

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, September 23<sup>rd</sup>, 2009

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Present: Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Laurent Tétrault, CAO  
Randall, Znamirowski, CFO

Reeve Skrupski called the meeting to order at 6:30 p.m.

**AGENDA**

09-476 SKRUPSKI THOMPSON BE IT RESOLVED THAT the Agenda be amended as follows:  
Add: 1. Anola & District Museum maintenance grant  
2. Classic & Antique car auction (May, June)  
3. Correspondence from Ron. R. Schuler, M.L.A.  
4. Borrowing By-laws  
5. Land Sale  
6. E-waste  
7. In camera Re: Personnel  
CARRIED (6-0)

**Minutes**

09-477 SKRUPSKI LUCKO WHEREAS the minutes of the Council meeting held September 9, 2009 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby approved.  
CARRIED (5-0)

Councillor Bodnaruk abstained the vote as he was not present at the September 9<sup>th</sup>, 2009 meeting because of an FCM Board meeting.

**BY-LAWS**

**By-law 09-15 - Board of Revision**

09-478 LALONDE LUCKO BE IT RESOLVED THAT first reading be given to By-law No. 09-15 being a by-law of the Rural Municipality of Springfield to provide remuneration for members appointed to the Board of Revision.  
CARRIED (6-0)

09-479 SKRUPSKI VAAGS BE IT RESOLVED THAT second reading be given to By-law No. 09-15 being a by-law of the Rural Municipality of Springfield to provide remuneration for members appointed to the Board of Revision.  
CARRIED (6-0)

Board of Revision Appointments

- 09-480 VAAGS THOMPSON BE IT RESOLVED THAT Council make the following appointments for the 2010 Board of Revision:  
Robert (Bob) Bilenki - Chairman  
Garry Brown  
Ray Boily CARRIED (6-0)

UNFINISHED BUSINESS

Manitoba Capital Region

- 09-481 SKRUPSKI THOMPSON BE IT RESOLVED THAT Council adopt the document "Manitoba's Capital Region Vision Framework Document - Thinking and Acting like a Region" as per the municipalities Springfield, West St. Paul, East St. Paul and Headingley. CARRIED (4-2)

Consent Agenda

- 09-482 SKRUPSKI VAAGS WHEREAS a consent agenda has been submitted consisting of 10 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (6-0)

NEW BUSINESS

Manitoba Conservation Districts Association Conference  
- Received as information.

AMM Education Seminar - Received as information.

Acceptance of Retirement Letter

Council accepted Ron Frolick's retirement letter.

Remembrance Day

- 09-483 SKRUPSKI BODNARUK BE IT RESOLVED THAT Council provide the Remembrance Day lunch as per previous budget allotment. CARRIED (6-0)

Legion Memorial Park

- 09-484 SKRUPSKI VAAGS BE IT RESOLVED THAT Council accept the bid from Doug Shaver for the memorial park project not to exceed \$24,000.00 including taxes. Funds to come from \$10,000.00 in Capital Budget and Donations and Grants \$14,000.00. CARRIED (6-0)

Waste Reduction Week

- 09-485 LUCKO BODNARUK WHEREAS October 19-25, 2009 has officially been declared Waste Reduction Week across Canada;  
BE IT RESOLVED THAT Reeve Skrupski be authorized to issue a proclamation in respect to Waste Reduction Week. CARRIED (6-0)

Library Grant

- 09-486 LALONDE SKRUPSKI BE IT RESOLVED THAT Council authorize an advance payment of the December 1, 2009 payment to the Springfield Public Library on September 23, 2009.  
CARRIED (5-1)

Oakbank Water Distribution

- 09-487 SKRUPSKI LALONDE BE IT RESOLVED THAT Council authorize the CAO and Manager of Operations to proceed with the Oakbank Water Distribution System Design for \$100,000.00 as provided in the 2009 Capital Budget (funds to come from \$50,000.00 Reserves and \$50,000.00 grant from Manitoba Water Services Board)

AMM - Meeting with RCMP

CAO was instructed to send a letter. Reeve Skrupski, Councillor Thompson and CAO to attend meeting.

AMM in Memoriam Submission - Received as information.

Manitoba Planning Conference

- 09-488 LALONDE LUCKO BE IT RESOLVED THAT the following people be delegated to attend the Manitoba Planning Conference in Brandon, October 28-30, 2009:  
Councillor Bob Bodnaruk  
Dan Doucet  
Marilyn Van Dorp  
CARRIED (6-0)

Geotechnical Investigation - New RM Office

- 09-489 SKRUPSKI THOMPSON BE IT RESOLVED THAT Council hire the National Testing Laboratories Ltd. to conduct a geotechnical investigation for the new municipal office for a cost of \$6,300.00 plus GST.  
CARRIED (4-2)

Geotechnical Engineering Services - Recreation Centre

- 09-490 SKRUPSKI THOMPSON BE IT RESOLVED THAT Council hire the National Testing Laboratories Ltd. to conduct a geotechnical investigation for the Springfield Community Recreation Centre for a cost of \$10,800.00 plus GST.  
CARRIED (4-2)

Springfield History Book

- 09-491 SKRUPSKI THOMPSON BE IT RESOLVED THAT Council initiate a process to update the Springfield History Book (1873-1973) and that Deputy Reeve Vaags be appointed as the Council representative.  
CARRIED (6-0)

North Eastman Health Association

- 09-492 SKRUPSKI VAAGS BE IT RESOLVED THAT Council delegate Councillor Lucko to attend the NEHA AGM on September 29, 2009 at the Whitemouth Community Centre. CARRIED (6-0)

Ward Appropriation

- 09-493 SKRUPSKI VAAGS BE IT RESOLVED THAT the following project be added to Ward 4 Ward Appropriation:  
- Culvert crossing replacement at 37 070 Centreline Road: \$6,000 CARRIED (6-0)

Canada Postmasters Association

- 09-494 LALONDE BODNARUK WHEREAS the Federal Government commissioned a committee to do a "Strategic Review" of Canada Post Corporation; AND WHEREAS the Federal Government must maintain the moratorium on POST Office closures; AND WHEREAS the recommendations of the Strategic Review Committee will only lead to further privatization of rural post office; AND WHEREAS all rural Canadians no matter where they live are entitled to the right to a full serviced Federally operated Post Office in rural communities; THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Springfield demand that the Federal Government continue to enforce the moratorium on closures of rural post offices and abandon all proposals put forth by the strategic review committee of further privatization of all rural postal services. CARRIED (6-0)

Anola & District Museum

- 09-495 LUCKO BODNARUK BE IT RESOLVED THAT the Anola and District Museum Board Inc. be awarded a maintenance grant of \$2,774.06 for 2009. CARRIED (6-0)

Classic & Antique Car Auction

Information regarding an annual Classic & Antique Car Auction received as information. The CAO and CFO were instructed to proceed with negotiations.

Correspondence from Ron Schuler, M.L.A. - Item to be discussed in camera.

Borrowing By-laws

- 09-496 SKRUPSKI BE IT RESOLVED THAT Council authorize the CAO to do all  
LALONDE things necessary to prepare for a public hearing and  
borrowing by-laws preparation for the municipality's  
upcoming 7 capital projects:  
1. Springfield Community Recreation Centre  
2. Municipal Office  
3. Anola Community Club Expansion Project  
4. Hazelridge Community Club Arena Expansion Project  
5. Dugald Drainage Project  
6. Edie Creek Drainage Project  
7. Cooks Creek Hall Expansion Project
- CARRIED (6-0)

E-Waste

The idea of providing e-waste removal service was discussed.

In Camera

- 09-497 SKRUPSKI BE IT RESOLVED THAT this meeting recess to in camera to  
VAAGS discuss personnel and legal issues.  
AND BE IT FURTHER RESOLVED THAT all matters shall  
remain confidential until a report is made public.  
Personnel  
Letter from MLA  
Land Sales
- CARRIED (6-0)

- 09-498 SKRUPSKI BE IT RESOLVED THAT this meeting reconvenes from in  
VAAGS camera. CARRIED (6-0)

Sale of Land

- 09-499 SKRUPSKI BE IT RESOLVED THAT Council authorize the CAO to  
LALONDE proceed with the sale of the 146 acre parcel described  
as NE ¼ 9-11-5E satisfactory to the conditions  
satisfactory of Council. CARRIED (5-1)

Adjournment

- SKRUPSKI THAT this meeting stand adjourned the time being 9:30  
p.m. CARRIED (6-0)

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Peter Skrupski  
Reeve

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Laurent Tétrault  
Chief Administrative Officer