

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, January 16th, 2008, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - December 19th, 2007
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Maintenance Coordinator November 2007 report
 - Economic Development and Planning minutes of Oct. 3/07
 - Economic Development and Planning minutes of Dec. 19/07
 - Livestock Operation Policy Quote
 - Review of Development Plan Quote
 - DMI Spatial – Purchase civic address map and files
 - Request to Lease/Option to Buy SW 3-11-5E
 - Purchase of Ecological Land NW 3-12-5E
 - Recreation and Cultural Services Committee minutes of Jan 9/08
 - Fire and Rescue December 2007 report
 - Animal Control December 2007 report
5. PLANNING MATTERS/PUBLIC HEARINGS
 - 5.1 7:00 p.m. APPLICATIONS FOR VARIANCE
 - i) 08-01 Walter Comrie obo Wanda Comrie – NE 24-11-4E
 - ii) 08-02 Martin Dieleman & Damien Phillips – NW 3-10-4E
 - iii) 08-03 **WITHDRAWN** - Garry & Nicole Eng – NE 24-11-4E
 - 5.2 7:00 p.m. APPLICATIONS FOR CONDITIONAL USE
 - i) 08-01 Ben & Pat Wiebe – SE 35-10-7E
 - 5.3 7:30 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-07-5191 Rick Defehr & Joanne Duboux-Defehr obo Triple D Developments Ltd. – NE 16-11-4E
 - ii) 4189-07-5193 Stephen & Margery Lysohir and Glenn & Janet Onsowich – NW 18-12-6E
 - iii) 4189-07-5194 Foster Built Homes c/o Lyle Foster – SW 21-11-5E
5. DELEGATIONS
 - 6.1 6:45 p.m. Dan Lester, Lilyfield Development
7. UNFINISHED BUSINESS
 - 7.1 Springfield/Reynolds Fire Agreement
 - 7.2 Solid Waste Compacting
 - 7.3 BFI Contract

8. CONSENT AGENDA

- 8.1 AMM December 2007 News Bulletin
- 8.2 Board of Reference Hearing – Seine River and Sunrise School Division
- 8.3 Springfield Parents for Performing Arts Donation
- 8.4 Speed Limits – Oakbank
- 8.5 AMM Correspondence re: RM of Ellice Land Expropriation
- 8.6 Livestock Operation Policy Extension
- 8.7 Highway Traffic Board Re: PR 206 Speed Limit
- 8.8 FCM Re: Municipal Solid Waste Projects Funding
- 8.9 Renewal of Natural Gas Franchises under Greater Winnipeg Gas Act
- 8.10 MB Infrastructure & Transportation – NE 33-11-5E – Off-premises sign
- 8.11 Highway Traffic Board Hearing – SE 6-10-5E
- 8.12 Highway Traffic Board Permit – SW 15-11-4E
- 8.13 FCM Membership
- 8.14 WLTO Wind Turbine Titles
- 8.15 MB Infrastructure & Transp. – NE 33-12-5E
- 8.16 Highway 206 Safety Issue
- 8.17 RCMP Statistical Report for December, 2007
- 8.18 LSL Contracting 2007 Volume Calculations

9. NEW BUSINESS

- 9.1 Hazelridge Sports Complex
- 9.2 Navin Road Crossing
- 9.3 Wood Contract – SW 25-11-7E
- 9.4 Animal Control – Letter of Appreciation
- 9.5 Springfield Lot Developers Ltd. Re: Sage West
- 9.6 Manitoba Water Stewardship Re: CD Framework Document
- 9.7 Groundwater Management Planning Group
- 9.8 Subdivision 4189-07-5189 correspondence
- 9.9 Oakbank arena zamboni
- 9.10 CCCD Board Members
- 9.11 Library Lease
- 9.12 Ward Appropriations
- 9.13 Gravel Operations
- 9.14 Wellness Centre Meeting Date

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT