

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

Wednesday, August 12th, 2009, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - Council Meeting July 8, 2009
- Special Meeting July 22, 2009
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
- Animal Control report for June and July, 2009
5. PLANNING MATTERS/PUBLIC HEARINGS
 - 5.1 7:00 p.m. APPLICATIONS FOR VARIANCE
 - i) 09-51 Lynn MacDonald – SE 2-12-5E
 - ii) 09-52 Robert & Susan Bulman – NW 5-11-7E
 - iii) 09-54 George Chuckry – NE 11-12-4E
 - iv) 09-55 Robert Hoehn – SE 3-10-4E
 - v) 09-56 Abrams George Tweed Wawrykow c/o Dennis Wawrykow obo Peter Post,
Orville Post and Margaret Post – NW 36-12-5E
 - vi) 09-57 Geri Mozel – SE 6-11-7E
 - vii) 09-58 Artur Schmidt – SE 3-10-4E
 - viii) 09-59 Allan & Carrie Rayner – SE 28-11-4E
 - ix) 09-60 James Mojelsky – NW 2-12-6E
 - x) 09-61 Barry, Christianne & Jeff Taras – NW 31-11-5E
 - 5.2 8:00 p.m. SUBDIVISIONS
 - i) 4189-09-5315 R.M. of Springfield – SE 4-11-5E
 - 5.3 BY-LAWS
 - i) 09-09 – Organizational By-law (3rd reading)
 - 5.4 OTHER PLANNING MATTERS
 - i) Development Agreement - Premier Home Builders Ltd. - SE 3-10-4E
 - ii) Variance Extension Request – Schmidt –NW 12-12-5E
6. DELEGATIONS
 - 6.1 6:45 p.m. Patricia Rivard Re: Temporary Asphalt Plant
7. UNFINISHED BUSINESS
 - 7.1 Speed Restrictions
 - 7.2 Subdivision Policies
 - 7.3 Signage to prohibit ATV's on Municipal property
 - 7.4 Infrastructure funding resolution
 - 7.5 Engine Retarder Brakes
 - 7.6 Wenzel Road
8. CONSENT AGENDA
 - 8.1 Canadian Union of Postal Workers Re: Rural Post Offices
 - 8.2 Manitoba Infrastructure & Transportation Re: Audible pedestrian indications
 - 8.3 Public Hearing – Village of Dunnottar joining Selkirk & District Planning Board
9. NEW BUSINESS

- 9.1 Appointment of Auditor
- 9.2 Springfield Kinsmen Youth Centre
- 9.3 Pandemic Planning
- 9.4 Purchase of Fire Truck
- 9.5 Accounts Payable
- 9.6 Renovations to Evergreen Lodge
- 9.7 Meeting Delegation
- 9.8 Reimbursement for Dust Control
- 9.9 Early payment tax discount
- 9.10 Notice to rescind Resolution 09-369 (temporary asphalt plant)
- 9.11 Reserve Transfers
- 9.12 Dugald Utility Capital Fund
- 9.13 December 31, 2008 Financial Statement
- 9.14. January 31, 2009 Financial Statement
- 9.15 February 28, 2009 Financial Statement

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT