

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, September 9th, 2009

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 meeting)

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

AGENDA

09-458 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:
LUCKO Add: Public Works Committee Resolutions
Water and Waste Committee Resolutions
In camera - Personnel
Delegation - MP Fall Banquet
Land Purchase
Ward Appropriation
Meeting with Highways
Letter to Vic Toews CARRIED (5-0)

MINUTES

09-459 SKRUPSKI WHEREAS the minutes of the Council meeting held
VAAGS September 2, 2009 have been previously distributed to
Council;
BE IT RESOLVED THAT the same be and are hereby
approved. CARRIED (5-0)

STANDING COMMITTEE AND DEPARTMENT REPORTS

Economic Development and Planning Committee - Minutes of September 9, 2009 received as information.

Animal Control - August 2009 report received as information.

DELEGATION

Chief Municipal Constable, Rick Myall, attended Council to give an update on an ongoing unsightly premises clean up order.

UNFINISHED BUSINESS

Evergreen Lodge

Councillor Vaags reported that the Dugald Area Seniors Residence Steering Committee had met and would like to submit a proposal regarding the purchase of Evergreen Lodge. Council agreed to extend the deadline to the end of September.

DELEGATION

Ms. Sheri Muggaberg attended Council to receive a Certificate of Commendation on behalf of the Governor General of Canada in recognition of her actions in the rescue of a woman from a submerged vehicle, in Winnipeg, on February 5, 2008.

Consent Agenda

09-460 LALONDE LUCKO WHEREAS a consent agenda has been submitted consisting of 3 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (5-0)

NEW BUSINESS

Manitoba Capital Region - Item deferred to next meeting for further review.

Bid Rigging and Fraud Seminar - Received as information.

Immaculate Conception Church

09-461 THOMPSON VAAGS BE IT RESOLVED THAT the Ukrainian Catholic Church of the Immaculate Conception at Cooks Creek be granted an annual maintenance grant of \$4,000.00 for 2009. CARRIED (5-0)

Accounts Payable

09-462 SKRUPSKI VAAGS WHEREAS disbursements have been reviewed for the period of August 13, 2009 to September 9, 2009;
BE IT RESOLVED THAT all accounts listed on the attached printout from cheque #126402 to #126555 totalling \$1,133,264.74 be approved for payment. CARRIED (5-0)

Lease Agreement

- 09-463 LUCKO BE IT RESOLVED that the Chief Administrative Officer
LALONDE and the Manager of Operations and Services be
authorized to negotiate a two year lease of the gravel
pit located at SE ¼ 13-12-5E with Kachur's Sand and
Gravel.
BE IT FURTHER RESOLVED that the Reeve and Chief
Administrative Officer be authorized to enter into an
agreement with Kachur's Sand and Gravel.
CARRIED (5-0)

Canadian Linen Supply

- 09-464 LUCKO BE IT RESOLVED THAT the R.M. of Springfield enter into
LALONDE a Rental Service Agreement with Canadian Linen and
Uniform Service for the supply of uniforms to the
Public Works Employees in accordance with the
Collective Agreement between the Rural Municipality of
Springfield and the International Union of Operating
Engineers Local 987.
BE IT FURTHER RESOLVED THAT the Manager of Operations
and Services be authorized to approve the Rental
Service Agreement.
CARRIED (5-0)

Flex Arm

- 09-465 LUCKO BE IT RESOLVED THAT the R.M. of Springfield lease to
LALONDE purchase a 2009 FLX10 Flex Arm from Keystone Agrimotive
for the monthly sum not to exceed \$2410.89 plus
applicable taxes.
CARRIED (5-0)

Engine Retarder Brakes

- 09-466 LALONDE BE IT RESOLVED THAT the Public Works Department be
LUCKO authorized to make application for the purchase and
installation of Engine Retarder Break signage to be
installed on PR 206 at the north and south limits of
Oakbank.
CARRIED (5-0)

Water and Wastewater Certification

- 09-467 VAAGS BE IT RESOLVED THAT the Manager of Operations and
THOMPSON Services be authorized to send the alternate utility
operators for water and wastewater certification for
the 2009 and 2010 sessions.
CARRIED (5-0)

Stormwater Seminar

- 09-468 VAAGS BE IT RESOLVED THAT the Manager of Operations and
THOMPSON Services, the Assistant Manager of Engineering and
Operations and the Chairman of Public Works be
authorized to attend the Future Art of Stormwater
Seminar in Red Deer, Alberta on October 28, 2009.
CARRIED (5-0)

Main Street Sewage Liftstation

- 09-469 VAAGS THOMPSON BE IT RESOLVED that the Manager of Operations and Services be authorized to purchase and have installed an electrical control panel for the Main Street Sewage Liftstation for the sum of \$30,000 plus applicable taxes. CARRIED (5-0)

Fall Banquet - Member of Parliament

- 09-470 SKRUPSKI VAAGS BE IT RESOLVED THAT all of Council be delegated to attend the October 2, 2009, James Bezan MP fall banquet. CARRIED (5-0)

Ward Appropriation

- 09-471 LUCKO LALONDE BE IT RESOLVED THAT up to \$5,000.00 be taken from Ward 4 ward appropriation towards the Anola hockey rink project and baseball fields. CARRIED (5-0)

Manitoba Highways and Transportation

- 09-472 SKRUPSKI LUCKO BE IT RESOLVED THAT a meeting with Manitoba Highways and Transportation - Steinbach branch, be arranged with all of Council and CAO to attend. CARRIED (5-0)

Letter to Vic Toews

Councillor Lucko requested that a letter be sent to Vic Toews, MP regarding the Edie Creek project and possible funding.

In Camera

- 09-473 SKRUPSKI THOMPSON 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)

- 09-474 SKRUPSKI LUCKO BE IT RESOLVED THAT this meeting reconvenes from in camera. CARRIED (5-0)

Clean up Order

- 09-475 VAAGS SKRUPSKI BE IT RESOLVED THAT Council instruct the Development Officer to proceed with the clean up order on 63 104 Edgewood Road as per legal advice received. CARRIED (5-0)

Adjournment

SKRUPSKI

THAT this meeting stand adjourned the time being 2:10
p.m. CARRIED (5-0)

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer