

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, October 3rd, 2007, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - September 26th, 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) 07-48 Darrell May & Pamela Austman, SW 33-11-6E
 - ii) 07-50 Richard Ray, NW 36-10-4E
 - iii) 07-52 Deborah Van Linge, NW 17-11-8E
 - iv) 07-53 Curtis Boughton & Kimberly Semchyshyn, NW 22-11-5E
 - v) 07-54 Terence William Moffatt, SW 22-12-5E
 - vi) 07-55 Derek & Christine Giles, NE 8-11-7E
 - vii) 07-56 Autopride Ltd. c/o H.H. Funk, NE 21-11-4E
 - viii) 07-57 Arlene La Joie, NW 34-10-5E
 - 5.2 8:00 p.m. APPLICATIONS FOR SUBDIVISION
 - i) 4189-07-5176 Mary-Ann Roy obo Anne Tanasicuik, NW 30-11-5E
 - ii) 4189-07-5170 Lilyfield Development, SE 6-12-5E (Revised)
 - 5.3 BY-LAW
 - i) 07-22 Darrell May & Pamela Austman, SW 33-11-6E (1st reading)
 - ii) 07-25 Wilma Holland, NW 26-12-5E (1st reading)
6. DELEGATIONS
 - 6.1 8:30 p.m. – Mr. Kachar Re: Removal of Caveat
7. UNFINISHED BUSINESS
 - 7.1 Road allowance dispute – NE 26/SE 35-10-7E
 - 7.2 Lorne Hill Road – Roadwork
8. CONSENT AGENDA
 - 8.1 MB Infrastructure and Transportation R: Subdivision access, SE 28-12-5E
 - 8.2 Highway Traffic Board Permit – Pitt, NE 11-10-4E
 - 8.3 Livestock Manure Operation Information – Bill Vaags Ltd.
 - 8.4 MB Floodway Authority – Outlet Structure Modifications and Associated Works
 - 8.5 MB Floodway Authority – Bridge Modifications – CPR Keewatin Subdivision
 - 8.6 ERDI Rural Broadband Initiative
 - 8.7 MB Conservation – Notice of Public Consultation, Used Lubricating Products
 - 8.8 Highway Traffic Board – Off Premises Sign, NW 33-10-5E
 - 8.9 MB Good Roads Association – September 2007 Newsletter
 - 8.10 Municipal Board Decision and Order – Diamond J. Farms Ltd.
 - 8.11 Minister of Infrastructure and Transportation – Receipt of correspondence

9. NEW BUSINESS

9.1 Rescind Resolution 07-508

9.2 Wpg River CFDC – Small Business Week Wine & Cheese event, Oct 17/07

9.3 Financial Statement ending June 30th, 2007

9.4 Tree Planting areas

9.5 Notice of Public Hearing – Winnipeg Zoning By-law, Oct. 16/07

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT