

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, August 26th, 2009, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - August 12th, 2009
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BY-LAWS
 - 5.1 09-09 – Organizational By-law (3rd reading)
6. DELEGATIONS
 - 6.1 6:45 p.m. – Doug Ashton, RCMP
7. UNFINISHED BUSINESS
 - 7.1 Parking By-law
 - 7.2 Evergreen Lodge
8. CONSENT AGENDA
 - 8.1 Government of Canada Re: Gunn Road Project
 - 8.2 North Eastman Health Association minutes of June 22/09
 - 8.3 MB Infrastructure & Transportation Re: Advertising Sign, NW 22-11-5E
 - 8.4 MB Infrastructure & Transportation Re: Access, NW/NW 26-10-4E
 - 8.5 Vic Toews Re: Broadband Canada
 - 8.6 MB Infrastructure & Transportation Re: Driveway, NW 27-10-5E
 - 8.7 Hillside Waste Disposal Ground Closure Plan
 - 8.8 Cook's Creek Conservation District – May/June/July 2009 Board minutes
9. NEW BUSINESS
 - 9.1 Cancel Dugald Utility payable to reserves
 - 9.2 2008 Reserve Transfer
 - 9.3 2008 Year End Financial Statement
 - 9.4 January 2009 Financial Statement
 - 9.5 February 2009 Financial Statement
 - 9.6 Appointment of Auditor
 - 9.7 Drainage Concerns and Flooding
 - 9.8 Disaster Management Conference – Nov 4-6/09, Brandon
 - 9.9 Mayor of Hachioji, Japan
 - 9.10 Recreation Commission Appointment
 - 9.11 Muscular Dystrophy Awareness Month
 - 9.12 KidSport Canada – Manitoba donation
 - 9.13 Ward Appropriation (Ward 1)
 - 9.14 Ward Appropriation (Ward 4)
 - 9.15 Ward Appropriation (Ward 5)
 - 9.16 Speed Restrictions
 - 9.17 Engine Retarder Brakes

- 9.18 Resolution of Council 09-369 – Motion to rescind
- 9.19 Western Canada Water and Wastewater Conference

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT