

**RURAL MUNICIPALITY OF SPRINGFIELD
COUNCIL MEETING
WEDNESDAY, March 5th, 2008, 6:30 p.m.**

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - February 27th, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Recreation and Cultural Services Committee minutes of March 5, 2008
 - Community Club recycling program
 - Oakbank Elementary School Playground
 - Assistance with library
5. PLANNING MATTERS/PUBLIC HEARINGS
 - 5.1 7:00 p.m. APPLICATIONS FOR VARIANCE
 - i) 08-07 Steendam Ventures Ltd. obo Grade "A" Millwork Ltd. – SE 16-11-4E
 - ii) 08-08 Suruj Persaud – NE 31-10-6E
 - iii) 08-09 Henry Schultz Construction Ltd. – NE 16-11-4E
 - iv) 08-10 Topher's Custom Work obo Chris & Adele Bartel – SW 2-12-5E
 - 5.2 7:45 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-07-5204 Diana South – SE 5-11-8E
 - ii) 4189-07-5209 Roland Hofer obo 3215580 Manitoba Ltd. – PT SW 26-11-6E & PT NE/SE 27-11-6E
 - iii) 4189-07-5210 Wallace & Edith Frank – NW 17-11-7E
6. DELEGATIONS
 - 6.1 6:30 p.m. – Shawn Tosh Re: BFI Contract
 - 6.2 8:30 p.m. – Hugh Arklie
7. UNFINISHED BUSINESS - Nil
8. CONSENT AGENDA
 - 8.1 Waste/Recycling Transfer Stations
 - 8.2 Manitoba Hydro Introductory Bipole III meetings
 - 8.3 Manitoba Pork media release
 - 8.4 Manitoba Hydro News
 - 8.5 FCM Members Advisory Re: Budget 2008
 - 8.6 Municipal Board – Assessment Appeal, 2952 Day Street
 - 8.7 MB Infrastructure & Transportation – Proposed Access, SE 24-12-5E
9. NEW BUSINESS
 - 9.1 Purchase of Drain – N ½ 26-10-6E
 - 9.2 Land lease renewal
 - 9.3 Anola Over 50 Club
 - 9.4 Signing Authority
 - 9.5 Lyncrest Airport
 - 9.6 Oakbank Kids Korner – Playground
 - 9.7 City of Winnipeg – Implementation of 311 Service

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT