

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, SEPTEMBER 20th, 2011

Present: Reeve Jim McCarthy
Councillor Karen Lalonde
Councillor Garry Brown
Colleen Draper, Assistant CAO
Kyle Giesbrecht, CFO

Absent: Councillor Bob Bodnaruk
Councillor Ken Lucko

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

AGENDA

- 11-455 MCCARTHY BE IT RESOLVED THAT the Agenda be amended as follows:
LALONDE Add: 1. Tax Sale Reserve Bids - In Camera
2. Scrap metal removal
3. Solid Waste Expo
4. Fire Underwriter's Guide
5. AMM Media Relations Seminar
6. Springfield Legion - Remembrance Day
7. Springfield Recreation Commission - Ward 1 Rep
8. Unsightly Premises - Pleasant Road
9. Parade of Lights
10. 10.2 - Remove from In Camera to New Business
11. Seacan Issue - Hwy 15
CARRIED (3-0)

MINUTES

- 11-456 BROWN WHEREAS the minutes of the Council meeting held
MCCARTHY September 6, 2011 have been previously distributed to
Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (3-0)

BY-LAWS

By-law 11-19 - Oakbank Water - Item was deferred to a
later Council meeting as two councilors were absent.

By-law 11-21 - Fees and Charges

- 11-457 BROWN BE IT RESOLVED THAT first reading be given to By-law
MCCARTHY 11-21 being a by-law of the Rural Municipality of
Springfield to revise and update the fees payable to
the RM of Springfield for municipal services rendered
under the authority of The Municipal Act, The Planning
Act and the by-laws of the municipality.
CARRIED (3-0)

Consent Agenda

11-458 MCCARTHY
BROWN

WHEREAS a consent agenda has been submitted consisting of 5 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (3-0)

REPORTS - ELECTED OFFICIALS

Councillor Lalonde reported on her attendance at a meeting with Sunova Credit Union and Co-op regarding land for senior's housing, the Sunova BBQ fundraiser, Regional Municipal Forum, Kin Board meeting, Public Works Committee meeting, meeting regarding Crystal Lakes development, meeting with Jodi Park committee members, Legislative Finance Personnel meeting and a Recreation Commission meeting.

Councillor Brown reported on his attendance at a Public Works Committee meeting and a Highway Traffic Board meeting.

Reeve McCarthy reported on his attendance at an Age-Friendly meeting, meeting with landowners regarding future development, meeting with NEHA and Manitoba Health regarding EMS, Sunova BBQ fundraiser, Lyncrest Airport fundraiser, Regional Municipal forum, Public Works Committee meeting, meeting with municipal solicitor, meeting with Mrs. Regula regarding land issue, meeting regarding Crystal Lakes development, Legislative Finance Personnel meeting, Partnership of Capital Region municipalities meeting, Cooks Creek Conservation District and a Recreation Commission meeting.

DEPARTMENT REPORTS

August Financial Report - The CFO gave a report on the August financial report.

NEW BUSINESS

Recreation Open Houses

Reeve McCarthy advised that once the vacant position on council is filled he would like to discuss the possibility of holding public open houses regarding the proposed recreation centre.

AMM Convention meetings with RCMP - Received as information.

Manitoba Hydro Electric Agreement

11-459 MCCARTHY BE IT RESOLVED THAT Council approve the Manitoba Hydro
LALONDE Electric Service Agreement for 10 Springfield Centre
Drive in the amount of \$20,422.50.
CARRIED (3-0)

Fire Apparatus - Information regarding purchasing fire
apparatus for 2012 was received as information.

MTS Upgrade

11-460 BROWN BE IT RESOLVED THAT Council authorizes the
MCCARTHY Administration Department to proceed with telephone
upgrades in the amount of \$22,496.11 plus applicable
taxes.
CARRIED (3-0)

RBL Consulting

11-461 LALONDE BE IT RESOLVED THAT the municipality enter into an
MCCARTHY agreement with RBL Consulting to review assessment and
tax rates up to an amount of \$15,000.00.
CARRIED (3-0)

Strategic Planning

The Assistant CAO gave an update on the proposed
strategic planning session.

Zora Road Bridge

A discussion took place on whether the Zora Road bridge
could be repaired to pre-existing condition or to
replace to a higher rating. To be discussed further at
a Public Works Committee meeting.

Tax Sale Reserve Bids

11-462 BROWN BE IT RESOLVED THAT Council approve the following
MCCARTHY schedule of reserve bids for the tax sale to be held
October 21, 2011:

Roll Number	Reserve Bid
31300	\$14,269.64
31500	\$17,688.32
71750	\$46,633.51
197000	\$12,932.03
199700	\$10,238.86
268300	\$11,382.87
275300	\$13,878.74
275350	\$13,510.01

CARRIED (3-0)

Scrap Metal Removal

- 11-463 BROWN BE IT RESOLVED THAT Council accept the recommendation
MCCARTHY of the Water and Waste Director, authorizing the
Director to enter into an agreement with Gerdau Long
Steel North America, as per Request for Proposal (RFP-
WW-2011-10) for the removal and payment of scrap metal
from the waste transfer station for two years.
CARRIED (3-0)

Waste Expo

- 11-464 BROWN BE IT RESOLVED THAT Council accept the recommendation
LALONDE of the Water and Waste Director, authorizing Greg
Elson, Greg Agnew and Water and Waste Chair, Councillor
Brown, to attend the 2011 Waste Expo in Montreal,
November 6-10, 2011. CARRIED (3-0)

Fire Insurance Classification

- 11-465 LALONDE BE IT RESOLVED THAT Council accept the recommendation
MCCARTHY of the Water and Waste Director, authorizing the
Director of Water and Waste to negotiate a price with
Stantec for the purposes of completing the requirements
to submit to the Fire Underwriter's Guide, for the
intent of updating the Insurance Classification for the
Rural Municipality of Springfield and report back to
Council for further approval. CARRIED (3-0)

AMM Media Relations

- 11-466 BROWN BE IT RESOLVED THAT Councillor Lucko be delegated to
LALONDE attend the AMM Education Seminar "Media Relations 101"
on October 7, 2011 in Portage la Prairie.
CARRIED (2-1)

Remembrance Day

- 11-467 BROWN WHEREAS the Springfield Legion Branch #146 and the RM
LALONDE of Springfield co-host the Remembrance Day Service held
each year;
BE IT RESOLVED THAT Council provide funding for the
2011 Remembrance Day Service up to \$1,200.00 upon
submission of expenses. CARRIED (3-0)

Recreation Commission Representation

Councillor Lalonde advised that the Ward 1
representative for the Recreation Commission resigned.
Names to be brought forward regarding replacement.

Parade of Lights

Council would like to have Manitoba Infrastructure and
Transportation agree to close Highway 15 for the
duration of the Anola Parade of lights. Administration
to gather more information.

In Camera

11-471 MCCARTHY BE IT RESOLVED THAT this meeting recess to in camera to
BROWN discuss personnel and legal issues.
AND BE IT FURTHER RESOLVED THAT all matters shall
remain confidential until a report is made public.
CARRIED (3-0)

11-472 BROWN BE IT RESOLVED THAT this meeting reconvenes from in
MCCARTHY camera.
CARRIED (3-0)

Adjournment

MCCARTHY THAT this meeting stand adjourned the time being 4:50
p.m.

Jim McCarthy
Reeve

Colleen Draper
Assistant CAO