

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, August 1st, 2007, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - July 25th, 2007
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. PLANNING MATTERS/PUBLIC HEARINGS
 - 5.1 7:00 p.m. APPLICATIONS FOR VARIANCE
 - i) 07-28 Ross Owens on behalf of Allan Owens – SW 36-11-4E
 - ii) 07-30 Rob & Linda Hawley – SW 21-11-5E
 - iii) 07-31 Dwight & Joyce Lavallee on behalf of Pauline Fortier & Henry Wiebe – NW 14-11-6E (revised)
 - iv) 07-35 Jack & Linda Kelly – NE 7-11-7E
 - v) 07-36 David & Josephine Futros – SE 1-10-5E
 - vi) 07-37 David & Sandra Futros – SE 1-10-5E
 - vii) 07-38 Herb Harz & Tyler Harz – NE 22-11-5E
 - viii) 07-39 Paul & Lynn Lafreniere – SW 28-11-4E
 - ix) 07-40 David & Marianne Matwychuk – SW 30-11-6E
 - x) 07-41 Sandra Bonneteau & Conrad Schreyer – SW 34-10-7E
 - xi) 07-42 Wayne & Irma Barnett – NE 13-12-5E
 - xii) 07-43 Norman & Patricia Newton – SE 14-12-5E
 - 5.2 8:00 p.m. BY-LAWS
 - i) 07-17 4042492 Manitoba Ltd. – NE 11-10-4E (2nd reading)
 - ii) 07-20 Marjan & Dianna Domareski – SE 5-11-7E (2nd & 3rd reading)
 - 5.3 8:45 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-03-4866 Paul Sherby on behalf of Peter Sherby – SW 2-12-5E (Revised)
 - ii) 4189-07-5160 Wilma Holland – NW 26-12-5E
 - iii) 4189-07-5161 Gary Schwartz on behalf of Shirley Bukowski – SE 24-12-5E
 - iv) 4189-07-5168 Richard Hnatishin – SW 6-11-7E
 - v) 4189-07-5170 Lilyfield Development Inc. – SE 6-12-5E
 - 5.4 SECOND DRIVEWAY ACCESS
 - i) NW 9-11-7E Raymond & Donna Hourd
6. DELEGATIONS - NIL
7. UNFINISHED BUSINESS
 - 7.1 Pineridge Wildlife area
8. CONSENT AGENDA
 - 8.1 Music Camp Scholarship thank you letter
 - 8.2 Seine-Rat River CD Minutes and First Quarter Report 2007-2008
 - 8.3 News Release – Province expands e-round up initiative
 - 8.4 Municipal Board hearing – 62455/62456 MB Ltd. – September 20th, 2007
 - 8.5 RM of St. Andrews zoning by-law amendment
 - 8.6 Graduation award thank you letter
 - 8.7 Municipal board hearing – Jagmil Holdings Ltd. – August 8th, 2007

- 8.8 Highway Traffic Board Permit – Mauthe/Hume, NW 31-10-8E
- 8.9 Crown Lands – Second Quarter Municipal Payout
- 8.10 Pesticide Container shredding program
- 8.11 News Release Re: Disaster Financial Assistance Program
- 8.12 Media Bulletin Re: West Nile Virus Update

9. NEW BUSINESS

- 9.1 Seine-Rat River CD Golf & Dinner, La Broquerie – August 23rd
- 9.2 Dugald flooding petition
- 9.3 Emergency Rescue Response Services Inc. – Zoning Variation
- 9.4 Hnat's Landing – Development Agreement
- 9.5 Practice of Land Surveying under "The Land Surveyor's Act"
- 9.6 Correspondence re: LSL extension of hours
- 9.7 Charles Reid Re: Culvert
- 9.8 Iders Incorporated Council Tour
- 9.9 Ventura Land Company Inc. – Subdivision extension

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT