

APPENDIX G – RESOLUTION 19-195

Planning Meeting April 25, 2019

4.7 OTHER PLANNING MATTERS

4.7. 19-08 Development Plan Amendment (Kiernicki) - SE 32-11-5E (1st Reading)

1 Resolution No: 19-192

Moved By: Glen Fuhl

Seconded By: Peter Williams

BE IT RESOLVED THAT first reading be given to By-law No. 19-08 being a by-law of the Rural Municipality of Springfield to re-designate Lot 2 Plan 37988 in E 1/2 32-11-5E from Rural and Agricultural Area to Rural Residential.

Name	Yes	No	Abstained	Absent
Howard Bredin	✓			
Tiffany Fell	✓			
Glen Fuhl	✓			
Valerie Ralke	✓			
Peter Williams	✓			
Rick Wilson				✓

Carried (5-1)

5 Closed Meeting

Resolution No: 19-193

Moved By: Rick Wilson

Seconded By: Peter Williams

BE IT RESOLVED THAT this meeting recess to Closed Meeting to discuss matters in their preliminary stages and respecting which discussion in public could prejudice the Municipality's ability to carry out its activities or negotiations;

AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public.

Carried (6-0)

6 Out of Closed Meeting

Resolution No: 19-194

Moved By: Rick Wilson

Seconded By: Glen Fuhl

BE IT RESOLVED THAT this meeting reconvenes from Closed Meeting.

Carried (6-0)

7 Definition of Agricultural Activities

Resolution No: 19-195

Moved By: Howard Bredin

Seconded By: Rick Wilson

BE IT RESOLVED THAT the definition of agricultural activities within the Springfield Zoning By-law be amended to include peat moss.

Carried (6-0)