

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

THURSDAY, NOVEMBER 19, 2009

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Larry Tetrault, Chief Administrative Officer
Randall Znamirovski, Chief Financial Officer

Reeve Skrupski called the special meeting to order at 6:55 p.m.

AGENDA

09-591 LUCKO
LALONDE

BE IT RESOLVED THAT the Agenda be adopted.

CARRIED (6-0)

PUBLIC HEARING

Chief Financial Officer, Randall Znamirovski, presented a power point presentation and a handout explaining the eight projects including tax dollar and mill rate effects for each, and the adjusted borrowing of 6 million not 16.5 million for the recreation centre.

Note: the names of 16 people who submitted their letters or emails prior to the meeting are included in the names below. Many of these people did not attend the meeting. After the CFO's presentation many people who signed up to speak either chose not to speak or left the meeting.

By-law 09-16 - Springfield Community Recreation Centre

Reeve Skrupski read out By-law 09-16 and the floor was opened for public input.

Councillor Bodnaruk submitted 2 petitions, one (96 or 87 names) asking that the vote be left to a plebiscite in the next election and the other (117 names) of businesses in the industrial area opposed to borrowing money.

In Support: Kevin Lloyd
Richard Bronk
Dale Derksen
Maureen Nault
Kevin Jackson
Jack Stafford
Dave Naaykens

In Opposition: Joseph Nieckarz
Hugh Arklie
Andy Robak
Chris McColm
Curtis Boughton
Scott Hopkins
Donna Pronishen
Jerry Kalinski
Ian Sutherland
Gord Barton
Ross Martin
Rick Wilson
Allan Ciekiewicz
Kevin Kalinski
Wayne Lambert
Corinne Lambert
Diane Duma
Janet Nylen
Peter Williams
Heather Erickson
Tiffany Fell
Rick Wilson
Lars Andersson

By-law 09-17 - Municipal Office

Councillor Vaags read out By-law 09-17 and opened the floor for public input.

In Support: Gord Barton

In Opposition: Heather Erickson
Peter Williams
Hugh Arklie
Allan Ciekiewicz
Janet Nylen
Rick Wilson
Ross Martin

By-law 09-20 - Dugald Drainage Project

Councillor Vaags read out By-law 09-20 and opened the floor for public input.

In Support: Neil Van Ryssel
Jim Welbourne
Gord Barton

In Opposition: Peter Williams
Allan Ciekiewicz
Janet Nylen
Rick Wilson

For Information: Hugh Arklie

By-law 09-23 - Centre Line Bridge

Councillor Vaags read out By-law 09-23 and opened the floor for public input.

In Support: Neil Van Ryssel
Gord Barton
Jim Welbourne

In Opposition: Peter Williams
Allan Ciekiewicz
Janet Nylen
Rick Wilson

For Information: Hugh Arklie

By-law 09-19 - Hazelridge Arena Project

Councillor Lalonde read out By-law 09-19 and opened the floor for public input.

In Support: Maureen Nault
Kevin Jackson

In Opposition: Peter Williams
Allan Ciekiewicz
Janet Nylen
Rick Wilson

For Information: Hugh Arklie

By-law 09-22 - Cooks Creek Hall Expansion Project

Councillor Lalonde read out By-law 09-22 and opened the floor for public input.

In Support: Gerry Koreman
Heather Erickson
Steve Howlett

In Opposition: Allan Ciekiewicz
Janet Nylen
Rick Wilson

For Information: Hugh Arklie

By-law 09-18 - Anola Community Club Expansion Project

Councillor Lucko read out By-law 09-18 and opened the floor for public input.

In Support: Jack Stafford
Val Ralke
Val Bodz

In Opposition: Peter Williams
Allan Ciekiewicz
Janet Nylen
Rick Wilson

For Information: Hugh Arklie

By-law 09-21 - Edie Creek Drainage Project

Councillor Lucko read out By-law 09-21 and opened the floor for public input.

A petition with 37 names was submitted against the present location of the retention pond for the Edie Creek Drain.

In Support: Neil Van Ryssel
Jim Welbourne
Gord Barton
Deni Duquette
Jim Anderson
Gloria & Harvey Brown
John & Carley Brown
Brock Beddall
Cathy & David Beddall
Rene & Donna Grift
Bruce Beddall

Ernie Hadaller
Tony & Kathy Grift

In Opposition: Peter Williams
Ken Anderson
Janet Nysten
Rick Wilson
Allan Ciekiewicz

For Information: Hugh Arklie

The Public Hearing for the Borrowing By-laws was closed.

Extension of Meeting

09-592 SKRUPSKI BE IT RESOLVED THAT the Public Meeting / Council
VAAGS Meeting be extended to 11:30 p.m. CARRIED (6-0)

Parks and Recreation Reserve Withdrawal

In Support: None

In Opposition: Peter Williams
Tiffany Fell
Hugh Arklie
Gord Barton
Allan Ciekiewicz
Janet Nysten
Rick Wilson

09-593 SKRUPSKI BE IT RESOLVED THAT \$900,000 of the Parks and
THOMPSON Recreation Reserve be used to fund Stantec's fees for
the Recreation Centre. DEFEATED (3-3)

By-law 09-16 - Community Recreational Centre

09-594 SKRUPSKI BE IT RESOLVED THAT first reading be given to By-law
VAAGS No. 09-16 being a by-law of the Rural Municipality of
Springfield to provide for the expenditure and borrowing
of funds for the construction of a Community Recreational
Centre. CARRIED (4-2)

By-law 09-17 - Municipal Office

09-595 VAAGS
THOMPSON

BE IT RESOLVED THAT first reading be given to By-law No. 09-17 being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for construction of a municipal office on NW ¼ 15-11-5 EPM;

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

DEFEATED (3-3)

By-law 09-20 - Dugald Drainage Project

09-596 VAAGS
THOMPSON

BE IT RESOLVED THAT first reading be given to By-law No. 09-20 being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the construction of a drainage project at or near Dugald, Manitoba.

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

CARRIED (4-2)

By-law 09-23 - Centre Line Bridge

09-597 VAAGS
LUCKO

BE IT RESOLVED THAT first reading be given to By-law No. 09-23 being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the construction of the Centre Line Bridge.

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

CARRIED (4-2)

By-law 09-19 - Hazelridge Arena

09-598 THOMPSON
LALONDE

BE IT RESOLVED THAT first reading be given to By-law No. 09-19 being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for improvements to be made to the Hazelridge Arena.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1		x			
Ward 2	x				
Ward 3	x				
Ward 4	x				
Ward 5	x				
					CARRIED (5-1)

By-law 09-22 - Cooks Creek Hall Expansion

09-599 THOMPSON
LALONDE

BE IT RESOLVED THAT first reading be given to By-law No. 09-22 being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the expansion of the Cooks Creek Hall.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1		x			
Ward 2	x				
Ward 3	x				
Ward 4	x				
Ward 5	x				
					CARRIED (5-1)

By-law 09-18 - Anola Community Club Expansion

09-600 LUCKO
VAAGS

BE IT RESOLVED THAT first reading be given to By-law No. 09-18 being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the expansion of the Anola Community Club.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1		x			
Ward 2	x				
Ward 3	x				
Ward 4	x				
Ward 5	x				
					CARRIED (5-1)

By-law 09-21 - Edie Creek Drainage Project

09-601 LUCKO
VAAGS

BE IT RESOLVED THAT first reading be given to By-law No. 09-21 being a by-law of the Rural Municipality of Springfield to provide for the expenditure and borrowing of funds for the Edie Creek Drainage Project.

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

CARRIED (4-2)

ADJOURNMENT

SKRUPSKI

THAT this meeting stands adjourned the time being 11:30p.m.

Peter Skrupski
Reeve

Laurent Tétrault
Chief Administrative Officer