

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 12th, 2007

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tetrault, CAO
Anne Burns-Bensch, Manager of Administration
& Finance

Reeve Skrupski called the meeting to order at 1:03 p.m.

AGENDA

07-495 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
VAAGS

Add: 1. Meeting date with Landmark Planning
2. Workplace Health & Safety Committee
3. List of Accounts
4. Closure of Lornehill and Pineridge Road
5. Pathway and walkways
6. Trans Canada Prairie Diversion
7. RM of Springfield letter to decline
lease of land
8. Betty Regula
9. Road Allowance
10. Administration
11. PHSPS Committee Minutes
12. Delegations
13. Gravel Pits
14. Referendum
15. Calendar Updates

CARRIED (6-0)

MINUTES

07-496 SKRUPSKI WHEREAS the minutes of the meeting held September 5th,
THOMPSON 2007 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (5-0)

Councillor Bodnaruk abstained from the vote.

REPORTS - ELECTED OFFICIALS

Councillor Thompson reported on his attendance at the Association of Rural Municipalities meeting held September 6th in Cooks Creek, the Cooks Creek Conservation District Board meeting, Public Works and Water and Waste Committee meetings.

Councillor Lucko reported on his attendance at the Association of Rural Municipalities meeting, Public

Works and Water and Waste Committee meetings.

Councillor Lalonde reported on her attendance at the Association of Rural Municipalities meeting, Public Works and Water and Waste Committee meetings and the Eastern Manitoba Tourism Board meeting.

Councillor Bodnaruk reported on his attendance at the Federation of Canadian Municipalities board meetings on September 5 to 9 and the Workplace Safety and Health Committee meeting on September 11.

Councillor Vaags reported on his attendance at the Association of Rural Municipalities meeting on September 6, a tour of the Anola sewer and water project on September 7, Economic Development and Planning Committee meeting on September 11 and Public Works and Water and Waste Committee meetings on September 12.

Reeve Skrupski reported on his attendance at the Association of Rural Municipalities meeting on September 6, Mayors and Reeves meeting in West St. Paul on September 7 and a meeting with the solicitor on September 11.

CAO, Laurent Tétrault gave a verbal report on various meetings.

STANDING COMMITTEE AND DEPARTMENT REPORTS

Maintenance Coordinator - Reports for July and August 2007 were received as information.

Economic Development and Planning Committee - Minutes of May 28, 2007 received as information.

Fire and Rescue Reports - Reports for July and August 2007 were received as information.

Emergency Services Conference

07-497 THOMPSON SKRUPSKI BE IT RESOLVED THAT Council authorize the participation of four members of the Fire and Rescues Service at the Manitoba Emergency Services Conference being held in Brandon, October 11-13, 2007, cost not to exceed \$2,800.00. CARRIED (6-0)

Committee Name Change

07-498 THOMPSON SKRUPSKI BE IT RESOLVED THAT the committee known as Public Health & Safety, Protective Services be hereby changed to be known as Protective Services Committee. CARRIED (6-0)

Police Services

07-499 THOMPSON SKRUPSKI BE IT RESOLVED THAT the name of Public Safety Office be hereby changed to Springfield Police Services.
CARRIED (6-0)

Springfield Recreation Commission - Minutes of August 27, 2007 were received as information.

Animal Control - A report for August 2007 was received as information.

BY-LAWS

By-Law 07-24 - Naming Road - SE 2-12-5E

07-500 VAAGS BODNARUK BE IT RESOLVED that second reading be given to By-Law No. 07-24 being a By-Law of the Rural Municipality of Springfield to name the public road shown on a plan of subdivision registered in Winnipeg Land Titles Office as No. 45830 within SE ¼ 2-12-5 EPM to "Kosheluk Drive".
CARRIED (6-0)

07-501 VAAGS BODNARUK BE IT RESOLVED that third and final reading be given to By-Law No. 07-24 being a By-Law of the Rural Municipality of Springfield to name the public road shown on a plan of subdivision registered in Winnipeg Land Titles Office as No. 45830 within SE ¼ 2-12-5 EPM to "Kosheluk Drive".

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)

UNFINISHED BUSINESS

Canada Post

07-502 BODNARUK LALONDE BE IT RESOLVED THAT Council of the R.M. of Springfield has reviewed and agreed with name changes to postal districts in the R.M. of Springfield and furthermore to encourage Canada Post to start open house procedures.
CARRIED (6-0)

Dugald Building

Reeve Skrupski gave written notice to rescind resolution of council no. 07-454.

Consent Agenda

07-503 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)

NEW BUSINESS

Removal of caveat - Kachar

Council advised Mr. Kachar to meet with the Chief Administrative Officer and the Development Officer regarding his concerns. Council deferred the item to the following planning meeting.

DELEGATION

Jimm Simon, Coordinator Regional Economic Development Strategy, met with Council to discuss economic growth within the municipality.

NEW BUSINESS CONT'D

Wildlife Haven

A discussion regarding alternate locations within the R.M. took place.

DELEGATION CONT'D

Chuck Chappell and Irv Vrooman on behalf of Premier Homes, met with Council to discuss particulars of a proposed subdivision.

NEW BUSINESS CONT'D

Restorative Justice Week

Administration is to prepare proclamation.

AMM Convention - RCMP

Council advised administration to reserve a time to meet with the RCMP at the AMM Convention in Brandon.

Pleasantview Lodge

07-504 SKRUPSKI
VAAGS

BE IT RESOLVED THAT Townline Backhoe Services be authorized to install a septic field as per building requirements at Pleasantview Lodge, cost not to exceed \$18,000.00 plus applicable taxes. CARRIED (6-0)

Reynolds Fire Protection

07-505 SKRUPSKI
LUCKO

BE IT RESOLVED THAT the R.M. of Reynold's Fire Agreement be amended to reflect cost of \$7,500.00 for 2007, and \$10,000.00 for 2008. CARRIED (6-0)

Manitoba Floodway Authority - Expansion Construction of Gas Transmission - Received as information.

Meeting Date

A meeting date was set with Landmark Planning.

Workplace, Health and Safety Committee

Councillor Bodnaruk reported on the inaugural committee meeting held September 11, 2007.

List of Accounts

07-506 SKRUPSKI
THOMPSON

WHEREAS disbursements have been reviewed for the period of June 28, 2007 to September 12, 2007;
BE IT RESOLVED THAT all accounts listed on the attached printout totaling \$2,932,696.25 be approved for payment. CARRIED (6-0)

Lornehill Road and Pineridge Road Closure

There was a discussion regarding the closure.

Pathway and Walkways

Reeve Skrupski requested that current pathways and walkways be upgraded before any more are built.

Trans Canada Prairie Diversion

There was a discussion regarding the project.

Lease of Land letter

Correspondence was sent to CCCD.

Betty Regula

There was a discussion regarding ecological land.

Road Allowance

Tabled to a further meeting.

Administration

There was a discussion regarding administration holidays.

Meeting Delegations

07-507 SKRUPSKI BE IT RESOLVED THAT all of Council be delegated to
 VAAGS attend St. Clements on August 14th and Councillor
 Bodnaruk a meeting at Manitoba Hydro on August 16,
 2007. CARRIED (6-0)

Gravel Pit Violation

Administration was directed to report violation with
correspondence and picture.

Dugald Building Referendum

07-508 BODNARUK WHEREAS the Costume Museum of Canada was purchased as a
 VAAGS municipal building;
 AND WHEREAS the issue has become a divisive issue on
 council;
 BE IT RESOLVED THAT a referendum be developed with a
 question of support for the use of the Canada Costume
 Museum as a municipal office, detailing the associated
 costs of renovation.

	For	Against	Absent	Abstain	Reason
Reeve		x			
Ward 1	x				
Ward 2		x			
Ward 3		x			
Ward 4	x				
Ward 5	x				

DEFEATED (3-3)

Calendar Updates

Councillor Lalonde requested that the Kin Board meeting
on September 24th be added to the council calendar.

Council took a short break.

BUSINESS ARISING FROM IN CAMERA

Premier Homes

Council agreed no changes would be made to the
application.

In Camera

07-509 VAAGS 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 (6-0)

07-510 SKRUPSKI BE IT RESOLVED THAT this meeting reconvenes from in
 LUCKO camera. CARRIED (6-0)

OTHER BUSINESS

Beaver Sewer and Water

- 07-511 VAAGS LALONDE BE IT RESOLVED THAT the unit price tender bid from Beaver Sewer and Water Services Limited in the amount of \$495,338.00 be accepted as per the design and specifications of the Springfield Road Forcemain tender documents and;
BE IT FURTHER RESOLVED that a contingency allowance of 10% be added to the cost of the contract for changes in the works. CARRIED (6-0)

Water and Wastewater Association

- 07-512 VAAGS THOMPSON BE IT RESOLVED that Shawn Tosh be authorized to attend the Western Canada Water and Wastewater Association Conference in Edmonton, Alberta from October 23rd to 26th, 2007. CARRIED (6-0)

Adjournment

- LUCKO THAT this meeting stand adjourned the time being 4:15 p.m. CARRIED (6-0)

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer