

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

Tuesday, December 20th, 2011, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – December 6, 2011
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Animal Control Report – November 2011
5. PLANNING MATTERS/PUBLIC HEARINGS
 - 5.1 7:00 p.m. APPLICATIONS FOR CONDITIONAL USE
 - i) 11-41 Marek Szentag obo Chris Szentag – NW 16-11-4E
 - ii) 11-42 Richard Wiebe – SE 22-10-6E
 - iii) 11-43 Derrick Kerr & Scott Wessner obo Brontec Properties Inc. – SW 15-11-4E
 - 5.2 7:30 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-11-5457 Donald & Valerie Brook and Doreen Draper – NE 20-10-6E
6. DELEGATIONS
 - 6.1 6:40 p.m. – Dick Vlaming Re: Purchase of Fire Truck
 - 6.2 6:45 p.m. – Doug Murray Re: Administration Building
 - 6.3 8:00 p.m. – Wendy Bobby, Cooks Creek Dance Academy
7. UNFINISHED BUSINESS
 - 7.1 Ecological Land – NW 3-12-5E
8. CONSENT AGENDA
 - 8.1 North Eastman Health Association Inc. – Minutes of November 28, 2011
 - 8.2 AMM News Bulletin – December 13, 2011
 - 8.3 Association of Rural Municipalities – Minutes of December 1, 2011
 - 8.4 RM of Tache – Zoning By-law amendment – Parish of Lorette
 - 8.5 Highway Protection Act – Notice of Violation, SW 5-11-7E
 - 8.6 RM of Tache Water Splash Park
 - 8.7 Highway Traffic Board Permit – NW 33-10-5E
9. NEW BUSINESS
 - 9.1 Oakbank Catholic Church sign request
 - 9.2 Ventura Subdivision Drain Plan
 - 9.3 Spruce Road – Speed and Safety Complaint
 - 9.4 Association for Community Living – Municipal Grant Request
 - 9.5 Use of firearms on floodway land
 - 9.6 Royal Canadian Legion Service Recognition Book
 - 9.7 Kin Canada Fundraising Magazine
 - 9.8 Extension Agreement – Suncor Energy Inc.
 - 9.9 Springfield Regional Committee
 - 9.10 Lease of Vacant Land – Symington Road (SW 21-10-4E)
 - 9.11 Water and Waste School Course
 - 9.12 RM Building Appraisal
 - 9.13 Interim Budget
 - 9.14 List of Accounts

10. IN CAMERA

10.1 Damage Claim

11. BUSINESS ARISING FROM DELEGATION

12. ANY OTHER BUSINESS

13. ADJOURNMENT