

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, SEPTEMBER 3<sup>rd</sup>, 2008

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Present: Reeve Peter Skrupski  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Councillor Lorne Vaags  
Laurent Tétrault, CAO  
Colleen Draper, Recording Secretary

Absent: Councillor Bob Bodnaruk (attending FCM Board of Director's meeting)

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

**AGENDA**

- 08-418 SKRUPSKI BE IT RESOLVED THAT the Agenda be adopted as amended:  
LUCKO Unfinished Business - Councillor's compensation  
- Springfield Library  
New Business - Oakbank Lagoon - call for bids  
(possible golf course)  
- BMX Track  
- Cooks Creek Conservation District  
personnel (In camera)  
- Notification of special meetings  
CARRIED (5-0)

**MINUTES**

- 08-419 VAAGS WHEREAS the minutes of the Council meeting held August  
SKRUPSKI 26, 2008 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (5-0)
- 08-420 SKRUPSKI WHEREAS the minutes of the Council meeting held August  
VAAGS 27, 2008 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (5-0)

**REPORTS - ELECTED OFFICIALS**

Councillor Vaags reported on his attendance at a Cooks Creek Conservation District board meeting on August 28 and the Gravel Pit Tour on September 2.

Councillor Thompson reported on his attendance at the Gravel Pit Tour on September 2.

Councillor Lalonde reported on her attendance at the Gravel Pit Tour on September 2.

Councillor Lucko reported that he has spoken with the RM of Tache Public Works Supervisor who is eager to work together with Springfield. He also reported on his attendance at the Gravel Pit Tour on September 2.

Reeve Skrupski reported on his attendance at the Gravel Pit Tour on September 2 and a meeting with Canada Post on September 3.

**PLANNING MATTERS**

Subdivision Condition Removal

08-421 VAAGS  
LALONDE WHEREAS the owners David and Tanya Foidart have applied to create two (2) lots of approximately 5 acres each for rural residential purposes, leaving a residual lot of approximately 67.62 acres, from an approximate 77.62-acre holding;  
AND WHEREAS approval was granted under Resolution 08-342 on July 2, 2008;  
BE IT RESOLVED THAT the application for subdivision No. 4189-08-5226 be amended by removing condition number 2, that the subject site shall be rezoned from "A20" to "RR5" zone, from Resolution 08-342. CARRIED (5-0)

**BY-LAWS**

By-law 08-15 - Civic Addressing

08-422 SKRUPSKI  
LUCKO BE IT RESOLVED THAT second reading be given to By-law No. 08-15 being a by-law of the Rural Municipality of Springfield referred to as the Civic Addressing By-law. CARRIED (5-0)

By-law 08-18 - Aspen Lakes

08-423 LALONDE  
THOMPSON BE IT RESOLVED THAT first reading be given to By-law No. 08-18 being a by-law of the Rural Municipality of Springfield to re-designate the lands generally located within the South Eastern 232.0 feet by 343.0 feet of Lot 21 Block 1 Plan 43725 within SW 22-11-5E from Commercial to Residential. CARRIED (5-0)

By-law 08-19 - Aspen Lakes

08-424 LALONDE  
THOMPSON BE IT RESOLVED THAT first reading be given to By-law No. 08-19 being a by-law of the Rural Municipality of Springfield to rezone the East 232.0 feet of Lot 21 Block 1 Plan 43725 within 22-11-5E from "RA" Suburban District to "RS" Special Residential District. CARRIED (5-0)

By-law 08-20 - R & M Penner Holdings Ltd.

08-425 VAAGS  
SKRUPSKI BE IT RESOLVED THAT first reading be given to By-law No. 08-20 being a by-law of the Rural Municipality of Springfield to rezone all that portion of Lot 44 Plan 433 which lies to the North East of the South Western limit of Public Road Plan 5394 exc firstly road plan 5394 and secondly road plan 28412 within SW 21-10-4E from "A" Rural District to "C2" Commercial District. CARRIED (5-0)

**UNFINISHED BUSINESS**

Promoting Springfield Publication

- 08-426 SKRUPSKI VAAGS BE IT RESOLVED THAT the CAO be authorized to prepare a bid for a publication to promote Springfield at a cost not to exceed \$5,000.00 (5,000 magazines at \$1 each).  
CARRIED (5-0)

Councillor Compensation

- 08-427 SKRUPSKI LALONDE WHEREAS the annual financial plan sets out the annual allocation for council's compensation which includes monthly indemnity, delegations and road commissioner fees;  
AND WHEREAS the annual financial plan sets out the annual allocation for council's expenses which include mileage, meals, airline tickets, hotel rooms, communication equipment, registration fees, and other miscellaneous items;  
AND WHEREAS the Municipal council is the steward of the public money;  
AND WHEREAS the Municipal council shall set a superior example of fiscal accountability and responsibility for the municipality;  
AND WHEREAS the Municipal council needs to have some structure of monetary controls in place and a annual cap for all members of council to demonstrate fiscal prudence;  
BE IT RESOLVED THAT the by-law to establish the rates, taxable allowances, types and conditions of payment to or on behalf of members of the council of the Rural Municipality of Springfield be changed, along with the respective policies to ensure the following is completed by November 30, 2008:
1. No member of council shall ever exceed their equal portion of the annual allocation established in the annual financial plan.
  2. That all expenses submitted by members of council be reviewed and signed for approval by the head of council and that the head of council expense claims be reviewed and signed for approval by the deputy reeve as per the recommendation of our auditor.
  3. Removal of the spousal compensation from the policy.
  4. Mileage rate be changed from \$.43/km to \$.475/km.
  5. That the basic indemnity be changed to an amount per annum to recognize the daily duties and tasks of the members of council.
  6. In 2009 and 2010, each council member's maximum annual limit of total expenditures, indemnity and compensation shall be set at \$50,000.00 per annum for each member including the Reeve.
- CARRIED (4-1)

**PUBLIC HEARINGS UNDER THE PLANNING ACT**

Variance 08-48 - Patrick & Kristine Berard - NE 4-10-4E

Purpose: To permit the construction of a 46'x 24' addition to the pre-existing non-conforming single-family dwelling having a front yard setback of 76 (+/-) feet instead of the required 125 feet, within the "A" Rural District.

Representation:  
In Support: Patrick Berard  
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-428 VAAGS  
SKRUPSKI

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Patrick & Kristine Berard (Lot 1 Plan 20041 within NE 4-10-4E) for a variation of the Springfield Town Planning Scheme and amendments thereto;  
AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;  
BE IT RESOLVED THAT Variation Order No. 08 - 48 be granted. CARRIED (5-0)

Variance 08-66 - Kurt Bakus on behalf of Barry & Angela Enns - NE 25-11-4E

Purpose: To permit a temporary second dwelling (Ready -To-Move (RTM) home) on the land to provide accommodation for Ms. Enns' parents, within the "A" Rural District.

Representation:  
In Support: Kurt Bakus  
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-429 SKRUPSKI  
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Kurt Bakus on behalf of the owners Barry & Angela Enns (Lot 2 Plan 46149 within NE 25-11-4E) for a variation of the Springfield Town Planning Scheme and amendments thereto;  
AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 66 be granted subject to the following condition:

1. That immediate family members, Mr. Kurt and/or Anneliese Bakus, shall only occupy the temporary second dwelling.
2. That the temporary second dwelling be removed from the site, when no longer occupied by Mr. Kurt and/or Anneliese Bakus.
3. That the temporary second dwelling be serviced by a holding tank for sewage disposal and approved by Manitoba Conservation.
4. That the RTM (Ready-to-Move) home be placed on a temporary foundation (blocking) or footing and grade beam allowing for only a crawl space.
5. That the RTM (Ready-to-Move) home approved herein shall be considered temporary and for occupancy only as a garden apartment or granny flat as described in Springfield Development Plan 1998.
6. That this order shall expire and become null & void December 31, 2013. CARRIED (5-0)

Variance 08-67 - Ken Turchen - SE 21-11-5E

Purpose: To permit the establishment of an automotive detailing & minor repair business on the land as a "Home Occupation" within the existing attached garage, within the "RA" Suburban District.

Representation:

In Support: Ken Turchen

In Opposition: None

The Development Officer read his report.

The Development Officer reported that Councillor Bodnaruk had indicated he felt that it was not a proper business in the area.

A letter signed by a concerned resident was read out loud by the Reeve.

Mr. Turchen advised that he is not burning any chemicals, not affecting the water supply and not discarding of any hazardous waste improperly. He does small detail work, nothing mechanical.

The Chair closed the evidentiary portion of the meeting and deferred the decision to facilitate a site inspection.

Variance 08-69 - Todd Habicht on behalf of Juliana Manufacturing Ltd. - SW 15-11-4E

- Purpose:
1. To permit the construction of a 3500 sq. ft. building to establish and permit a biomass diesel processing facility, and
  2. To permit a rear yard setback of 10 feet, for the proposed 3500 sq. ft building, instead of the required 25 feet as per the Development Agreement, within the "M2" Heavy Industrial District.

Representation:

In Support: Todd Habicht

In Opposition: None

The Development Officer read his report.

The Development Officer advised that Councillor Bodnaruk had concerns with the application and requested the decision be deferred until he was in attendance.

The Chair closed the evidentiary portion of the meeting.

08-430 SKRUPSKI  
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Todd Habicht on behalf of the owner Juliana Manufacturing c/o John Van Der Meulen (Lot 6 Block 4 Plan 35572 within SW 15-11-4E) for a variation of the Springfield Town Planning Scheme and Development Agreement;  
AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;  
BE IT RESOLVED THAT Variation Order No. 08 - 69 be granted subject to the following conditions:

1. A building permit for the proposed structure will be issued and approved by the Office of the Fire Commissioner.
2. The Developer shall obtain all necessary approvals, permits. Licenses and consents from each and every government authority having jurisdiction in regard to the development of the Planned Area and shall operate in compliance with all Provincial authorities having jurisdiction.

CARRIED (5-0)

*Council took a short break.*

Variance 08-70 - Alina Schumacher and Peter Sherby - SW 2-12-5E

- Purpose:
1. Proposed Lot 1 - To permit a site frontage width of 648.64 feet instead of the required 660 feet,
  2. Proposed Lot 2 - To permit a site area of 4.53 acres and site frontage width of 320 feet instead of the required 20 acres and 660 feet respectively,
  3. Proposed Lot 2 - To permit the maintenance of the single-family dwelling having a front yard setback of 79.6 feet instead of the required 125 feet, and
  4. Proposed Lot 2 - To permit the maintenance of the existing 7.57'x 9.28' accessory building (shed) having a front yard setback of 39.92 feet instead of the required 125 feet,
- within the "A20" Limited Agricultural District. (re: subdivision 4189-03-4866 (Revised))

Representation:

In Support: Alina Schumacher  
 In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-431 VAAGS  
SKRUPSKI

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Peter Sherby and Alina Schumacher (Lots 5 & 2 Plan 15853 within SW 2-12-5E) for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 70 be granted subject to the following conditions:

1. This order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-03-4866.

CARRIED (5-0)

Variance 08-71 - Cecile Mistelbacher - SW 7-10-5E

Purpose: Proposed Lot 1 - To permit the maintenance of the existing single-family dwelling having a front yard setback of 101.40 feet instead of the required 125 feet, within the "A" Rural District. (re: subdivision 4189-05-5000)

Representation:

In Support: Cecile Mistelbacher  
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-432 LUCKO  
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Cecile Mistelbacher (Pt SW 7-10-5E) for a variation of the Springfield Town Planning Scheme and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 71 be granted subject to the following condition:

1. This Order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-05-5000.

CARRIED (5-0)

Variance 08-72 - James Temple - SE 26-12-5E

Purpose: To permit the establishment of a small equipment rental business on the land, as a "Home Occupation" within the existing accessory buildings, within the "A20" Limited Agricultural District

Representation:

In Support: James Temple  
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-433 THOMPSON  
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners James & Angela Temple (Lot 1 Plan 37979 within SE 26-12-5E) for a variation of the Springfield Zoning By-law 95-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 72 be granted subject to the following condition:

1. All business activities shall be conducted within the existing buildings.
2. Business activities shall be limited to the hours of 8:00 a.m. to 8:00 p.m., Monday to Friday and 8:00 a.m. to 5:00 p.m. on Saturdays (excluding Public Holidays).

- 3. Not more than one advertising sign shall be displayed on the land and the size of the sign permitted shall not exceed 8 square feet in total area.
- 4. This order shall expire and become null and void on the date the land is transferred by the applicant or business ceases to be in operation.

CARRIED (5-0)

Variance 08-73 - Erika Schmidt on behalf of Walter and Helene Schmidt - NW 12-12-5E

Purpose: To permit the keeping of 3.3 Livestock Waste Units (1 cow, 2 calves, 5 goats, 20 chickens, 10 geese) and related accessory buildings having a site width frontage of 429 feet instead of the required 660 feet, within the "A20" Limited Agricultural District

Representation:

In Support: Erika Schmidt  
Walter Schmidt

In Opposition: None

The Development Officer read his report.

A letter received by a concerned resident was read out loud by the CAO.

The Chair closed the evidentiary portion of the meeting.

08-434 THOMPSON  
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Erika Schmidt on behalf of the owners Walter & Helene Schmidt (Lot 7 Plan 15433 within NW 12-12-5E) for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 73 (revised) be granted subject to the following conditions:

- 1. No livestock shall be permitted on the land other than up to a maximum of 3.3 livestock waste units, which are to be kept no closer than 100 feet to any well or septic field.
- 2. No hogs shall be permitted on the site.
- 3. All livestock animals are to be owned by the family members for personal use.
- 4. This variance order shall expire if not acted upon within 12 months.

CARRIED (5-0)

**BY-LAWS**

By-Law 08-16 - Barg Holdings Ltd.

Present: Al Reimer

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-435 SKRUPSKI BE IT RESOLVED THAT second reading be given to By-law  
LUCKO No. 08-16 being a by-law of the Rural Municipality of  
Springfield to rezone Parcels A & B Plan 10709 within  
NE 20-10-4E from "M2" Heavy Industrial District & "A"  
Rural District to "C2" Commercial District.  
CARRIED (5-0)

08-436 SKRUPSKI BE IT RESOLVED THAT third and final reading be given  
LUCKO to By-law No. 08-16 being a by-law of the Rural  
Municipality of Springfield to rezone Parcels A & B  
Plan 10709 within NE 20-10-4E from "M2" Heavy  
Industrial District & "A" Rural District to "C2"  
Commercial District.

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

CARRIED (5-0)

By-Law 08-17 - Lombard North Group - SW 21-10-4E

Present: Todd Breckman  
Art Benjamin

The Development Officer read his report.

The Development Officer advised that Councillor Bodnaruk had concerns with the number of shipping containers allowed on the site and the type of signage.

The Chair closed the evidentiary portion of the meeting.

08-437 SKRUPSKI BE IT RESOLVED THAT second reading be given to By-law  
VAAGS No. 08-17 being a by-law of the Rural Municipality of  
Springfield to rezone all those lands described under  
Certificate of Title 2241664 within SW 21-10-4E from  
"A" Rural District to "C2" Commercial District.  
CARRIED (5-0)

08-438 SKRUPSKI  
VAAGS

BE IT RESOLVED THAT third and final reading be given to By-law No. 08-17 being a by-law of the Rural Municipality of Springfield to rezone all those lands described under Certificate of Title 2241664 within SW 21-10-4E from "A" Rural District to "C2" Commercial District.

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

CARRIED (5-0)

Variance 08-68 - Lombard North Group on behalf of  
5498075 Manitoba - SW 21-10-4E

Purpose: To permit an industrial trailer sales, lease and storage business within the "C2" Highway Commercial District (under Section 97(2) of The Planning Act (Use Variance)).

Representation:

In Support: Todd Breckman  
Art Benjamin

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-439 THOMPSON  
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Lombard North Group c/o Todd Breckman on behalf of the owner 5498075 Manitoba Ltd. (Pt Block 43 Plan 433 within SW 21-10-4E) for a variation of the Springfield Town Planning Scheme and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 68 be granted subject to the following conditions:

1. That the owner(s) are required to enter into a Zoning Agreement with the municipality, which shall be registered against the subject title.
2. This order shall become null and void on the date that the new Zoning By-law 08-01 is adopted.
3. This order shall expire and become null and void within 5 years of the approval date of this variance order or when the land is transferred by the applicant or the business ceases to be in operation.

CARRIED (5-0)

Subdivision 4189-08-5234 - Doug Shaver on behalf of  
Walter & Sylvia Dudych - SE 10-11-5E

Intent: To subdivide a 6.67-acre parcel (existing yard site) from the existing 141.04-acre holding.

Representation:

In Support: Doug Shaver  
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-440 VAAGS  
LUCKO

WHEREAS Doug Shaver on behalf of the owners Walter & Sylvia Dudych has applied to subdivide a 6.67-acre parcel (existing yard site) from the existing 141.04-acre holding within Pt SE 10-11-5E;

BE IT RESOLVED THAT application for subdivision No. 4189-08-5234 be approved subject to the following conditions:

1. Payment of requisite fees (administration).
2. That any variation orders be obtained, if required as a result of the Surveyor's Building Location Certificate.

CARRIED (5-0)

Subdivision 4189-08-5243 - Springfield Holding Co. Ltd.  
- NW 12-11-8E

Intent: The subdivision application for the approximate 96.76 (+/-) acres proposes:

1. Proposed Lot 1 - 87.49 (+/-) acres
2. Proposed Lot 2 - 8.06-acre (+/-) parcel (existing yard site)
3. Residual Lot - 1.20-acre (+/-) parcel (to be consolidated with the adjacent property in SW 12-11-8E)

Representation:

In Support: Ruben Kleinsasser  
Josh Wallmann  
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-441 LUCKO  
THOMPSON

WHEREAS the owner Springfield Holding Co. Ltd. has applied to subdivide an approximate 96.76 (+/-) acres into Proposed Lot 1 - 87.49 (+/-) acres, Proposed Lot 2 - 8.06 (+/-) acre parcel (existing yard site) and Residual Lot - 1.20 (+/-) acre parcel (to be consolidated with the adjacent property in SW 12-11-8E) within Pt NW 12-11-8E;

BE IT RESOLVED THAT application for subdivision No. 4189-08-5243 be approved subject to the following conditions:

1. Payment of requisite fees (administration).
2. A Surveyor's Building Location Certificate be prepared and submitted, showing all existing buildings and the sewage disposal systems in relation to the proposed lot lines.
3. A site area and site width variation order be obtained for proposed Lot 2 having a site area of 8.06 acres and a site width of 600 feet instead of the required 80 acres and 660 feet respectively.
4. That any other variation order be obtained, if required as a result of the Surveyor's Building Location Certificate. CARRIED (5-0)

Subdivision 4189-08-5244 - David Blais on behalf of John Evanuk - NW 14-12-5E

Intent: To subdivide the 62.67-acre holding into three (3) equal parcels of approximately 20 acres.

Representation:

In Support: David Blais

For Information: Bill Grieve

The Development Officer read his report.  
The Chair closed the evidentiary portion of the meeting.

08-442 THOMPSON  
LUCKO

WHEREAS David Blais on behalf of the owner John Evanuk has applied to subdivide a 62.67-acre holding into three (3) equal parcels of approximately 20 acres within NW 14-12-5E;

BE IT RESOLVED THAT application for subdivision No. 4189-08-5244 be approved subject to the following conditions:

1. Payment of requisite fees (administration, land dedication, capital levies).
2. That the subject site shall be rezoned from "A" to "A20" zone.
3. That site width variation orders be obtained, if required.
4. That a Lot Grade Plan be prepared by a professional engineer, and constructed prior to the issuance of any building permits for the property, showing localized runoff for this development. CARRIED (5-0)

**UNFINISHED BUSINESS CONT'D**

Springfield Library

Councillor Vaags advised that a meeting will be held on September 10 regarding the Dugald Seniors Housing Steering Committee and he will be able to update Council after that meeting.

**Consent Agenda**

- 08-443 SKRUPSKI  
VAAGS WHEREAS a consent agenda has been submitted consisting of 2 items;  
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

**NEW BUSINESS**

Sale of Land - Springfield Lot Developers

The CAO reported that Springfield Lot Developers is interested in purchasing half of the 7 acres owned by the RM of Springfield.

Oakbank Lagoon

- 08-444 SKRUPSKI  
LUCKO BE IT RESOLVED THAT the CAO be authorized to obtain expressions of interest to develop a golf course utilizing the former lagoon lands in Oakbank. CARRIED (5-0)

BMX Track

Reeve Skrupski advised that he has spoken with Bob Handler regarding the creation of a BMX bicycle track in Oakbank. Mr. Handler offered to lease his land to the RM and donate material if the RM will provide liability insurance.

Notification of Special Meetings

Councillor Lucko requested that notification of special meetings be done by way of email or phone call.

*The Recording Secretary left the meeting.*

In Camera

- 08-445 THOMPSON  
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 (5-0)
- 08-446 THOMPSON  
LALONDE BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (5-0)

Cooks Creek Conservation District

08-447 SKRUPSKI  
THOMPSON

BE IT RESOLVED THAT the Council of Springfield disagrees and disapproves with the dismissal of the new Manager, Bruce MacLean. The CAO shall email this resolution to the Cooks Creek Conservation District in the morning of September 4, 2008.

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

CARRIED (3-2)

Adjournment

THOMPSON

THAT this meeting stand adjourned the time being 10:00 p.m.

CARRIED (5-0)

\_\_\_\_\_  
Peter Skrupski  
Reeve

\_\_\_\_\_  
Laurent Tétrault  
Chief Administrative Officer