

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, MAY 7, 2008, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - April 23, 2008
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS - Nil
5. PLANNING MATTERS/PUBLIC HEARINGS
  - 5.1 7:00 p.m. APPLICATIONS FOR VARIANCE
    - i) 08-20 Herman & Elsie Funk and Bruce & Erin Funk – NW 35-11-4E
    - ii) 08-21 Lori Maunsell – NW 26-11-4E
    - iii) 08-22 William & Mary-Lou Fosty – NE 11-12-4E
    - iv) 08-23 Adolf Unruh – SW 17-11-6E
    - v) 08-24 Paul Hrynychuk Sr. – NW 35-11-5E
    - vi) 08-25 Oleksandr & Tetyana Sosnovska – NE 26-12-5E
    - vii) 08-26 Kenneth Stengel – NE 32-11-8E
    - viii) 08-27 Pierre Saurette & Christine Ross – NE 34-10-6E
    - ix) 08-28 Tom & Pat Larkin on behalf of Jason Regula & Pamela Fulton-Regula – NW 23-12-5E
    - x) 08-29 Monk Goodwin c/o Scott Lancaster on behalf of Jeffrey Howorth & Nicole Stewart – SE 3-10-4E
    - xi) 08-30 Robert Marchand – SW 10-11-7E
    - xii) 08-31 Robert and Karen Springett – NE 18-11-7E
    - xiii) 08-32 Martin & Kathleen Teerhuis on behalf of R & B Properties Ltd. – SW 21-11-5E
  - 5.2 8:00 p.m. BY-LAWS
    - i) 08-06 Schwartz on behalf of Bukowski – SE 24-12-5E (2<sup>nd</sup> & 3<sup>rd</sup> reading)
    - ii) 08-07 Funk Properties Inc. – SE 22-11-5E (1<sup>st</sup> reading)
    - iii) 08-08 Funk Properties Inc. – SE 22-11-5E (1<sup>st</sup> reading)
    - iv) 08-01 Springfield Zoning By-law (1<sup>st</sup> reading)
  - 5.3 9:00 p.m. APPLICATIONS FOR SUBDIVISION
    - i) 4189-08-5219 Robert & Gladys Cook – NE 32-10-6E
    - ii) 4189-08-5218 Stefanyshyn Law Office c/o Richard Stefanyshyn on behalf of 4961723 Manitoba Ltd. – NE 20-10-4E
    - iii) Subdivision 4189-07-5197 – Aikins MacAulay & Thorvaldson c/o C.L. Chappell on behalf of Premier Home Builders Ltd. – SE 3-10-4E (deferred from April 2)
  - 5.4 OTHER MATTERS
    - i) Variance 08-19 – SE 18-12-6E (rewording of conditions)
    - ii) Waive Permit Fees – SE 3-10-4E
    - iii) Second Driveway – SE 33-11-6E
6. DELEGATIONS
  - 6.1 6:45 p.m. Fort Distributors Re: Dust Abatement

7. UNFINISHED BUSINESS

7.1 Non-union staff wages

8. CONSENT AGENDA

8.1 Selkirk & District Planning Area Board – Notice of rezoning Lot 31 Plan 13552

8.2 James Bezan Re: Navigable Waters Protection Act

8.3 AMM Resolution 18/06 Re: Aggregate Fees

8.4 MB News Release – Recreation Facility Investment

8.5 MB News Release – AMM awards excellence

8.6 CCCD Re: Trans-Canada-Prairie Grove Drain Diversion

8.7 MB News Release – Manitoba Support Libraries

8.8 Municipal Board – Assessment Appeal – 2952 Day Street

8.9 Minister Responsible for the Status of Women Re: Eliminating domestic violence

8.10 MB Infrastructure & Transportation – NE 22-11-5E – Proposed sign

8.11 MB Electoral Divisions – Boundaries Commission review of electoral divisions

8.12 AMM Resolutions – government responses

9. NEW BUSINESS

9.1 MWSB – Long Term Capital Plan

9.2 Ecole Dugald School – Summer Band Camps

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT