

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, June 6<sup>th</sup>, 2007, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - May 30<sup>th</sup>, 2007  
- May 22<sup>nd</sup>, 2007
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) 07-26 Harley Leforte & Pamela McKnight
  - 5.2 7:15 p.m. APPLICATIONS FOR SUBDIVISION
    - i) 4189-07-5153 Doug Shaver on behalf of Elmer & Susan Loewen
    - ii) 4189-06-5139 (Revised) Esther Dyck – NE 19-11-5E
    - iii) 4189-06-5116 J-D Enterprises Ltd. c/o Susan Suderman – SE 1-11-6E
  - 5.3 BY-LAWS (Rezoning)
    - i) 07-17 4042492 Manitoba Ltd. (NE/SE 11-10-4E) (1<sup>st</sup> reading)
  - 5.4 SECOND DRIVEWAY ACCESS
    - i) NW 16-11-4E Euro Tech Auto Body
    - ii) NE 12-12-5E Amanda and Sean Devion
    - iii) NE 25-11-4E K. Bakus
    - iv) SE 1-12-6E James Hnatishin
    - v) NW 5-12-6E Alexander Stripling
  - 5.5 ROADS/RIGHT OF WAY
    - i) Closure of Right-of-Way – Pineridge Road at Lorne Hill Road
    - ii) Retain Right-of-Way – Reeves/Koskie (Anola)
    - iii) McKay Subdivision Road Construction – NW 12-10-5E
6. DELEGATIONS
  - 6.1 8:30 p.m. Jake Buhler Re: Plympton Road and PR 207 drainage
7. UNFINISHED BUSINESS
  - 7.1 Manitoba Hydro Proposed Transcona East Station Project
  - 7.2 Manitoba Good Roads Association – Annual Competition
  - 7.3 Ritchie and Pine Ridge Wildlife and Environment Foundation Inc.
8. CONSENT AGENDA
  - 8.1 North Eastman Health Assoc. minutes of April 10<sup>th</sup> & 23<sup>rd</sup>, 2007
  - 8.2 James Bezan Re: Drainage approvals
  - 8.3 Agriculture in the Classroom 2006 annual report
  - 8.4 Vic Toews – Information Bulletins
  - 8.5 RM of Tache – AMM Eastern District Rural Director
  - 8.6 Public Utilities Board – Centra Gas General Rate Application
  - 8.7 Breakfast on the Frontier with Eric Crampton – June 7, 2007
  - 8.8 Knights of Columbus thank you correspondence

9. NEW BUSINESS

- 9.1 Canada Post Boundaries and Names
- 9.2 Caveat Removal – 11-12-4E (Chuckry)
- 9.3 Public Utilities Board – Oakbank and Dugald Utilities
- 9.4 Emergency Measures Organization Re: 2005 Flood Claim
- 9.5 Glacial Aggregates Inc. – Sand and Gravel Pits/Deposits
- 9.6 Drowning Prevention – Safer Pool Fencing By-laws
- 9.7 Street Lighting – Over 50 Club
- 9.8 ARM – 2007 August Meeting and Annual Golf Tournament
- 9.9 Drainage ditch – SE 22-11-5E
- 9.10 Crown Land Sale – NW 7-10-8E

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT