

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, January 7th, 2009, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - December 3, 2008
- December 10, 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) 09-01 Jason & Erika McDougall – SE 14-12-5E
 - ii) 08-95 (Reconvene) Brad & Joyce Kirsch – NE ¼ 22-11-5E
 - 5.2 7:00 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-97-4316 (Revised) D.A. Developments Ltd. c/o D.A. Percy – NE ¼ 30-11-7E
 - ii) 4189-04-4956 (Revised) Leon & Dellwyn Pelletier – N ½ 7-11-8E
 - 5.3 7:30 p.m. BY-LAWS
 - i) 08-24 Public Drain – SE ¼ 32-10-6E (2nd & 3rd readings)
 - ii) 08-25 Public Drain – E ½ 8 and 17-11-5E (2nd & 3rd readings)
 - iii) 08-26 Public Drain – N ½ 8-10-5E (2nd & 3rd readings)
 - iv) 08-27 Public Drain – NW ¼ 3-10-5E (2nd & 3rd readings)
 - v) 08-28 Public Drain – N ¼ 18 and W ½ 19-11-7E (2nd & 3rd readings)
 - vi) 08-29 Public Drain – NW ¼ 34-10-5E (2nd & 3rd readings)
 - vii) 09-01 Rezoning – RM of Springfield – SE 4-11-5E (1st reading)
 - 5.4 OTHER PLANNING MATTERS
 - i) Removal of Subdivision Condition – 4189-07-5208 (Boitui)
6. DELEGATIONS
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - 8.1 The Exchange – Interim Audit
 - 8.2 Canada-Manitoba Infrastructure Program Annual Progress Report – 2007/2008
 - 8.3 ARM Minutes of December 4, 2008
 - 8.4 Stuart Briese, MLA for Ste. Rose
 - 8.5 Miller Environmental Corp. – Hazardous waste
 - 8.6 Highway Traffic Board Hearing – NW 34-11-4E
 - 8.7 Highway Traffic Board Permit – SE 8-10-4E (Access Driveway)
 - 8.8 RCMP – Follow up to AMM meeting
 - 8.9 Manitoba Conservation Re: Gravel pit inspection program

9. NEW BUSINESS

- 9.1 Springfield Lot Developers – Development Agreements
- 9.2 Recreation Commission Appointment
- 9.3 Municipal Constable Appointment
- 9.4 Fire Chief Appointment
- 9.5 Meeting with Stantec Re: Conceptual plan, 146 acres and office
- 9.6 AMM Education Seminars 2009
- 9.7 Renovation to Library – Dugald Building
- 9.8 Wellness Centre Committee Appointments
- 9.9 Anola School – Poor condition

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT