

Thank you. This is the arm Springfield meeting agenda for August 19th of 2025, starting at exactly 6 p.m. I'm Mayor Patrick Terrien. Call on the meeting to order. All Councillors are present. I'll introduce them. I'm Deputy Mayor Glenn Fuel, Councillor Scusinski, Miller and Warren. They're all in front here. I'll go to land acknowledgement there. The arm Springfield acknowledges that we are gathered on ancestral lands. Treaty one territory, traditional territory to Initian Abbey. Create OG, Decorative, Denny Peoples and on the national homeland of the Red River May T. We have the agenda that's before us, but there's two corrections to be made on that. Council should be aware of that through an email earlier today, but we're going to add to the close meeting a sale of land discussions and the removal of July financial statements. So your agenda may or may not have that, but that's the corrections that we want to end the issues of concerns from council with regards to the agenda given those changes. I see none. Can I get a show of hands or can I get a mover and a seconder for the approval of the agenda, please? Kaczynski and Warren. I get a show of hands and those in support of the approval of the agenda with the corrections. As unanimous and as sole carried. Adoption of the minutes, please. That's item number five on our agenda there. A mover and a seconder, please. Terrien and Warren. Any issues concerns for the council meetings for July the 15th? I see none. If I can get a show of hands or those in support, please. As unanimous and as sole carried. We will go to item 6.1 that's elected the officials reports there, mover and a seconder, please. Councilors Warren and need somebody else. Miller. All the reports are there. Any questions? Councilor Miller. Thank you, Mayor. Just have a question on your report. I try to look through everybody's report, but I had some inquiry on yours specifically. And it had to do with your attendance at the Canada Day celebration. And thank you for doing that and representing us. But the question is in that line item, it says you met with MLA Schuler. I think that's a good question. I think that's a good question. I think that's a good question. Inquiring what the meeting was perhaps about and if it was fruitful and if there's any movement forward and. Any, I don't see any commitments, but anything that. Council should know in the general public as well from that. No, there was nothing. It's very. Just the. I think we talked about the king's sisters. Kathy came up to us there. So we didn't talk of anything of consequence to to counsel at all just. Humors talk there about

the boot toss that was going to be happening at the egg festival there. So no, nothing of consequence at all. Thank you for that. And I just have a couple other things to add to my. Material as well. If that's okay. I think something I shouldn't say about this topic. I think this is a really helpful Thank you for that. Pout was the police something to do or to potentially accept that and see that the Baroness has absolutely incorporated those things in his hands as well as, as I said zoos, To be honest, I feel very confident that fellows with oversight must create a very valuable deployment of this work. to forward their license back to Manitou Environmental Approvals. They said within the week or so, so I think that was Carla Devlin that was quoted. That's also not only the president of Silica but as she acts as the mayor of the East St. Paul as well, so double duty. I just want us to be prepared in the people of Manitouba and the people of our community to be prepared that if Silica comes back to our community, that I'll be prepared to certainly review their file with impunity and justice. But if in any way it's going to affect our water or if there's not significant differences to it, I will stand tall and I will stand with the people of our community in Southeast Manitouba to fight for water protection going forward. So please, we need to be as a council and as an RM fully aware, where their application is in terms of the licensing process. The other thing, two other things I just wanted to mention is this afternoon, the public should know that our council met, I guess privately with representatives from the Winnipeg Metropolitan Region now spun to be the capital region planning district. And their provincial officials from planning as well. And I think it was a fruitful meeting, but what I wanted to say is that it's important for our residents to know that they are coming together with a plan and that's going to be a new plan, not the 2050 plan, but apparently a new revamped plan. I don't know how different it'll be until, of course, we read it, but that's anticipated or they suggested it would be in the spring of 2026. So for our municipality, we have until October of 2026 stopped out. And there's repercussions, of course, in a whole variety of ways. But what I suggested to them is I think other members of council probably did and probably echo is that we need to have strong dialogue with the public here in our community as well as throughout the other 18 municipalities. Currently, there's three municipalities that have opted out or in the process of opting out. And I understand there might be more, but as I noted too, I think it's somewhat important to

understand the process and see the document of what the promises will be, what the benefits will be for our community. So this is an ongoing thing, but before that plan comes to fruition, we absolutely need to engage with the public to make sure that we're listening and that we're representing them strongly. The final item I have, Councillor, is I've had a number of calls for concerns on Dundee Garcin and Zora Road area. And they're very concerned about the road conditions. And I forward that to our CAO as well as our public works department. But we need to put priority into road works and to maintain and to obviously ensure that our roads are not only great as they have been in the past, but that they don't deteriorate. And I know we've had heavy rains and volatile weather with dryness and all the rest of it. But I think we need to really focus on how we use resources in our RMS. So in other words, as many of you know, I'm against going on a council staff retreat that's going to cost upwards of, I think, \$10,000. I think that \$10,000, where there are about any thousands of dollars, could be put into road repair and or maintenance. And so we need to really sharpen our pencils and put our priorities where our constituents are not into supporting other rural municipalities and they're lodging and they're catering and everything else. I think that's a little bit misguided, but that's one opinion out of five. So that's all I want to share. Thank you. Thank you. Just in response to Councillor Miller with regard to CAO, see I was looking at hasn't changed there. If that's a provincial mandate there, our statements, I don't, we are on record. I should say we are on record as a council as being neutral for it at the first time with a letter to the CLC saying that we will not condone or whatever the exact verbiage was, but we will not be supporting any mining of the aquifer if it will have a detrimental effect on our water. That's never changed. I myself with council's permission there did answer to two other statements as part of the CLC and just reiterated our concern that we will not be supporting anything unless it's shown to be safe for our water. So that's not changed. I don't know whether it's going to happen next week or whatever you say. And I haven't heard anything about that. But as for the WMR, yes, we had a meeting at 3.30pm to 5pm today. It was very fruitful, very wholesome discussions there and all our answers were questions to our answers, questions were answered there. We're also having on the 8th of September an open house there. Where is it in Oakbank, at the Baptist Church? Well, the Oakbank Arena. So on the 8th

of September we're going to have an open house at the Oakbank Arena there and further than that. Oh, I'm sorry, the 9th. Okay. And the staff retreat as councilor Miller stated will be in, forget where that place is there. But it's an exercise that we did last year. It's very wholesome. It was very fruitful and that we were able to discuss council budgets going forward there plus many other issues. So it was very well attended and extremely fruitful for the RM. I just want to discuss Councilor Miller's ask about MLA Schuler. We did meet with our MP Colin Reynolds, the member parliament for Elmwood Transcorner Writing which is essentially from Springfield Road south there which our new rec center will fall under his mandate for the federal component of that. It was very, very new at the job. He's never been an MP before. So he was extremely very good discussions with him and our hopefulness that there be some more money coming to us at every thing that we're looking to get and particularly the rec center was part of that. So he's quite good at that. We had met with MPs, fall in a dance part of that to another open house that he wasn't able to make soon after the election actually or soon before the election. And we did the same thing with those MPs, fall in the dance, dance, dance, dance, dance are a new MP which is north of Springfield and one kilometer to the east there. So that's just open and transparent and we did a tour of the the old bank or the duge of place project with MP Reynolds. I put down here, I don't know if it's really, but I did say he was a journeyman electrician which is very nice to see that he's quite capable, red seal there for electrical work. So he was telling us how things were being done there. So that's my report there. Any other questions from council? I see none then. Can I get a show hands those supported the elected officials reports that is unanimous and so carried. Let's go to 6.2 please. Departmental reports there, mover and a seconder, please. Fuel and the Kazinsky. Any issues concerns from council with regards to those reports? I just I have something for public works. I'm not sure if a blame is on there. If he's not, then something maybe he can address at another time. I'm not sure about the black pipe repairs. He says that they're doing repairs on that. We've had it in there like say 20 years now. Is it cost effective there? I've had many discussions with my neighbors who all have the piping there. So there was issues concerns with regards to that. But I'm wondering how it is for the taxpayers. Are we getting our money's worth out of it? Because they are deteriorating and if they have to be replaced

at some time. That's just an issue. That's something that maybe our CEO can bring up with a blame or Mike had another time. That's about it. This is nothing else and I don't see anything. Could I get a show hands those supportive adopting the Departmental reports, please. unanimous. So carried. And we go to bylaws. It's 8.1. Please. Can I get a mover in a seconder for 2511 abandoned and derelict vehicle bylaw second reading Miller and fuel. It resolved that second reading be given to by law number 25 dash 11 being a bylaw of the armist string field to regulate the parking and storing of abandoned and derelict vehicles within the municipality. Questions from council. I see none with that being read second reading can I get a show hands those in support. As unanimous is so carried and we'll go to 8.2 that's bylaw 2511 under the same name third reading. Mover in a seconder, please. Warren and Kazinsky. It resolved that third and final reading be given to bylaw number 2511 being a bylaw of the armist string field to regulate the parking and storing of abandoned and derelict vehicles within the municipality. Questions concerns council. I see none. I got a show hands those in support of the third reading. As unanimous is so carried. We'll go to 8.3. Please 2512 unsightly bylaw second reading mover in a seconder for 8.3. Please. Warren and fuel. It resolved that second reading be given to bylaw number 25-12 being a bylaw of the armist string field to remain tame property and to regulate unsightly property within the municipality. Questions from council. I see none with that being read that can I get a show hands those in support of 8.3. As unanimous is so carried. 8.4 bylaw 2512 under the same name unsightly bylaw mover in a seconder, please. For that. Warren and Terran Terran. Miss Bouldsman. My own name. It resolved that third and final reading be given to bylaw number 25-12 being a bylaw of the armist string field to maintain property and to regulate unsightly property within the municipality. I'm going to get a show hands those in support. That is unanimous and carried. Take a break. All right, we're worried. 8.5. 8.5 is bylaw 2513 approach bylaw first reading and move on to seconder, please. Miller and the Warren. Here is all that first reading be given to bylaw number 25-13 being a bylaw of the armist string field to provide certain restrictions as to location, construction and number of exits from and entrances to private property via municipal roads. And then questions from council with regards to the first reading. And I see none. With that being read, can I get a show hands those in support of the first reading item 8.5.

That is unanimous and is carried. Next one will be a consent agenda if we can do items 1012.1 and item number three as a consent agenda council agreement with that. Let's see nods from everybody there. If we can get resolution read for the consent agenda, we can vote. I just see the mover and seconder. Oh, I'm sorry. I get a mover and a seconder. Fuel and Kaczynski. Where the consent agenda has been submitted consisting of four items be resolved that the said consent agenda be received is information. With that being read, can I get a show hands of those in support of the consent agenda of those items? That is unanimous and so carried. So we have a new business 11.1 that's a tax sale reserve bid mover and a seconder for that please. Terry and then more. Whereas pursuant section 372 of the municipal act, the municipality may set a reserve bid in the amount of the tax of rears and costs and respect of the property. Be it resolved that the armistice field place a reserve bid on all properties in the amount of all rears and costs and respect of each property for the tax sale to be held November 13th 2025. Thank you. Any questions concerns from council? I see none. If I get a show hands of those in support of 11.1 tax sale reserve bid. That is unanimous and so carried. 11.2 is the rail safety week mover or secondary replace. Terry and then more. You resolved that the armistice field support national rail safety week to be held from September 15th to 21st 2025. Thank you. Those any questions from council with regards to this? If I get a show hands of those in support of rail safety week and a new business. Yeah, I'm so carried. 11.3 is a red river basin commission, a manate of a North chapter meeting. Can I get a mover or secondary, please? Fuel and warn. The been held September 18th. Thank you. Questions, council at all. I see none. Can I get a show hands of those in support of 11.3 as unanimous and so carried. 11.4 is a list of accounts. Move in a second, or please? We're in a seconder, please. The Terrier and Enorn. Whereas disbursements have been reviewed for the period of July 15th to August 12th, it resolved that all accounts listed on the attached print out from check 162-864-163-013. Totaling 2,693-193-68. And EFT number 137-2 number 202, totaling \$595,331. Be approved for payment as well as the following withdrawals. Western financial 56-4626, Amelia 248-49, Petro Pass 401-12, John Deere 26-146-86, RBC visa 21-343-93, Manitoba Hydro 31-1-21-35, Volvo 20-1898-98, and Red River Co-op 451042, and be it further resolved that July payroll in the amount of \$336,088.19

be approved. Thank you. Questions from Council of the Guards to this item? Councilor Miller? Thank you, Mayor. Just one question. Thank you, Mayor. Just one question. It has to do with expenditure EFT 167-4S excavating company for 13,799-63. And I just want to make it known that, unfortunately, I wasn't able to see, of course, the exact invoices for these items. But as I understand, the CO would make those available to any member of Council at any particular point. But specifically, this one, if you could indicate what that is, or get back to us on one of those. I can get back to Council on that. Thank you. Any other questions from Council? I see none. And if I get a show of hands at those in support under a list of accounts, 11.4, that is unanimous and so carried. Then we'll go to 11.5, a statement, financial statements, financial statement for June 2025. We will run a seconder, please. Warren and Terrien. You resolved that the financial statement for June 2025 be approved as presented. Questions and concerns for June 2025, financial statement from Council. I see none. If I get a show of hands at those in support, the financial statement for June. As unanimous and so carried. 11.6, Council meeting schedule. I wonder if I get a mover and a seconder for that, please. Miller and Terrien. We resolved that the Council meeting schedule be amended as follows. Council September 9th, Committee of the Whole. Council October 7th, Council Meeting. And change October 14th, Committee of the Whole, meeting to a Council Meeting at 6 p.m. Issues and concerns from Council questions. Councilor Kaczynski. Thank you, Mayor. I want to know why we're canceling these things. Council meeting. Is there explanation for the first September. Or the September 9th is when my administrators conference is being held. So I will not be here. So we didn't have a lot of items that were piling up for Committee of the whole. So just recommending that we cancel that. And so we're going to be here. So we're going to be here. The next meeting is when our training session would be taking place. So we're looking at changing the next Committee of the Whole to a Council meeting. Thank you. Any other questions from Council. I see none. If I can get a show hands for item 11.6, Council meeting schedule. Those in support. As unanimous and so carried. So we'll go to a close meeting there. Can I get a mover in a seconder to go into a close meeting. Please. Kaczynski and Warren. And we're going to close meeting at 6.24 p.m. Need a vote. Oh, I'm sorry. Can we get a show hands of those in support? That is unanimous

and so carried. Thank you. It's 8.11 p.m. We are coming out of in camera there. You're going to get a mover in a seconder to come out of in camera. Miller and Warren. And then we'll go to a German there. Can I. Oh, yeah. Can I get a vote on that? That is unanimous and carried. We'll go to a German. Then you choose a concern is going into a German. Hoover in a seconder for that. Terry and Kaczynski there and show hands for a German. unanimous and we're going to close it down at 8.12 p.m. Thank you very much.