

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, April 22<sup>nd</sup>, 2009, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - April 8<sup>th</sup>, 2009
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Animal Control Report for March, 2009
5. BYLAWS
  - 5.1 09-02 – Fire Prevention (3<sup>rd</sup> reading)
  - 5.2 09-06 – Tax Cancellation (2<sup>nd</sup> & 3<sup>rd</sup> reading)
6. DELEGATIONS
  - 6.1 6:45 p.m. – Darryl Speer Re: Water Protection
  - 6.2 7:00 p.m. – Richard Kuffner Re: Road Conditions
  - 6.3 7:15 p.m. – Ray Anema Re: Additional Gravel on Vernon Road
7. UNFINISHED BUSINESS
  - 7.1 Springfield Wellness Centre
  - 7.2 Springfield Wellness Fundraising Terms of Reference
  - 7.3 Stantec Consulting Re: Municipal Office
8. CONSENT AGENDA
  - 8.1 Springfield Parents for Performing Arts
  - 8.2 Red River Basin Commission
  - 8.3 MB Infrastructure & Transportation, SE 21-11-5E, On-Premises Sign
  - 8.4 MB Infrastructure & Transportation, SW 34-12-5E, Temporary Sign
  - 8.5 Sunrise School Division Regular Board Meeting Highlighter
9. NEW BUSINESS
  - 9.1 Springfield Zoning By-law – Public Hearing Date
  - 9.2 Kinsmen Springfield Days
  - 9.3 Municipal Board Re: Penner, NE 20-11-7E
  - 9.4 Seniors Housing Site Selection
  - 9.5 Lyncrest Airport
  - 9.6 Non-Union Staff Wages
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT