

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**Wednesday, January 6<sup>th</sup>, 2010, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – December 9<sup>th</sup>, 2009
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Animal Control report for November, 2009
5. PLANNING MATTERS/PUBLIC HEARINGS
  - 5.1 7:00 p.m. APPLICATIONS FOR VARIANCE
    - i) 10-01 Barbara McCallum – SE 3-12-5E
    - ii) 10-02 William Lutz obo Kimberly Lutz & Stanislav Mazur – SE 4-11-5E
    - iii) 10-03 John Muller – NW 13-12-5E
    - iv) 10-04 Maria Reimer obo Anna Melanson – NE 15-12-5E
    - v) 10-05 Karen Malcolm – NW 2-12-5E
  - 5.2 7:30 p.m. APPLICATIONS FOR SUBDIVISION
    - i) 4189-09-5336 Louise Kuzyk – SE 9-12-6E
    - ii) 4189-09-5338 William (Ronald) Dalton – SE 3-10-4E
    - iii) 4189-09-5341 Shirley Berard – NW 15-10-4E
    - iv) 4189-08-5263 Aspen Lakes Development Corp. – SW 22-11-5E **(7:45 p.m.)**
  - 5.3 8:00 p.m. BY-LAWS
    - i) 09-24 5776661 Manitoba Ltd. (Commercial Designation) – NE 15-11-5E (2<sup>nd</sup> rdg)
    - ii) 09-28 5776661 Manitoba Ltd. / RM of Springfield (Institutional Designation) – NE 15-11-5E (2<sup>nd</sup> reading)
    - iii) 09-10 Fees and Charges (2<sup>nd</sup> & 3<sup>rd</sup> reading)
    - iv) 09-27 Ward Boundary (3<sup>rd</sup> reading) **(8:30 p.m.)**
6. DELEGATIONS
  - 6.1 Joe Zadworny, Dan Ritchie and Grant Kauffman Re: CCCD Trail
7. UNFINISHED BUSINESS
  - 7.1 Springfield History Book
8. CONSENT AGENDA
  - 8.1 James Bezan Re: AgriRecovery Program
  - 8.2 MB Infrastructure & Transportation Re: Oakbank Speed Limit Change
  - 8.3 Association of Rural Municipalities – Meeting of December 3, 2009
  - 8.4 AMM News Bulletin – December 14, 2009
  - 8.5 Manitoba Assessment Services Re: District Office changes
  - 8.6 RM of Reynolds Re: Zoning by-law amendment, NE 24-10-14EPM
  - 8.7 MB Agriculture Re: Humane Inspection Program and Animal Welfare
  - 8.8 Manitoba Healthy Living Joint Use of School and Community survey
  - 8.9 North Eastman Health Association Minutes of November 23, 2009

9. NEW BUSINESS
  - 9.1 FCM 2010 Conference
  - 9.2 AMM Education Seminar – Feb. 5, 2010, Portage la Prairie
  - 9.3 Powerview-Pine Falls Operation Support Resolution
  - 9.4 Certificate of Recognition – Public Relations Diploma
  - 9.5 Office of the Fire Commissioner Re: Local Assistant to the Fire Commissioner
  - 9.6 Mosquito Larviciding Program
  - 9.7 Election Fees
  - 9.8 Matching Beautification Grants
  - 9.9 Non-union salaries
  - 9.10 October Financial Statement

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT