

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, October 1, 2008, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - September 24, 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) 08-74 Don & Lisa Nixon – NW 2-12-5E
 - ii) 08-75 M5 Investments Inc. – SE 16-11-4E
 - iii) 08-76 M5 Investments Inc. – SE 16-11-4E
 - iv) 08-77 Ioan Boitiu – SW 18-11-6E
 - v) 08-78 Kelli Hayhurst obo Gord & Tracy Novoselnik – NE 22-12-5E
 - vi) 08-79 Alan Sholdra – SW 22-11-5E
 - vii) 08-80 Ralph Eshcenwecker & Monica Ptak – NW 4-12-5E
 - viii) 08-82 Matt Epp – SE 24-11-8E
 - 5.2 8:00 p.m. BY-LAWS (Development Plan Amendment)
 - i) 08-18 Aspen Lakes Development Corp. – SW 22-11-5E (2nd reading)
 - 5.3 8:00 p.m. BY-LAWS (Rezoning)
 - i) 08-19 Aspen Lakes Development Corp. – SW 22-11-5E (2nd reading)
 - ii) 08-20 R & M Penner Holdings Ltd. obo Fridsteinn Davidson – NW 21-10-4E (2nd rdg)
 - iii) 08-22 David Blais obo John Evanuk – NW 4-12-5E (1st reading)
 - 5.4 8:30 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-08-5246 Gary W. Carrette c/o Aikins MacAulay & Thorvaldson obo William R. Carrette, Executor – SE 16-10-4E
 - ii) 4189-08-5250 Donald & Violet Creek – NW & NE 27-12-6E
 - iii) 4189-08-4964 Bob & Margaret Crockett – NE 2-10-4E
 - 5.5 OTHER PLANNING MATTERS
 - i) Variance 08-67 Reconvene Turchen – SE 21-11-5E
6. DELEGATIONS
 - 6.1 6:30 p.m. - Deborah Naayken Re: Wellness Centre
 - 6.2 6:45 p.m. – Jake Buhler Re: CCCD Funding
7. UNFINISHED BUSINESS
 - 7.1 Mayors and Reeves Membership

8. CONSENT AGENDA

- 8.1 Highway Traffic Board Permit – NW 34-10-5E
- 8.2 Correspondence Re: Road Closing at PTH 15 and PR 207
- 8.3 Manitoba Water Stewardship – Well Sealing Project, NW 34-10-4E
- 8.4 Manitoba Infrastructure & Transportation – SE 8-10-4E
- 8.5 AMM Member Advisory – Convention elections
- 8.6 Correspondence Re: Border Chemical Land Transfer

9. NEW BUSINESS

- 9.1 AMM Convention Meeting Request
- 9.2 Anola & District Museum Grant
- 9.3 Seine-Rat River Conservation District – Sub District Appointments
- 9.4 Recreation Conference for Community Volunteers – Brandon, November 7-9/08
- 9.5 Land Expropriation – Border Chemical
- 9.6 Intersection of Highway 15 & 207
- 9.7 Garven Road Project
- 9.8 Ward Appropriation Changes

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT