

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, JUNE 4<sup>th</sup>, 2008

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Present: Reeve Peter Skrupski  
Councillor Bob Bodnaruk  
Councillor Karen Lalonde  
Councillor Brian Thompson  
Councillor Ken Lucko  
Randall Znamirovski, Chief Financial Officer  
and Manager of Administration  
Colleen Draper, Recording Secretary

Absent: Councillor Lorne Vaags

Reeve Skrupski called the meeting to order at 6:30 p.m.

**AGENDA**

08-265 SKRUPSKI BE IT RESOLVED THAT the Agenda be amended as follows:  
BODNARUK Delete: - 6:45 p.m. Delegation - Kuffner  
Add: - Reimbursement for damage claim  
- By-law 08-07, 08-08 (Notice to cancel)  
- Firefighters Wages  
- Oakbank Credit Union merger  
- Voting Authority  
- Handi Transit Fees  
- Correction - May 13 Special Council meeting  
minutes  
- Manitoba Hydro Open House  
- Dirt bike track, Cooks Creek  
CARRIED (5-0)

**MINUTES**

08-266 SKRUPSKI WHEREAS the minutes of the Council meeting held May 28,  
LUCKO 2008 have been previously distributed to Council;  
BE IT RESOLVED THAT the same be and are hereby  
approved. CARRIED (4-0)  
1 abstention

Councillor Bodnaruk abstained from the vote as he was not present at the May 28 meeting.

**REPORTS - ELECTED OFFICIALS**

Councillor Bodnaruk reported on his attendance at the Federation of Canadian Municipalities conference in Quebec from May 29 to June 2 and a Red River Basin Commission meeting on June 4.

Councillor Lalonde reported on her attendance at the Wellness Committee meeting on June 3.

Councillor Lucko reported on his attendance at the Red River Basin Commission meeting on June 4.

Reeve Skrupski reported on his attendance at the Anola Fellowship Dunk Tank on May 31, pit inspections on June 1 and the Wellness Committee meeting on June 3.

**Consent Agenda**

08-267 BODNARUK WHEREAS a consent agenda has been submitted consisting  
SKRUPSKI of 6 items;  
BE IT RESOLVED THAT the said consent agenda be adopted  
as circulated. CARRIED (5-0)

**NEW BUSINESS**

Hazardous Waste Material Removal

Correspondence regarding the possibility of the RM holding a hazardous waste material removal day was referred to the Water and Waste Committee for further discussion. The Chair of the Water and Waste Committee was directed to respond to the letter. Administration was directed to research provincial collection days and fees.

Elderly Persons Housing

A housing lease for municipally owned elderly persons housing was distributed. Changes to be brought back for June 11 council agenda.

Damage Claim

08-268 SKRUPSKI BE IT RESOLVED THAT the amount of \$605.00 be reimbursed  
LUCKO to Ms. Gladys Cook for payment of eye glasses that were  
damaged on municipal property. CARRIED (5-0)

By-Law 08-07

08-269 SKRUPSKI BE IT RESOLVED THAT Council not proceed with By-law  
LUCKO 08-07(Development Plan Amendment). CARRIED (5-0)

By-Law 08-08

08-270 SKRUPSKI BE IT RESOLVED THAT Council not proceed with By-law  
BODNARUK 08-08(Rezoning). CARRIED (5-0)

Firefighters Wages

08-271 SKRUPSKI BE IT RESOLVED THAT a \$1.00 per hour increase for all  
THOMPSON volunteer firefighters for 2008 be approved effective  
January 1, 2008. CARRIED (5-0)

Oakbank Credit Union Merger

The Chief Financial Officer gave an update on the credit union merger vote.

Voting Authority

The Chief Financial Officer advised that council could pass a resolution authorizing the Chief Administrative Officer and/or the Chief Financial Officer voting authority on behalf of the municipality in such cases as the Oakbank Credit Union Merger if they so wished.

Handi-van Fees

A schedule of suggested rates for the use of the Handi-van was distributed for information. To be discussed at next council meeting.

May 13 Minutes

08-272 LALONDE  
THOMPSON

BE IT RESOLVED THAT Resolution of Council No. 08-253 be amended to include the following correction:  
Page 1 - "Anola" should be Oakbank water and sewer project  
CARRIED (5-0)

**PUBLIC HEARINGS UNDER THE PLANNING ACT**

Variance 08-33 - Murray Leonard on behalf of Alfred Leonard - SW 29-10-7E

Purpose: To permit a temporary second dwelling (mobile home) on an existing yard site providing accommodation for owner's son, within the "A" Rural & Agricultural District.

Representation:

In Support: Murray Leonard  
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-273 LUCKO  
THOMPSON

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Murray Leonard on behalf of the owner Alfred Leonard for a variation of the Springfield Zoning By-law 85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 33 be granted subject to the following conditions:

1. That immediate family member, Murray Leonard, shall only occupy the temporary second dwelling.
2. That the temporary second dwelling be removed from the site, when no longer occupied by Murray Leonard.

3. That the temporary second dwelling be serviced by a holding tank for sewage disposal and approved by Manitoba Conservation.
4. That the applicant obtain a building permit for the mobile home.
5. The mobile home approved herein shall be considered temporary and for occupancy only as a garden apartment or granny flat as described in Springfield Development Plan 1998.
6. That this order shall expire and become null and void December 31, 2013. CARRIED (5-0)

Variance 08-34 - Bouw Farms on behalf of Robert & Margaret Galloway - SW 1-11-6E

Purpose: To permit the keeping of 14.0 Livestock Waste Units (maximum 19 cow-calf pairs & 1 bull) for summer grazing purposes only, having a site area of 69 (+/-) acres instead of the required 80 acres, within the "A" Rural & Agricultural District.

Representation:

In Support: Herman & Marilyn Bouw  
In Opposition: Sheri Habing  
Ryan Peterson

The Development Officer read his report.

Mr. Bouw noted that there will only be 29 animals in total and not 39 as the application states.

Ms. Habing advised that she is opposed to the application because of the proximity to the school and community club grounds. She also noted that Anola is dealing with a boil water advisory and she is opposed to having livestock that close to the town.

Mr. Peterson advised that he is opposed to the application because of the proximity of the grazing pasture to his residence. He is concerned with water contamination as his well is only 10 metres away.

Ms. Bouw noted that they use environment friendly practices, they do not plan to have a dug out but rather have a water tank brought it and that there should be no problems with cattle getting out as they use electric fences.

The Chair closed the evidentiary portion of the meeting and noted that he would like to defer the decision to a later date in order for Council to visit the site.

Variance 08-35 - David & Donna Puff - SW 17-12-6E

Purpose: To permit a proposed tree/vegetable/flower nursery/greenhouse business on the land as a "Home Occupation" having a site area of 40.18 acres instead of the required 80 acres, within the "A" Rural & Agricultural District.

Representation:

In Support: David Puff

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-274 THOMPSON  
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners David & Donna Puff for a variation of the Springfield Zoning By-law 85-26 and amendments thereto; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 08 - 35 be granted subject to the following conditions:

1. Not more than one advertising sign shall be displayed on the land and the size of the sign permitted shall not exceed 6.0 square feet in total area and shall not be illuminated.
2. Business activities shall be limited to the hours of 7:00 a.m. to 9:00 p.m., seven days a week.
3. The Home Occupation shall be owned and operated by the member(s) of the family residing at the dwelling unit with a maximum of two on-site non-related employees.
4. This order shall expire and become null and void on the date the land is transferred by the owner or business ceases to be in operation.

CARRIED (5-0)

Variance 08-36 - Christine Gislason - NE 25-10-6E

Purpose: To permit the construction of a 24'x 36' accessory building for the proposed costume & accessory rental, sales & alterations business on the land as a "Home Occupation" within the "A" Rural & Agricultural District.

Representation:

In Support: Christine Gislason

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-275 THOMPSON  
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Christine Gislason for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 36 be granted subject to the following conditions:

1. Not more than one advertising sign shall be displayed on the land and the size of the sign permitted shall not exceed 6.0 square feet in total area and shall not be illuminated.
2. Business activities shall be limited to the hours of 7:00 a.m. to 8:00 p.m., Monday to Saturday and 2:00 p.m. to 8:00 p.m. on Sundays.
3. The business shall be carried out within the proposed accessory building and shall not exceed a floor area of 864 sq. ft.
4. This order shall expire and become null and void on the date the land is transferred by the owner or business ceases to be in operation.

CARRIED (5-0)

Variance 08-37 - Leslie Bottomley on behalf of 705370 Alberta Ltd. - E 8-10-4E

Purpose: 1. To permit the construction of a 40'x 60' accessory building (shop) prior to the erection of the main dwelling, and  
2. To permit a proposed general construction & landscaping business on the land as a "Home Occupation" within the proposed 40'x 60' accessory building (shop), within the "A" Rural District.

Representation:

In Support: Leslie Bottomley  
In Opposition: Burton Loveday  
Darla Steinke

The Development Officer read his report.

Mr. Loveday advised that he is opposed to the application as he feels what is proposed is out of character for this area.

Ms. Steinke advised that she is opposed to the application as she is concerned with damage to the road, small children in the area and scaring away wildlife in the area.

The Chair closed the evidentiary portion of the meeting.

08-276 BODNARUK  
SKRUPSKI

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Leslie Bottomley on behalf of the owner 705370 Alberta Ltd. for a variation of the Springfield Town Planning Scheme 1959 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 37 be granted subject to the following conditions:

1. The business shall be carried out within the existing accessory building and shall not exceed a floor area of 2,400 sq ft.
2. Outside storage of goods and materials is allowed as part of the business, subject to the following:
  - a. the storage area shall be located to the rear of the accessory building as indicated within the site plan provided;
  - b. the storage area shall be fenced or screened from public view to the satisfaction of the Development Officer; and
  - c. the storage of goods shall not project above the height of the 6 foot fence or screening.
3. This order shall expire and become null and void on the date the land is transferred by the owner or business ceases to be in operation.

DEFEATED (0-5)

*Council took a short break.*

Variance 08-38 - Wilma Holland - NW 26-12-5E

Purpose: 1. Proposed Lots 1 & 2 - To permit a site width of 330 (+/-) feet instead of the required 660 feet,  
2. Proposed Lot 1 - To permit the maintenance of the existing 30.3'x 24.3' accessory building (garage) having a front yard setback of 123.8 feet instead of the required 125 feet, and  
3. Proposed Lot 1 - To permit the maintenance of the existing 15.8'x 12.2' accessory building (wood shed) having a South side yard setback of 5.6 feet instead of the required 25 feet,  
within the "A20" Limited Agricultural District. (re: subdivision 4189-07-5160)

Representation:  
In Support: Wilma Holland  
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-277 THOMPSON  
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Wilma Holland for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto; AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met; BE IT RESOLVED THAT Variation Order No. 08 - 38 be granted subject to the following condition:  
1. This order shall come into force and take effect on the date of registration of a final certificate of approval on the matter of subdivision application no. 4189-07-5160. CARRIED (5-0)

Zoning Agreement - NW 26-12-5E

08-278 THOMPSON  
LALONDE

BE IT RESOLVED THAT the R.M. of Springfield be authorized to enter into a Development (Zoning) Agreement with Wilma Holland; AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Development (Zoning) Agreement. CARRIED (5-0)

By-Law 07-25 - Wilma Holland - 26-12-5E

08-279 THOMPSON  
LALONDE

BE IT RESOLVED that third and final reading be given to By-Law No. 07-25 being a By-Law of the Rural Municipality of Springfield to amend By-law No. 85-26, being the Rural Municipality of Springfield Zoning By-law to amend SP Lot 6 Plan 15975 WLTO in ½ 26-12-5 EPM from "A" Rural & Agricultural District to "A20" Limited Agricultural District.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1	x				
Ward 2	x				
Ward 3	x				
Ward 4	x				
Ward 5			x		

CARRIED (5-0)

Variance 08-39 - Kevin Welsh & Christine Laird on behalf of Jeffrey Goren - NW 18-10-7E

Purpose: To permit the construction of an accessory building (40'x 40' barn) and the keeping of 2.5 Livestock Waste Units (maximum five (5) horses) having a site area of 29.8 acres and site width frontage of 148.7 (+/-) feet instead of the required 80 acres and 660 feet respectively, within the "A" Rural & Agricultural District

Representation:  
In Support: Kevin Welsh  
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-280 LUCKO  
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Kevin Welsh & Christine Laird on behalf of the owner Jeffrey Goren for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto;  
 AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;  
 BE IT RESOLVED THAT Variation Order No. 08 - 39 be granted subject to the following conditions:

1. No livestock shall be permitted on the land other than up to a maximum of 2.5 livestock waste units, which are to be kept no closer than 100 feet to any well or septic field.
2. No hogs shall be permitted on the site.
3. All livestock must be kept within a fenced enclosure and or barn.
4. All livestock animals are to be owned by family members for personal use.
5. This variance will expire if not acted upon within 12 months.

CARRIED (5-0)

Variance 08-41 - Ewald & Linda Unruh on behalf of Ewald & Linda Unruh and Rodney Unruh & Colleen McMahon - NE 2-12-4E

Purpose: To permit a temporary second dwelling (mobile home) on an existing yard site providing accommodation for the parents of Mr. Rodney Unruh, having a corner side yard setback of 70 feet instead of the required 125 feet, within the "A" Rural District.

Representation:  
 In Support: Ewald Unruh  
 In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

08-281 BODNARUK  
SKRUPSKI

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Ewald & Linda Unruh on behalf of the owners Ewald & Linda Unruh, Rodney Unruh and Colleen McMahon for a variation of the Springfield Town Planning Scheme 1959 and amendments thereto;  
 AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;  
 BE IT RESOLVED THAT Variation Order No. 08 - 41 be granted subject to the following conditions:

1. That immediate family member, Mr. Ewald and/or Linda Unruh, shall only occupy the temporary second dwelling (mobile home).
2. That the temporary second dwelling (mobile home) be removed from the site, when no longer occupied by Mr. Ewald & Linda Unruh.
3. The mobile home approved herein shall be considered temporary and for occupancy only as a garden apartment or granny flat as described in Springfield Development Plan 1998.
4. That this order shall expire and become null and void December 31, 2013. CARRIED (5-0)

Variance 08-42 - Mario Buscio on behalf of Mario Buscio & Sonia Blanchette - NE 12-10-4E

Purpose: To permit the construction and erection of a wind turbine tower (personal use) having an overall tower height of 82 feet instead of the required 30 feet for accessory buildings & structures, within the "A" Rural District.

Representation:

In Support: Mario Buscio  
 Bill Grant  
 In Opposition: None  
 For Information: Jim Semenchuk

The Development Officer read his report.

Mr. Semenchuk asked for clarification on the amount of noise the wind turbine would omit.

Mr. Grant noted it would be equivalent to leaves rustling in the wind.

The Chair closed the evidentiary portion of the meeting.

08-282 BODNARUK  
 SKRUPSKI

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Mario Buscio & Sonia Blanchette for a variation of the Springfield Town Planning Scheme 1959 and amendments thereto;  
 AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;  
 BE IT RESOLVED THAT Variation Order No. 08 - 42 be granted subject to the following conditions:  
 1. The placement of the wind turbine tower shall be located approximately 235 (+/-) feet from the front property limits and 235 (+/-) feet from the North side property limits as indicated within the submitted site plan. CARRIED (5-0)

Variance 08-25 - Tetyana Sosnovska on behalf of  
Oleksandr & Tetyana Sosnovska - NE 26-12-5E

Purpose: To permit the keeping of 13.0 Livestock Waste Units (maximum 20 goats, 5 sheep, 2 horses, 1 pony, 30 chickens, 30 geese & ducks, 30 rabbits, 2 pigs, 2 cows, & 5 lamas) within the existing 40.35'x 8.07' accessory building (shipping container), having a site width frontage of 330 feet instead of the required 660 feet, within the "A20" Limited Agricultural District.

Representation:

In Support: Tetyana Sosnovska  
In Opposition: Jaret Hiebert  
Terry Trump

The Development Officer read his report.

Mr. Hiebert advised that he was not opposed to the application if it was reduced to 5.0 livestock waste units. He was still opposed to keeping the animals in the shipping container.

Mr. Trump advised that he was opposed to keeping the animals in a shipping container. He also didn't want the goats wandering off of their yard and requested that a fence be installed.

The Chair closed the evidentiary portion of the meeting.

08-283 THOMPSON  
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owners Oleksandr & Tetyana Sosnovska for a variation of the Springfield Zoning By-law No. 85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 94, 96 and 97 have been met;

BE IT RESOLVED THAT Variation Order No. 08 - 25 be granted subject to the following conditions:

1. No livestock shall be permitted on the land other than up to a maximum of 5.0 livestock waste units, which are to be kept no closer than 100 feet to any well or septic field.
2. No hogs shall be permitted on the site.
3. All livestock must be kept within a fenced enclosure and/or barn.
4. All livestock animals are to be owned by family members for personal use and/or consumption.
5. This variance will expire if not acted upon within 12 months.

CARRIED (5-0)

Subdivision No. 4189-08-5225 - Deeley Fabbri Sellen c/o David Sellen on behalf of Howard & Pamela Bredin - E 36-11-5E

Intent: To realign the four (4) existing titles by placing two (2) 5.1-acre lots off P.R. 213 (Garven Road), one (1) 119.49-acre holding within NE ¼ 36-11-5 EPM and one (1) 153.67-acre holding within SE ¼ 36-11-5 EPM.

Representation:

In Support: Howard Bredin  
In Opposition: Rick Scott

The Development Officer read his report.

Mr. Scott advised that he was concerned with drainage effects from the new lots on his lot, use of the existing access being shared and a loss of privacy when new owners build.

The Chair closed the evidentiary portion of the meeting.

08-284 THOMPSON  
LALONDE

WHEREAS Deeley Fabbri Sellen c/o David Sellen on behalf of the owners Howard & Pamela Bredin have applied to realign four (4) existing titles by placing two (2) 5.1-acre lots off PR 213 (Garven Road), one (1) 119.49-acre holding within NE ¼ 36-11-5E and one (1) 153.67-acre holding within SE ¼ 36-11-5E;

BE IT RESOLVED THAT application for subdivision No. 4189-08-5225 be approved subject to the following conditions:

1. Payment of requisite fees (Administration fees).
2. That proposed lots shall be rezoned from "A" to "RR5" zone.
3. That any variation orders be obtained, if required.
4. That a Lot Grade Plan be prepared and constructed prior to the issuance of any building permits for the two (2) 5-acre properties fronting off PR 213, showing localized runoff for this development.
5. That CT #1537940 and the residual of CT# 1537941 be consolidated into a single title; and that CT's 1628239 & 1937357 be consolidated into a single title.

CARRIED (5-0)

Conditional Use 08-02 - Ken Stengel - NE 32-11-8E

Purpose: To permit the proposed operation of a dirt bike/ATV track (under the category "Drag strip or vehicle race track") on the land, within the "A" Rural & Agricultural District.

Representation:

In Support: Ken Stengel  
In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

Councillor Lucko requested a recorded vote.

08-285 THOMPSON  
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by the owner Ken Stengel, for a variation of the Springfield Zoning By-law 85-26 and amendments thereto; AND WHEREAS Council is satisfied that the requirements of Sections 103, 105 and 106 have been met; BE IT RESOLVED THAT Conditional Use No. 08 - 02 be granted subject to the following conditions:

1. The owner shall provide a potable water supply near the developed site as approved by the Development Officer.
2. The owner shall provide adequate washroom facilities near the developed site as approved by the Development Officer and Manitoba Conservation.
3. The owner shall provide an adequate parking area near the developed site as approved by the Development Officer.
4. The subject site will require a second means of ingress and egress.
5. The owners are responsible to incur the costs for the application of dust abatement on Garven Road, from the owner's driveway access to PR 302 as determined by the Public Works Department.
6. This order shall expire and become null and void on the date the land is transferred by the applicant or business ceases to be in operation.
7. Adequate liability insurance coverage is obtained.
8. Hours of operation, 6:00 p.m. to 9:00 p.m., 3 days a week and 8:00 a.m. to 6:00 p.m. on race days.
9. Emergency response ambulance agreement is entered into.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1		x			
Ward 2	x				
Ward 3	x				
Ward 4		x			
Ward 5			x		

CARRIED (3-2)

Conditional Use 08-03 - Shawn Eschuk on behalf of Len's Sales (1988) Ltd. - Pt 29-10-8E

Purpose: To permit the proposed operation of a paintball business (under the category of "Gun clubs, rifle and archery ranges") on the land, within the "A" Rural & Agricultural District.

Representation:

In Support: Shawn Eschuk

In Opposition: None

The Development Officer read his report.

The Chair closed the evidentiary portion of the meeting.

Councillor Lucko requested a recorded vote.

08-286 THOMPSON  
LALONDE

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Shawn Eschuk on behalf of the owner Len's Sales (1988) Ltd., for a variation of the Springfield Zoning By-law 85-26 and amendments thereto;

AND WHEREAS Council is satisfied that the requirements of Sections 103, 105 and 106 have been met;

BE IT RESOLVED THAT Conditional Use No. 08 - 03 be granted subject to the following conditions:

1. Not more than one advertising sign shall be displayed on the land and the size of the sign permitted shall not exceed 6.0 square feet in total area and shall not be illuminated.
2. Business activities shall be limited to the hours of 7:00 a.m. to 9:00 p.m., seven days a week.
3. The existing washroom facilities shall be approved by Manitoba Conservation.
4. This order shall expire and become null and void on the date the land is transferred by the owner or business ceases to be in operation.
5. Adequate liability insurance is provided.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1		x			
Ward 2	x				
Ward 3	x				
Ward 4		x			
Ward 5			x		

CARRIED (3-2)

Development Agreement - 11-10-4E

08-287 BODNARUK SKRUPSKI BE IT RESOLVED THAT the R.M. of Springfield be authorized to enter into a Development Agreement with 4042492 Manitoba Ltd.;

AND BE IT FURTHER RESOLVED THAT the CAO and Reeve be authorized to sign the Development Agreement.

CARRIED (5-0)

By-Law 08-10 - SW 26-11-6E/NE 27-11-6E

08-288 SKRUPSKI LALONDE BE IT RESOLVED THAT first reading be given to By-law No. 08-10 being a by-law of the Rural Municipality of Springfield to amend By-Law No. 85-26, as amended, being the Rural Municipality of Springfield Zoning By-Law.

CARRIED (5-0)

By-Law 08-11 - Dundea Investments Ltd. - NW 12-10-4E

08-289 BODNARUK SKRUPSKI BE IT RESOLVED THAT first reading be given to By-law No. 08-11 being a by-law of the Rural Municipality of Springfield to amend the Springfield Development Plan By-law No. 98-22, by re-designating the lands generally described under "Parcel 7 Plan 6800 WLTO exc firstly: Public Road Plan 7625 WLTO 9023 WLTO 20242 WLTO and secondly Plan 27343 WLTO in W ½ 12-10-4 EPM" from Agricultural Preserve Area to Commercial.

CARRIED (5-0)

By-Law 08-12 - Mangano - NW 12-10-4E

08-290 BODNARUK LALONDE BE IT RESOLVED THAT first reading be given to By-law No. 08-12 being a by-law of the Rural Municipality of Springfield to amend the Rural Municipality of Springfield Development Plan By-law No. 98-22 by re-designating the lands generally described under: "Parcels 3 and 4 Plan 6800 WLTO exc out of said Parcel 3 Public Road Plan 7625 WLTO in W ½ 12-10-4E" from Agricultural Preserve Area to Commercial.

CARRIED (5-0)

By-Law 07-17 - 4042492 Manitoba Ltd. - 11-10-4E

08-291 BODNARUK SKRUPSKI BE IT RESOLVED that third and final reading be given to By-Law No. 07-17 being a By-Law of the Rural Municipality of Springfield to amend By-law No.1575, being the Rural Municipality of Springfield Planning Scheme 1959, as amended.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1	x				
Ward 2	x				
Ward 3	x				
Ward 4	x				
Ward 5			x		

CARRIED (5-0)

By-Law 08-13 - Aggregate

08-292 SKRUPSKI THOMPSON BE IT RESOLVED THAT second reading be given to By-law No. 08-13 being a by-law of the Rural Municipality of Springfield to deal with the issuance of Aggregate Transport Licenses, Aggregate Mining Licenses and the Fees prescribed there under and be in compliance with aggregate by-law 73-22. CARRIED (5-0)

08-293 SKRUPSKI LUCKO BE IT RESOLVED THAT third and final reading be given to By-law No. 08-13 being a by-law of the Rural Municipality of Springfield to deal with the issuance of Aggregate Transport Licenses, Aggregate Mining Licenses and the Fees prescribed there under and be in compliance with aggregate by-law 73-22.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1	x				
Ward 2	x				
Ward 3	x				
Ward 4	x				
Ward 5			x		

CARRIED (5-0)

Manitoba Hydro

Councillor Bodnaruk noted that Manitoba Hydro will be holding their second open house on Wednesday, June 25<sup>th</sup> from 4 to 8 p.m. It also noted that Manitoba Hydro requested a meeting with Council from 2:30 to 3:30 before the meeting opens to the public.

Cooks Creek Dirt Bike Track

Councillor Thompson reported that he had received numerous complaints from residents in the Cooks Creek area regarding a dirt bike track. The Development Officer noted that an inspection of the residence will be conducted next week along with the Municipal Police Constable.

Wenzel Street

08-294 BODNARUK SKRUPSKI BE IT RESOLVED THAT the Manitoba Floodway Authority be permitted to use Wenzel Street from 59 Highway to Hazelridge Road as a route to move equipment and trucks to access the floodway at Springhill to complete the last construction contract on the floodway and that the R.M. reach an agreement with the Floodway in regards to maintenance of Wenzel Street and Hazelridge Road and road improvements to Wenzel Street as discussed with the MFA. CARRIED (5-0)

