

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**TUESDAY, April 19<sup>th</sup>, 2011, 1:00 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - April 5<sup>th</sup>, 2011
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Animal Control Report for March, 2011
    - Springfield Recreation Commission minutes of April 4/11
5. BYLAWS
  - 5.1 10-26 Procedural (2<sup>nd</sup> and 3<sup>rd</sup> reading)
  - 5.2 10-27 Organizational (2<sup>nd</sup> and 3<sup>rd</sup> reading)
  - 5.3 11-02 Centre Line Bridge (2<sup>nd</sup> and 3<sup>rd</sup> reading)
  - 5.4 11-03 Municipal Office (2<sup>nd</sup> and 3<sup>rd</sup> reading)
  - 5.5 11-05 Council Rates and Allowances (1<sup>st</sup> reading)-
6. DELEGATIONS
  - 6.1 1:15 p.m. – Raymond and Annette Leclair Re: Outdoor burning
  - 6.2 1:30 p.m. – Claude Roeland – Springfield-Tache Weed Control District
7. UNFINISHED BUSINESS
  - 7.1 Workplace Health and Safety Policy
  - 7.2 2011 Chicken Daze
  - 7.3 Springfield Seniors Housing Committee
8. CONSENT AGENDA
  - 8.1 Highway Traffic Board Permit – Access Removal/Relocation, NW 22-11-5E
  - 8.2 Highway Traffic Board Permit – HDS Technical Consultants, NW 34-10-5E
  - 8.3 2012 Reassessment Dates
  - 8.4 Donation of Land - Jack and Joan Dick
  - 8.5 North Eastman Health Association Minutes of Feb. 28/11
  - 8.6 Cooks Creek Conservation District – Agenda and Minutes
  - 8.7 Red River Basin Commission – Agenda and Minutes
  - 8.8 Association for Community Living Thank you letter
  - 8.9 Red River North Trail Association Minutes of March 31/11
  - 8.10 Community Futures Winnipeg River Activity Report (Feb/March 2011)
  - 8.11 Citizens on Patrol Program Thank you letter
9. NEW BUSINESS
  - 9.1 Aspen Lakes Development Corp. – Stage II Servicing Agreement
  - 9.2 Fallen Heroes Memorial
  - 9.3 February and March financial statements
  - 9.4 Manitoba Liquor Commission Re: Anola Liquor Vendor
  - 9.5 Ecole Dugald School Summer Band Camp
  - 9.6 List of Accounts

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT