

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, June 2nd, 2009, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – May 27th, 2009
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) 09-32 Mannington Custom Homes obo Donna Seale & Trevor Winzoski - SW 21-11-5E
 - ii) 09-33 Mark & Sheila Stupak – NW 12-12-4E
 - iii) 09-34 Brian Reimer – SE 9-11-5E
 - iv) 09-36 R & B Properties Ltd. – SW 21-11-5E
 - v) 09-37 R & B Properties Ltd. obo Kevin Burak & Dawn Da Silva – SW 21-11-5E
 - vi) 09-38 Stanislaw Strycharz – SW 33-11-6E
 - vii) 09-39 Derek Lambert – SE 23-10-6E
 - viii) 09-40 Vince & Liana Rattai – NW 12-12-4E
 - 5.2 8:00 p.m. SUBDIVISIONS
 - i) 4189-08-5084 Garry & Bernice Bartman and Trevor Barkman – SW 15-11-5E Revised
 - ii) 4189-09-5292 Andreas & Alina Schumacher and Laurie Marusyk-Peper – SW 2-12-5E
 - iii) 4189-09-5306 Chuan Huang (Oakbank Construction) c/o Michelle Williams – SW 27-11-5E
 - iv) 4189-09-5300 Douglas & Karen Pearson – SE 1-10-4E
 - 5.3 OTHER MATTERS
 - i) Variation Order No. 08-41 (Unruh) – One Year Extension Request – NE 2-12-4E
 - ii) Development Agreement – Lilyfield Development Inc. – SE 6-12-5E
 - 5.4 BY-LAWS
 - i) 09-07 Road Naming – Wildwood Road, 26-10-8E (1st reading)
6. DELEGATIONS
7. UNFINISHED BUSINESS
 - 7.1 Springfield Regional Committee
 - 7.2 Oakbank-Springfield Kinsmen Senior Complex – Congregate Meal Program
 - 7.3 Elderly Persons Housing
8. CONSENT AGENDA
 - 8.1 Association of Rural Municipalities Minutes – May 7, 2009
 - 8.2 AMM News Bulletin – May 22, 2009
 - 8.3 Manitoba Community Places Program Application – Library
 - 8.4 News Release – Community Adjustment Fund
 - 8.5 Agriculture in the Classroom 2008 Highlights and Financial statement
 - 8.6 Municipal Board Re: By-law 08-23 Decision
9. NEW BUSINESS

- 9.1 Manitoba Hydro Bipole III Transmission Project Open Houses
- 9.2 ARM – August meeting and golf tournament – Lorette, August 6/09
- 9.3 AMM 2009 Eastern District Meeting – East St. Paul, June 15/09
- 9.4 Community Futures Wpg River Annual General Meeting – Lac du Bonnet, June 22/09
- 9.5 Dugald Community Club – Parking lot
- 9.6 Employee Safety
- 9.7 Dugald Assisted Living

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT