

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

Tuesday, August 23rd, 2011, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - July 26th, 2011
- July 28th, 2011 Special Meeting
- August 4th, 2011 Special Meeting
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
- Animal Control Report for July 2011
5. BY-LAWS
 - 5.1 11-05 - Council Rates and Allowances
 - 5.2 11-19 - Oakbank Water Distribution
6. DELEGATIONS
7. UNFINISHED BUSINESS
 - 7.1 Sedo Drive Speed Limit Request
8. CONSENT AGENDA
 - 8.1 Band Scholarship Thank-you letter
 - 8.2 Use and Need for a Provincial State of Emergency
 - 8.3 Retirement Announcement
 - 8.4 Association of Rural Municipalities minutes of August 4, 2011
 - 8.5 Red River North Trail Association draft minutes of July 28, 2011
 - 8.6 Putting Communities First News Release
 - 8.7 RCMP "D" Division 2010/2011 Year in Review
 - 8.8 Highway Traffic Board – NW 7-10-7E
9. NEW BUSINESS
 - 9.1 Resolution 11-401 – Notice to rescind
 - 9.2 Resolution 11-402 – Notice to rescind
 - 9.3 Appointment of Auditor
 - 9.4 Financial Statements – June and July
 - 9.5 SCI Reunion Grant
 - 9.6 Kinsmen Youth Centre
 - 9.7 Supplemental Taxes
 - 9.8 Municipal By-election
 - 9.9 Proposed On-Highway Improvements and Access – PR 212
 - 9.10 Strategic Planning Session (November 16 and 17)
 - 9.11 Waste Management Contract
 - 9.12 Sewer Repairs
 - 9.13 Ward 4 Ward Appropriation
 - 9.14 Oakwood Road Reconstruction
 - 9.15 Regional Lagoon Expansion
 - 9.16 PR 206 and Springfield Road Traffic Control
 - 9.17 AMM Eastern District Meeting
 - 9.18 List of Accounts

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT