

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, February 4th, 2009, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - November 18th, 2008 Public Hearing
- January 28th, 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) 09-02 Mary Kirkwood on behalf of (Oakbank) United Church of Canada – NE 21-11-5E
 - ii) 09-03 Aikins MacAulay & Thorvaldson c/o Tasia Tracy on behalf of Courtney Anderson – SE 21-11-5E
 - iii) 09-05 RM of Springfield – SE 4-11-5E
 - iv) 09-06 Leo and Lidia Guse – NE 31-12-6E
 - v) 09-07 Doug Sawatzky and Helen Savard on behalf of Kurt and Anneliese Bakus – SE 25-11-4E
 - vi) 09-08 Springfield Colony Co. Ltd. – NW 12-11-8E
 - 5.2 7:30 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-08-5272 Hans and Sigrum Eysel & Robert Chernetz – NW 4-12-5E
 - 5.3 8:00 p.m. BY-LAWS
 - i) 09-01 Rezoning – RM of Springfield – SE 4-11-5E (2nd reading)
 - ii) 09-03 Rezoning – Allen Kaplen – NE 23-12-5E (1st reading)
6. DELEGATIONS
7. UNFINISHED BUSINESS
 - 7.1 Water Retention (Edie Creek) Application for Funding
8. CONSENT AGENDA
 - 8.1 Minister of Intergovernmental Affairs Correspondence
 - 8.2 Manitoba Good Roads Association Newsletter
 - 8.3 Springfield Minor Hockey Association
 - 8.4 RM of Tache Re: By-law 09-01
 - 8.5 NEHA 2007/2008 Annual Report
 - 8.6 FCM Sustainable Community Awards Update
 - 8.7 Association for Community Living thank you correspondence
 - 8.8 Sunrise School Division Board Meeting highlights
 - 8.9 Manitoba Infrastructure & Transportation – NE 4-12-5E
 - 8.10 Manitoba Infrastructure & Transportation – NE 33-11-5E

9. NEW BUSINESS

9.1 Ron Schuler Re: Request for Permission (Pine Ridge Wildlife & Environment)

9.2 Anola Community Club Update

9.3 Association for Community Living Grant

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT