

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, JULY 2, 2008, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - June 25, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Economic Development Planning Minutes March 3 and April 2, 2008
5. PLANNING MATTERS/PUBLIC HEARINGS
 - 5.1 7:00 p.m. APPLICATIONS FOR VARIANCE
 - i) 08-43 Joe Kutcher – SW 11-12-4E
 - ii) 08-44 Robert & Gladys Cook – NE 32-10-6E
 - iii) 08-45 Ronald Zink – SE 17-10-4E
 - iv) 08-46 Norville & Arline Christopherson – NW 22-11-5E
 - v) 08-47 Rick Strom – SW 32-10-7E
 - 5.2 8:00 p.m. BY-LAW (REZONING)
 - i) 08-10 Hofer on behalf of 3215580 Manitoba Ltd. – Pt SW 26-11-6E & Pt NE 27-11-6E
 - 5.3 8:00 p.m. BY-LAW (DEVELOPMENT PLAN AMENDMENTS)
 - i) 08-11 Dundea Investments Ltd. – Pt NW 12-10-4E
 - ii) 08-12 Mangano – Pt NW 12-10-4E
 - 5.4 8:30 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-08-5226 David & Tanya Foidart – NE 1-11-6E
 - ii) 4189-08-5227 Tallgrass Enterprises c/o Joanne Defehr on behalf of Frank Defehr – SE 14-11-4E & NE 11-11-4E
 - iii) 4189-08-5229 RM of Springfield on behalf of Howard & Pamela Bredin – NE 9-11-5E
 - iv) 4189-08-5232 Waldemar & Ella Schmidt – SE 4-11-8E
 - v) 4189-06-5116 J-D Enterprises Ltd. c/o Susan Suderman – SE 1-11-6E (Revised)
6. DELEGATIONS
 - 6.1 6:45 p.m. - John Montebruno Re: Deacon Road Drainage
7. UNFINISHED BUSINESS
 - 7.1 Wireless Telecommunications
8. CONSENT AGENDA
 - 8.1 Motion M-38 – Comprehensive ban on PBDE
9. NEW BUSINESS
 - 9.1 Canadian Planning Conference, Winnipeg – July 13-16/08
 - 9.2 Springfield Collegiate Alumni – Golf Tournament
 - 9.3 Development / Servicing Agreement – Oakbank Ventures
 - 9.4 Development / Servicing Agreement – Foster Built Homes 007 Ltd.

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT