

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, December 3, 2008, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
 - Public Hearing – November 4th, 2008
 - Council Meeting – November 5th, 2008
 - Council Meeting – November 12th, 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) 08-89 Andrew Scott – SE 21-11-7E
 - ii) 08-90 Roland Hofer on behalf of 3215580 Manitoba Ltd. – NE 27-11-6E
 - iii) 08-91 Hoeschen & Sloane Law Office on behalf of Waldemar & Ella Schmidt – SE 4-11-8E
 - iv) 08-92 Helene Savard & Doug Sawatzky – NE 32-11-5E
 - v) 08-93 Barry & Angela Enns – NE 25-11-4E
 - vi) 08-94 Real Denis on behalf of 4961723 Manitoba Ltd. – NE 20-10-4E
 - vii) 08-95 Brad & Joyce Kirsch – NW 22-11-5E
 - viii) 08-96 R & B Properties on behalf of Lesley Battison – NW 34-11-4E
 - ix) 08-98 Wayne & Irma Barnett – NE 13-12-5E
 - 5.2 8:00 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-08-5262 Mark & Sheila Stupak – NW 12-12-4E
 - 5.3 8:00 p.m. BY-LAWS (Rezoning)
 - i) 08-23 Wayne Johnston – SE 3-11-5E (2nd reading)
 - 5.4 OTHER PLANNING MATTERS
 - i) Removal of Subdivision Condition – 4189-07-5208 – Boitiu
 - ii) Building Restriction Agreement – 4189-08-5219 – Cook
 - iii) South Interlake Planning District Correspondence Re: Home Occupations
 - iv) Zoning Agreement – 5498075 MB Ltd. – Industrial Trailer Sales
 - 5.5 BY-LAWS (Public Drains – First Readings)
 - i) 08-24 Public Drain – SE ¼ 32-10-6E
 - ii) 08-25 Public Drain – E ½ 8 and 17-11-5E
 - iii) 08-26 Public Drain – N ½ 8-10-5E
 - iv) 08-27 Public Drain – NW ¼ 3-10-5E
 - v) 08-28 Public Drain – N ¼ 18 and W ½ 19-11-7E
 - vi) 08-29 Public Drain – NW ¼ 34-10-5E
6. DELEGATIONS
 - 6.1 6:45 p.m. – Valerie Ralke, Anola Community Club Expansion

7. UNFINISHED BUSINESS

7.1 LSL – Purchase of Aggregate

8. CONSENT AGENDA

8.1 Manitoba Ombudsman – Fatality Inquiries Act

8.2 Correspondence re: objection to by-laws

8.3 RM of Tache – Zoning by-law amendment, LUD of Lorette

8.4 Highway Traffic Board – PTH #1, Icon Identity Solutions

8.5 Steinbach Assessment Branch – relocation

8.6 AMM Executive Correspondence

8.7 Expedited Process for Licensing of Minor Water Control Works Projects

8.8 Manitoba Egg Producers Correspondence

8.9 Federal Gas Tax Funding – 2008 Payment

8.10 North Eastman Health Association minutes of Oct. 14/08

8.11 Sunrise School Division – Access to property

9. NEW BUSINESS

9.1 Reconsideration of Resolution – 08-355

9.2 Reconsideration of Resolution – 08-569

9.3 Ward 4 Appropriation

9.4 Kin Canada Magazine

9.5 Garven Road culvert and ditch modification

9.6 Red River Basin Commission – 2009 Funding

9.7 Silent Auction Prizes – Reminder

9.8 Credit Cards

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT