

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, April 9<sup>th</sup>, 2008, 1:00 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - April 2<sup>nd</sup>, 2008
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Springfield Fire and Rescue report for February 2008
    - Maintenance Coordinator report for February 2008
    - Springfield Recreation Commission minutes of March 31, 2008
5. BYLAWS
  - 5.1 08-05 Public Cemeteries (2<sup>nd</sup> and 3<sup>rd</sup> reading)
6. DELEGATIONS
  - 6.1 2:00 p.m. Donna Pronishen Re: Safety issues
7. UNFINISHED BUSINESS
  - 7.1 Springfield's Family Recreation Centre
  - 7.2 Visual Communication Proposal
  - 7.3 Inland Aggregates – Extension of Hours
  - 7.4 Springfield Tache Weed District – 2008 levy
  - 7.5 Variance 08-19 - William (Bart) Batstone – SE 18-12-6E
  - 7.6 Council Indemnity
8. CONSENT AGENDA
  - 8.1 2008 Canada Post Literacy Awards
  - 8.2 Manitoba IGA Re: Proposal to subdivide NE 9-11-5E
  - 8.3 Manitoba Century Farm Program
  - 8.4 RCMP Statistical Report for February, 2008
  - 8.5 Cooks Creek Conservation District Re: Resolutions of February 29, 2008
  - 8.6 Cooks Creek Conservation District minutes of February 26 and March 3, 2008
  - 8.7 Municipal Board Decision and Order Re: By-law 08-02
  - 8.8 Video Lottery Terminal Revenue Distribution
  - 8.9 Mobility Disadvantaged Transportation Program Grant
  - 8.10 2008 General Assistance Grant – Building Manitoba Fund
  - 8.11 Emergency Measures Organization – 2005 Flood claim
9. NEW BUSINESS
  - 9.1 2009 Board of Revision
  - 9.2 Greater Winnipeg Gas Distribution Negotiating Committee
  - 9.3 Claeys – Expropriation
  - 9.4 Anola Over 50 Club
  - 9.5 Rural Matters! Forging Healthy Canadian Communities conference, Edmonton
  - 9.6 Gravel Extraction Concerns – NE 5-12-5E
  - 9.7 Canada Day Committee
  - 9.8 Emergency Plan 2008
  - 9.9 Using Accounting Information Course
  - 9.10 Highway Traffic Board Hearing
  - 9.11 Anola 101<sup>st</sup> Anniversary
  - 9.12 Pembina Valley Water Cooperative Inc. Re: Public Utility Board regulations

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT