

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

Tuesday, June 28th, 2011, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – June 21st, 2011
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 CONDITIONAL USE
 - i) 11-16 Brendan Coulter (Reconvene) – NE 24-11-7E
 - 5.2 7:15 p.m. APPLICATIONS FOR VARIANCE
 - i) 11-37 David & Tanya Foidart - NE 1-11-6E
 - ii) 11-38 A & S Homes c/o John Brnjas obo Aspen Lakes Dvlp. Corp. – SW 22-11-5E
 - iii) 11-39 Sherwood Developments Ltd. – SE 16-11-4E
 - iv) 11-40 Bradley & Sandra Joseph – NW 22-11-5E
 - v) 11-34 Claudia Gavran – NW 22-12-5E
 - 5.3 8:00 p.m. APPLICATIONS FOR CONDITIONAL USE
 - i) 11-18 J-D Enterprises Ltd. – SE 1-11-6E
 - ii) 11-17 P & H Ventures Ltd. c/o Harvey Penner – SE 4-11-5E
 - iii) 11-19 Smith and Hughes Enterprises obo Moehan Ventures Inc. – NE 33-10-5E
 - iv) 11-20 RM of Springfield c/o Public Works Department – SW 25-11-7E
 - 5.4 OTHER MATTERS
 - i) Extended Education Municipal Administrator's Course
 - 5.5 BY-LAWS
 - i) 11-15 - Amending 97-06 Water Treatment and Distribution System
6. DELEGATIONS
 - 6.1 6:35 p.m. – Dan Forfar Re: Capital Region
 - 6.2 6:45 p.m. – Leon Reimer Re: Capital Levies
7. UNFINISHED BUSINESS
 - 7.1 Caveat Removal – Bzdell
8. CONSENT AGENDA - Nil
9. NEW BUSINESS
 - 9.1 2010 Audited Financial Statements
 - 9.2 Public Works and Planning Renovations
 - 9.3 Beaver Control Services
 - 9.4 Purchase of 2 Post Vehicle Lift
 - 9.5 Purchase of Grader Mount Mulch
 - 9.6 Cold Storage Building
 - 9.7 Truck Service Body
 - 9.8 Lift Station Upgrades

- 9.9 American Public Works Association Conference
- 9.10 Manitoba Ombudsman Re: Disqualification from Council
- 9.11 Administration Building - Furnishings

10. IN CAMERA

- 10.1 Industrial Park

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT