

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, SEPTEMBER 26th, 2006

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

Reeve Holland called the meeting to order at 7:30 p.m. and began proceedings with invocation.

AGENDA

06-539 LALONDE OSIOWY BE IT RESOLVED THAT the Agenda be amended as follows:
Add:
• Voting List
CARRIED (6-0)

MINUTES

06-540 BODNARUK SHAVER WHEREAS the minutes of the Council meeting held September 12, 2006 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved.
CARRIED (5-1)

Councillor Osiowy abstained since he was not present at September 12 meeting.

REPORTS - ELECTED OFFICIALS

Reeve Holland reported on meetings that were hosted by the R.M. of Springfield. The first was NEAWMA on September 20, 2006. It was reported at that meeting that Jake Buhler had tendered his resignation with a date to be determined. The second meeting was the Red River Basin North Chapter on September 21, 2006 with guest speaker Dr. Eva Pipp.

Councillor Paulishyn reported on his attendance at the Eastman Tourism Association concerning the reopening of the La Verendrye Trail Association.

Councillor Shaver reported on his attendance at the Cooks Creek Conservation District meeting on September 18, 2006.

STANDING COMMITTEE & DEPARTMENT REPORTS

Water & Waste Committee

- 06-541 PAULISHYN
SHAVER BE IT RESOLVED THAT Council accept the recommendation of the Water and Waste Committee to establish winter hours at the Transfer Stations, effective November 1, 2006, as follows:
Oakwood - Closed Monday, Tuesday and Thursday; open Wednesday 12:00 noon to 6:00 pm, Friday, Saturday and Sunday 9:00 am to 6:00 pm.
Hillside - Closed Monday; open Tuesday through Sunday 8:00 am to 6:00 pm.
- CARRIED (6-0)

Public Health Safety and Protective Services

- 06-542 SHAVER
BODNARUK BE IT RESOLVED THAT Council accept the recommendation of the Public Health, Safety and Protective Services Committee to authorize the purchase of a new fire pump for Tanker 2 from ABC Fire and Safety Equipment Ltd. at a price of not more than \$4,850.00 plus applicable taxes.
- CARRIED (6-0)

Recreation and Cultural Services Committee

- 06-545 LALONDE
SHAVER BE IT RESOLVED THAT Council accept the recommendation of the Recreation and Cultural Services Committee that the \$15,000.00 allocated for assistance with moving and storage of supplies from Hazelridge Hall also include a sound system with not more than \$10,000.00 advanced towards the sound system, the balance to be paid upon completion of the move from the hall; no further financial assistance to be provided for moving or storage.
- CARRIED (5-1)
- 06-543 LALONDE
OSIOWY BE IT RESOLVED THAT Council accept the recommendation of the Recreation and Cultural Services Committee that the Zora Community Club receive an operations grant for 2006 in the amount of \$1,523.00.
- CARRIED (6-0)

BY-LAWS

By-Law No. 06-23

- 06-544 OSIOWY
BODNARUK BE IT RESOLVED THAT first reading be given to By-Law #06-23 being a By-Law to authorize a Development Agreement with JAMES BERNARD KOSHELUK, RAYMOND KOSHELUK, CHRISTINE GOLEMBIOSKI, MARILYN ELAINE MCLEOD, JOSEPH GREGORY SITARZ, and BEVERLEY SITARZ of all that portion of Part SE ¼ 2-12-5 EPM described in Certificate of Title Nos. 1476666, 1477148, 1477149, 1477150, and 1482407.
- CARRIED (6-0)

DELEGATIONS

North Plympton Village Association

Bob James presented a written and verbal report on behalf of the resident's of the North Plympton Condominiums. Council expressed their desire to review the issues and will contact the association with their decision.

Kinsmen Youth Centre

Shawn Brook provided an update of the Kinsmen Youth Centre which officially opened on September 16. He advised Council the lunch programs are heavily attended as are the evenings on Thursday, Friday, and Saturday. He requested a forgiveness of \$50,000.00 from the R.M. of Springfield. The CAO advised there is no provision for this in the 2006 budget. His request would need to be considered in the 2007 budget.

Hazelridge Community Club

Vivian Jacob, President and Maureen Nault, Treasurer attended Council concerning the request for assistance previously voted at the meeting. Council provided information to the delegation concerning Resolution No. 06-545.

UNFINISHED BUSINESS

Anola Community Club Soccer Field

The issues concerning the soccer field have been reviewed with Public works and the Anola Community Club. It was reported by Councillor Paulishyn additional seeding will be required.

Decommissioning Lagoon/Springfield Lift Station

Decommissioning being reviewed with Stantec and the Province.

CONSENT AGENDA

06-546 LALONDE
OSIOWY

WHEREAS a consent agenda has been submitted consisting of 14 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated.

CARRIED (6-0)

NEW BUSINESS

FCM

Correspondence received concerning all councils composing a letter to local members of Parliament. The CAO is to compose correspondence.

Dugald Costume Museum

- 06-547 HOLLAND SHAVER BE IT RESOLVED THAT Council accept the September 15, 2006 proposal from DGH Engineering Ltd. to carry out the next phase of the assessment of the museum building, specifically to develop a floor plan and to provide a budget for necessary renovation work, at a cost of not more than \$7,050.00 plus applicable taxes. CARRIED (4-2)

Anola & District Museum

- 06-548 PAULISHYN SHAVER BE IT RESOLVED the Anola and District Museum Board Inc. be awarded a maintenance grant of \$538.13 for 2006. CARRIED (6-0)

Council Meeting Schedule

Deferred to next meeting October 3, 2006.

Council Orientation

- 06-549 HOLLAND BODNARUK BE IT RESOLVED THAT Administration be authorized to arrange an orientation session for Council to take place within two weeks, if possible, of the October 25th Municipal Election, costs for external participants not to exceed \$750.00. CARRIED (6-0)

Voting List

Councillor Bodnaruk expressed concerns regarding the voters list. The CAO suggested Council speak directly to the SEO with any errors, omissions or deletions.

IN CAMERA

- 06-550 HOLLAND OSIOWY BE IT RESOLVED THAT this meeting recess to in camera to discuss personnel issues and tax sale issues. CARRIED (6-0)
- 06-551 PAULISHYN SHAVER BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (6-0)

Resolution No. 05-114

Notice was given to review Resolution No. 05-114.

06-552 HOLLAND PAULISHYN BE IT RESOLVED THAT Council accept the recommendation of the Legislative, Finance and Personnel Committee to authorize Administration to engage DJ Sigmundson Consulting to carry out specific financial consulting projects, at a daily cost of \$570.00 (including travel), total cost not to exceed \$10,000.

| | For | Against | Absent | Abstain | Reason |
|-----------|-----|---------|--------|---------|--------|
| Holland | x | | | | |
| Bodnaruk | x | | | | |
| Lalonde | | x | | | |
| Osiowy | x | | | | |
| Paulishyn | x | | | | |
| Shaver | x | | | | |

CARRIED (5-1)

06-553 PAULISHYN SHAVER BE IT RESOLVED THAT Council accept the recommendation of the Legislative, Finance and Personnel Committee to authorize the following salary adjustment:

- Water and Waste Supervisor to the level recommended by the Water and Waste Committee.

| | For | Against | Absent | Abstain | Reason |
|-----------|-----|---------|--------|---------|--------|
| Holland | x | | | | |
| Bodnaruk | x | | | | |
| Lalonde | x | | | | |
| Osiowy | x | | | | |
| Paulishyn | x | | | | |
| Shaver | x | | | | |

CARRIED (6-0)

06-554 OSIOWY BODNARUK BE IT RESOLVED THAT Council accept the recommendation of the Legislative, Finance and Personnel Committee to authorize the following salary adjustment:

- Manager, Administration and Finance to the level recommended by the CAO

| | For | Against | Absent | Abstain | Reason |
|-----------|-----|---------|--------|---------|--------|
| Holland | x | | | | |
| Bodnaruk | x | | | | |
| Lalonde | | x | | | |
| Osiowy | x | | | | |
| Paulishyn | x | | | | |
| Shaver | | x | | | |

CARRIED (4-2)

ADJOURNMENT

BODNARUK

THAT this meeting stand adjourned the time being 10:53
p.m. CARRIED (6-0)

John D. Holland
Reeve

Dave Donaghy
Chief Administrative Officer