

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**Wednesday, March 3<sup>rd</sup>, 2010, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – February 24<sup>th</sup>, 2010
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Economic Development and Planning Committee minutes of Aug. 31/09
5. PLANNING MATTERS/PUBLIC HEARINGS
  - 5.1 7:00 p.m. APPLICATIONS FOR CONDITIONAL USE
    - i) 10-02 John Muller – NW 13-12-5E
    - ii) 10-03 John Muller – NW 15-12-5E
    - iii) 10-04 Cornalius & Adele Wipf – SE 23-12-6E
  - 5.2 7:15 p.m. APPLICATIONS FOR VARIANCE
    - i) 10-14 Cornalius & Adele Wipf – SE 23-12-6E
    - ii) 10-13 Edie Farms Ltd. – NW 6-11-5E
    - iii) 10-15 Stacy Phillips – SW 11-12-4E
    - iv) 10-16 Doug & Kristine Penner – NE 20-11-7E
  - 5.3 8:00 p.m. APPLICATIONS FOR SUBDIVISION
    - i) 4189-10-5348 Verner & Jennifer Johnson – N ½ 8-10-6E
  - 5.4 BY-LAWS (rezoning)
    - i) 10-01 R & M Penner Holdings Ltd. – SW 21-10-4E (2<sup>nd</sup> & 3<sup>rd</sup> reading)
  - 5.5 OTHER PLANNING MATTERS
    - i) Discharge of Caveat (Building Restriction Agt. – Hadder) – NW 29-12-6E
    - ii) Discharge of Caveat (Building Restriction Agt. – Webster to Murray) – SW 22-12-5E
    - iii) Discharge of Caveat (Building Restriction Agt. – Kula) – SW 34-11-7E
6. DELEGATIONS - Nil
7. UNFINISHED BUSINESS - Nil
8. CONSENT AGENDA
  - 8.1 Manitoba EMO – 2009 Spring Flood Claim
  - 8.2 RM of Tache – Subdivision application, 31-9-5E
9. NEW BUSINESS
  - 9.1 Canadian Institute of Planners Conference – October 2-5, 2010
  - 9.2 2011 Board of Revision
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT