

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, SEPTEMBER 12th, 2006

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Present: Reeve John D. Holland  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor William F. Paulishyn  
Councillor Douglas Shaver  
Dave Donaghy, CAO  
Anne Burns-Bensch, Manager of Administration  
& Finance

Absent: Councillor Robert Osiowy

Reeve Holland called the meeting to order at 10:00 a.m. and began proceedings with invocation.

**AGENDA**

06-519 BODNARUK SHAVER BE IT RESOLVED THAT the Agenda be amended as follows:  
Add:  
• Capital Region municipal contribution  
• Anola Community Club condition  
CARRIED (5-0)

**MINUTES**

06-520 LALONDE SHAVER WHEREAS the minutes of the Council meeting held September 5, 2006 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved.  
CARRIED (5-0)

**REPORTS - ELECTED OFFICIALS**

Reeve Holland reported on his attendance at the Eastern Regional Forum on September 6, 2006. Discussion was on telephone outage in the area and procedures for contacting ham operators. He also reported on his attendance at the ARM meeting September 7, 2006. The guest speaker was James Bezan.

**STANDING COMMITTEE & DEPARTMENT REPORTS**

CAO Report

The CAO provided a written and verbal report.

**DELEGATIONS**

Eva Hlas-Ross, SEO provided an update on election process to Council.

**STANDING COMMITTEE & DEPARTMENT REPORTS cont'd**

Administration Report

The Manager of Administration & Finance provided a written and verbal report.

Public Works Committee

Fencing Easement

- 06-521 LALONDE  
BODNARUK
- WHEREAS it is desirable to widen the pathway along the South and East sides of 573 Main Street, and;  
WHEREAS the property owner has agreed to an easement for this purpose provided that a fence is erected to keep pedestrian traffic off of his property;  
BE IT RESOLVED THAT the Manager of Operations and Services be authorized, subject to obtaining the required three-foot easement, to erect a fence at a cost of not more than \$2,800.00 plus applicable taxes.  
CARRIED (4-1)

Grader Tender

- 06-522 BODNARUK  
PAULISHYN
- WHEREAS three quotations have been received for the supply of a grader subject to trade of a 1997 Caterpillar 140H grader, and;  
WHEREAS the quotation from Toromont has been determined to best meet the requirements of the Municipality, and is also the lowest quotation;  
BE IT RESOLVED THAT Council accept the quotation from Toromont to supply one 2007 Caterpillar 140H grader, including full machine warranty, subject to trade, at a cost of \$144,750.00 plus applicable taxes.  
CARRIED (5-0)

Policy for Drainage Plans

- 06-523 BODNARUK  
PAULISHYN
- WHEREAS the Public Works Department has proposed a Drainage Policy attached as a Schedule to this resolution, and;  
WHEREAS this policy has been previously distributed and tested;  
BE IT RESOLVED THAT the attached Drainage Policy be approved and converted to the standard format for municipal policies.  
CARRIED (5-0)

Q Collaboration

- 06-524 HOLLAND  
BODNARUK
- BE IT RESOLVED THAT Council approve the recommendation of the Public Works Committee that Q Collaborations be engaged for the development and administration of the 2006 Disaster Financial Assistance claim based upon the hourly rate of \$54.00 per hour (same as for the 2005 claim).  
CARRIED (5-0)

Water and Waste Committee received as information.

*Council broke for lunch and reconvened at 1:00 p.m.*

Economic Development and Planning

A discussion was held concerning Municipal Board hearing decisions and Development Plan.

Cargo Van

06-525 HOLLAND SHAVER BE IT RESOLVED THAT Council authorize the Development Officer to purchase a new or used Cargo Van and related accessories at a cost of not more than \$22,000.00 including PST.  
CARRIED (5-0)

Groundskeeper

06-526 LALONDE SHAVER WHEREAS the Development Officer has expressed continuing concerns with the performance of the groundskeeper at Pleasantview Lodge;  
BE IT RESOLVED THAT the Development Officer be authorized to advertise for and engage a replacement groundskeeper under contract to December 31, 2007 provided that cost to the Municipality does not increase by more than 10%.  
CARRIED (5-0)

Fire Report received as information. Councillor Paulishyn requested that a letter of thanks be sent regarding extra work done at the Fire Halls.

Animal Control Report received as information.

**BY-LAWS**

06-527 HOLLAND BODNARUK WHEREAS notice of intent to reconsider Resolutions 06-490 and 06-491 was given at the September 5, 2006 meeting of Council;  
BE IT RESOLVED THAT Resolution 06-491 be rescinded; and  
BE IT FURTHER RESOLVED THAT Resolution 06-490 be amended by deleting all text following the heading "II The following mapping provisions contained in the RM of Springfield By-law No. 06-14 (Part IV Zoning District Maps), are hereby amended"  
and adding the following in its place:  
II. The following mapping provisions contained in the RM of Springfield By-law No. 06-14 (Part IV Zoning District Maps), are hereby amended:  
1) Area 1 from "CH: Commercial Highway" to "MG: Industrial General" Legal Description: Parcel A Plan 17383 and Parcel A Plan 10709 within NE & NW ¼ 20-10-4E

- 2) Area 2 from "MB: Industrial Business" to "MG: Industrial General" Legal Description: SW  $\frac{1}{4}$  22-11-4 EPM Exc Firstly: Nly 1419 Feet, Secondly: Public Road Plan 7200 WLTO, Thirdly: All those portions which lie to the North East of the South Western limits of Public Road Plans 7674 and 31791 WLTO
- 3) Area 3 from "AG: Agricultural General" to "MX: Industrial Extractive" Legal Description: Part of SE  $\frac{1}{4}$  13-11-4E
- 4) Area 4 from "AG: Agricultural General" to "MX: Industrial Extractive" Legal Description: Lot 4 & 5 Plan 26222 within NE  $\frac{1}{4}$  & NW  $\frac{1}{4}$  12-11-4E
- 5) Area 5 from "RR5: Rural Residential" to "AG: Agricultural General" Legal Description: Lots 1 to 16 Block 2 Plan 1806 within SE  $\frac{1}{4}$  8-10-5E
- 6) Area 6 from "UR: Urban Reserve" to "RT: Residential Two Family" Legal Description: Lots 28 to 34 Block 1 of Deposit Plan 1197/2005 WLTO within SW  $\frac{1}{4}$  21-11-5E
- 7) Area 7 from "PR: Parks and Recreation" to "CR: Commercial Recreation" Legal Description: South 416 feet of the East 624 feet within Legal Subdivision 9 within NE  $\frac{1}{4}$  7-12-5E
- 8) Area 8 from "MX: Industrial Extractive" to "MG: Industrial General" Legal Description: Lots 1, 2 & 3 Plan 41240 within SE  $\frac{1}{4}$  6-12-5E
- 9) Area 9 from "RM: Residential Multiple Family" to "RS: Residential Single Family" Legal Description: Lot 1 of Deposit Plan 491/2002 within SW $\frac{1}{4}$  27-11-5E
- 10) Area 10 from "RS: Residential Single Family" to "RC: Residential Comprehensive" Legal Description: Lot 21 Plan 29889 within NW  $\frac{1}{4}$  22-11-5E
- 11) Area 11 from "AG: Agricultural General" to "AI: Agricultural Intensive" Legal Description: NW  $\frac{1}{4}$  , NE  $\frac{1}{4}$  & SE  $\frac{1}{4}$  within 14-11-8E
- 12) Area 12 from "MX: Industrial Extractive" to "CR: Commercial Recreation" Legal Description: Lots 4 & 5 Plan 41240 within SE  $\frac{1}{4}$  6-12-5E
- 13) Area 13 from "UR: Urban Reserve" to "RS: Residential Single Family" Legal Description: Lots 1 to 27 Block 1 of Deposit Plan 1197/2005 WLTO within SW  $\frac{1}{4}$  21-11-5E, Lots 1 to 27 Block 2 of Deposit Plan 1197/2005 WLTO within SW  $\frac{1}{4}$  21-11-5E, Lots 1 to 12 Block 3 of Deposit Plan 1197/2005 WLTO within SW  $\frac{1}{4}$  21-11-5E, Lots 1 to 24 Block 4 of Deposit Plan 1197/2005 WLTO within SW  $\frac{1}{4}$  21-11-5E
- 14) Area 14 from "AGL: Agricultural General (Limited)" to "RR5: Rural Residential" Legal Description: Part of Lot 1 Plan 14056 within NE  $\frac{1}{4}$  21-11-4E, Part of NE  $\frac{1}{4}$  21-11-4E, and Part of Parcel 11 Plan 10283 within NE  $\frac{1}{4}$  21-11-4E

AND BE IT FURTHER RESOLVED THAT Council considers the above change, and other changes previously identified in Resolution 06-490 to be minor in nature.

CARRIED (5-0)

**BY-LAW NO. 06-14**

06-528 BODNARUK  
SHAVER

WHEREAS the RM of Springfield gave By-law No. 06-14 first reading on May 9<sup>th</sup>, 2006;  
AND WHEREAS the RM of Springfield held a public hearing on June 15<sup>th</sup>, 2006 to receive representations from any person regarding the RM of Springfield By-law No. 06-14;

AND WHEREAS Section 74(2) and Section 74(3) of The Planning Act states:

"74(2) If, after the public hearing, the board or council proposes to alter the by-law, a second public hearing must be held to receive representations on the alterations to the by-law.

74(3) A second public hearing is not required if the alteration is a minor one that does not change the intent of the by-law."

AND WHEREAS the Council of the RM of Springfield is of the opinion that the textual and mapping amendments approved by resolution August 29<sup>th</sup>, 2006 (06-490) and September 12, 2006 are minor in nature and do not change the intent of the By-law No. 06-14;

BE IT RESOLVED THAT second reading be given to By-law No. 06-14, as amended, being a Zoning By-law for the Rural Municipality of Springfield.

CARRIED (5-0)

**UNFINISHED BUSINESS**

Manitoba Floodway Authority

Reeve Holland to send a reply with concerns of Council.

**CONSENT AGENDA**

06-529 LALONDE  
BODNARUK

WHEREAS a consent agenda has been submitted consisting of 6 items;

BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

CARRIED (5-0)

**NEW BUSINESS**

Financial Statement April 2006

06-530 HOLLAND  
PAULISHYN

BE IT RESOLVED THAT the financial statement for the month ending April 2006 be accepted as presented.

CARRIED (5-0)

Financial Statement May 2006

- 06-531 LALONDE BE IT RESOLVED THAT the financial statement for the  
BODNARUK month ending May 2006 be accepted as presented.  
CARRIED (5-0)

List of Accounts - August 2006

- 06-532 BODNARUK WHEREAS disbursements have been reviewed for the month  
PAULISHYN of August, 2006;  
BE IT RESOLVED THAT all accounts listed on the attached  
printout totaling \$697,443.37 be approved for payment.  
CARRIED (5-0)

911 Service Agreement

- 06-533 SHAVER WHEREAS THE 911 Services Agreement with the City of  
BODNARUK Brandon has expired; and  
WHEREAS it is deemed advisable to enter into a new  
agreement of a similar nature;  
BE IT RESOLVED THAT Council authorize the Municipality  
to enter into a 911 Services Agreement extending to  
December 31, 2011, and further authorizes the Reeve and  
CAO to execute the agreement.  
CARRIED (5-0)

Pleasantview Well

- 06-534 HOLLAND WHEREAS the well at Pleasantview Lodge has failed and  
SHAVER an emergency replacement of the well was necessary to  
meet the needs of residents of the lodge; and  
WHEREAS three quotations were obtained, with the  
quotations being within a range of 3%;  
BE IT RESOLVED THAT Council authorize the Development  
Officer to accept the quotation of Friesen Drillers  
Ltd. at a cost of \$4,600.00 plus applicable taxes;  
BE IT FURTHER RESOLVED THAT additional cost of not more  
than \$5,000.00 for plumbing, back hoe services, and  
replacement tanks be authorized.  
CARRIED (5-0)

Poplar Pit

- 06-535 BODNARUK WHEREAS the Mines Branch have recommended that  
PAULISHYN rehabilitation begin on Poplar Pit (SE 8-12-6E) and  
Halvorson Pit (SW 23-11-7E); and  
WHEREAS the RM of Springfield owns the Poplar Pit; and  
WHEREAS the RM of Springfield owns the gravel and  
mineral rights at the Halvorson Pit; and  
WHEREAS the Public Works Committee has recommended that  
rehabilitation begin on the Poplar Pit;  
BE IT RESOLVED THAT Council authorizes the  
rehabilitation of the Poplar and Halvorson Pits to take  
place and that the CAO be authorized to sign off the  
required approvals with the Mines Branch.  
CARRIED (5-0)

Suthwyn Road

06-536 BODNARUK  
SHAVER

WHEREAS Erickson Construction has requested approval to upgrade and use Suthwyn Road from PR 207 West to the Floodway for access to their construction site; and WHEREAS most traffic will be light duty vehicles; BE IT RESOLVED THAT approval be granted subject to the following conditions:

1. Erickson Construction will be responsible for routine maintenance as needed along Suthwyn between #207 and the floodway property;
2. Erickson Construction will be responsible for any damage to the existing roadway and or drainage along Suthwyn between #207 and the floodway property;
3. The intent of the upgrading is for light duty vehicles only, with the exception of only minimal heavy traffic vehicles;
4. Erickson construction will be responsible to apply and maintain dust control along the portion of roadway.

CARRIED (5-0)

Email B. Sawatzky

The CAO reviewed response with Council, to reply accordingly.

Special Event

06-537 LALONDE  
PAULISHYN

BE IT RESOLVED THAT the Public Safety Officer be authorized to issue a Special Events Permit for the filming of Elijah, September 14 to 15, 2006.

CARRIED (5-0)

Willow Ave Sidewalk - received as information. Councillor Lalonde commended Public Works for their presentation.

Mayors & Reeves

06-538 HOLLAND  
BODNARUK

WHEREAS the budget of the Mayors and Reeves of the Capital Region Committee calls for a contribution of \$1,000 from each municipality, with the City of Winnipeg contribution \$30,000;

BE IT RESOLVED THAT Council approve the R.M. of Springfield's contribution of \$1,000 for 2006.

CARRIED (5-0)

Anola Community Club Soccer Field

Councillor Paulishyn reported on his attendance at the Anola Community Club meeting on September 11, 2006. He presented a bag of rocks received from the new soccer field. Council requested Public Works to review and report back.

**BUSINESS ARISING FROM DELEGATION**

A discussion was held concerning signage on Municipal property.

**ADJOURNMENT**

LALONDE

THAT this meeting stand adjourned the time being 3:25  
p.m. CARRIED (5-0)

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John D. Holland  
Reeve

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Dave Donaghy  
Chief Administrative Officer