

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, December 5<sup>th</sup>, 2007, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - November 14<sup>th</sup>, 2007
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Waiving of Building Permit Fees, NE 13-11-8E
5. PLANNING MATTERS/PUBLIC HEARINGS
  - 5.1 7:00 p.m. APPLICATIONS FOR VARIANCE
    - i) 07-67 Brian Barnabe, NE 17-10-4E
    - ii) 07-69 Chris & Ashleigh Gusberti, SE 18-12-6E
    - iii) 07-70 Robert & Lynn Nichol, SE 22-11-5E
    - iv) 07-71 Ray & Colleen Abbott, NW 34-11-4E
    - v) 07-73 David & Tammy Neufeld, SE 12-10-4E
    - vi) 07-75 Wallace & Janet Ruchkall, SE 26-11-6E
  - 5.2 7:30 p.m. APPLICATIONS FOR SUBDIVISION
    - i) 4189-07-5144 (Revised) Al Reimer obo Barg Holdings Ltd. & NDL Construction Ltd., NE 20-10-4E
    - ii) 4189-07-5187 Rudolph & Lundina Kitkowski, SW 6-11-7E
    - iii) 4189-07-5189 Norville & Arline Christopherson & Eleanor Unrau, NW 22-11-5E
  - 5.3 BY-LAWS (Rezoning)
    - i) 07-26 910 Logan Ltd., NE 20-10-4E (1st reading)
  - 5.4 Building Restriction Agreement Caveat Removal
    - James Blomquist, Lot 2 Plan 35851 within NW 1-12-5E
6. DELEGATIONS - NIL
7. UNFINISHED BUSINESS
  - 7.1 South Interlake Credit Union
  - 7.2 RM of St. Clements Boundary road name
8. CONSENT AGENDA
  - 8.1 Municipal Board Notice of Appeal – NW 4-12-5E
  - 8.2 ARM Minutes of November 1, 2007
  - 8.3 Underground Storm Water Management
  - 8.4 Ward Appropriation cost update
  - 8.5 Report from the Legislature – The Historic Highway #1 Act
  - 8.6 Federal Gas Tax Funding – 2007 Payment
  - 8.7 Manitoba Floodway Authority – project update
  - 8.8 NEHA Minutes October 22, 2007
  - 8.9 Government of Canada Department of Finance news release
  - 8.10 Red River Basin lunch
  - 8.11 Road Slope Repair

9. NEW BUSINESS

- 9.1 Dugald Community Club – Authorization to approve expansion
- 9.2 Sunrise School Division – 2008-2009 Budget
- 9.3 Manitoba Ombudsman Re: Andrejowich, 7-12-6E
- 9.4 August September Financial Statement Financial Statement
- 9.5 Springfield Road Lift Station Emergency Power
- 9.6 Road Conditions – Springfield and Day
- 9.7 Review – Christmas greeting
- 9.8 Manitoba Conservation Re: NE 19-10-7E
- 9.9 Hog Days Brandon 2007
- 9.10 Anola Water Treatment Plant
- 9.11 Council Meeting Dates
- 9.12 Snow Cleaning Private Property
- 9.13 CCME Consultation Session December 6, 2007
- 9.14 Manitoba Infrastructure & Transportation Re: Wenzel Street
- 9.15 Anola Water Treatment Plant
- 9.16 Community Places News Release
- 9.17 Springfield Food Bank

10. BUSINESS ARISING FROM DELEGATIONS

11. IN CAMERA

12. ANY OTHER BUSINESS

13. ADJOURNMENT