

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, August 13th, 2008, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - August 6th, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Maintenance Coordinators monthly report for May, 2008
 - Springfield Police report to July 4, 2008
 - Springfield Fire and Rescue monthly report for June and July, 2008
 - Animal Control report for June and July, 2008
5. BYLAWS - Nil
6. DELEGATIONS
 - 6.1 2:00 p.m. Ray Renooy (Cosmic Ray's), Sherry Lees
 - 6.2 2:30 p.m. Howard Smith re: Senior's Housing
7. UNFINISHED BUSINESS
 - 7.1 Cellular Phones
8. CONSENT AGENDA
 - 8.1 Provincial Electoral Division Proposed Boundaries
 - 8.2 FCM – Canadian Red Cross Society Auxiliary Role Project
 - 8.3 Municipal Board – Assessment Appeal, NW 4-12-5E
 - 8.4 North Eastman Health Association minutes of June 9 & 23, 2008
 - 8.5 Property Damage Claim
 - 8.6 MB Infrastructure & Transportation – NW 15-11-5E, Proposed Access
 - 8.7 Edie Creek Drainage License
 - 8.8 RM of Tache – Public Hearing re: subdivision SE 34-9-4E
9. NEW BUSINESS
 - 9.1 2007 Year End Financial Statement
 - 9.2 Audited Financial Statement
 - 9.3 Canada Post Corporation Strategic Review
 - 9.4 Ukrainian Catholic Church - Annual Maintenance Grant
 - 9.5 Special Event Permit – 19-11-5E
 - 9.6 Springfield Regional Committee
 - 9.7 Mayors & Reeves of the Capital Region – 2008/2009 Membership
 - 9.8 Correspondence re: open meetings
 - 9.9 Agassiz Resort Development
 - 9.10 Appointment of Auditor
 - 9.11 ERDI – Bizpal
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT