

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, December 12th, 2006, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – November 28th, 2006
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) 06-65 – J. David George obo John & Maxine Sedo – SW 22-11-5E
 - ii) 06-66 – Bill Lewis – SE 28-12-5E
 - iii) 06-67 – Dave Loewen obo Glenn & Phyllis Shaw - NW 35-11-4E
 - iv) 06-68 – Marjan & Dianna Domareski – SE 5-11-7E
 - v) 06-69 – Kelly Percher – NE 36-10-6E
 - vi) 06-70 – Ray & Brenda Gauthier – SW 1-10-7E
 - vii) 06-72 – Matthew Vandersteen obo Bruno & Olivine Jessop – NE 25-12-5E
 - viii) 06-75 – Geert & Maria Dejaeger – N ½ 7-10-5E
 - ix) 06-73 - Wayne King Sales – SW 15-11-4E
 - x) 06-76 - Jacob & Joyce Buhler – 615 Ash Grove
 - xi) 06-77 - J. David George obo Philip & Irene Lester – 11 Linden Lake Dr
 - xii) 06-78 - Henry & Gail Wassing – SW 13-11-6E
 - xiii) 06-79 – Robert & Laura English – NW 13-12-5E
 - 5.2 8:30 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-95-4069 (Revised) – Kenneth Charles – W ½ 27-10-6E
 - ii) 4189-06-5107 – Autoprider Ltd. c/o H.H. Funk – NE 21-11-4E
 - iii) 4189-06-5110 – Norman & Patricia Newton – NE 24-11-4E
 - iv) 4189-06-5130 – Orvel Currie obo RM of Springfield obo Wilma Klann – SW 3-11-7E
 - 5.3 9:00 p.m. APPLICATIONS FOR VARIANCE
 - i) 06-80 – Orvel Currie obo RM of Springfield obo Wilma Klann – SW 3-11-7E
6. DELEGATIONS
 - 6.1 9:30 p.m. – Gilles Pelletier, Subdivision conditions
7. UNFINISHED BUSINESS
 - 7.1 CCCD Sub District Appointments
8. CONSENT AGENDA
 - 8.1 Municipal Board Order – By-law 06-22, Anola LID
 - 8.2 Assessment Appeal – Innovative Manufacturing Group Inc.
 - 8.3 Highway Traffic Board Permit – SW 3-11-5E
 - 8.4 Highway Traffic Board Hearing – SE 5-11-7E
 - 8.5 Levene Tadman – Dugald Costume Museum Building title completion
 - 8.6 Eastern Regional Municipal Forum minutes of September 6/06
 - 8.7 Municipal Board Assessment Appeals – Aspen Lakes Development Corp.
 - 8.8 Community Places Grant application form
 - 8.9 Regulation Update – Electrician trade
 - 8.10 Manitoba in Motion recognition
 - 8.11 News Media Release – Watershed Conservation District
 - 8.12 NEHA meeting minutes of October 10/06 and November 14/06
 - 8.13 West Nile Virus Program – 2006 Highlights

9. NEW BUSINESS
 - 9.1 AMM – New Council Seminars
 - 9.2 EMO – Flood Preparedness Seminar 2007
 - 9.3 EMO – Emergency Preparedness Training Course
 - 9.4 List of Accounts – November 2006
 - 9.5 2007 Interim Budget
 - 9.6 Tax Cancellation – Springfield Pathfinders Snowmobile Club
 - 9.7 Non union staff and vacation carryover
 - 9.8 Rescind resolution 05-734
 - 9.9 Rescind resolution 06-636
 - 9.10 Recind resolution 06-652
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT