

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**Tuesday, January 25<sup>th</sup>, 2011, 6:30 p.m.**

---

**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – January 17<sup>th</sup>, 2011
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 CONDITIONAL USE
    - i) 11-02 Scott Telecom Services Inc. obo SBA Canada ULC on behalf of Macovichuk Holdings Ltd. – NW 15-10-4E
    - ii) 11-03 Bob & Marg Crockett – NE 2-10-4E
    - iii) 11-01 David Patman – SE 25-10-6E
  - 5.2 7:15 p.m. APPLICATIONS FOR VARIANCE
    - i) 11-01 David Patman – SE 25-10-6E
    - ii) 11-02 Shawn & Heather Holden – NE 8-10-4E
  - 5.3 7:30 p.m. APPLICATIONS FOR SUBDIVISION
    - i) 4189-10-5402 Frank Defehr Holdings Ltd. c/o Joanne Defehr – W ½ 14-11-4E
  - 5.4 7:45 / 8:00 / 8:15 p.m. respectively: BY-LAWS
    - i) 10-28 – Ventura Land Company Inc. – NW 34-10-5E (2<sup>nd</sup> reading)
    - ii) 10-24 – RM of Springfield on behalf of Vivian Percy Estate (2<sup>nd</sup> reading)
    - iii) 10-23 – RM of Springfield – SW 33-11-6E (2<sup>nd</sup> reading)
  - 5.5 BY-LAWS
    - i) 10-20 – Amend By-law 07-15 (Anola Water & Sewer) (3<sup>rd</sup> reading)
6. DELEGATIONS - Nil
7. UNFINISHED BUSINESS
  - 7.1 CCCD Citizen Appointments
  - 7.2 Financial Statements – August, September, October
8. CONSENT AGENDA
  - 8.1 Manitoba Good Roads Association January 2011 Newsletter
  - 8.2 Minister of Public Safety Re: 2011 – 2012 Federal Budget
  - 8.3 North Eastman Health Association 2011 – 2016 Strategic Plan
  - 8.4 North Eastman Health Association Minutes of December 13, 2010
9. NEW BUSINESS
  - 9.1 2011 Tax Sale
  - 9.2 Purchase of Police vehicle
  - 9.3 Purchase of Fire equipment – breathing apparatus
  - 9.4 2011 Manitoba Planning Conference, March 9-11, 2011, Winnipeg
  - 9.5 2011 Canadian Planning Conference, July 10-13, 2011, St. John's, NL
  - 9.6 Council Meeting Schedule
  - 9.7 Schumacher Realty Circle of Love Gala, February 14, 2011, Winnipeg

- 9.8 Disaster Financial Assistance Workshop, March 3, 2011, Winnipeg
- 9.9 Mennonite Heritage Village - request for grant
- 9.10 Resolution No. 10-626 – Notice to rescind

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT