

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, August 27th, 2008, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - August 13th, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS - Nil
6. DELEGATIONS
 - 6.1 7:00 p.m. – Lori Orchard Re: Small Businesses
 - 6.2 7:30 p.m. – Darryl Speer Re: Water Protection
7. UNFINISHED BUSINESS - Nil
8. CONSENT AGENDA
 - 8.1 Manitoba Infrastructure & Transportation Re: PTH 101 Drainage Improvements
 - 8.2 The Property Registry – Notice Exercising Power of Sale
 - 8.3 FCM – Call for applications: Transportation Projects
 - 8.4 Brokenhead River Planning District – Development Plan Amendment, 12-13-6E
 - 8.5 Manitoba Floodway Authority – Health Risk Assessment Report
 - 8.6 Association of Rural Municipalities - Minutes of August 7/08
 - 8.7 Eastman Regional Development Inc. - Minutes of August 8/08
 - 8.8 FCM – Call for applications: Water Projects
 - 8.9 City of Winnipeg Fire and Paramedic Service Re: meeting held June 25/08
 - 8.10 Manitoba News Release – Portage la Prairie Recreation Multiplex
 - 8.11 Manitoba Infrastructure & Transportation – Temp. Advertising Signs, SW 22-11-5E
9. NEW BUSINESS
 - 9.1 Inland Aggregates Limited – Grand Opening Invitation
 - 9.2 Great Manitoba Getaways – Stories of Manitoba’s history
 - 9.3 Muscular Dystrophy Canada – Proclamation
 - 9.4 KidSport Contribution
 - 9.5 Rescinding of Resolution 08-364 – Variance 08-63
 - 9.6 Manitoba Infrastructure & Transportation – PTH 15 & PR 207 access relocation
 - 9.7 Fire and Rescue Services – Operating Expenses
 - 9.8 Highway Traffic Board Hearing – PTH No. 1
 - 9.9 North Eastman Suicide Awareness Committee
 - 9.10 “Show Me the Money” Financial Assistance Training Event
 - 9.11 Cessation of Train Whistling – Ron Schuler
 - 9.12 Manitoba Hydro – Bipole III Transmission Reliability Project – Open Houses
 - 9.13 Dugald Seniors Housing Steering Committee
 - 9.14 Recognition of Springfield Athletes/Medal Winners in Manitoba Games
 - 9.15 Correspondence re: Conditional Use 08-02, NE 32-11-8E – Outback Raceway
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT