

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**Wednesday, October 7<sup>th</sup>, 2009, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – September 23, 2009
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) 09-69 Emil Harrison – SE 15-11-7E
    - ii) 09-70 Robert McGrath & Karen McCulloch – SE 11-11-7E
    - iii) 09-73 Eulalia Swiderski – SE 4-11-8E
    - iv) 09-74 Idalina Giesbrecht – NW 31-11-5E
    - v) 09-75 John Keller & Stefanie Rudd – SW 24-12-5E
    - vi) 09-76 Brent Van Ryssel obo Van Ryssel Enterprises Inc. – NE 29-11-5E
    - vii) 09-77 Aikins, MacAulay & Thorvaldson c/o Harley C. Boles obo Thomas & Penny Brown – SW 22-11-5E
  - 5.2 7:30 p.m. SUBDIVISIONS
    - i) 4189-09-5314 Neil Birkett obo 5525447 Manitoba Ltd. – NE 11-10-4E
    - ii) 4189-09-5320 Charles & Cheryl Devisser – SE 34-10-6E
    - iii) 4189-09-5322 Ian & Kimberley Reid – SE 15-10-5E
  - 5.3 8:00 p.m. BY-LAWS (REZONING)
    - i) 09-14 Koreman – NE 14-12-5E (1<sup>st</sup> reading)
    - ii) 09-13 McLeod – SE 33-12-5E (2<sup>nd</sup> and 3<sup>rd</sup> reading)
    - iii) 09-15 Board of Revision (3<sup>rd</sup> reading)

VARIANCES CONTINUED

  - i) 09-72 Judite McLeod – SE 33-12-5E
  - 5.4 OTHER PLANNING MATTERS
    - i) Waive Building Permit Fees Due to Fire
    - ii) Enter into Development Agreement – NE 8-11-7E (Derek & Christine Giles)- 6. DELEGATIONS
  - 6.1 6:45 p.m. – Curwood Ateah and Roger Bouvier Re: Ward Boundaries
- 7. UNFINISHED BUSINESS
- 8. CONSENT AGENDA
  - 8.1 Manitoba Conservation Re: Livestock Program of Environmental Services
  - 8.2 Association of Rural Municipalities – Minutes of September 3, 2009
  - 8.3 Association of Manitoba Municipalities News Bulletin – September/09
  - 8.4 News Release Re: Investing in Manitoba's Recreational Infrastructure
  - 8.5 RM of Ritchot – Zoning By-law amendment
  - 8.6 North Eastman Health Association – Minutes of August 24, 2009
  - 8.7 Highway Traffic Board Hearing Re: R & M Penner Holdings Ltd.

9. NEW BUSINESS

- 9.1 Manitoba Liquor Control Commission Re: Anola Lucky Dollar
- 9.2 Springfield Minor Hockey 2009-10 Hockey Tournament
- 9.3 2009 Manitoba Conservation Districts Association Convention, Brandon Dec. 7-9/09
- 9.4 Financial Statements – March, April and May (to be distributed), 2009
- 9.5 Supplemental Taxes
- 9.6 Springfield Archives – Update
- 9.7 Ward 2 Recreation Commission Appointment
- 9.8 2009 Canadian CED Network Manitoba Gathering – October 23, 2009, Winnipeg

10. IN CAMERA

- 10.1 Evergreen Lodge

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT