

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, August 6, 2008, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - July 2nd, 2008
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) 08-51 Darrell Brown – SE 9-12-5E
 - ii) 08-52 Stephen Lysohir – NW 18-12-6E
 - iii) 08-53 Gordon Regula – NW 23-12-5E
 - iv) 08-55 Chris Fjeldsted – SW 31-12-6E
 - v) 08-56 Paul & Cathleen Jensson – NW 28-11-4E
 - vi) 08-60 James Korosil – SW 19-12-6E
 - vii) 08-61 Gary Schwartz on behalf of Shirley Bukowski – SE 24-12-5E
 - viii) 08-62 Brian McPhee – NE 12-12-4E
 - ix) 08-63 Leanna Beasant – NW 22-11-5E
 - x) 08-64 Clint Bruchanski – SW 28-11-5E
 - xi) 08-65 John & Sue DaCosta – SE 12-12-5E
 - 5.2 Oakbank Ventures Ltd. – Zoning Agreement
 - 5.3 8:00 p.m. BY-LAWS
 - i) 08-14 Premier Home Builders – SE 3-10-4E (2nd reading)
 - ii) 06-17 Oakbank Ventures Ltd. – NE 22-11-5E (3rd reading)
 - iii) 08-15 Civic Addressing (1st reading)
 - iv) 08-01 Springfield Zoning By-law (1st reading)
 - v) 08-16 Barg Holdings Ltd. c/o NDL Construction Ltd. – NE 20-10-4E (1st reading)
 - vi) 08-17 5498075 Manitoba Ltd. c/o Industrial Trailer Sales – SW 21-10-4E (1st reading)
 - 5.4 8:30 p.m. BY-LAWS – Reconvene
 - i) 07-12 Aspen Lakes Development Corporation – Rezoning (2nd reading)
 - ii) 07-11 Aspen Lakes Development Corporation – Dev. Plan Amendment (2nd reading)
 - iii) 08-11 Dundea Investments Ltd. – NW 12-10-4E (2nd reading)
 - iv) 08-12 Mangano – NW 12-10-4E (2nd reading)
6. DELEGATIONS - Nil
7. UNFINISHED BUSINESS - Nil

8. CONSENT AGENDA
 - 8.1 Cooks Creek Conservation District – Minutes of board meetings, May 23 and June 9
 - 8.2 Video Lottery Terminal Revenue Distribution
 - 8.3 Minister of Health – Re: ambulance coverage
 - 8.4 Property Registry Re: Real Estate Fraud
 - 8.5 Manitoba Hydro – Natural Gas Pipe Line
 - 8.6 Cooks Creek Conservation District 2007-2008 Annual Report & Audit
 - 8.7 Vic Toews Re: Pre-budget 2009 consultation hearings
 - 8.8 North Eastman Health Association 2008-2009
 - 8.9 James Dube Spraggs – MPI Claim
 - 8.10 SCI Scholarship – Thank you letter
 - 8.11 Manitoba Floodway Authority – Main Channel Excavation (West Bank)
 - 8.12 RM of Tache – Re: By-laws 08-10, 11, 12 & 14
 - 8.13 MB Infrastructure & Transportation – Structure Addition, NW 31-12-6E
 - 8.14 Cooks Creek Conservation District – Potential Fish Habitat Compensation Projects
 - 8.15 Property Registry – Special Survey, Secs 7, 8, 17 and 18-11-7E
 - 8.16 Minister of IGA – Federal Gas Tax Funding – 2008 Payment
 - 8.17 Highway Traffic Board Hearing – NW 34-10-5E
 - 8.18 ERDI Agenda of August 8/08 and minutes of June 16/08
9. NEW BUSINESS
 - 9.1 List of Accounts
 - 9.2 Library Board Member Appointments
 - 9.3 Location of mailboxes
 - 9.4 Removal of Subdivision conditions (4189-08-5225 and 4189-07-5208)
 - 9.5 James Dube Spraggs – Claim
 - 9.6 Manitoba IGA – Minutes of meeting held May 8, 2008
 - 9.7 Anola Water and Sewer
 - 9.8 Cellular Phones
 - 9.9 Pleasant View Lodge renovations
 - 9.10 Dust Control Reimbursement
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT