

**RURAL MUNICIPALITY OF SPRINGFIELD
COUNCIL MEETING
Wednesday, April 7th, 2010, 6:30 p.m.**

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – March 24th, 2010
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. PLANNING MATTERS/PUBLIC HEARINGS
 - 5.1 7:15 p.m. APPLICATIONS FOR CONDITIONAL USE
 - i) 10-05 Marco Pinette & Ginger Cooper – NE 31-10-6E
 - ii) 10-06 RM of Springfield – SE 4-11-5E
 - 5.2 7:15 p.m. APPLICATIONS FOR VARIANCE
 - i) 10-23 RM of Springfield – SE 4-11-5E
 - ii) 10-18 Alkins, MacAulay & Thorvaldson obo Walter Kork – SW 4-11-5E
 - iii) 10-19 Abrams George Tweed obo Matthew Anderson & Lindsay Darbel – SW 15-11-6E
 - iv) 10-22 Brendan & Victoria McMahon – NW 30-11-5E
 - 5.3 OTHER PLANNING MATTERS
 - i) Removal of Condition #3 from Resolution of Council 09-156
 - 5.4 7:15 p.m. APPLICATIONS FOR VARIANCE CONTINUED
 - i) 10-24 David & Janis Boulton – SE 27-12-6E
 - ii) 10-25 Sherwood Developments Ltd. – SE 16-11-4E
 - iii) 10-20 Barbara Crumb obo Norman & Debra Crumb and Mary Crumb – SE 35-10-7E
 - iv) 10-26 Norman & Debra Crumb – SE 35-10-7E
 - v) 10-16 (RECONVENE) Douglas & Kristine Penner – NE 20-11-7E
 - vi) 09-73 (RECONVENE) Eulalia Swiderski – SE 4-11-8E
 - 5.5 OTHER PLANNING MATTERS CONTINUED
 - i) Discharge of Caveat (Building Restriction Agt. – Fosty) – NE 11-12-4E
 - ii) Pineridge Hollow Lease
 - 5.6 BY-LAWS
 - i) 09-11 – Regional Wastewater Treatment Facility & Water Treatment & Supply (Anola)
(2nd & 3rd reading)
6. DELEGATIONS
 - 6.1 6:30 p.m. – Orvel Currie Re: Business Relocation
 - 6.2 6:40 p.m. – Eugene Heinrichs, Bertha Fountain, Jack Braun – Institutional Residence
for Rehabilitation & Counselling Centre for Addictions
7. UNFINISHED BUSINESS - Nil
8. CONSENT AGENDA
 - 8.1 AMM Member Advisory
 - 8.2 Oakbank Soccer Club
 - 8.3 Premier's Volunteer Service Award
 - 8.4 AMM Eastern District meeting
 - 8.5 Highway Traffic Board Hearing – NE 11-10-4E
 - 8.6 Manitoba Infrastructure & Transportation – NE 21-11-5E (Advertising Sign)
 - 8.7 Multi-Material Stewardship Manitoba – Program Start-up
 - 8.8 AMM Budget 2010 Highlights

9. NEW BUSINESS

- 9.1 Inland Operating Permit
- 9.2 Ukrainian Catholic Church Annual Maintenance Grant
- 9.3 Springfield Kinsmen Youth Centre
- 9.4 Red River North Trail Association Annual General Meeting
- 9.5 Ward Appropriations
- 9.6 Dugald Drainage
- 9.7 Mechanics Helper Position
- 9.8 Springfield Centre Engineering for Site Services
- 9.9 Drainage Course

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT