

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, May 6th, 2009, 6:30 p.m.

COOKS CREEK COMMUNITY CENTRE, 30 026 ZORA ROAD 68N

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – April 22nd, 2009
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Economic Development and Planning Committee minutes of February 4/09
5. PLANNING MATTERS/PUBLIC HEARINGS
 - 5.1 7:00 p.m. APPLICATIONS FOR VARIANCE
 - i) 09-24 Blake Skrupski obo Peter & Donna Skrupski – SE 21-11-5E
 - ii) 09-25 Darrell May – SW 33-11-6E
 - iii) 09-26 Hans & Sigrun Eysel – NW 4-12-5E
 - iv) 09-27 Wayne King obo Wayne King Sales Ltd. – SW 15-11-4E
 - v) 09-28 Janie Bass – SE 10-12-5E
 - vi) 09-29 Rayan Horswill-Tees – SW 5-10-5E
 - vii) 09-30 Shirley Rose Berard – NW 15-10-4E
 - viii) 09-31 Bobbi Enns obo Richard & Lynda Enns – SW 9-12-5E
 - ix) 09-20 Curtis Boughton obo Kimberly Semchyshyn – NW 22-11-5E
 - 5.2 8:15 p.m. CONDITIONAL USE
 - i) 09-02 Helen Hafke obo Paul & Yvonne Nazarko – NW 33-11-6E
 - 5.3 8:30 p.m. SUBDIVISIONS
 - i) 4189-08-5264 Federated Co-operatives Ltd. – NW 15-11-5E
 - ii) 4189-09-5290 Erich & Lidia Netzer – SE 3-10-4E
 - iii) 4189-08-5277 Aikins MacAulay & Thorvaldson c/o Mr. C.L. Chappell obo Premier Home Builders Ltd. – SE 3-10-4E
 - iv) 4189-04-4964 Bob & Margaret Crockett – NE 2-10-4E RECONVENE
 - 5.4 9:00 p.m. CONDITIONAL USE RECONVENE
 - i) ~~09-01 Sone Hansana obo Paul & Gail Warywoda – SE 32-11-7E~~ **WITHDRAWN**
 - 5.5 OTHER MATTERS
 - i) Variation Order No. 08-22 (Fosty – SE NE 11-12-4E) One year extension request
 - ii) Encroachment Agreement Request – NE 7-12-6E
 - iii) Second Driveway – Kim & Shane Zaenali – SE 22-10-4E
 - iv) Waive Permit Fees – NW 31-10-8E
 - 5.6 BY-LAWS
 - i) 09-02 Fire Prevention By-law (3rd reading)
6. DELEGATIONS
 - 6.1 6:45 p.m. – Alvin Klassen Re: Caveat Removal, 19-11-7E
7. UNFINISHED BUSINESS
 - 7.1 Stantec Consulting Re: Municipal Office

8. CONSENT AGENDA
 - 8.1 RM of Tache – Zoning By-law amendment
 - 8.2 Association of Rural Municipalities – Minutes of April 2, 2009
 - 8.3 Housing-related infrastructure projects – CMHC
 - 8.4 Nestle Waters Re: Bottled water
 - 8.5 Sunrise School Division Board Meeting Highlighter
 - 8.6 Overland Flooding Support thank you letter
 - 8.7 Manitoba Pork Re: Swine Influenza information
 - 8.8 North Eastman Health Association minutes of March 9/09
9. NEW BUSINESS
 - 9.1 Springfield Parents for Performing Arts
 - 9.2 Meeting Dates
 - 9.3 Mayors and Reeves of the Capital Region Membership
 - 9.4 Sunrise School Division correspondence
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT