

THE RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, May 1st, 2007

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Deputy Reeve Karen Lalonde
Councillor Brian Thompson
Councillor Ken Lucko
Councillor Lorne Vaags
Laurent Tetrault, CAO
Anne Burns-Bensch, Manager of Administration
& Finance
Dan Doucet, Development Officer

Reeve Skrupski called the meeting to order at 6:35 p.m.

AGENDA

07-230 SKRUPSKI VAAGS BE IT RESOLVED THAT the Agenda be amended as follows:
Add:
1. Delegation
2. Oakwood Road Dust Control
3. Delete item 4 - reports

CARRIED (6-0)

Councillor Lalonde expressed a public apology to Council concerning email.

MINUTES

07-231 THOMPSON SKRUPSKI WHEREAS the minutes of the meeting held April 17, 2007 have been previously distributed to Council;
BE IT RESOLVED THAT the same be and are hereby approved.

CARRIED (6-0)

REPORTS

CAO Laurent Tetrault reported on his meeting with Inland Aggregates.

BY-LAWS

By-law 07-13 - Tax Cancellation

07-232 VAAGS BODNARUK BE IT RESOLVED that third and final reading be given to By-Law No. 07-13 being a By-Law of the Rural Municipality of Springfield to authorize the cancellation of taxes and debts owing to the Municipality.

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

CARRIED (6-0)

By-law 07-14 - Rates of Taxation

Councillor Bodnaruk requested a recorded vote.

07-233 SKRUPSKI THOMPSON BE IT RESOLVED that first reading be given to By-Law No. 07-14 being a By-Law of the Rural Municipality of Springfield to establish rates of taxation and impose taxes for 2007.

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

CARRIED (4-2)

The Reeve proposed that the mover read the resolution out loud and provide explanation.

UNFINISHED BUSINESS

Oakbank Zamboni

07-234 THOMPSON LALONDE BE IT RESOLVED THAT Oakbank and District Community Club be provided a grant of 50% of \$2,278.81 for repairs of the zamboni. CARRIED (6-0)

Disaster Financial Assistance - Received as information.

Request for Grants

07-235 BODNARUK VAAGS WHEREAS the number of requests for funding and grants are increasing and whereas the Municipal council is the steward of the public money; BE IT RESOLVED THAT all future requests over \$500.00 (with the exception of cancellation of taxes for churches and community clubs) be accompanied with a year end financial statement from the requesting organization and further be it resolved, in the case of community clubs, the requests also be accompanied with a business plan showing programs offered, costs of programs and number of participants.

CARRIED (6-0)

CONSENT AGENDA

07-236 SKRUPSKI
LUCKO

WHEREAS a consent agenda has been submitted consisting of 4 items;
BE IT RESOLVED THAT the said consent agenda be adopted as circulated. CARRIED (6-0)

PUBLIC HEARINGS UNDER THE PLANNING ACT

The Development Officer reported in an effort to expedite the applications in an orderly and timely manner; only the conditions would be read as all of Council had been provided his reports prior to the meeting

The Reeve requested Council to review Variance 07-23 first due to personal issues for the applicant.

Variance 07-23 - Brian & Crystal Slobodesky - SE 36-12-6E

Purpose: To permit the construction of a 24'x 12' agricultural building (pole shelter) and the keeping of 3.0 L.W.U. (six (6) horses), having a site area of 55.13 acres instead of the required 80 acres, within the "A" Rural & Agricultural District.

Representations:
In Support: Brian Slobodesky
In Opposition: None
For Information: Adam Wittmeier

The Development Officer read the conditions.

The Reeve closed the public hearing.

07-237 THOMPSON
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Brian Slobodesky owner for a variation under the Rural Municipality of Springfield Zoning By-law No. 85-26 and amendments thereto;
AND WHEREAS Sections 94, 96 and 97 of The Planning Act requires Council to make an order rejecting the application; or varying the application of the relevant zoning by-law or planning scheme, subject to such conditions as Council considers necessary or desirable to maintain the intent and purpose of the by-law or scheme;
BE IT RESOLVED THAT Variation Order No. 07 - 23 be granted subject to the following conditions:

1. No livestock shall be permitted on the land other than up to a maximum of three (3) livestock waste units (six (6) horses), 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 animals are to be owned by family members for personal use. CARRIED (6-0)

Variance 07-14 - Barbara Mauthe & John Richard Hume - NW 31-10-8E

Purpose: To permit the placement of a 4'x 6' sign for a home occupation business (selling trees & shrubs) within the "RR5" Rural Residential District. [as per section 1.2.54 (d)]

Representations:

In Support: Barbara Mauthe
John Hume
In Opposition: None

The Development Officer read the conditions.

The Reeve closed the Public Hearing.

07-238 LUCKO
THOMPSON

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Barbara Mauthe and John Richard Hume owners for a variation under the Rural Municipality of Springfield Zoning By-law No. 85-26 and amendments thereto; AND WHEREAS Sections 94, 96 and 97 of The Planning Act requires Council to make an order rejecting the application; or varying the application of the relevant zoning by-law or planning scheme, subject to such conditions as Council considers necessary or desirable to maintain the intent and purpose of the by-law or scheme;

BE IT RESOLVED THAT Variation Order No. 07 - 14 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 24 square feet in total area;
2. The owner shall obtain the required permits and approval from Manitoba Infrastructure & Transportation. CARRIED (6-0)

Variance 07-15 - Paul & Nelli Schmidt - NE 4-12-6E

Purpose: To permit the construction of an agricultural building (barn / storage area) and the keeping of 3.5 L.W.U. having a site area of 58.43 acres instead of the required 80 acres, within the "A" Rural & Agricultural District.

Representations:

In Support: Paul Schmidt
In Opposition: None

The Development Officer read the conditions.

The Reeve closed the public hearing.

07-239 THOMPSON
SKRUPSKI

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

AND WHEREAS Sections 94, 96 and 97 of The Planning Act requires Council to make an order rejecting the application; or varying the application of the relevant zoning by-law or planning scheme, subject to such conditions as Council considers necessary or desirable to maintain the intent and purpose of the by-law or scheme;

BE IT RESOLVED THAT Variation Order No. 07 - 15 be granted subject to the following conditions:

1. No livestock shall be permitted within the front yard, to a 500 foot setback from the front property limit, due to the low and flood prone area;
2. No livestock shall be permitted on the land other than up to a maximum of 3.5 livestock waste units, which are to be kept no closer than 100 feet to any well or septic field;
3. No hogs shall be permitted on the site;
4. All livestock animals are to be owned by family members for personal use.

CARRIED (6-0)

Variance 07-16 - James Hnatishin - SE 1-12-6E

Purpose: To permit the expansion of an existing operation of a welding business on the land within a proposed (100'x 60') accessory building (shop) as a "Home Occupation" within an "A" Rural & Agricultural District.

Representations:

In Support: James Hnatishin
In Opposition: None

The Development Officer read the conditions.

The Reeve closed the public hearing.

07-240 THOMPSON
LUCKO

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

AND WHEREAS Sections 94, 96 and 97 of The Planning Act requires Council to make an order rejecting the application; or varying the application of the relevant zoning by-law or planning scheme, subject to such conditions as Council considers necessary or desirable to maintain the intent and purpose of the by-law or scheme;

BE IT RESOLVED THAT Variation Order No. 07 - 16 be granted subject to the following conditions:

1. All business activities shall be conducted within the accessory buildings;
2. No outside storage shall be permitted;
3. Business activities shall be limited to the hours of 8:00 a.m. to 8:00 p.m., Monday to Friday and 8:00 a.m. to 4:00 p.m. on Saturdays (excluding Public Holidays);
4. Not more than one advertising sign shall be displayed on the land and limited to the current size of the existing signage;
5. 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.

CARRIED (5-1)

Variance 07-17 - Vladimir & Valentina Hoferberg - NW 7-10-6E

Purpose: To permit the construction of a 23'x 39.4' agricultural building (barn / garage) and the keeping of 2.0 L.W.U. having a site area of 5 acres instead of the required 80 acres, within the "A" Rural & Agricultural District.

Representations:

In Support: Vladimir & Valentina Hoferberg
Klasseu Hoferberg

In Opposition: None

The Development Officer read the conditions.

The Reeve closed the public hearing.

07-241 VAAGS
SKRUPSKI

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

AND WHEREAS Sections 94, 96 and 97 of The Planning Act requires Council to make an order rejecting the application; or varying the application of the relevant zoning by-law or planning scheme, subject to such conditions as Council considers necessary or desirable to maintain the intent and purpose of the by-law or scheme;

BE IT RESOLVED THAT Variation Order No. 07 - 17 be granted subject to the following conditions:

1. No livestock shall be permitted on the land other than up to a maximum of 2.0 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 animals are to be owned by family members for personal use;
4. This order shall be null and void and expire upon change in ownership. CARRIED (6-0)

Variance 07-18 - Bruno & Olivine Jessop - NE 25-12-5E

Purpose: To permit the construction of a 24'x 40' accessory building (detached garage) having a front yard setback of 67 feet and side yard setback of 10 feet instead of the required 125 feet and 25 feet respectively, within the "RR5" Rural Residential District.

Representations:

In Support: Bruno & Olivine Jessop
In Opposition: None

The Development Officer read the conditions.

The Reeve closed the public hearing.

07-242 THOMPSON
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Bruno and Olivine Jessop owners for a variation under the Rural Municipality of Springfield Zoning By-law No. 85-26 and amendments thereto;

AND WHEREAS Sections 94, 96 and 97 of The Planning Act requires Council to make an order rejecting the application; or varying the application of the relevant zoning by-law or planning scheme, subject to such conditions as Council considers necessary or desirable to maintain the intent and purpose of the by-law or scheme;

BE IT RESOLVED THAT Variation Order No. 07 - 18 be granted subject to the following conditions:

1. If there are any problems with drainage along the west property limits at any time, as determined by the Development Officer, the owner shall be responsible to construct and maintain the westerly common swale. If a drainage swale is required, the swale design and construction shall be reviewed and approved by the Public Works Department.

CARRIED (6-0)

Variance 07-19 - Contempora Steel Builders on behalf of
A & R Concrete Pumping Ltd. - SE 17-11-4E

Purpose: To permit the construction of a 60.0'x 113.4' addition to the existing 60'x 100' "F3" industrial building having a West side yard setback of 1.0 feet instead of the required 10 feet, as per Zoning & Subdivision Agreement.

Representations:

In Support: Hank Brinkman

In Opposition: Michelle Richard, City of Winnipeg

The Development Officer read the conditions.

The Reeve closed the public hearing.

07-243 BODNARUK
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Contempora Steel Builders on behalf of the owner A & R Concrete Pumping Ltd. for a variation under Section 94, 96, 97 of the Planning Act to vary Clause 3 (a) of registered Zoning and Subdivision Agreement;

AND WHEREAS Sections 94, 96 and 97 of The Planning Act requires Council to make an order rejecting the application; or varying the application of the relevant zoning by-law or planning scheme, subject to such conditions as Council considers necessary or desirable to maintain the intent and purpose of the by-law or scheme;

BE IT RESOLVED THAT Variation Order No. 07 - 19 be granted subject to the following conditions:

1. If there are any problems with drainage long the west property limits at any time, as determined by the Development Officer, the owner shall be responsible to construct and maintain the common swale. If a drainage swale requires improvements, the swale design and construction shall be reviewed and approved by the Public Works Department;
2. An application must be made to the Municipal Board of Manitoba for an amendment to the Zoning & Subdivision Agreement filed against the land in W.L.T.O. as Caveat #1672491;
3. Proof of approval by the Municipal Board of Manitoba and registration on title of the amendment must be submitted to the municipality. CARRIED (6-0)

Variance 07-21 - Al & Veronica Cormier - NW 8-10-4E

Purpose: To permit the construction of a 14'x 16' addition and a second 10'x 8' addition to the existing single-family dwelling having reduced separation distances of 23 feet and 10 feet respectively from the existing detached garage, instead of the required 25 feet respectively within the "A" Rural District.

Representations:

In Support: Al Cormier
In Opposition: None

The Development Officer read the conditions.

The Reeve closed the public hearing.

07-244 BODNARUK
VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by J. Al Cormier owner for a variation under the Rural Municipality of Springfield Town Planning Scheme 1959; AND WHEREAS Sections 94, 96 and 97 of The Planning Act requires Council to make an order rejecting the application; or varying the application of the relevant zoning by-law or planning scheme, subject to such conditions as Council considers necessary or desirable to maintain the intent and purpose of the by-law or scheme;

BE IT RESOLVED THAT Variation Order No. 07 - 21 be granted subject to the following conditions:

- 1. None CARRIED (6-0)

Variance 07-22 - Eric Johnson on behalf of Junko Bakker - NW 27-12-5E

Purpose: To permit the construction of a 24'x 30' agricultural building (shelter) and the keeping of 1.5 Livestock Waste Units (three (3) horses), having a site area of 10 acres instead of the required 20 acres, within the "A20" Limited Agricultural District.

Representations:

In Support: Eric Johnson
In Opposition: None

The Development Officer read the conditions.

The Reeve closed the public hearing.

07-245 THOMPSON
LUCKO

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Eric Johnson on behalf of the owner Junko Bakker for a variation under the Rural Municipality of Springfield Zoning By-law No. 85-26 and amendments thereto; AND WHEREAS Sections 94, 96 and 97 of The Planning Act requires Council to make an order rejecting the application; or varying the application of the relevant zoning by-law or planning scheme, subject to such conditions as Council considers necessary or desirable to maintain the intent and purpose of the by-law or scheme;

BE IT RESOLVED THAT Variation Order No. 07 - 22 be granted subject to the following conditions:

1. No livestock shall be permitted on the land other than up to a maximum of 1.5 L.W.U. (three (3) horses), 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 animals are to be owned by family members for personal use. CARRIED (6-0)

Variance 07-24 - Inkster Christie Hughes c/o Eric Lindgren on behalf of Shoal Lake Wild Rice Ltd. - NW 16-11-4E

Purpose: To permit the construction of a 14'x 16' addition and a second 10'x 8' addition to the existing single-family dwelling having reduced separation distances of 23 feet and 10 feet respectively from the existing detached garage, instead of the required 25 feet respectively within the "A" Rural District.

Representations:

In Support: Eric Lindgren
 In Opposition: None

The Development Officer read the conditions.

The Reeve closed the public hearing.

07-246 BODNARUK
 VAAGS

WHEREAS a Public Hearing has been conducted under The Planning Act to consider an application filed by Inkster Christie Hughes LLP, c/o Eric Lingren on behalf of the owner Shoal Lake Wild Rice Ltd. owner for a variation under the Rural Municipality of Springfield Town Planning Scheme 1959;
 AND WHEREAS Sections 94, 96 and 97 of The Planning Act requires Council to make an order rejecting the application; or varying the application of the relevant zoning by-law or planning scheme, subject to such conditions as Council considers necessary or desirable to maintain the intent and purpose of the by-law or scheme;

BE IT RESOLVED THAT Variation Order No. 07 - 24 be granted subject to the following conditions:

1. None CARRIED (6-0)

Council took a short break at 7:55 p.m.

Variance 07-25 - Linda Cruden & Chris Saunders - SW 13-12-5E

Purpose: To permit a part-time horse feed business on the land within an existing 65'x 30' accessory building (shop) as a "Home Occupation", within an "A20" Limited Agricultural District.

Representations:

In Support: Linda Cruden
Chris Saunders
Laura English
Emily Johnson
Bob English

In Opposition: None

The Development Officer read the conditions.

The Reeve closed the public hearing.

07-247 THOMPSON
VAAGS

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

AND WHEREAS Sections 94, 96 and 97 of The Planning Act requires Council to make an order rejecting the application; or varying the application of the relevant zoning by-law or planning scheme, subject to such conditions as Council considers necessary or desirable to maintain the intent and purpose of the by-law or scheme;

BE IT RESOLVED THAT Variation Order No. 07 - 25 be granted subject to the following conditions:

1. All business activities and goods shall be conducted and stored within the existing 65'x 30' accessory building;
2. Business activities shall be limited to the hours of 8:00 a.m. to 9:00 p.m., Monday to Friday and 8:00 a.m. to 4:00 p.m. on Saturdays (excluding Public Holidays);
3. Not more than one advertising sign shall be displayed on the land and the size of the sign permitted shall not exceed 8 square feet in total area;
4. 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.

CARRIED (6-0)

BY-LAW (CONTINUED)

By-law 07-08 - Pelletier/Menzul

Representations:

In Support: Gilles Pelletier
Margaret Menzul
Selkirk & District Planning Area Board
Manitoba Intergovernmental Affairs
Community Planning Services
Manitoba Agricultural Food Rural Initiatives

In Opposition: None

The Reeve closed the public hearing.

07-248 LALONDE SKRUPSKI BE IT RESOLVED that second reading be given to By-Law No. 07-08 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 (Pelletier-Menzul). CARRIED (4-2)

07-249 SKRUPSKI THOMPSON BE IT RESOLVED that third and final reading be given to By-Law No. 07-08 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 (Pelletier-Menzul).

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

CARRIED (4-2)

The Reeve closed the public hearing.

By-law 07-09 - Hnatishin

Representations:

In Support: Mark & Susan Hnatishin
 Selkirk & District Planning Area Board
 Manitoba Intergovernmental Affairs
 Community Planning Services
 Manitoba Agricultural Food Rural Initiatives

In Opposition: None

The Reeve closed the public hearing.

07-250 LUCKO THOMPSON BE IT RESOLVED that second reading be given to By-Law No. 07-09 being a By-Law of the Rural Municipality of Springfield to amend By-Law 85-26, as amended, being the Rural Municipality of Springfield Zoning By-Law (Hnatishin). CARRIED (6-0)

07-251 LUCKO THOMPSON BE IT RESOLVED that third and final reading be given to By-Law No. 07-09 being a By-Law of the Rural Municipality of Springfield to amend By-Law 85-26, as amended, being the Rural Municipality of Springfield Zoning By-Law (Hnatishin).

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

CARRIED (6-0)

By-law 07-11 and 07-12 - Aspen Lakes Development Corp.

Representations:

In Support: Bill McGarry
Donna Thordason
Manitoba Conservation
Selkirk & District Planning Area
Board

Information: Manitoba Intergovernmental Affairs
Community Planning Services

In Opposition: Janelle Bryce
Ryan Giba
Kevin & Christy Ploegman
Marc & Kim Daudet
Dale Derksen
Cory Kohut
A. Kiesman
P. Martin
Rod Kiesman
Laura Brown
Shannon Carmichael
Tammy Rebeck
Tanya Kohut
Irene Lester
T. Brown

The Reeve encouraged Terracon to hold an open house with those in attendance to present their future plans for the area. The Development Officer reported on the proper process and advised a public hearing would reconvene after the open house with Terracon.

07-252 SKRUPSKI
LUCKO

BE IT RESOLVED THAT a decision be deferred to a later date regarding By-law 07-11 and 07-12.

CARRIED (6-0)

Subdivision 4189-06-5136 - Ryan Hunter on behalf of Taras Gravel Supplies Ltd. c/o Donald Taras - NE 36-11-4E

Intent: To subdivide an approximate 5-acre parcel from a 31.40-acre holding for residential purposes.

Representations:

In Support: Don Taras
Ryan Hunter
G. Devisser
Rick Taras
Mutsumi Taras

In Opposition: Les Cels

The Development Officer read the conditions.

The Reeve closed the public hearing.

07-253 BODNARUK
VAAGS

WHEREAS Ryan Hunter on behalf of the owner Taras Gravel Supplies Ltd. owner have applied to subdivide an approximate 5-acre parcel from a 31.40-acre holding for residential purposes in an area designated Rural and Agricultural and Aggregate Area;

BE IT RESOLVED THAT application for subdivision No. 4189-06-5136 be approved subject to the following conditions:

1. Payment of requisite fees;
2. A building location certificate be prepared showing all existing buildings, structures, and on-site wastewater systems in relation to the proposed lot lines;
3. Any variation orders are obtained if required, as a result of the building location certificate.

CARRIED (5-1)

Subdivision 4189-07-5144 - Al Reimer on behalf of Barg Holdings Ltd. & NDL Construction Ltd. - NE 20-10-4E

Intent: To consolidate the three (3) existing parcels totaling approximately 29.42 acres, then subdivide the 29.42 acres into seven (7) lots for highway commercial and industrial use.

Representations:

In Support: Al Reimer
In Opposition: None

The Development Officer read the conditions.

The Reeve closed the public hearing.

07-254 BODNARUK
VAAGS

WHEREAS Al Reimer on behalf of the owners Barg Holdings Ltd. & NDL Construction Ltd. have applied to consolidate the three (3) existing parcels totaling approximately 29.42 acres, then subdivide the 29.42 acres into seven (7) lots for highway commercial and industrial use in an area designated Commercial;

BE IT RESOLVED THAT application for subdivision No. 4189-07-5144 be approved subject to the following conditions:

1. Payment of requisite fees;
2. A building location certificate be prepared showing all existing buildings, structures, and on-site wastewater systems in relation to the proposed lot lines;
3. Any variation orders be obtained if required, as a result of the surveyor's building location certificate;
4. That the development agreement be completed regarding lot grades, drainage, roads, utilities, landscaping, and any other public works deemed necessary by council;
5. That the developer enter into a zoning agreement;
6. That caveat 80-86617 be discharged, if required, at the owner's expense upon completion of the zoning agreement;
7. That a drainage plan be prepared by a professional engineer for the area, showing how and where surface runoff for this development will be accommodated (as per the municipality's drainage policy);
8. That the developer obtain the required permits from Manitoba Infrastructure & Transportation and that the required information regarding traffic generated, and drainage from this development be submitted to the said department and the municipality;
9. Parcel A & B of Plan 10709 be rezoned from 'M2' Heavy Industrial & "A" Rural District to "C2" Highway Commercial District;
10. The proposed plan of subdivision be redesigned to include the following:
 - a. The right of way width should be increased for the straight away portion to the standard width of 99';
 - b. Right of way diameter at the south end of the cul de sac should be increased to 150' radius as a minimum and should be more "tear drop" shape;
 - c. The east property line at the intersection of Symington Lane should be filleted to allow the roadway to be constructed with a proper radius due to the fact that the intersection angle is greater than 90 degrees.

CARRIED (6-0)

Conditional Use 07-02 - Paul Godard & Tara Petrychko -
NE 17-10-7E

Purpose: To permit the proposed operation of a home occupation (micro-brewery business) within a proposed 24'x 30' accessory building, within the "A" Rural & Agricultural District.

Representations:

In Support: Paul Godard
In Opposition: None

The Development Officer read the conditions.

The Reeve closed the public hearing.

07-255 LUCKO
THOMPSON

WHEREAS Paul Godard has applied for a Conditional Use Order under the Rural Municipality of Springfield Zoning By-law No. 85-26 to permit the proposed operation of a home occupation (micro-brewery business) within a proposed 24'x 30' accessory building, within the "A" Rural & Agricultural District;

AND WHEREAS Council is satisfied that the requirements of Sections 103, 104 and 105 have been met;

BE IT RESOLVED THAT Conditional Use Order No. 07 - 02 be granted subject to the following conditions:

1. That the owner obtain the required permits, licenses and approvals from the Federal Government, Provincial Government, and Municipality;
2. The provincial health inspector shall conduct an on site inspection prior to the start of business operations;
3. All business activities and goods shall be conducted and stored within the proposed 24'x 30' accessory building;
4. Business activities shall be limited to no direct sales at the subject site;
5. Not more than one advertising sign shall be displayed on the land and the size of the sign permitted shall not exceed 8 square feet in total area;
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.

CARRIED (6-0)

NEW BUSINESS

Special Event Permit

07-256 THOMPSON
LUCKO

BE IT RESOLVED THAT Council accepts the recommendation of the Public Safety Officer and authorize a Special Event Permit for an auction at 61 052 Spruce Road, May 6, 2007, 10:00 a.m. to 5:00 p.m.

CARRIED (6-0)

Rescinding of Resolution 07-206

Councillor Vaags requested a recorded vote.

07-257	VAAGS LALONDE	BE IT RESOLVED THAT Resolution # 07-206 be rescinded.
		For Against Absent Abstain Reason
	Reeve	x
	Ward 1	x
	Ward 2	x
	Ward 3	x
	Ward 4	x
	Ward 5	x
		CARRIED (4-2)

Birds Hill Fire Agreement - Received as information.

Livestock Operation Policies

Item to be discussed at Economic Development Planning Committee meeting on May 28, 2007 at 10:00 a.m. in more detail with all of Council.

BY-LAWS (CONTINUED)

By-law 07-10 - SW 21-11-5E

Representations:

In Support: Bob Handler
In Opposition: None

07-258	SKRUPSKI LALONDE	BE IT RESOLVED that second reading be given to By-Law No. 07-10 being a By-Law of The Rural Municipality of Springfield to close the Public Reserve in Plan 42198 in the SW ¼ 21-11-5 EPM.
		CARRIED (6-0)

07-259	LALONDE VAAGS	BE IT RESOLVED that third and final reading be given to By-Law No. 07-10 being a By-Law of The Rural Municipality of Springfield to close the Public Reserve in Plan 42198 in the SW ¼ 21-11-5 EPM.
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		For Against Absent Abstain Reason
	Reeve	x
	Ward 1	x
	Ward 2	x
	Ward 3	x
	Ward 4	x
	Ward 5	x

CARRIED (6-0)

NEW BUSINESS (CONTINUED)

Anola LID 3 - Received as information.

Subdivision 4189-04-4959

07-260	LALONDE SKRUPSKI	BE IT RESOLVED THAT Subdivision #4189-04-4959 of deposit Plan 1197/2005 be approved as amended conditional on:
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1. Public reserve is closed by By-law 07-10;
2. Lot 1 Block 1 of deposit Plan 1197/2005, Lot 1, 11, 21 Block 2 of deposit Plan 1197/2005, Lot 13 Block 3 of deposit Plan 1197/2005 be transferred to the Municipality in lieu of the land of the Public Reserve closure and be incorporated in the required development agreement.

CARRIED (6-0)

Meeting Delegation

- 07-261 LUCKO THOMPSON BE IT RESOLVED THAT Councillor Bodnaruk be delegated to attend meetings on April 11 and April 19.

CARRIED (6-0)

Dust Abatement

- 07-262 SKRUPSKI BODNARUK BE IT RESOLVED THAT Oakwood Road be added to the dust abatement feeder routes from 206 to 207.

CARRIED (6-0)

In Camera

- 07-263 VAAGS BODNARUK BE IT RESOLVED THAT this meeting recess to in camera to discuss personnel and legal issues; AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public.

CARRIED (6-0)

- 07-264 LUCKO THOMPSON BE IT RESOLVED THAT this meeting reconvenes from in camera.

CARRIED (6-0)

Repayment Agreement

- 07-265 THOMPSON LUCKO BE IT RESOLVED THAT the Manager of Administration and Finance negotiate an agreement pertaining to tax sale issues as to repayment of outstanding taxes.

CARRIED (6-0)

ADJOURNMENT

- BODNARUK THAT this meeting stand adjourned the time being 10:45 p.m.

CARRIED (6-0)

Peter Skrupski
Reeve

Laurent Tetrault
Chief Administrative Officer