

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, November 7<sup>th</sup>, 2007, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - October 24<sup>th</sup>, 2007
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) 07-58 Valerian & Rita Stripling, NE 20-12-6E
    - ii) 07-59 Murray Bryson obo Pinewing Properties Ltd., NW 22-10-4E
    - iii) 07-61 Dorothy Leonard, NE 5-12-6E
    - iv) 07-62 Andy Antosh obo Pembina Consumer Co-operative Ltd.
    - v) 07-64 Gerry Senkow, SE 33-11-6E
    - vi) 07-65 Richard Gower obo Katherine Gower, SW 5-11-7E
  - 5.2 8:00 p.m. BY-LAWS (Rezoning)
    - i) 07-22 Darrell May & Pamela Austman, SW 33-11-6E (2<sup>nd</sup> reading)
    - ii) 07-25 Wilma Holland, NW 26-12-5E (2<sup>nd</sup> reading)
  - 5.3 8:30 p.m. APPLICATIONS FOR SUBDIVISION
    - i) 4189-07-5181 Brian Tully & Lori Cohen, NE 36-10-6E
    - ii) 4189-07-5182 Wayne & Annette Hamilton obo Annie Tanasicuik, NW 30-11-5E
    - iii) 4189-07-5185 Bill McGarry obo Aspen Lakes Development Corp., SW 22-11-5E
6. DELEGATIONS
  - 6.1 9:00 p.m. – Jill Oakes, Lyncrest Airport
7. UNFINISHED BUSINESS
  - 7.1 Seine Rat River CD Sub-District Appointments
  - 7.2 Cooks Creek Conservation District Ratepayer Appointment
  - 7.3 Jakob – Subdivision
  - 7.4 Andrejowich Land Issue, 7-12-6E
  - 7.5 Border Chemical Land Transfer
8. CONSENT AGENDA
  - 8.1 Industry Canada – Radiocommunication and Antenna Systems
  - 8.2 ARM Minutes of October 4, 2007
  - 8.3 Recycling Challenge Thank you correspondence
  - 8.4 Rural Voices for Early Learning and Child Care
  - 8.5 City of Thompson – AMM Resolution
  - 8.6 Canada-Manitoba Infrastructure Programs Progress Report
  - 8.7 The Environment Act – Termination of Ministerial Declaration
  - 8.8 RM of Tache Re: Prairie Grove Road Slide
  - 8.9 Selkirk and District Planning Area Board
  - 8.10 Rural Manitoba residents tuition fees
  - 8.11 Toromont Cat – AMM Convention
  - 8.12 Heritage Matters Project Guidelines

- 8.13 Highway Traffic Board Permit – NW 33-10-5E
- 8.14 Grant in Lieu of Taxes
- 8.15 North Eastman Health Association – Minutes of September 10 & 24/07
- 8.16 Property Damage – Charles Reid
- 8.17 Aikins – Mortgage Auction Sale
- 8.18 Manitoba Ag Hall of Fame – October 2007
- 8.19 Vic Toews – September 2007 update
- 8.20 ERDI Minutes of October 15/07, Agenda for November 19/07

9. NEW BUSINESS

- 9.1 Rescinding Resolution 07-556
- 9.2 Seine River School Division budget consultation
- 9.3 Shell Canada Re: Agency Location in Dugald
- 9.4 Manitoba Age-Friendly Community Initiative
- 9.5 Springfield Kinsmen Youth Centre – Tax Cancellation
- 9.6 Screener – Public Works
- 9.7 PSAB Update
- 9.8 Financial Statement – July 31, 2007
- 9.9 Dugald Drainage
- 9.10 Dugald Municipal Building
- 9.11 Christmas Party Invitations
- 9.12 Oakbank Firehall Roof

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT