

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**TUESDAY, September 5<sup>th</sup>, 2006, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – August 29<sup>th</sup>, 2006
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) 06-49 – Chris Gusberti – SE 18-112-6E
    - ii) 06-50 – Richard and Kathryn Hansell – NW 2-12-4E
    - iii) 06-51 – Wayne and Sheila Hlady – NE 22-11-4E
    - iv) 06-52 – Darrell & Sharlene Holden obo Timothy & Susan Lucko – SE 21-12-6E
    - v) 06-53 – William and Darla Steinke – SE 8-10-4E
    - vi) 06-54 – Russell and Margaret McKay – NW 12-10-5E
    - vii) 06-55 – Nona Ward – SW 13-11-6E
    - viii) 06-01 – Oui Eung – NE 17-10-4E (Variance reconvened)
  - 5.2 SECOND DRIVEWAY ACCESS
    - i) James Ross – SE 16-11-6E
6. DELEGATIONS - Nil
7. UNFINISHED BUSINESS - Nil
8. CONSENT AGENDA
  - 8.1 Municipal Board subdivision appeal – SE 3-10-4E
  - 8.2 Manitoba Culture Heritage and Tourism satellite office re: grants, services etc.
  - 8.3 MGRA Gravel Road Design and Maintenance 2-day seminar
  - 8.4 Manitoba Floodway Authority response to concerns
9. NEW BUSINESS
  - 9.1 Tax Sale Date
  - 9.2 KidSport request for assistance
  - 9.3 Public Liaison Committee – Groundwater Peer Review Team
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT