

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, July 4th, 2006, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - June 13th, 2006
 - June 14th, 2006
 - June 15th, 2006
 - June 16th, 2006
 - June 20th, 2006
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - PHSPS Committee minutes of June 14, 2006
 - Water and Waste Committee minutes of May 18, 2006
 - Legislative Finance & Personnel Committee minutes of June 20, 2006
 - Public Works Committee minutes of June 15, 2006
5. PLANNING MATTERS/PUBLIC HEARINGS
 - 5.1 7:00 p.m. APPLICATIONS FOR VARIANCE
 - i) 06-31 – Waldemar Betz – SE 27-12-6E
 - ii) 06-32 – [REDACTED] – SW 20-11-6E
 - iii) 06-33 – Syl and Shelley Desilets – SE 20-10-4E
 - iv) 06-34 – Ken Chapman – NW 34-10-8E
 - 5.2 7:30 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-06-5080 – Bruce and Erin Funk, Herman and Elsie Funk – NW 35-11-4E
 - ii) 4189-06-5082 – Peter Mesa obo Hilda Mesa – SW 7-11-8E
 - iii) 4189-06-5085 – Jeffrey Van Ryssel – NE 7-11-6E
 - 5.3 8:30 p.m. BY-LAW
 - i) 06-16 – Cole (SW 27-11-5E) 2nd reading
 - ii) 06-17 – Foster Built Homes obo Oakbank Ventures (NW 22-11-5E) 2nd reading
 - iii) 06-15 – Premier Home Builders Ltd. (SE 3-10-4E) 1st reading
 - 5.4 SECOND DRIVEWAY ACCESS
 - i) Richard Pearson and Kim Marland – NE 29-10-7E
6. DELEGATIONS
7. UNFINISHED BUSINESS
 - 7.1 Manitoba Games 2010 bid application process
 - 7.2 George Cuff session

8. CONSENT AGENDA

- 8.1 Eastman regional Development Inc., June 19/06 meeting minutes
- 8.2 EMO 2006 Spring Flood Disaster Financial Assistance Program
- 8.3 RM of Tache proposed subdivision NE 29-9-5E
- 8.4 PC Party of MB Re: Red River Floodway
- 8.5 Selkirk & Dist Planning Board development plan amendment
- 8.6 RM of St. Clements zoning by-law amendment
- 8.7 Eastman Regional Office Re: New regional manager
- 8.8 RM of Tache proposed subdivision SW 33-9-5E
- 8.9 Cost-shared funding Re: West Nile Virus
- 8.10 Selo Ukrainian Dancers thank you letter
- 8.11 Local History Workshop, August 8/06 – Brandon

9. NEW BUSINESS

- 9.1 Reconsider resolution 05-694 of December 13/05
- 9.2 Gravel permit rates
- 9.3 Municipal Board Hearing Re: 168 Willow Ave East, Oakbank
- 9.4 Municipal Board Appeal Re: SW 25-10-4E, Edie Farms
- 9.5 Municipal Board Appeal Re: Gibbons
- 9.6 Municipal Board Appeal Re: SE 3-10-4E, Pelletier/Menzul
- 9.7 Eastern Regional Municipal Forum minutes of June 7/06
- 9.8 Colony Road bridge closure concerns
- 9.9 Engineering Evaluation of Museum building
- 9.10 Pineridge Pit
- 9.11 APWA 2006 Conference, September 10-13
- 9.12 ½ Ton Trucks
- 9.13 GIS purchase and implementation
- 9.14 Dust control grace period
- 9.15 Control of Weeds, NW 19-10-7E (Klos property)

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT