

RM of Springfield Council Meeting
September 19, 2023

WITHOUT PREJUDICE (E&OE)

LENGTH OF MEETING 1 hours 5 minutes

NOTE: On the morning of September 19, 2023, Councillors Miller and Kuczynski addressed a group assembled in front of the RM of Springfield Municipal Office. In attendance was Tammy Ivanco, Provincial NDP candidate for Springfield-Ritchot. Approximately 50 people attended. Councillor Miller was on the 7:30 CTV news September 20th. and stated the request for residents to respond to a referendum with respect to Sio Silica was 96.4% against that company locating in Springfield, potentially endangering one of its major aquifers. I understand from someone that attended the evening Council meeting that on the way home they noticed that the signs requesting a response regarding the vote Yes or No for Sio had a banner across them saying that 95 % had responded No to Sio. I just received an e-mail that 4,581 voted against and 171 for Sio, which works out to 96.4%. THAT IS PRETTY DEFINITIVE. It is inviting all residents to attend a public open house on October 12th. at 7:00 p.m. at the Dugald Community Club, EVERYONE WELCOME. The guest speaker will be Jennifer Lim, a professional land-use planner, explaining how our own by-laws can further protect us in the Development Agreement with Sio Silica and available to answer any questions you might have.

Mayor Therrien - Ladies and gentlemen, we'll start the meeting on time at uh 6 p.m. Today's date is September 19th. of 2023. Um I'd like to uh thank everybody for attending uh tonight on line uh and in person. **NOTE:** Included on the participant roster of those attending the meeting via ZOOM was CTV News. My name is uh Patrick Therrien, the Mayor of the RM of Springfield, uh to my right in descending order is uh Deputy Mayor, Counsellor uh Ward No. 1 is Glen Fuhl, uh Councillor Ward 2 is Andy Kuczynski, uh Councillor Ward 3 is uh Mark Miller and uh Councillor 4 is uh Melinda uh Warren.

3. APPROVAL OF AGENDA - Mayor Therrien - Can I get a mover and a seconder please uh Item No. 3 is the approval of the agenda. Glen and uh Melinda (Fuhl/Warren). We're just having a little bit of technical difficulties. **Colleen Draper, CAO** - Sorry about that. *Be it resolved that the agenda be approved.* **Mayor Therrien** - Any questions uh from Council with regards to Item 3, Approval of the uh Agenda. I see none. Can I get a show of hands uhhh, those in support. That'll be unanimous.

4. ADOPTION OF MINUTES - Council Meeting Minutes September 5, 2023 - Mayor Therrien - And Item No. 4, that is Adoption of the amene...amene..uh Minutes, a mover and a seconder on this one again. Uh Pat and Andy (Therrien/Kuczynski). **NOTE:** While it is quite uncharacteristic for a Mayor or the Chair of any meeting to mover or second motions, Mayor Therrien had that changed to allow himself to move or second motions. **Colleen Draper** - *Whereas the Minutes of the Council meeting held September 5th. have been previously distributed to Council, Be It Resolved that the same be and are hereby approved.* **Mayor Therrien** - Any uh comments or questions uh from Council at all with regards to Adoption of the Minutes, September 5th.? I see none. **At this point**, uhhhh can I get a show of hands uh those in support? That'll be unanimous.

5. QUESTION PERIOD - Mayor Therrien - At this point here, we'll go to Question Period. Uh it's items uh pertaining to the current agenda and we have a 15 minute uh time uh on that uh. Is there any questions uh on line? I see none. **NOTE:** Even if someone on line had a question, I am pretty sure they would not be acknowledged because I tried to unmute and could not and that has happened to me before. Any questions in the audience? Uh I see one question uh Ted uh is it pertaining to the agenda. Ok. Your time will start when you mention your name. **Ted Cole** - Procedural By-law. Clarification. Question one: If a member of Council and/or CAO and staff were to have an order against them to stay away and not have contact with a resident because of excessive harassment over the Donaldson Drain, would that be considered disorderly conduct in your opinion? **NOTE:** Back in November 2022, and even before that, I questioned members of Council via e-mail as to of what benefit the straightening of the Donaldson Drain was. I never received an answer so I followed up in March 2023. Again no answer. I already know the answer but I want to hear what they have to say. In my opinion, it would be an expenditure of over a million dollars, possibly more, and would be of ABSOLUTELY NO BENEFIT to any ratepayer. Council will say it is to prevent flooding of residents but the drain really never floods to any extend and is mainly either through non residential lands or along municipal ditches that already exist. **Mayor Therrien** - Uh, Ted, it's not part of the agenda. **Ted Cole** - It is. **Mayor Therrien** - Do you want to tell me where it's part of the agenda. **Ted Cole** - It's Procedural By-law clarification. **Mayor Therrien** - It's not part of the agenda, Ted. **Ted Cole** - Well... **Mayor Therrien** - Have you got another question? Go ahead with that question (ok) or you can do a delegation. **Ted Cole** - When an individual and/or CAO intentionally withholds information, putting a cover-up over the safety and well being of children... **Mayor Therrien** - interrupting Ted, Ted that's... **Ted Cole** - ...and or residents... **Mayor Therrien** - Ted, that's out of line... **Ted Cole** - ...is that disorderly conduct? **Mayor Therrien** - Ted, this is .. that doesn't pertain to anything. You're getting personal so if you've got.... **Ted Cole** - No, no.. **Mayor Therrien** - That's it, Ted. It doesn't pertain to the agenda at all and it's uh ... **Ted Cole** - It does. **Mayor Therrien** - No, it doesn't. **Ted Cole** - It does. Because Procedural By-law takes precedence... **Mayor Therrien** - Have you got another question? No it doesn't. You got a question now, Ted, you got another question? **Ted Cole** - Yes. I would like to know why you are so determined to keep me quiet. **Mayor Therrien** - I'm not determined to keep anybody quiet, Ted. **Ted Cole** - You sure are. **Mayor Therrien** - And when you come up here, it's got to be pertaining to the questions to the agenda. You're not, you're not adhering to that. **Ted Cole** - Well, Financial Statements. **Mayor Therrien** - Ok, that's part of the agenda. **Ted Cole** - Thank you. Now, when an individual and/or CAO intentionally withholds information, putting a cover up over the safety and well-being of children and/or residents... **Mayor Therrien** - Ted, the same... **Ted Cole** - ...is that disorderly conduct or is it gross negligence? **Mayor Therrien** - You're out of line, Ted, you're out of line. This is your... **Ted Cole** - No, I am not. **Mayor Therrien** - This is your first warning. Ok. This is your first warning. **Ted Cole** - The first warning. **Mayor Therrien** - There's no third. So is there actually a question here? You're making it personal again, Ted. Have you got a question. **Ted Cole** - No, no, no. This is my question. Do you condone such action? **Mayor Therrien** - Ted, I'm not answering a question that wasn't legitimate in the first place for the agenda here so if you've got another question, your time is still going. **Ted Cole** - Well, I just want to point out once again uh you seem to be quite consistent in playing goalie and stopping people from speaking. **Mayor Therrien** - Thank you, Ted. Uh any other questions uh on line. I...I see none..or in the audience, I see none as well. Um at this point here we'll close uh Question uh Period um and go to uh Item 6 uh that's the By-laws.

6. BY-LAWS

6.1 By-Law 22-04 Renaming Certain Municipal Roads (2nd. Reading) - Mayor Therrien - And 6.1 specifically, can I get a mover and a seconder for the By-law 23-04 **NOTE: On the agenda and in the background material provided, it is 22-04.** Renaming of Certain Municipal Roads, uh the Second Reading. Uh Glen and Melinda, just give me one second, my computer just went ..ok... **Colleen Draper** - *Be it Resolved that Second Reading be given to By-law No. 22-04 being a By-law of the RM of Springfield renaming certain municipal roads.* **Mayor Therrien** - Thank you, uh Colleen. Any uh questions uh from Council **in regards to 6.1?** Um, my only question uh was uh was uh uh with uh Councillor uh Fuhl because it was uh his uh his constituent that had brought this up that uh Mr., Mr. I'm not even sure the Franklin name uh it makes sense to remove Franklin and the secondary road uh just for Mr. uh uh James uh Farm uh **there** um uh but uh the only provision I would like to have on this, and it's not something that we need in writing, it's just that if we find out Mr. Franklin was a veteran of some, of whatever war uh **there** later on is a good question for the Archives people, I would like to add that name to our uh naming By-law uh **there** so uh that said, I've got no issue with it and it only makes good sense to uh to rename uh the roads uh and make it all one uh James Farm uh Road. That's the only uh...more of a comment than anything else with regards to 6.1. Um Andy? **Councillor Kuczynski** - I would like to know why we have this re-naming of uh Hazelridge Road going through the gravel pit? What's the reason for it? It's going from uh Lornehill Road to the gravel pits. **Colleen Draper** - So if you read uh the Report from Planning, it does give a description on Hazelridge Road so it says uh "the original Hazelridge Road between Sections 27 and 34-11-4 was mined out during the 60s by BACM, an aggregate producer, uh formerly BACM, BA Construction Limited uh and now Inland Aggregate, on October 26th., 1970 Council passed By-law 70-22, officially closed that section of road, in lieu of the mined out section of the right-of-way BACM provided an alternate route through their aggregate property which was a new 99 ft. road right-of-way created under By-law 71-37 on June 12, 1971. By-law 71-37 was a road opening by-law but was never officially named uh so Administration is recommending that the existing road right-of-way opened by this By-law back in 1971 be named Hazelridge Road. There is no dwellings or buildings that will be impacted by the road name. **Councillor Kuczynski** - But we have a road. Why don't we ask uh the operator of this quarry to level it up and bring that portion of the road, Hazelridge Road, to the original status? **Colleen Draper** - What do you mean, the original status? **Councillor Kuczynski** - Well, before it was mined there so they should uh you know, they should reconstruct this road and then put it to the original status the road was before, previously, before the mining. **Colleen Draper** - Well, that original road was mined out so a different 99 ft. road right-of-way was provided to the RM in lieu of that section that was mined out. So this road is already there and passed by by-law, it just has no road name associated... **Councillor Kuczynski** - Well... **Colleen Draper** - ... so it wouldn't be possible to go back and get that mined section of road back. **Councillor Kuczynski** - Well, they could reconstruct it. They have equipment and they could do it. **Colleen Draper** - Well, just looking at the aerial ... it doesn't look like it's ... it's possible to have the road located anywhere else. **Councillor Kuczynski** - Because I raised that issue before, I see that sign being there on that road at that gravel pit road and the sign was put on and for some reason the sign was removed and now we're dealing with this, like maybe the sign was removed a month ago and now we're dealing with this issue again. Because I raised that issue, why was this road named Hazelridge and ... **Colleen Draper** - I don't know, Dan. Do you have more information, do you want to come up and provide anymore or what I've stated is kind of the facts that we have. You'll have to come up..sorry. **Dan Doucet** - Councillor Kuczynski, to answer your question, what we discovered, this road allowance was originally closed, back in 1973 that the new location was placed for that road to open a new area but this road was never named. It never had a name until we discovered uh ... so you mentioned there was a street name on it originally. That may have been done by Public Works after First Reading, assuming Second and Third got done. They...I think recently they may have removed it, I'm not sure if that, if that was originally a Holland Street or a Hazelridge Road. **Councillor Kuczynski** - Ya, because that area there, in those gravel pits, it's like a very high ridge, they could just push that, you know, down and then create a road as it was originally on, on that, you know road there, so that Hazelridge continues, you know, from east to west. **Dan Doucet** - That might be considered uh in the future if Inland or Heidelberg now's property, if they ever want to redevelop it and then that might be a possible road opening. Today we're just looking at a road naming for the existing street that has no name in case there's an emergency at that location. **NOTE: So what Dan is saying is that a gravel company currently owns the property on which the road is situated, am I understanding that right?** **Councillor Kuczynski** - Ok, thank you. **Mayor Therrien** - Thank you, Dan. Any other uh questions from Council at all? I seeee none. Um at this point here uh do we have to talk about that? **Colleen Draper** - You just need a vote. **Mayor Therrien** - Could I just get those in support of renaming uh that road under By-law 22-04, those in support, show of hands. That'll be Melinda, Glen and uh Patrick (Warren/Fuhl/Therrien). Uh those opposed? That'll be Andy and Mark (Kuczynski/Miller).

By-Law 22-04 Renaming Certain Municipal Roads (3rd. Reading) - Mayor Therrien - Um then we will go to uh 6.2, that's By-law 22-04 renaming of, the Third Reading um of the same uh By-Law, uh 6.2, a mover and a seconder in regards to that as well, please. Glen and uh Melinda (Fuhl/Warren). **Colleen Draper** - *Be it Resolved that Third and Final Reading be given to By-law No. 22-04 being a By-law of the RM of Springfield renaming certain municipal roads.* **Mayor Therrien** - Uh those in support of the By-Law 22-04 Renaming Municipal Roads, 3rd. Reading, show of hands. That'll be Melinda, Glen and uh Patrick (Warren/Fuhl/Therrien). Those in opposition? That'll be Mark and Glen, oh sorry, Mark and Andy. (Miller/Kuczynski).

7. DELEGATION - Mayor Therrien - Uh then at this point here, we will go to Delegation, uh, we're actually going to be early this time uh Mrs. Lim, you're here, uh great. If you're prepared, uh, you want to start uh you probably know the procedure, state your name uh and your address, a general address and 15 minutes will start when you...

7.1 Jennifer Lim - Natural Resource Developments - Jennifer Lim - Jennifer Lim, 31 Lakethorne Drive. Thank you, Mr. Mayor, Council and Administration for allowing me to speak tonight to make representation to Council on behalf of the Springfield residents. Um briefly I will introduce myself. My name is Jennifer Lim and I am a registered Professional Planner with extensive practice in regulatory land use planning. Tonight I'm here to speak to Council about natural resource management in the RM of Springfield. Springfield residents feel concerned as a major developer has made assertions that this land use type is not under municipal jurisdiction. So what I am referring to is an August 11th. letter uh that the RM was carbon copied on. It came from M.L.T. Aikins. It was sent to Councillors Miller and Kuczynski. All of the RM was cc'd on it and on the second page of that letter their legal counsel makes the statement and I quote "offsite extraction activities over which the Municipality has no jurisdiction" so that's why I'm saying that these area residents do have these concerns and the RM has not yet come

forward to assert its powers over this land use matter. **NOTE: I have a very bad copy of that 3 page letter but having read it, it is basically a threat to the Municipality regarding the actions of Councillors Miller and Kuczynski and their alleged attempts to delay the rezoning of their clients' lands and previously negotiated development agreement with the RM and suggesting that the RM reconvene a meeting to reverse Resolution 23-219. Attached is a September 19, 2023 CBC news release about a demonstration held outside the RM office to which only those 2 Councillors attended. The issue is well described in that article.** So under the Zoning By-law, Council and by extension Administration can have the fiduciary requirement to regulate natural resource developments within the Municipality. You know..Council, Council should know, residents..they want to know if this is in fact true. They want to know if the laws of the RM have the power to protect them and they want to know that this Council and by extension Administration will protect them by enforcing those laws found in your own Zoning By-Law. My hope is to bring forward the residents' concerns and to confirm this Council will understand obligations under the Zoning By-law and will come together to enforce the policies regulating this use type. I have provided to Ms. Draper an outline of what I wanted to present to Council. The presentation would take roughly 9 minutes to present. I included the definition of a natural resource development and outlined where the Municipality's use is a permitted use, conditional use, and prohibited use. I also gave Section 54 which is your Special Land Use Policies specific to Natural Resource Developments and also the Section 17 which is about Conditional Land Use processes and what has to be undertaken for anyone wanting to do a Conditional Use process in the Municipality. So I wanted to provide that information to you and I could have given a brief overview but what I found is that doing that in 15 minutes time probably would have overwhelmed everyone and it's probably not terribly fair. So what I would like to propose is um maybe a longer stay here with Council, being able to answer any questions on the matter and why sand extraction is a regulated use in the Municipality. So what I very quickly realized is that 15 minutes wasn't enough and it would take a little bit more time to get through that presentation so I mean I just don't want to overwhelm Council with that information as well as I want to be able to give a presentation to the CAO well in advance exactly what it is that I want to say so that way, of course, the administrative team can vet that what I'm saying is not outside of your by-laws, I'm not somehow making things up or spinning things, that this is in fact in your own Zoning By-laws. These are the laws that you are bound to uphold and enforce. And somehow this information has not yet been made clear to Council and to Administration and I'm not too sure what the process is going to be to get there. It may be something that's on the docket but having this letter out since August the 11th. and having those assertions out there, this is not municipal jurisdiction, is of concern to area residents. Showing all the awareness around their claims, we're hoping the RM will in fact make clear that sand extraction is in fact a regulated land use in this Municipality that is subject to Section 54 and to any other requirements under your Zoning By-law. This statement has not yet been clearly made by the body of Council or by Administration as far as we know. We don't want the Municipality to give up its sovereignty over land use to a developer ever. We don't want to give up sovereignty to the Province. The Province regulates what it regulates. You're not trying to step on their toes and you regulate the Zoning By-law. With this use clearly listed, you have the jurisdiction to make sure that they follow the land-use laws. Your Zoning By-law is the first line of defense to protect the municipal interests and in doing so, protect those impacted by natural resource development. So like I say, I am prepared to do a 1 to 2 hour presentation. I might suggest potentially your next Council meeting if you have a spot on there. I'm hoping it will only take an hour but I'm willing to stay as long as it takes for all the questions you might have. I do know that I've been asked by the residents to host an Open House after that meeting and go through it with them. So of course I want to make sure that Council is well aware of exactly what it is I will be presenting and then if you are interested in attending and being there to hear what's going on, you're more than welcome to attend. You don't have to do any speaking if you don't want to but of course, if you want to engage, you're also welcome to do that. So that is what is planned uh to happen in Dugald um at some point after the Committee of the Whole and at some point before the end of October, just really that residents want Council to be aware that there is a process here, one that is found in your own Zoning By-law and residents are hopeful that Council can move forward as a group together on this so I believe that is the scope of my presentation for tonight. Like I say, I do have points on all of the outline that I have prepared for tonight but I do think that presenting all that tonight will probably overwhelm and I would like to have an opportunity to speak in more depth and receive any questions as well as make sure it's well vetted by Administration. Thank you. **Mayor Therrien** - Thank you very much, M'am. Any questions from Council? **Councillor Miller** - Yes, Mr. Mayor. **Mayor Therrien** - Go ahead, Mark. **Councillor Miller** - Uh thank you, Ms. Lim, for your presentation. As you know, this is a very important issue. It's one that uh will affect generations to come. We need to get this right. We need professionals to be involved. We need our staff to be accurate and I trust that they are but it doesn't hurt to have a second sober look and opinion. And I would absolutely uh think it would be informative, it'd be beneficial to Council to hear uh more in depth of this and uh also have our staff here from Planning because of course they can also give us guidance, information and support. Um I have a prepared question I have for you though. I could...it has been said that ..more than once...that some of the Council uh that the outcome for Silica in Springfield is in the hands of the Province. I understand that for the processing plant, development agreement is coming before the Municipal Board for the decision and I understand the mining portion of the project is depending on obtaining an environmental license from the Department of Environment. From your experience, can you clearly explain what responsibilities remain in the hands of the Municipality, what decisions and actions Council are responsible for. **Jennifer Lim** - Ya, there's a lot of things in play right now, absolutely and the Province will have its own area of jurisdiction but it does not regulate land use in this Municipality. That is your jurisdiction. This Council has complete jurisdiction over land use matters. Um it is my hope that I can work together with the Administration so they know exactly what I'm bringing forward and if they have anything they want to put on this, they can um but as I understand, this use is permitted in one zone currently, it's conditional use in 3 zones that cover a major portion of the areas that currently are proposed for this use type to happen from what I've seen from the mapping. Conditional uses have a legislative process and in that process, um they are always subject to Section 54. Section 54 will always require a Development Agreement. It is a "shall" statement in that section of your by-law, it is not an optional one so it can't be varied or waived underneath the Planning Act, not like I said back to a property line or something along those lines so there is an obligation from Council and by extension Administration. You know, developers, when they come forward with these proposals, are required to uh observe the law that's in place with this Municipality and make sure that they adhere to it. And then they go through the process, right? And that's really all that we're asking to do and just outline what that process is really clearly so that way, nobody can say that they didn't know. **NOTE: When I recorded the meeting, there was a big gap here where nothing was being said.** **Councillor Miller** - A lot of media things that are happening are not going forward on this so we look forward to your input. **Jennifer Lim** - If you don't mind me adding real quickly, I just want to make clear to all of Council here, I am not disputing a Municipal Board Order. I know that that's been a little bit of an area of contention. I want you to know that I'm coming forward, looking at your by-laws and saying, well, what are the legislative pieces if this use is going to occur, are to be observed and what can be um undertaken by the Municipality and make sure they are protected in the Municipal interest and by extension, your area residents. **Mayor Therrien** - Andy? **Councillor Kuczynski** - Hi, Ms. Lim. Are you saying that under the current Zoning By-law there is

to be further opportunity for public involvement, either as a public hearing or public consultation and what would trigger that? **Jennifer Lim** - Ya so under your Zoning By-law where some things are permitted as a use, it's an as of right use which means you issue the Development Plan permit or the development permit right but in your by-law Section 54 does require a Development Agreement that's hammered out through the Municipality and the Developer and usually it follows you know a pretty set formula that will make sure that they cover off uh the aspects of the development to protect the municipal interests. But wherever it's a conditional use, it does have to follow a public hearing process and that is very well outlined, I'm sure you're familiar with that process and this one is not optional for a development agreement. It is a sharp statement in your Section 54 of your Zoning By-law, it is a requirement um so that process does have to be undertaken and that's if it is approved so that way, this way with the Conditional Use process, one by one, each site can be considered by this Council and if for any reason it is an inappropriate land use for that specific site, Council does have the authority and power to deny that application because while the Province can issue certain licenses, and certain permissions, they cannot grant the land use. This is your authority, this is your domain.

Councillor Kuczynski - In conclusion, to say that Ms. Lim's has given a lot of new information to consider and I would definitely like to hear more. Would Council concur to having her make a one hour presentation on the next COW meeting of October 10th.? And you know, if Council wants to show their hands that we would like to see that and hear more information, I would appreciate that. **Mayor Therrien** - That's October 10th.? **Councillor Kuczynski** - Yes, that's correct. **Mayor Therrien** - You didn't say what the day was, did you? **Jennifer Lim** - Well, October 10th. is your next Committee of the Whole meeting. My intention is by next week to have materials to your Administration so they can vet it first and we can work together on it just to make sure that, you know, they have time to look it over and if they have any concerns with what it is I'm bringing forth, they can let me know what those concerns are. Otherwise I will come here on the 10th. if you have an opening and be with Council for an hour, 2 hours, whatever it takes. go through those sections of the by-laws, take any questions you have, and then the expectation from the area residents is for them to hear this same information from me at an open house in Dugald sometime after that Committee of the Whole meeting before the end of October. Um so that's the plan right now. **Mayor Therrien** - Ok, any other questions? (no) Mark? **Councillor Miller** - Just a comment. I like that suggestion. Andy, I think uh if we can be uh how can I say uh educated more on these kinds of issues, they're so critical, I don't see how it could harm us. Uh an investment of an hour or an hour and a half or whatever is well worth it. Uh that's my opinion. **Mayor Therrien** - Any other questions? Thank you, Mrs. Lim. **Jennifer Lim** - Thank you, Mr. Mayor. **Mayor Therrien** - Um where are we from here?

9. CONSENT AGENDA - Cooks Creek Heritage Museum - Thank you. **Mayor Therrien** - Then we'll continue to uh Unfinished Business, nothing there, can I go to the Consent Agenda **there**, it's Item 9, uh just a 23, uh Cooks Creek Heritage Museum, a thank you letter. Can I get a mover and a seconder uh **with regard to** that? Uh Mark and uh uh Glen (Miller/Fuhl). **Colleen Draper** - *Whereas a Consent Agenda has been submitted consisting of one item, be it resolved that the said Consent Agenda be received as information.* **Mayor Therrien** - Any questions from Council? **At this point here**, those in uh approval, uh support of the letter and carry it forward. That'll be unanimous.

10. NEW BUSINESS

10.1 Road Naming Policy - Mayor Therrien - Uh we'll now go to uh New uh Business, uh 10.1, a mover and a seconder for Road Naming uh Policy, again, -23- a mover and a seconder, please. That'll be Glen and Patrick (Fuhl/Therrien). **Colleen Draper** - *Be it Resolved that Council of the RM of Springfield approve the road naming policy as presented.* **Mayor Therrien** - Any questions uh from Council **with regards to that**? I see uh none. Uh those uh in support with a show of hands, please, for Item 10.1 and that'll be unanimous.

10.2 Extension of Waste and Recycling Collection Services Contract - Transfer Stations - Mayor Therrien - Uh 10.2 Extension of uh Waste and Recycling Collection Services uh Transfer Station 23-, uh can I get a mover and a seconder uh please. Uh Melinda and Patrick. (Warren/Therrien) **Colleen Draper** - *Be it Resolved that Council of the RM of Springfield authorize the Water & Waste Department to extend the refuse and recycling haul and processing services contract with GFL Environmental Inc. for the 2024 Calendar Year to December 31st., 2024.* **Mayor Therrien** - Uh any questions uh from Council **with regards to that**? Uh, Glen. **Councillor Fuhl** - Ya, is Phil around. I see he's on line. I have a question for him. Um the Oakwood Waste Transfer Station truck haul rate has increased 12% per load and really dictates in my opinion a little more toward the distance of the haul but we also get charged a fuel surcharge rate that's implemented July 2022 so I just wondered if there was a little more conversation around that uh that percentage increase. **Mayor Therrien** - Do you see him on line **there**, uh Glen. **Councillor Fuhl** - I saw him there. I know he was in the process of transportation somewhere, he told me but I don't know if he'll be able to answer that. **Colleen Draper** - Phil, are you available? **Mayor Therrien** - I, I had the same, same question literally. **Councillor Fuhl** - Ok, the other one only went up ...Hillside Waste went up 3 1/2 % and what really triggered my question was when I saw the fuel surcharge rate. Again, they're charging on top of that already for that so why are we getting a 12% increase on the uh Oakwood Waste Transfer Station? Why wouldn't it stay the same at 3 1/2% because they are getting the money on the fuel surcharge like... **Mayor Therrien** - Ya, and they're not attending there as often to the uh, to the Hillside uh there as well, I think that was noted in the uh Phil's uh report. Um can we just come back to this uh in a second uh **there**? **Colleen Draper** - Ya, I know Phil had briefed me on the Report but uh we didn't talk specifically um about the uh fuel surcharge rates so if we want to defer this, I know Phil was heading into a meeting so uh if we want to put this off to the end of the meeting and see if we can get a response from Phil on that item. **Councillor Fuhl** - Sure, that'd be great. **Mayor Therrien** - Ok, so we'll defer this until the end of the meeting and maybe Phil will be back.

10.3 Recreation Maintenance Reserve Transfers - Mayor Therrien - Um so why don't we go to 10.3, Recreational Maintenance Reserve Transfers uh **there**, a mover and a seconder **with regards to that** please. Uh Melinda and Andy (Warren, Kuczynski). **Colleen Draper** - *Be it Resolved that the Council of the RM of Springfield approve \$5,972.08 from the Cooks Creek Community Club Maintenance Reserve Account, \$39,558.68 from the Hazelridge Sports Complex Maintenance Reserve Account and \$12,056.51 from the Oakbank Community Club and District Maintenance Reserve Account for maintenance related projects.* **Mayor Therrien** - Any questions uh from Council **with regards to that**? Glen? **Councillor Fuhl** - Ya, I had a question or two. Um the Recreation Maintenance project for Hazelridge, do we have any idea what those projects were? **Holly** - I can help out with that. **Councillor Fuhl** - Thanks, Holly. **Holly** - Sorry, just give me a moment while I pull that information up here. I thought that was itemized in the Report um so ya the various...hmm... **Councillor Fuhl** - Ya like I said, purchase of grounds-keeping equipment.... **Holly** - So they had um.... **Councillor Fuhl** - So one is grounds-keeping support...the other is Oakbank, sorry I'm reading the

wrong one again. (Go ahead). **Holly** - So the tempered glass, the acrylic and tempered glass is probably um for their um arena, inside the arena portion, ummm the, they're having some studies done on their septic field in Hazelridge umm and then here we also, they also had their hot water tank replaced, some more..another invoice were related to the septic field. **Councillor Fuhl** - Ok, thank you. **Holly** - Ya, but the major one as I'm scrolling through, I'm sorry, placement of the hot water tank was quite large there. **Councillor Fuhl** - Ok, thank you. **Holly** - Ya, you're welcome. **Mayor Therrien** - Uh Holly, when was that hot water tank replaced, uh because if I'm not mistaken when I was speaking with Al uh Suggitt, uh **there** ummm I guess that was back in January or February uh it was replaced then, correct me if I'm mistaken this... **Holly** - Ya, this invoice came in on our regular tier, we paid in March so the way that this Maintenance Reserve, it kind of...we have a lot of accounts where I accumulate the invoices and we put these uh reports through for the transfers about twice a year, I think that we were going to try and look at 3 times, probably you'll see another one in the next couple of months and then another one right at the end of the year to capture the remainder of the year umm but we do kind of...if we were to do it regularly, you would see that probably every meeting, we just like to accumulate, accumulate some of the transfers. **Mayor Therrien** - Ok so even Amram and uh Colleen are going to discuss maybe 3 times a year. **Holly** - Yes, through..for this year, yes. **Mayor Therrien** - Ok, thank you, Holly. **Holly** - You're welcome. **Mayor Therrien** - Any other questions uh from Council? And I see none. Um did you read that already, the resolution? Could I get a show of hands, those in support of um 10. uh 3 Recreation Maintenance Reserve Transfers? That'll be unanimous and it's passed.

10.4 List of Accounts - Mayor Therrien - We'll go to 10.4, uh List of Accounts uh um can I get a mover and a seconder uh please? Uh Glen and Patrick (Fuhl/Therrien). **Colleen Draper** - *Whereas disbursements have been reviewed for the period of August 9th. to September 12th., be it Resolved that all accounts listed on the attached printout from Cheque 158285 to 158556 totaling \$2,116,035.46 be approved for payment as well as the following EFT entries: Western Financial \$11,158.13, PetroPass \$121.77, Amelia \$256.42, RBC Visa \$18,472.95, Red River Co-op \$37,422.32, and Red River Co-op \$2,364.17, and Be it Further Resolved that August payroll in the amount of \$328,664.79 be approved.* **Mayor Therrien** - Alright. Any questions from Council **with regards** to that item, 10.4 List of Accounts? Uh Mark? **Councillor Miller** - Just a quick question to us..to our CAO. Um do those um expenditures that uh fall within the tendering process, did...was that all met? In other words, were all these uh um flowing through the proper procedure uh of expenditure tendering and all the rest of it, just a blanket statement, I guess. **Colleen Draper** - Uh, yes they would. **Councillor Miller** - Thank you. **Mayor Therrien** - I had just one question. What is an EFT? **Colleen Draper** - Electronic funds transfer. **Mayor Therrien** - Electronic funds transfer. Ok, that was my only clarifying question. Any other questions uh from Council? **Colleen Draper** - I just want to clarify, there is a group of cheques that you'll see a star beside it and that's indicating they were voided. You'll see those entries twice so one was where they voided and then one where they were issued just so you know. **Mayor Therrien** - With that clarifying question, any other questions uh from Council? I see none. We're prepared to vote, those in support of List of Accounts, Item 10.4, a show of hands, those in support? That'll be unanimous.

10.5 Monthly Financial Statements - May, June & July - Mayor Therrien - Then we'll go to 10. uh 5, that'll be uh the Monthly Financial Statements, May, June, July uh 2023 uh a mover and a seconder, uh please. Uh Melinda and uh Glen (Warren/Fuhl). **Colleen Draper** - *Be it resolved that the Financial Statements for the months of May, June and July 2023 be approved as presented.* **Mayor Therrien** - Any questions, any questions from Council? Glen? **Councillor Fuhl** - Ya, I'd just like to make a correction on our Delegations. Uh we did a tour for the Bergen Gardens and on the statement it says Berger Gardens so I'd just like to get that fixed up. Thank you. **Mayor Therrien** - Any other questions from Council? I see none. Um if we're prepared to vote uh **with regards** to 10.5, that's the Monthly Financial Statements May, June and July, those in support? That'll be unanimous and it's carried.

10.6 Police Board Appointments (Chair and Vice-Chair) - Mayor Therrien - And uh 10.6 is the Police Board Appointments uh Chair and Vice-Chair. Uh can I get a mover and a seconder, uh please? Uh Mark and Melinda? **Colleen Draper** - *Whereas Section 32(1) of the Police Services Act states that Council must designate one member of the Police Board as Chair and another member as Vice-Chair, Be it Resolved that Council approve the following designations: Chair - Ivan Yackel and Vice-Chair Rod Fraser.* **Mayor Therrien** - Any uh questions from uh from Council and I see none and those uh vote those in support of the uh the Chair and Vice-Chair positions going to Ivan Yackel and uh Rod Fraser um a show of hands. That'll be unanimous and is then carried. **NOTE: I used to be a proud support of the Springfield Police Service. However, since the Fell Council, arrangements have been made with the R.C.M.P. Oakbank Detachment whereby our members are being used to augment the understaffed Detachment. In short, ratepayers are funding an exclusive Police Service, the members of which are now responding to calls to the R.C.M.P. Every Canadian funds the R.C.M.P. through their federal taxes. AS I SEE IT, WE ARE PAYING TWICE FOR THE SAME AMOUNT OF SERVICE AND I FEEL WE SHOULD REMOVE IT FROM FUTURE BUDGETS.**

10.7 Association of Manitoba Municipalities 2023 Membership - Mayor Therrien - Uh then we'll go to uh 10. uh 7 is Association of Manitoba uh Municipalities 2023 Membership, a mover and a seconder, please. Uh Melinda and Glen (Warren/Fuhl). **Colleen Draper** - *Be it Resolved that the 23/24 Association of Manitoba Municipalities membership in the amount of \$3,750. plus applicable taxes be approved.* **Mayor Therrien** - Any questions from Council? If not, we're prepared to vote. Uh those in favour uh in support of the Manitoba Association of Municipalities membership fees. That's unanimous and is carried.

10.8 Springfield Horse Community Donation Request - Mayor Therrien - Uh then we'll get to 10.8 that's uh Springfield Horse Community Donation Request, a mover and a seconder, please. **Councillor Miller** - Oh, uh... **Mayor Therrien** - Ya? **Councillor Miller** - Ya, I just have to declare a Conflict of Interest ... **Mayor Therrien** - Ya. **Councillor Miller** - ...so I'll just excuse myself somewhere... **Mayor Therrien** - Ok. Can I get a mover and a seconder regards to 10.8. Uh Melinda and Andy (Warren/Kuczynski). **Colleen Draper** - So at this point I do not uh have an amount. Um the request from Springfield Horse Community is for a donation of \$2,000. towards their Fall fundraiser uh where they are raising money to improve community and equestrian safety. In particular, they're hoping to replace some of the Share the Road signs that have uh gone missing or been damaged. Um so the suggestion from Administration is to use a portion of ward appropriations towards this donation but it would be up to Council what amount that amounts to. **NOTE: When the CAO says "Administration", I would suggest she is talking about herself mainly because although I know there are weekly meetings of Supervisory staff led by herself but I can't see the Head of Finance or Public Works etc. making such "suggestions".** **Mayor Therrien** - Ok, I think they said \$2,000, right, is what they uh wanted. I, I spoke ... I spoke with Barb Rutherford uh this morning or uh sorry, yesterday morning. Um now if Mark is uh recused himself, uh if we're doing ward

appropriations, does his fall through automatically or.... **Colleen Draper** - Ummm we can uh approve an amount of \$2,000. from ward appropriations and then look at splitting it um you know with Mark's discussion um afterwards or you can just do it through the 4 of you um.... **Mayor Therrien** - Well, what do you guys uh think? \$2,000. between the four of us is uh \$500. bucks apiece uh we still got to go through the uh Chamber of Commerce uh Sponsorship uh **there**. Um go ahead Glen. **Councillor Fuhl** - Ya, and ward appropriations there's a lot of things, again I know I have on my plate or specific dedication coming up so I would like to be able to give a little bit. Um I don't know if I'd be able to give a full \$500. but if we divide it by the 5 of us, I'd be prepared to do that. Thank you. **Mayor Therrien** - The 5 for the \$2,000. total? **Councillor Fuhl** - Well, the \$2,000. divided by the 5 of us. **Mayor Therrien** - Ya, I think uh that would be fair but uh how do we do it with Mark and then if he's not here, we say, "oh, by the way, you just gave uh \$250. uh **there**". **NOTE: In short, \$400. each. \$100. difference, contrary to the Mayor's division. I am not sure what each gets currently in terms of annual Ward Allowance but I will send an e-mail and ask the CAO. I can identify Councillors Fuhl and Warren laughing in the background.** **Colleen Draper** - That's..that's the hard decision Council will have to make, I guess, on his behalf but uh ... **Councillor Kuczynski** - Ya, ok, I would say that Mark would support ... **NOTE: Several people speaking at once.** ... they in that area so he would support, ya... **Mayor Therrien** - So if we wanna make it \$2,000. divided uh by the uh, uh, uh the 5 uh then uh **Councillor Fuhl** - That'd be \$400. from each. **Mayor Therrien** - I think that would be uh that'd be fair, that would meet uh that and like I say, I asked uh Barb Rutherford uh **there**, uh I want to put uh uh our 150th. Anniversary uh decal sign on their 6 large signs uh which are beautiful signs, I uh can't say enough about them, it's...they're really well done and all that. Uh putting a sign, I think a decal where it says Share the Road uh but uh if we put our, our logo uh our uh the uh Moose plus 150th. Anniversary on **there** uh I suggested this to Barb when the details have to follow up **there** but um if we were to get rid of Share the Road underneath that uh because their signs, uh the 33 or so signs that Share the Road and has the um the hexagon shape uh **there** that already says that uh but I just want to see if we can put it out **there** uh our 150th. Anniversary **there** so those details still have to be worked out uh **there** but then I'm sure uh Shawn and Colleen will figure that out with uh Barb and she's very uh uh good with uh with that suggestion **there**. Um uh Andy.... **NOTE: To my way of thinking, RM advertising should be independent of signs advertising only one element of Springfield society.** **Councillor Kuczynski** - I would suggest that they're not going to put a sign in the ditches, like uh one was on Garven Road and when they supposed to be cleaning the ditch, they took the sign with them (laughing) you know, so because it was right across the ditch to post there so I don't think that was the place for it but now that sign is gone so probably cost a lot of money so I was just suggesting to them, you know, and putting it in a place where those signs are going to be permanent. You know, like the last few years.... **Colleen Draper** - Ya, I think all their signs had approval from MPI but if it was a problem, we could definitely look at moving that one. **Councillor Kuczynski** - Ok, thank you. **Mayor Therrien** - Ok, then two hundred and uh fifty dollars apiece uh uh if I can get uh a vote uh a resolution with the amount in there now. **Colleen Draper** - Uh so I have it *Be It Resolved that Council approves \$2,000. from 2023 Ward Appropriations towards the Springfield Horse Community donation split evenly between the Mayor and all 4 councillors.* **Mayor Therrien** - Those in support of that uh resolution uh a show of hands. That'll be Melinda, Andy, Glen and uh (laughing) Patrick and uh Mark is abstaining. That doesn't count, though, Andy. (laughing)

10.9 Springfield Chamber of Commerce Sponsorship - Mayor Therrien - Can we get that 10.9 then and that's Springfield Chamber of Commerce Sponsorship uh or maybe we'll ask Mark ... **Councillor Kuczynski** - Mark, you're a lot more lighter now (laughing). **NOTE: More comments and laughing.** Uh, we're now on 10.9 and uh Mark, the Springfield Chamber of Commerce Sponsorship uh **there**, can I get a mover and a seconder, uh Melinda and Patrick (Warren/Therrien). **NOTE: Now that the Mayor had procedure changed to allow the Mayor to vote, he often seconds motions. I personally don't feel the Chair should be doing that.** **Colleen Draper** - Uh so again I have a resolution prepared but no amount until Council discussion. **Mayor Therrien** - Ok, um, well before us **there** the Springfield Chamber of Commerce have asked in the sponsorship opportunities uh um everybody has the screen in front of them **there** you could uh you've got the two different uh the three different packages, the gold, silver and bronze. Uh does anybody have any questions **with regards uh to that**? Uh Mark? **Councillor Miller** - Uh just a question. Previously have we sponsored them and uh if so, what was it for and the amount uh and is there any representative here from the Chamber tonight uh to speak to this or on line I guess? **Councillor Kuczynski** - (laughing) Glen.... **Colleen Draper** - So in 2022.... **Councillor Fuhl** - I don't belong to the Chamber. **NOTE: Neither he nor his company belong now but he did during Mayor Fell's reign.** **Councillor Kuczynski** - Not any more? **Councillor Fuhl** - No. **Colleen Draper** - So in 2022 uh the RM did uh sponsor the Awards Banquet for \$2,000. um and then in 2019 we donated a thousand dollars for a sponsorship but that was just a general sponsorship and I think the years between that, there was no events held. **Mayor Therrien** - Go ahead, Mark. **Councillor Miller** - Uh just a question, a follow up to that, is uh...should we get into the habit of sponsoring associations like this. I know uh we've had a request from everything and anybody but I know there was uh a bit of concern earlier about this particular one. Um it would be nice if they had some representation so we could ask them some specifics about this event but I don't know if we can defer it. **NOTE: The event is not really relevant. What is contentious is that ratepayers are being asked to sponsor an organization that lobbies their government for support.** Is there a time line on this uh so we could ask some representative? I know they have a number of people ... **Councillor Warren** - Uh, sorry. I've seen the advertisement for the Old Timers Outlaw, like it's the end of this month, it's on the 29th. I think. Ya, on the 29th. (ya) It has our own Foster Martin band is playing and it's at Deer Meadows Farms. I mean, what I think of these functions...it's good networking. Um it gets the businesses out there, it gets the residents out there, uh that's what I get from it, it would be nice to hear from a Chamber person but Glen, you have something to say. **Councillor Fuhl** - Ya, I'd just like to step out and say that I've gone to these organ...these functions and I fully support them and I would like to give a silver donation of \$2,000. um for all of Council to do that. Uh I believe it is in the budget that it can be done and I would propose that. Thank you. **NOTE: He may no longer belong to the Springfield Chamber of Commerce but as he said, he fully supports them.** **Mayor Therrien** - Um, and I can uh talk with regards with what Melinda was uh saying that I think the Foster Martin band is uh a local group that's uh very uh very well known outside of the RM of Springfield as well. Uh the dinner awards, although I haven't had any involvement **with regards to that**, I think it's a good local thing to get into uh and showing our support **with regards to that**, uh the Magic on Main uh I uh, uh, Melinda and I, Glen were **there** last year, uh that's when they had Ukrainian uh choir **there**, it's fantastically well done, really well done and it uh added a lot, many, many people **there** uh good family uh ah way of doing things and my understanding is it's going to be a little bit earlier this year, that way it's not going to be as cold uh **there** so I think these 3 are quite good. Uh um I would be for the uh Silver as well as uh uh all three events, that way we'll save a thousand bucks. Um we've already given that money **with regards to the uh I know uh uh Jackie mentioned, it's the uh Kinsmen uh that we are, we were the uh uh sponsors of uh what is the term for that, uh Colleen uh ...** **Colleen Draper** - The Springfield Kinsmen Seniors... **Mayor Therrien** - Uh we're the supporter, main supporter of that ... **Colleen Draper** - Ya, we're the event sponsor of the Gala in October. **Mayor Therrien** - Ya, so that's, that's something that's celebrating our 150th. Anniversary **there** uh I'm, I'm uh all for the Silver \$2,000. dollars as well. **Councillor Kuczynski** -

Do we even know how much money we have left in our funds there. We're just giving money away but you know, we have what, \$5,000. each and uh how much do we have left? **Colleen Draper** - Well, this is ..would not be from ward appropriations, this would be uh from our grant budget so (oh) every year we outline grants that we give typically every year so uh I did check with Finance before, you know, approve, recommending this amount so we do have that amount in matching last year's donation of \$2,000. **Mayor Therrien** - Any other questions from Council? I see none. If we're prepared to uh to vote uh on Item 10.9, Springfield Chamber of Commerce sponsorship uh the Silver for \$2,000. I guess that's the only thing we had to add into that resolution. Uh those in support with a show of hands? Uh Melinda, Glen and Patrick (Warren/Fuhl/Therrien). Those in opposition? Uh Mark and Andy (Miller/Kuczynski). And it is passed. **NOTE: GOOD TO KNOW WHO ON COUNCIL THINKS SUPPORTING A LOBBY GROUP IS APPROPRIATE.**

10.10 Non-Profit Community Grants - Mayor Therrien - Uh, then we'll get into 10.11, sorry 10.10 uh just let me get my screen on here. 10.10 is Non-Profit Community Grants. A mover and a seconder, please. Uh Mark and Patrick (Miller/Therrien). **Colleen Draper** - *Be it Resolved that the following non-profit organizations and community service groups receive a grant for 2023: Oakbank and District Community Club, Cooks Creek Community Club, Sunrise Lodge, Anola & District Museum, Anola & District Over 50 Club, Springfield Agricultural Society, Springfield-Tache Weed District, Cooks Creek Heritage Museum, Society of Ivan Franko, and Hazelridge Sports Complex Inc.* **Mayor Therrien** - Thank you, uh Colleen. I just had the one, it's a clarifying uh question the Society uh uh for Ivan Franko, I apologize if I should know this but uh what information have we got on, on that? **Colleen Draper** - Uh so they were an active um community club. It's no longer active but we are in the process of having that property transferred to the RM of Springfield. Uh they wanted that to be green space um on that road um Lornehill Road I believe it is located so right now there is a building but we have boarded it up and keeping it safe from um trespassers and any kind of damage can prevent so um so that's why that's uh made the list uh this year. **Mayor Therrien** - Is that the old school uh uh **there** that's on uh Lornehill Road that's been boarded up for **Colleen Draper** - No, it was a community club so.... **Councillor Fuhl** - It was, it was a community club... **Mayor Therrien** - Is it the yellow one that I'm thinking of though that's near uh Tod's old place uh.... **Councillor Fuhl** - Yep. It would be on the west side. **Mayor Therrien** - Oh, ok. I, I, I was thinking then, maybe we could, could we look at uh moving that building uh to the uh our Heritage uh site at the library if that's...that's not part of this but I was just thinking that. **Colleen Draper** - Uh, it's been burnt multiple times and uh vandalized quite badly, it's a tear-down. It would not make a move. **Mayor Therrien** - Ok, well I just wanted some clarification **with regards uh to** that. Uh any other questions from Council **with regards to** 10.10? I see none. If we're prepared to vote on that, can I get a show of hands uh those in support of uh 10.10. And that'll be unanimous and carried.

10.11 Council Schedule - Mayor Therrien - Now we're in 10 to 11, sorry 10.11 is the Council Schedule. **NOTE: Freudian slip...he's anxious to get to the end of the meeting. There was a lot of items on this agenda.** A mover and a seconder, please, **in regards to** that, uh Glen and Melinda (Fuhl/Warren). Sorry, I'm having trouble with my computer today. **Colleen Draper** - *Be it Resolved that the following change be approved to the Council Meeting Schedule: December 5th. 2023 cancelled.* **Mayor Therrien** - Um why is it cancelled, uh Colleen? **Colleen Draper** - Uh so a number of Council members will be in Brandon for the Manitoba Watershed District Conference. **Mayor Therrien** - Ok uh any other questions other than myself, uh from Council **with regards to** that? And I see none. If we're prepared to uh to vote on 10.11 uh a show of hands uh please. That'll be unanimous and is carried.

10.12 Manitoba Planning Conference - Mayor Therrien - We're at uh 10.12 or ten point one two, uh Manitoba Planning Conference. Uh a mover and a seconder, please. That'll be Melinda and Glen (Warren/Fuhl). **Colleen Draper** - *Be it Resolved that all of Council be delegated to attend the Manitoba Planning Conference being held in Winnipeg from October 25th. to 27th. at their discretion.* **Mayor Therrien** - Uh any questions **with regards to** Council or any questions from Council? I see uh none. **At this point here**, we're prepared to vote on that, those in support of the, of that uh resolution uh 10 one, 10.12 Manitoba Planning Conference, show of hands. That'll be unanimous and is carried.

10.13 AMM Member Meetings with R.C.M.P. - Mayor Therrien - The next one is 10 point one three, uh a mover and a seconder. Uh Glen and Melinda (Fuhl/Warren). **Colleen Draper** - I do not have a resolution prepared, this is basically for information for Council so every year during the AMM Convention, the R.C.M.P. D Division send out a letter asking if Councils are interested in meeting so uh we do have some time but I wanted Council to just start thinking about agenda items if you do want to meet and that deadline is October 20th. for us to submit those, those items. **Mayor Therrien** - Um, I, I, I would like to meet with them in any case uh **there** and then we can figure out uh what we want to talk **in regards to** agenda later on. Uh is everybody good with to meet with them, I think it's the 20th. of November, at least that's what I put on my notes **there**. Is everybody in agreement with that and then we can do up an agenda uh as time goes on. **Councillor Fuhl** - Ya. **Mayor Therrien** - Then I guess uh if we're prepared to do that, we'll send a letter uh to the R.C.M.P. to uh get something uh **there** for the 28th. of November. Uh do we vote on this or just uh... **Colleen Draper** - No, uh, we would send a letter asking for a meeting but they would like to know our agenda items in advance so they can prepare as well so. **NOTE: I think that is completely unnecessary because I have attended those and they never provide answers to any questions. It is strictly they listen, make notes, and you leave. Short and sweet.** **Mayor Therrien** - Ok, then no vote **with regards to** that.

11. CLOSED MEETING - Mayor Therrien - Uh Item 11 that's a Closed Meeting and that's, can I get a mover and a seconder for closing the meeting, please. That'll be Andy and Glen (Kuczynski/Fuhl). **At this point here**, the meeting is closed uh In Camera uh a 7:01. **Colleen Draper** - Uh, oh sorry, Phil is available. **Phil Pawluk** - Hello. **Colleen Draper** - Hi, Phil. **Mayor Therrien** - Sorry, then uh I guess we'll re-open it uh **there**. Can I get a mover and a seconder to reopen. Uh Mark and uh Glen (Miller/Fuhl). **Colleen Draper** - Uh, sorry, Phil, we just had a question on your Water & Waste uh report. **Phil Pawluk** - Yes. **Colleen Draper** - Uh so the increase for Oakwood Transfer Station was 12% and that's kind of based on, they're saying, the distance um but they also do talk about fuel surcharge rates on top of that. So was that looked at and taken into consideration? **Phil Pawluk** - Ya, so we have some negotiations back and forth with GFL and we did point that out to them for the overall uh project, so originally GFL had come forward with a 12% across the board uh request for an increase and we thought that was quite a bit steep so we countered at 4 1/2% and they said that was a little bit tough on their operating uh capital/finance I guess so we, we worked with them to try to find uh a common balance in between a lower rate at Hillside for the shorter cycle time so the trucks, they reduced the cost on the bins and they have increased it a bit, ya, at Oakwood so it's, it looks like 12% sounds a lot but when you look at the number, it's not a big number for the entire year because we have a small volume coming out of Oakwood. Um we run about 85% of all waste coming out of Hillside

so we were able to work out a better number for the Hillside Waste Transfer Station compared to Oakwood and we're willing to provide a bit of concedence?? to Oakwood understanding it's an extra 45 minutes to an hour cycle time for them with each truck. **Councillor Fuhl** - Ok, I had a question so I was just making sure that everything was considered. It just seemed that that was off with the uh fuel surcharge. As long as you had that discussion, I'm satisfied. Thank you. **Phil Pawluk** - Thank you. **Mayor Therrien** - Um should there be a mover and seconder on this ... **Colleen Draper** - Well, I had moved by Melinda and seconded by Pat. **Mayor Therrien** - Uh ok. Um any other questions from Council. Uh given the information uh from uh Mr. uh Pawluk uh **there** uh can I get a uh show, those in support of the extension of the Waste Site and Collection Services contracts, that's a multiple, uh that'll be unanimous and it's carried. Thank you very much **there** Phil. Then again we'll go to closing the meeting. Can I get a mover and a seconder uh please. That'll be Mark and Melinda (Miller/Warren). And the time is 7:04 p.m.

11.1 Legal Matters

12. RETURN FROM CLOSED MEETING - Mayor Therrien - We are out of In Camera now. Uh we're going to return from the Closed Meeting at 7:48 uh p.m. Can I get a mover and a seconder to uh return from a Closed Meeting. Patrick and Andy (Therrien/Kuczynski). **Colleen Draper** - *Be it Resolved that this meeting reconvenes from In Camera.* **Mayor Therrien** - All those uh in support of uh uh of that resolution, not resolution but uh Item 12 to return from In Camera? That'll be unanimous.

13. ADJOURNMENT - Mayor Therrien - And the next item is Adjournment. Uh can I get a mover and a seconder uh to adjourn. Uh Melinda and Mark (Warren/Miller). And **at this point here**, all in favour. Unanimous. And at 7:48 we're concluded this meeting. Thank you.