

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

MONDAY, SEPTEMBER 13<sup>th</sup>, 2010

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Present: Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Lorne Vaags  
Laurent Tétrault, CAO  
Randall Znamirovski, CFO

Absent: Reeve Peter Skrupski  
Councillor Ken Lucko

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

**AGENDA**

10-444 VAAGS  
BODNARUK

BE IT RESOLVED THAT the Agenda be Amended as follows:

1. Tax Receipt for election expenses
2. Defer 9.4 and 9.5 development agreements until 6:30 p.m Planning meeting September 13, 2010
3. In Camera: Solicitor, Land Transfer, Development Agreements
4. Sunrise School Division
5. Meeting Delegation re: purchase of property for Skolony drain

CARRIED (4-0)

**MINUTES**

10-445 LALONDE  
BODNARUK

WHEREAS the minutes of the Council meeting held August 23, 2010 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby amended as follows:

Add Councillor Bodnaruk left the meeting after the In Cameral session on Page 4

CARRIED (4-0)

**Consent Agenda**

10-446 VAAGS  
THOMPSON

WHEREAS a consent agenda has been submitted consisting of 12 items;  
BE IT RESOLVED THAT the said consent agenda be amended as circulated.

Remove: 8.10 Correspondence re: Kennel Application

CARRIED (4-0)

**NEW BUSINESS**

**Municipal Credit Card**

10-447 BODNARUK  
LALONDE

BE IT RESOLVED THAT Council authorize a municipal credit card for Shawn Wilkinson, the new Director of Parks and Recreation.

CARRIED (4-0)

Municipal Archives

- 10-448 VAAGS BODNARUK BE IT RESOLVED THAT Council support expansion of the Municipal Archives of approximately 600 sq. feet and that the Facilities and Special Projects Manager be responsible for the work. CARRIED (4-0)

Board of Revision

- 10-449 BODNARUK LALONDE BE IT RESOLVED THAT should a Board of Revision for supplemental taxes be required, the date shall be January 6, 2011. CARRIED (4-0)

Bipole III Transmission

- 10-450 VAAGS THOMPSON BE IT RESOLVED THAT Council be authorized to attend the Bipole III Transmission Project round four consultations in Dugald on September 28th and/or October 28<sup>th</sup>. CARRIED (4-0)

Correspondence Re: Animal By-Law

Correspondence regarding the proposed animal control by-law was reviewed. Protective Services Committee to review with Police Chief and Animal Control Officer.

Seniors Housing

- 10-451 VAAGS THOMPSON BE IT RESOLVED THAT Administration and Planning Departments be instructed to proceed with the subdivision and zoning change to allow the Manitoba Housing Senior project to go ahead on the Percy Land, East of Dugald School. (land described as NE 34-10-5E) CARRIED (4-0)

Fundraising Committee

- 10-452 THOMPSON LALONDE BE IT RESOLVED THAT the following people be added to the Recreation Centre Fundraising Committee:  
Jason Franklin  
Gail Bagnall  
Irwin Holowick  
Barb Rempel  
George Kuczera CARRIED (4-0)

Services to Seniors

- 10-453 LALONDE VAAGS WHEREAS the R.M. of Springfield has agreed to operate the Support Services to Seniors Resource Program effective October 1, 2010;  
BE IT RESOLVED THAT the Reeve and CAO be authorized to sign the Community Agency Service Purchase Agreement from the North Eastman Health Association Inc. CARRIED (4-0)

Cooks Creek Dance Academy

A request to increase insurance and cancel property taxes was reviewed. Administration to investigate further.

Anola Community Club

- 10-454 VAAGS THOMPSON BE IT RESOLVED THAT all of Council be delegated to attend the Anola Community Club Sod-turning ceremony on Friday, September 17, 2010. CARRIED (4-0)

Election Expenses

A question regarding tax receipts for elections expenses was discussed. The CFO to investigate further.

Voters List

- 10-455 BODNARUK LALONDE BE IT RESOLVED THAT council accept Sunrise School Divisions counter proposal to pay \$0.75 per residents name for access to the Springfield elector's list and to share the cost of election polls and supervisors at each poll on a 50-50 basis, and to share all future election costs on a 50/50 basis as the estimated cost is \$60,000 (Sunrise School Division estimated cost reimbursement for this year is approximately \$7,300) CARRIED (4-0)

Skolony Drain

- 10-456 BODNARUK LALONDE BE IT RESOLVED THAT Councillor Bodnaruk be delegated to negotiate the purchase of 100 foot strip of land adjacent to Skolony drain for the purposes of extending a service road. CARRIED (4-0)

In Camera

- 10-457 VAAGS LALONDE BE IT RESOLVED THAT this meeting recess to in camera to discuss personnel and legal issues. AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public. CARRIED (4-0)

Councillor Bodnaruk left the council chambers.

Out of Camera

- 10-458 VAAGS THOMPSON BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (3-0)

List of Accounts

10-459 VAAGS  
LALONDE

WHEREAS disbursements have been reviewed for the period of August 24<sup>th</sup>, 2010 to September 13<sup>th</sup>, 2010;  
BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #128781 to #128905 totalling \$507,123.77 be approved for payment;  
BE IT FURTHER RESOLVED THAT payroll amounts be approved as follows:  
May - \$210,765.65  
June - \$238,061.39  
July - \$315,521.45  
August - \$244,434.44

CARRIED (3-0)

Adjournment

VAAGS

THAT this meeting stand adjourned the time being 4:20 P.M.

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Lorne Vaags  
Deputy Reeve

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Laurent Tétrault  
Chief Administrative Officer