

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, April 23rd, 2008, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - April 9th, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Maintenance Coordinator report for March, 2008
 - Springfield Fire & Rescue Service report for February, 2008
 - Animal Control Officer report for March, 2008
5. BYLAWS
 - 5.1 08-02 Municipal Public Library (3rd reading)
6. DELEGATIONS
 - 6.1 7:00 p.m. – Warren Morfoot et al Re: Memorial Park Proposal
7. UNFINISHED BUSINESS
 - 7.1 Council Indemnity
 - 7.2 Springfield Agricultural Society
8. CONSENT AGENDA
 - 8.1 Highway Traffic Board PTH No. 15 amendment
 - 8.2 Association of Rural Municipalities Minutes of April 3, 2008
 - 8.3 Stop Work Order – NW 27-10-7E
 - 8.4 Manitoba News Release – Property Tax Reductions Budget 2008
 - 8.5 Springfield Congregate Meal – Thank you correspondence
 - 8.6 Manitoba Highway Traffic Board – SW 15-11-4E
 - 8.7 Manitoba Crime Stoppers – Thank you correspondence
 - 8.8 Red River Basin Commission - Minutes of March 27/08 and Agenda for April 24/08
 - 8.9 RM of St. Clements 2008 Tipping Fee Increase
 - 8.10 Municipal Insurance Program Renewal
 - 8.11 MB Infrastructure & Transportation – Pt 22-11-5E
 - 8.12 MB Infrastructure & Transportation – Pt NE 21-11-5E
 - 8.13 Enabling Accessibility Fund
 - 8.14 FCM Member’s Advisory Re: Federal Support
9. NEW BUSINESS
 - 9.1 Advertise for Proposals re: 08-143
 - 9.2 Agriculture in the Classroom membership
 - 9.3 Springfield Kinsmen Centre proposal request
 - 9.4 Land Purchase in Anola
 - 9.5 Springfield Parents for Performing Arts
 - 9.6 Willow Avenue Proposal
 - 9.7 Reproduction of signature
 - 9.8 Evergreen Lodge Renovations
 - 9.9 Navin Road Closure
 - 9.10 Manitoba Floodway Authority – Temporary Road Closure
 - 9.11 Proposed 2008 Financial Plan

- 9.12 Council seat rotation
- 9.13 Public Works/Planning Office - Cleaning Contract
- 9.14 2008 Haul Rates
- 9.15 2008 Dust Abatement Program Contract

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT