

THE RURAL MUNICIPALITY OF SPRINGFIELD

SPECIAL MEETING

THURSDAY, JANUARY 18, 2007

Present: Reeve Peter Skrupski
Councillor Bob Bodnaruk
Councillor Brian Thompson
Councillor Lorne Vaags
Anne Burns-Bensch, Manager of Finance & Services

Absent: Councillor Karen Lalonde
Councillor Ken Lucko

Reeve Skrupski called the meeting to order at 6:30 p.m.

Agenda

07-46 SKRUPSKI BE IT RESOLVED THAT the Agenda be approved.
BODNARUK CARRIED (4-0)

BY-LAWS

By-law 07-01 - Edie Farms - 1-11-4E

07-47 SKRUPSKI BE IT RESOLVED THAT second reading be given to By-law
BODNARUK #07-01 being a By-Law to authorize a Development
Agreement with WAYNE EDIE AND EDIE FARMS LTD PARCEL 1:
SE 1/4 1-11-4 EPM EXC, FIRSTLY: THE ELY 2,340 FEET PERP
AND SECONDLY; PLANS 6884 WLTO, 7048 WLTO AND 18542
WLTO", PARCEL 2: SW 1/4 1-11-4 EPM EXC OUT OF PARCEL 2
PLANS 6884 WLTO 7048 WLTO, 7520 WLTO, 9011 WLTO AND
18542 WLTO" "ELY 2340 FEET PERP OF S.E. 1/4 1-11-4 EPM
EXC PLANS 6884, 7048 AND 18542 WLTO as described in
Certificate of Title No. 1347059 and 1957818.
CARRIED (4-0)

07-48 BODNARUK BE IT RESOLVED that third and final reading be given to
VAAGS By-Law #07-01 being a By-Law to authorize a Development
Agreement with WAYNE EDIE AND EDIE FARMS LTD PARCEL 1:
SE 1/4 1-11-4 EPM EXC, FIRSTLY: THE ELY 2,340 FEET PERP
AND SECONDLY; PLANS 6884 WLTO, 7048 WLTO AND 18542
WLTO", PARCEL 2 :SW 1/4 1-11-4 EPM EXC OUT OF PARCEL 2
PLANS 6884 WLTO, 7048 WLTO, 7520 WLTO, 9011 WLTO AND
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EXC PLANS 6884, 7048 AND18542 WLTO as described in
Certificate of Title No. 1347059 and 1957818.

For Against Absent Abstain Reason

Reeve x
Ward 1 x
Ward 2 x
Ward 3 x
Ward 4 x
Ward 5 x

CARRIED (4-0)

By-law 05-31 - Edie - 1-11-4E

07-49 SKRUPSKI
BODNARUK

BE IT RESOLVED that third and final reading be given to By-Law #05-31 being a By-Law of the Rural Municipality of Springfield to amend the Rural Municipality of Springfield Development Plan By-law No. 98-22, as amended.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1	x				
Ward 2			x		
Ward 3	x				
Ward 4			x		
Ward 5	x				

CARRIED (4-0)

By-law 06-07 - Edie - 1-11-4E

07-50 BODNARUK
VAAGS

BE IT RESOLVED that third and final reading be given to By-Law #06-07 being a By-law of the Rural Municipality of Springfield to amend By-law No.1575, being the Rural Municipality of Springfield Planning Scheme 1959, as amended.

	For	Against	Absent	Abstain	Reason
Reeve	x				
Ward 1	x				
Ward 2			x		
Ward 3	x				
Ward 4			x		
Ward 5	x				

CARRIED (4-0)

ADJOURNMENT

THOMPSON

THAT this meeting stand adjourned the time being 6:45 P.m. CARRIED (4-0)

Peter Skrupski
Reeve

Anne Burns-Bensch
Manager of Administration and Finance