

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, April 8<sup>th</sup>, 2009, 1:00 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - April 1<sup>st</sup>, 2009
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Protective Service Minutes of March 12, 2009
5. BYLAWS
  - 5.1 09-02 – Fire Prevention By-law (2<sup>nd</sup> & 3<sup>rd</sup> reading)
  - 5.2 09-04 – Aggregate By-law (2<sup>nd</sup> & 3<sup>rd</sup> reading)
  - 5.3 09-05 – Tax Cancellation By-law
  - 5.4 06-05 – Rezoning – SW 22-11-4E, Omeniuk (3<sup>rd</sup> reading)
6. DELEGATIONS
  - 6.1 1:30 p.m. – Manitoba Conservation
  - 6.2 2:00 p.m. – Janet Nylen Re: Springfield Police Department
  - 6.3 2:15 p.m. – Greg Deger Re: By-law Enforcement / Hunting Regulations
7. UNFINISHED BUSINESS
  - 7.1 Springfield Wellness Centre Site Analysis
  - 7.2 Springfield Wellness Fundraising Terms of Reference
  - 7.3 Stantec Consulting Re: Municipal Office
8. CONSENT AGENDA
  - 8.1 Manitoba Good Roads Association – AGM Agenda, April 14, 2009
  - 8.2 RM of Tache – Zoning By-law amendment, 23-8-5E
  - 8.3 AMM News Bulletin, March 30/09
  - 8.4 Sunrise School Division Re: Springfield Wellness Centre
  - 8.5 Inland Aggregates Limited amalgamation
  - 8.6 Highway Traffic Board Hearing, April 21/09
  - 8.7 Rural Library Technological Grant
  - 8.8 Mobility Disadvantaged Transportation Program Grant
  - 8.9 Video Lottery Terminal Revenue Grant
  - 8.10 Building Manitoba Fund Grant
9. NEW BUSINESS
  - 9.1 Flooding Correspondence – Ashgrove, Oakbank
  - 9.2 AMM Education – Effective Self Management, April 17, 2009, Brandon
  - 9.3 Springfield Tache Weed Control District – 2009 Operation Levy
  - 9.4 Monk Goodwin Correspondence Re: tax penalties
  - 9.5 Manitoba Good Roads Association Banquet
  - 9.6 May 13 Council meeting
  - 9.7 Manitoba Municipal Administrations Association Conference
  - 9.8 Development Agreement – 3409377 Manitoba Ltd.

- 9.9 Transfer of Funds – 2008 Year End Adjustments
- 9.10 Non-union staff wages
- 9.11 Ecole Dugald School – Band Camp Scholarship
- 9.12 Day, Oxford and Bismark Road Reconstruction Project
- 9.13 Capturing Opportunities 2009 Conference, April 23-24, Brandon
- 9.14 Accounts Payable
- 9.15 Provincial Land Use Policy Consultation Schedule
- 9.16 Motion to rescind resolution No. 09-143

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT