

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, November 5, 2008, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - October 22, 2008
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 VARIANCE
 - i) 08-83 Doug Shaver on behalf of Walter and Sylvia Dudych – SE 10-11-5E
 - ii) 08-86 Kathryn Anderson – SW 10-12-5E
 - iii) 08-87 Reggie and Karen Taman – NE 33-10-5E
 - 5.2 7:15 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-08-5251 Christopher Martin and Tiiu Mustard – SW 23-11-7E
 - ii) 4189-08-5254 Allen and Donna Kaplen – NE 23-12-5E
 - iii) 4189-08-5257 Douglas and Kristine Penner – NE 20-11-7E
 - iv) 4189-08-5243 (Revised) Springfield Holding Co. Ltd. – NW 12-11-8E
 - 5.3 8:00 p.m. BY-LAWS (Rezoning)
 - i) 08-22 David Blais on behalf of John Evaniuk – NW 14-12-5E (2nd reading)
 - ii) 08-23 Wayne Johnston – SE 3-11-5E (1st reading)
 - 5.4 OTHER PLANNING MATTERS
 - i) Removal of Subdivision Condition – 4189-07-5208 – Boituu
6. DELEGATIONS
 - 6.1 6:45 p.m - Curtis Boughton Re: Springfield Wellness and Recreation Planning Committee
7. UNFINISHED BUSINESS
 - 7.1 Springfield Wellness and Recreation Planning Committee
8. CONSENT AGENDA
 - 8.1 Restoration of Survey Monument – E ¼ 9-12-5E
 - 8.2 RM of Macdonald Re: AMM Election
 - 8.3 North Eastman Health Association minutes of September 8 and 22, 2008
 - 8.4 ARM Minutes of October 2, 2008
 - 8.5 Manitoba Floodway Authority – September 2008 update
 - 8.6 Crown Lands Third Quarter Payout
 - 8.7 2008 Grant in Lieu of Taxes Payment
 - 8.8 Water Rights License – SW 24-12-5E
 - 8.9 MB Infrastructure & Transportation Proposed Tree Planting – NW 19-12-6E

9. NEW BUSINESS

- 9.1 Highway Traffic Board – SE 8-10-4E (Driveway access)
- 9.2 Highway Traffic Board – Speed Limit Change – PR 206
- 9.3 Springfield Ice Hawks Funding
- 9.4 Manitoba Council for International Education
- 9.5 Turn out gear
- 9.6 Wellness Centre Needs Assessment
- 9.7 Referendum
- 9.8 Historic Highway No.1 Unveiling invitation
- 9.9 Business Tax Bill Inquiry
- 9.10 LSL – Purchase of Aggregate

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT