

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

Wednesday, December 2nd, 2009, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – November 18th, 2009
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) 09-88 R. Todd Pope (SE 13-10-6E)
 - ii) 09-89 Chris Fjeldsted (SE 31-12-6E)
 - iii) 09-90 Neil Cornock (SW 27-10-4E)
 - iv) 09-91 Mary Kirkwood obo David & Joanne Nelson (SE 9-12-5E)
 - v) 09-73 Eulaluia Swiderski (SE 4-11-8E) RECONVENE
 - 5.2 8:30 p.m. BY-LAWS
 - i) 09-27 Ward Boundary (3rd reading)
 - ii) 08-18 Aspen Lakes Development Corp (SW 22-11-5E) (3rd reading) Dvlp. Plan Amend.
 - iii) 09-28 RM of Springfield (NW 15-11-5E) (1st reading) Development Plan Amendment
6. DELEGATIONS
 - 6.1 6:30 p.m. – Springfield Public Library Update
 - 6.2 6:45 p.m. – Springfield Legion
 - 6.3 8:00 p.m. – Richard Kuffner Re: drainage
7. UNFINISHED BUSINESS
 - 7.1 Oakbank-Springfield Kinsmen Club Grant
8. CONSENT AGENDA
 - 8.1 Association of Rural Municipalities Minutes of October 1/09
 - 8.2 Manitoba Legislative Assembly Re: Onsite Wastewater Management Systems
 - 8.3 Vic Toews Re: Municipal Infrastructure Lending Program
 - 8.4 Manitoba Product Stewardship Corp October 2009 Payment Summary
 - 8.5 CNIB Contribution
 - 8.6 RM of Tache Zoning Amendment – NE 14-12-5E
 - 8.7 IGA Re: Conflict of Interest for Elected Officials and Employees
 - 8.8 Toromont Cat Re: AMM Convention
 - 8.9 North Eastman Health Association Re: H1N1 Flu Shot Information
 - 8.10 Sunrise School Division Board Meeting Highlighter
 - 8.11 D'Arcy & Deacon Re: Title Transfer
 - 8.12 RM of Tache Proposed Subdivision – 36-9-7E
 - 8.13 Board of Reference – Notice of Hearing RE: NE 30-9-6E
 - 8.14 AMM News Bulletin – November 2, 2009
9. NEW BUSINESS
 - 9.1 Legion Memorial Park
 - 9.2 L. Chabot Enterprises Re: Purchase of Materials from Hillside Pit
 - 9.3 Manitoba Crime Stoppers 2010 Contribution
 - 9.4 Unightly Premises complaint
 - 9.5 Municipal Excellence Award application Re: Springfield Public Library & Archives

- 9.6 Water Control Improvements
- 9.7 Manitoba Good Roads Association Beautification Competition
- 9.8 Springfield Curling Club Grant
- 9.9 Springfield 98's Hockey Club
- 9.10 Deputy Reeve Appointment
- 9.11 Committee Appointments
- 9.12 Statement of Assets and Interests
- 9.13 September Financial Statements
- 9.14 Springfield Curling Club Grant
- 9.15 2008 Financial Report
- 9.16 Municipal Office
- 9.17 Line of Credit renewal
- 9.18 Red River Basin Land & Water International Summit – Grand Forks, Jan 19-21

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT