

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

Wednesday, November 18th, 2009, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – October 28, 2009
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Animal Control Report for October 2009
5. PLANNING MATTERS/PUBLIC HEARINGS
 - 5.1 7:00 p.m. APPLICATIONS FOR VARIANCE
 - i) 09-78 Wallace Frank (NW 17-11-7E)
 - ii) 09-79 Duane & Rita Vaags (NW 2-11-5E)
 - iii) 09-80 Dennis Perfanick (NW 26-11-4E)
 - iv) 09-82 Walter Belo (SW 22-11-5E)
 - v) 09-83 Evans Plumbing & Heating obo Diane Evans (SW 36-10-5E)
 - vi) 09-84 Jorg Schumacher (NE 27-11-6E)
 - vii) 09-85 Spartech Canada Inc. c/o Aikins MacAulay & Thorvaldson obo Treadstone Properties Inc. (NE 16-11-4E)
 - viii) 09-86 Robert Tucker & Lisa Ilchyshyn (NW 3-12-5E)
 - ix) 09-87 Robert Klann & Jennifer Andre (NE 31-11-7E)
 - x) 09-73 Eulaluia Swiderski (SE 4-11-8E) RECONVENE
 - 5.2 8:00 p.m. BY-LAWS (REZONING)
 - i) 09-14 Koreman (NE 14-12-5E) (2nd & 3rd reading)
 - 5.3 VARIANCE CONTINUED
 - i) 09-81 Gerardus Koreman Jr. (NE 14-12-5E)
 - 5.4 8:15 p.m. SUBDIVISIONS
 - i) 4189-09-5332 Jim & Linda Holubowich (NE 28-11-5E)
 - ii) 4189-08-5266 (Revised) Spfld. Lot Developers, Darryl Bredin & Howard Bredin (W 21-11-6E)
 - 5.4 BY-LAWS CONTINUED
 - i) 09-24 5776661 Manitoba Ltd. (Commercial Site) NE 15-11-5E
 - ii) 09-25 5776661 Manitoba Ltd. (Residential Site) NE 15-11-5E
 - iii) 09-26 RM of Springfield/H&D Farm & Auto Supply Ltd. (NE 9-11-5E)
 - iv) 09-27 Ward Boundary (1st and 2nd reading)
6. DELEGATIONS
 - 6.1 6:30 p.m. – Bruce Harding Consulting Re: Edie Creek and Dugald Drainage
 - 6.2 9:00 p.m. – Pat Stecy
7. UNFINISHED BUSINESS
 - 7.1 Membership, Organization and Governance Structure of the Capital Region Partnership
 - 7.2 Oakbank-Springfield Kinsmen Club Grant

8. CONSENT AGENDA
 - 8.1 Association of Rural Municipalities Minutes of October 1/09
 - 8.2 Manitoba Legislative Assembly Re: Onsite Wastewater Management Systems
 - 8.3 Vic Toews Re: Municipal Infrastructure Lending Program
 - 8.4 Manitoba Product Stewardship Corp October 2009 Payment Summary
 - 8.5 CNIB Contribution
 - 8.6 RM of Tache Zoning Amendment – NE 14-12-5E
 - 8.7 IGA Re: Conflict of Interest for Elected Officials and Employees
 - 8.8 Toromont Cat Re: AMM Convention
 - 8.9 North Eastman Health Association Re: H1N1 Flu Shot Information
 - 8.10 Sunrise School Division Board Meeting Highlighter
 - 8.11 D'Arcy & Deacon Re: Title Transfer
 - 8.12 RM of Tache Proposed Subdivision – 36-9-7E
 - 8.13 Board of Reference – Notice of Hearing RE: NE 30-9-6E
 - 8.14 AMM News Bulletin – November 2, 2009
9. NEW BUSINESS
 - 9.1 Legion Memorial Park
 - 9.2 L. Chabot Enterprises Re: Purchase of Materials from Hillside Pit
 - 9.3 Manitoba Crime Stoppers 2010 Contribution
 - 9.4 Unsightly Premises complaint
 - 9.5 Municipal Excellence Award application Re: Springfield Public Library & Archives
 - 9.6 Water Control Improvements
 - 9.7 Manitoba Good Roads Association Beautification Competition
 - 9.8 Springfield Curling Club Grant
 - 9.9 Springfield 98's Hockey Club
 - 9.10 Deputy Reeve Appointment
 - 9.11 Committee Appointments
 - 9.12 Statement of Assets and Interests
 - 9.13 September Financial Statements
 - 9.14 Springfield Curling Club Grant
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT