

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**Wednesday, May 5<sup>th</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 – April 21<sup>st</sup>, 2010
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 SUBDIVISION
    - i) 4189-10-5351 Leon & Jeannette Botchar – SE 23-12-5E
    - ii) 4189-10-5353 Nicholas Andromidas – SW 21-10-4E
  - 5.2 7:15 p.m. APPLICATIONS FOR VARIANCE
    - i) 10-28 Nicolas Andromidas – SW 21-10-4E
    - ii) 10-29 Donald & Violet Creek – NE/NW 27-12-6E
    - iii) 10-30 J-D Enterprises Ltd. – SE 1-11-6E
    - iv) 09-73 (RECONVENE) Eulalia Swiderski – SE 4-11-8E
  - 5.3 7:45 p.m. APPLICATIONS FOR CONDITIONAL USE
    - i) 10-07 John Krueger obo Boys Properties Ltd. – SE 21-11-4E
    - ii) 10-08 Ridgeland Holding Co. Ltd. – NE/SE 6-10-7E
    - iii) 10-09 Abram Peters – NE 17-10-4E
  - 5.4 OTHER PLANNING MATTERS
    - i) Proposal – 549 Main Street
    - ii) Aspen Lakes Park
  - 5.5 BY-LAWS
    - i) 10-05 Taxation By-law (1<sup>st</sup> reading)
6. DELEGATIONS
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
  - 8.1 Highway Traffic Board – NW 35-10-4E
  - 8.2 MB Infrastructure & Transportation – SW 34-12-5E, Advertising Sign
  - 8.3 MB Infrastructure & Transportation – SE 3-12-4E
  - 8.4 MB Infrastructure & Transportation – NE 31-10-6E
  - 8.5 Highway Traffic Board Hearing – NE 31-10-6E
  - 8.6 Sunrise School Division Board Meeting Highlighter
  - 8.7 Water Retention Project – Hwy 12
  - 8.8 AMM News Bulletin – April 23, 2010

9. NEW BUSINESS
  - 9.1 Springfield Parents for Performing Arts
  - 9.2 Red River North Trail Association
  - 9.3 Manitoba Capital Region – Membership fees
  - 9.4 Signalization of PR 206 and Springfield Road
  - 9.5 Intersection Improvements PR 206 and Garven Road
  - 9.6 Hazelridge Hall Property
  - 9.7 Springfield-Tache Weed Control District
  - 9.8 Ste. Anne Hospital Addition launch – May 16, 2010
  - 9.9 Ron Schuler Re: Proposed recreation centre
  - 9.10 Asphalt Repair Tender
  - 9.11 AMM Education 2010 – Strategic Thinking, May 17, Brandon

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT