

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**Wednesday, July 8<sup>th</sup>, 2009, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – June 24<sup>th</sup>, 2009
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Springfield Recreation Minutes – June 9, 2009
5. PLANNING MATTERS/PUBLIC HEARINGS
  - 5.1 7:00 p.m. APPLICATIONS FOR VARIANCE
    - i) 09-42 Richard MacGillivray on behalf of Jan Dumontet – SW 26-12-5E
    - ii) 09-43 John & Phyllis Paulsen & Mona Fargey – NE 21-11-5E
    - iii) 09-44 Jeffrey Shypit (Robertson Shypit Soble Wood) on behalf of Kelly & Shannon Painter – NE 22-11-5E
    - iv) 09-45 Carson & Lavinia Palidwor – SW 22-10-4E
    - v) 09-46 Wayne King on behalf of Wayne King Sales – SE 16-11-4E
    - vi) 09-48 ENH Holdings Ltd. – NW 1-12-4E
    - vii) 09-49 Miracle Construction Ltd. on behalf of 5275602 Manitoba Ltd. – SW 21-10-4E
    - viii) 09-50 [REDACTED] – SW 22-12-6E
  - 5.2 8:00 p.m. SUBDIVISIONS
    - i) 4189-09-5295 Barbara Crumb on behalf of Norman & Debra Crumb and Mary Crumb – SE 35-10-7E
    - ii) 4189-09-5299 Ryan & Elizabeth Steendam – W ½ 36-10-4E
    - iii) 4189-09-5302 Deeley Fabbri Sellen c/o David Sellen on behalf of Edie Farms Ltd. – NW 6-11-5E
    - iv) 4189-09-5305 Emil Harrison – SE 15-11-7E
    - v) 4189-09-5300 Douglas & Karen Pearson – SE 1-10-4E (RECONVENE)
  - 5.3 BY-LAWS
    - i) 09-08 Premier Home Builders Ltd. – SE 3-10-4E (1<sup>st</sup> reading)
    - ii) 08-23 Wayne Johnston – SE 3-11-5E (3<sup>rd</sup> reading)
    - iii) 09-09 Organizational By-law (1<sup>st</sup> & 2<sup>nd</sup> readings)
    - iv) 09-10 Fees and Charges By-law (1<sup>st</sup> & 2<sup>nd</sup> readings)
    - v) 09-11 Anola Water Supply & Treatment (amending 04-11) (1<sup>st</sup> reading)
    - vi) 09-12 Anola Private Connection LID 3A (amend 06-22) (1<sup>st</sup> reading)
    - vii) 08-01 Springfield Zoning By-law (2<sup>nd</sup> reading)
  - 5.4 OTHER PLANNING MATTERS
    - i) Sunova Credit Union - Zoning and Servicing Agreements
    - ii) Waiving of Variance Fees – Berard
6. DELEGATIONS
  - 6.1 9:00 p.m. – Mulder Construction
7. UNFINISHED BUSINESS
  - 7.1 Aquifer Environmental Assessment and Study

8. CONSENT AGENDA
  - 8.1 Manitoba Good Roads Association – June 2009 Newsletter
  - 8.2 Municipal Board Order – Penner, NE 20-11-7E
  - 8.3 Manitoba Municipal General Insurance Program
  - 8.4 Sunrise School Division Board Meeting Highlights
  - 8.5 Minister of IGA Re: Livestock Operations Policy
  - 8.6 Highway Traffic Board Re: Highway Act Violation – SE 1-11-6E
  - 8.7 RM of Reynolds – Zoning By-law amendment – NE 29-12-9E
  - 8.8 North Eastman Health Association – Board Minutes, May 25, 2009
  - 8.9 Manitoba Infrastructure & Transportation – Notification of Road Closure
  
9. NEW BUSINESS
  - 9.1 Accounts Payable
  - 9.2 City of Winnipeg – Fire Protection Agreement
  - 9.3 North Eastman Health Association Re: Personal Safety Course
  - 9.4 School Division smoking area
  - 9.5 Springfield Agricultural Fair
  - 9.6 Wellness Centre
  - 9.7 RM of St. Clements – Invitation “Legacy 125”
  - 9.8 Ward 4 Ward Appropriations
  - 9.9 Springfield Minor Hockey Jerseys
  - 9.10 Speed Restrictions
  - 9.11 Engine Retarder Brakes
  - 9.12 Letter to City of Winnipeg Re: Drainage Problems
  - 9.13 Painting of Pioneer Home
  - 9.14 Hillside Waste Disposal Ground Closure Plan
  - 9.15 Temporary Asphalt Plant
  - 9.16 Day, Oxford and Bismark Street Reconstruction
  
10. IN CAMERA
  
11. BUSINESS ARISING FROM DELEGATIONS
  
12. ANY OTHER BUSINESS
  
13. ADJOURNMENT