BROWN MCCARTHY BE IT RESOLVED THAT the R.M. of Springfield be authorized to enter into a Building Restriction Agreement with James & Linda Holubowich;  
AND BE IT FURTHER RESOLVED THAT the Reeve and CAO be authorized to sign the Building Restriction Agreement.  
CARRIED (3-0)

Building Restriction Agreement - Creek

- 11-506 BROWN MCCARTHY BE IT RESOLVED THAT the R.M. of Springfield be authorized to enter into a Building Restriction Agreement with Donald & Violet Creek;  
AND BE IT FURTHER RESOLVED THAT the Reeve and CAO be authorized to sign the Building Restriction Agreement.  
CARRIED (3-0)

Red River Basin Commission

- 11-507 BROWN MCCARTHY BE IT RESOLVED THAT all of Council be delegated to attend the 29<sup>th</sup> Annual Red River Basin Land & Water International Summit Conference, January 24-26, 2012 in Winnipeg at their discretion.  
CARRIED (3-0)

Springfield Food Bank

- 11-508 MCCARTHY LALONDE BE IT RESOLVED THAT Council provide a grant in the amount of \$2,500.00 to the Springfield Food Bank for 2011.  
CARRIED (3-0)

Kinsmen Youth Centre

- 11-509 BROWN LALONDE WHEREAS Council provides an annual operating grant of \$20,000.00 to Springfield Kinsmen, subject to certain conditions, to operate a youth centre;  
BE IT RESOLVED THAT Council authorize the fourth quarter payment on October 1, 2011 in the amount of \$5,000.00;  
AND BE IT FURTHER RESOLVED THAT quarterly payments of \$5,000.00 for 2012 be made on January 1, April 1, July 1 and October 1, 2012.  
CARRIED (2-0)

Recreation Commission Appointment - Item was deferred.

Cenotaph Relocation

- 11-510 BROWN LALONDE BE IT RESOLVED THAT Council supports the request from the Springfield Legion Branch #146 to have the cenotaph, currently located in front of the municipal office in Oakbank, re-located to the memorial park located at the Springfield Public Library.  
CARRIED (3-0)

Council Meeting Schedule

11-511 MCCARTHY BE IT RESOLVED THAT the Council meeting schedule for  
LALONDE November and December be set as follows:

- Tuesday, November 1 CANCELLED
- Tuesday, November 3 4:00 p.m. Inaugural Meeting
- Tuesday, November 8 6:30 p.m.
- Tuesday, November 15 1:00 p.m.
- Tuesday, November 22 CANCELLED
- Tuesday, November 28 6:30 p.m. Planning
  
- Tuesday, December 6 6:30 p.m.
- Tuesday, December 20 6:30 p.m.
- Tuesday, December 27 CANCELLED

CARRIED (3-0)

Local Improvement - Council received a petition in regards to a local improvement request for sewer hookup on Hnat's Landing in Anola.

By-Election Rates

11-512 MCCARTHY BE IT RESOLVED THAT the following rates be approved for  
LALONDE preparation of the 2011 municipal by-election:  
Assistant Senior Election Official - Retainer fee of \$2,000.00 plus hourly rate  
Information Officer - \$300.00 for election day  
DRO - \$250.00 for election day  
Poll Clerk - \$200.00 for election day  
Training for all staff - \$40.00 per training session (part of 1 day)  
Mileage - \$0.45 per kilometer

CARRIED (3-0)

Meeting Delegations

11-513 MCCARTHY BE IT RESOLVED THAT Reeve McCarthy and Councillor  
LALONDE Lalonde be authorized to attend all union negotiation meetings for the fire department.

CARRIED (3-0)

Meeting with RCMP at AMM - Councillor Lalonde noted that she would like to set up a meeting with the RCMP at the AMM Convention in regards to staffing levels.

Fire Survey

11-514 LALONDE BE IT RESOLVED THAT the municipality enter into an  
MCCARTHY agreement with Stantec Consulting to assist in completion of a fire underwriters survey up to an amount of \$7,000.00.

CARRIED (3-0)

In Camera

11-515 MCCARTHY BE IT RESOLVED THAT this meeting recess to in camera to  
LALONDE discuss personnel and legal issues.  
AND BE IT FURTHER RESOLVED THAT all matters shall  
remain confidential until a report is made public.  
CARRIED (3-0)

Out of Camera

11-516 LALONDE BE IT RESOLVED THAT this meeting reconvenes from in  
MCCARTHY camera.  
CARRIED (3-0)

Compensation

11-517 MCCARTHY BE IT RESOLVED THAT Council compensate Colleen Draper  
LALONDE for duties completed as Acting CAO at an agreed upon  
rate.  
CARRIED (3-0)

Signing Authority

11-518 MCCARTHY BE IT RESOLVED THAT Deputy Reeve Garry Brown be  
LALONDE designated as a signing authority for the RM of  
Springfield.  
CARRIED (3-0)

Adjournment

LALONDE THAT this meeting stand adjourned the time being 9:30  
P.M.

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Jim McCarthy  
Reeve

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Colleen Draper  
Assistant CAO