

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, September 10th, 2008

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tétrault, CAO
Randy Znamirovski, CFO

Reeve Skrupski called the meeting to order at 1:00 p.m.

AGENDA

- 08-448 SKRUPSKI VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:
Add: 1. Springfield Recreation Commission minutes of September 8, 2008
2. Municipal Office/Land Development Proposal
3. Base work and Seal Coat Tender
4. Sunrise Lodge Sewage Pump (Anola)
5. Processing of Development Permits
6. Springfield Achievement Recognition - Unfinished
7. Teen Challenge delegation - 2:30 p.m.
8. Dugald Senior Housing
9. Mowing Program
10. Yardsite - Mission and Highway 12
11. Armored Personnel Carrier
- CARRIED (6-0)

MINUTES

- 08-449 SKRUPSKI VAAGS WHEREAS the minutes of the Council meeting held September 3rd, 2008 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby amended as follows:
Page 7 - Resolution 08-427 - policies to "ensure", add \$50,000 per annum to point 6
Page 11 - Resolution 08-438 - recorded vote, should be 5-0
Page 15 - Resolution 08-447 - recorded vote, should be 3-2
Councillor Bodnaruk was in attendance at the FCM Board of Directors meeting
- CARRIED (5-0)
- Councillor Bodnaruk abstained from the vote as he was attending the FCM Board of Directors meeting and was not present at the September 3 meeting.

REPORTS - ELECTED OFFICIALS

Councillor Bodnaruk reported on his attendance at the FCM Board of Directors meeting from September 2 to 6 and the Public Works and Water and Waste Committee meetings on September 10.

Councillor Vaags reported on his attendance at the ARM meeting on September 4 and the Public Works and Water and Waste Committee meetings on September 10.

Councillor Thompson reported on his attendance at a Recreation Commission meeting on September 8 and the Public Works and Water and Waste Committee meetings on September 10.

Councillor Lalonde reported on her attendance at an ARM meeting on September 4, Kin Board meeting and Recreation Commission meeting on September 8 and Public Works and Water and Waste Committee meetings on September 10.

Councillor Lucko reported on his attendance at an ARM meeting on September 4, Pig Roast at the Anola Community Club on September 6 and the Public Works and Water and Waste Committee meetings on September 10.

Reeve Skrupski reported on his attendance at an ARM meeting on September 4 and Public Works and Water and Waste Committee meetings on September 10.

CAO, Laurent Tetrault reported on his attendance at an ARM meeting on September 4, meeting with Stantec on September 8, Department Head meeting on September 9 and Public Works and Water and Waste Committee meetings on September 10. A written report for July and August was distributed.

DEPARTMENT REPORTS

Springfield Recreation Commission - Minutes of September 8, 2008 received as information.

Animal Control Report - August 2008 report received as information.

BY-LAWS

By-law No. 08-15 - Civic Addressing

08-450 BODNARUK
VAAGS

BE IT RESOLVED THAT third and final reading be given to By-law No. 08-15 being a by-law of the Rural Municipality of Springfield referred to as the Civic Addressing By-law.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1	x				
Ward 2	x				
Ward 3	x				
Ward 4	x				
Ward 5	x				CARRIED (6-0)

By-law No. 08-21 - Weeping Tile

08-451 VAAGS BODNARUK BE IT RESOLVED THAT first reading be given to By-law No. 08-21 being a by-law of the Rural Municipality of Springfield to govern certain aspects of weeping tile connection, lot grading and drainage on public or private property. CARRIED (6-0)

UNFINISHED BUSINESS

Ward Boundaries

08-452 SKRUPSKI VAAGS BE IT RESOLVED THAT a consultant be retained to prepare a recommendation to council for the analysis of adding or subtracting one ward from the present five wards. CARRIED (5-1)

Beaver Control Services

The CAO was advised to find out if Cooks Creek Conservation District pays to have beavers removed. Item was deferred until more information is available.

Mayors and Reeves of the Capital Region - Item was deferred to October 1.

Variance 08-67 - Ken Turchen - SE 21-11-5E - Item was deferred to October 1.

Recognition - Springfield Athletes

08-453 SKRUPSKI LUCKO BE IT RESOLVED THAT a recognition night be held for Springfield Athletes in Eastman Games not to exceed \$500.00. CARRIED (6-0)

Consent Agenda

08-454 SKRUPSKI LUCKO WHEREAS a consent agenda has been submitted consisting of 6 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (6-0)

Eastern Region Municipal Forum

08-455 SKRUPSKI VAAGS BE IT RESOLVED THAT Councillors Bodnaruk and Lucko be delegated to attend the Eastern Region Municipal Forum on September 24, 2008 in Beausejour. CARRIED (5-1)

NEW BUSINESS

AMM Eastern District Municipal Visit

The CAO was directed to organize a meeting on Tuesday, October 7 at 7:00 p.m.

Financial Statements

- 08-456 SKRUPSKI BE IT RESOLVED THAT the Financial Statements for the months ending January 31, February 29 and March 31, 2008 be accepted as presented. CARRIED (6-0)
LALONDE

List of Accounts

- 08-457 SKRUPSKI WHEREAS disbursements have been reviewed for the period of August 14th, 2008 to September 10th, 2008;
LALONDE BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #124085 to #124266 totalling \$825,774.10 be approved for payment. CARRIED (6-0)

Line of Credit Renewal

- 08-458 SKRUPSKI BE IT RESOLVED THAT the Reeve and CAO be authorized to renew a line of credit in the amount of \$600,000.00 at the Oakbank Credit Union. CARRIED (6-0)
VAAGS

AMM Education Seminar

Information regarding an AMM education seminar in Portage la Prairie on October 3, 2008 was received as information.

Approval of Drainage Works - PR 212/213

Approval from Manitoba Infrastructure and Transportation for drainage works on PR 212 and PR 213 received as information.

Manitoba Bilingual Municipalities - Received as information.

Urban Development Institute - Received as information.

Credit Cards - Item to be discussed further at the Legislative Finance and Personnel Committee meeting.

Caveat Removal - SW 25-10-4E

- 08-459 BODNARUK WHEREAS Caveat #1010188 was placed on title as a condition of Subdivision No. 4189-95-4156;
VAAGS BE IT RESOLVED THAT Caveat #1010188 be discharged from Lot 1 Plan 21538 WLTO within SW ¼ 25-10-4E (CT#1949001) at the owner's expense. CARRIED (6-0)

Caveat Removal - NE 21-11-4E

- 08-460 BODNARUK
VAAGS WHEREAS Caveat #2243222 was placed on title as a condition of Subdivision No. 4189-95-4156;
BE IT RESOLVED THAT Caveat #2243222 be fully discharged from Lot 1 & 2 Plan 34366 WLTO within NE ¼ 21-11-4E (CT #1568240 and #1480606) at the owner's expense.
CARRIED (6-0)

Anola Playground Committee

- 08-461 LALONDE
LUCKO BE IT RESOLVED THAT Council accept the recommendation of the Springfield Recreation Commission to provide assistance to the Anola Playground Committee in the amount of \$3,200.00. (Funds to come from Parks)
CARRIED (6-0)

Municipal Office/Land Development

- 08-462 SKRUPSKI
THOMPSON WHEREAS Resolution of Council No. 08-143 authorized the retention of a professional consulting firm to provide a design of a proposed new Municipal Office Building and a conceptual plan of the municipal land;
BE IT RESOLVED THAT Council accept the tender submitted by Stantec Architecture at a cost of \$30,000.00. This fee would be deducted from the percentage fee for construction/project management.
CARRIED (4-2)

Health and Safety Committee

Doug Murray met with Council to discuss the Health and Safety Committee. One member of council is required to attend the meetings which are held quarterly. Councillor Vaags agreed to act as the alternate committee member with Councillor Bodnaruk continuing on as well.

DELEGATION

- 08-463 SKRUPSKI
BODNARUK BE IT RESOLVED THAT Council enter into an amending agreement with the current land owner of Lot 5 Block 2 Plan 37748 so that Article 2.1 (a) and (b) prohibited uses be removed from the zoning and land use restrictions schedule of By-law 99-27 for the sole use of the "Teen Challenge" Training Centre, if the property is sold, the original agreement shall stand.
CARRIED (6-0)

Basework and Seal Coat Tender

- 08-464 BODNARUK
VAAGS BE IT RESOLVED that the unit price tender bid from L. Chabot Enterprises in the amount of \$359,167.08 plus applicable taxes be accepted, with a 10% contingency allowance, as per the design and specifications of the 2008 Basework and Seal Coat Tender for 2200m on Wenzel Street from PTH 101 to Hazelridge Road.
CARRIED (6-0)

Sunrise Lodge Sewage Pump

- 08-465 LUCKO SKRUPSKI BE IT RESOLVED THAT the RM of Springfield reimburse Sunrise Lodge for the replacement of the sewage pump and associated fittings for the sum of \$1039.50.
CARRIED (6-0)

Processing of Development Fees

- 08-466 SKRUPSKI VAAGS BE IT RESOLVED THAT the CAO be authorized to expedite the processing of development permits, to reduce the backlog to reasonable level, by authorizing overtime or hiring consultants, etc.
CARRIED (6-0)

Dugald Senior Housing

- 08-467 VAAGS THOMPSON BE IT RESOLVED THAT the Dugald Seniors Housing Committee be granted \$2,000.00 for the Steering Committee work to be charged to the grants accounts, if needed funds may come from Ward 5 allowance.
CARRIED (6-0)

Armored Personnel Carrier

- 08-468 SKRUPSKI VAAGS BE IT RESOLVED THAT the CAO be authorized to complete the project of the Armored Personnel Vehicle with the assistance of the Springfield Legion and with Councillor Vaags supervision at the Dugald Building site.
CARRIED (5-1)

Adjournment

- SKRUPSKI THAT this meeting stand adjourned the time being 4:05 p.m.
CARRIED (6-0)

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer