

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, February 6th, 2008, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - January 30th, 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) 08-04 Paul & Sally Boulding – NW 25-12-5E
 - ii) 08-06 Leland & Charlene Clark – SE 21-11-5E
 - RECONVENE VARIANCES
 - iii) 07-73 Dave & Tammy Neufeld and Gary & Kathryn Shorrock – SE 12-10-4E
 - iv) 08-02 Martin Dieleman & Damien Philips – NW 3-10-4E
 - AMEND VARIANCE CONDITIONS
 - v) 07-38 Foster Built Homes – NE 21-11-5E
 - 5.2 7:30 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-07-5205 Lawrence Homenko on behalf of 5518599 MB Ltd. – NE 16-11-4E
 - ii) 4189-07-5208 John & Valeria Boitiu – SW 18-11-6E
 - 5.3 OTHER MATTERS
 - i) Removal of subdivision condition – Jakob, NW 8-11-7E
 - ii) Request to waive building permit fees – SE 34-11-4E
6. DELEGATIONS
 - 6.1 6:45 p.m. – Dave Hergesheimer Re: Oakbank Credit Union Drive-thru ATM
 - 6.2 8:15 p.m. – Anthony Robertson Re: Lease/Option to buy – SW 3-11-5E
7. UNFINISHED BUSINESS
 - 7.1 Creation of Livestock Operation Policy Quote
 - 7.2 Review of Overall Development Plan Quote
 - 7.3 DMI Spatial – Request to purchase Civic Address Map Book & files
 - 7.4 Purchase of Ecological Land – NW 3-12-5E
 - 7.5 Handi-Van Service
 - 7.6 Springfield-Tache Weed Control
 - 7.7 Land Purchase for Ambulance

8. CONSENT AGENDA
 - 8.1 Municipal Board Assessment Appeal – Innovative Manufacturing Group Inc.
 - 8.2 MB Infrastructure & Transportation – SW 22-11-5E, Off Premises Sign
 - 8.3 North Eastman Health Association minutes of November 13 and 26, 2007
 - 8.4 Manitoba Good Roads Association January 2008 Newsletter
 - 8.5 Transport Canada – CN Crossing inspections near Anola and Dugald
 - 8.6 Office of the Fire Commissioner re: Manitoba Building Code amendments
 - 8.7 Manitoba Water Stewardship Public Notice – Boil Water Advisory
 - 8.8 FPS Consultants – Commodity Tax Review, Progress Billing #2
9. NEW BUSINESS
 - 9.1 November Financial Statement
 - 9.2 Greater Winnipeg Gas Distribution Negotiating Committee
 - 9.3 Hazelridge Hall Clean up
 - 9.4 Cooks Creek Conservation District 2008-2009 Municipal Levy
 - 9.5 Highway Traffic Board Hearing – PTH No. 1 Re: Portable Sign
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT