

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, April 10th, 2007, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - April 3rd, 2007
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Maintenance report for March, 2007
 - Cemetery Committee minutes of March 26, 2007
 - Letter of resignation
 - Sunnyside tender for cement strips
 - Animal Control report for March, 2007
 - Springfield Recreation Commission minutes of April 2, 2007
5. BYLAWS - Nil
6. DELEGATIONS
 - 6.1 7:00 p.m. – Randy Gerylo Re: Flooding concerns, NW 18-10-6E
7. UNFINISHED BUSINESS
 - 7.1 Purchase of tents - quotes
 - 7.2 4189-06-5138 Derek & Christine Giles – NE 8-11-7E
 - 7.3 Inland Special Operating Permit
8. CONSENT AGENDA
 - 8.1 North Eastman Health Association 2005/2006 Annual Report
 - 8.2 AMM News Bulletin – March 2007
 - 8.3 Cook's Creek Heritage Museum maintenance grant thank you
 - 8.4 Manitoba Conservation Re: Edie Construction License – SW 8-11-5E
 - 8.5 Video Lottery Terminal Revenue Distribution
 - 8.6 Vic Toews, MP Re: Budget 2007
 - 8.7 RM of St. Clements Zoning By-law amendment
 - 8.8 North Eastman Health Association minutes of February 12 and 26, 2007
 - 8.9 Mobility Disadvantaged Transportation Program grant
 - 8.10 2007 General Assistance Grant – Building Manitoba Fund
 - 8.11 Agricultural Crown Lands for Rent
9. NEW BUSINESS
 - 9.1 January 2007 Financial Statement
 - 9.2 Board of Revision – 2008 Assessment
 - 9.3 Manitoba Municipal Administration course
 - 9.4 MTS High Speed Internet
 - 9.5 Highway Traffic Board Hearing April 17th Re: NW 15-10-4E
 - 9.6 Environmental Youth Corps Application Form
 - 9.7 Oakbank Pumphouse and Reservoir Expansion
 - 9.8 Sage Place sewage forcemain
 - 9.9 Council meeting schedule
 - 9.10 Red River North Trail Association Inc. – Representative
 - 9.11 Come and Go Tea – RM of East St. Paul
 - 9.12 Rural Forum 2007
 - 9.13 Charles Reid Damage Claims - Calf

10. IN CAMERA - Personnel and Legal Matters
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT