

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, August 29th, 2006, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - August 8th, 2006
- Special Meeting, August 23, 2006
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Committee of the Whole minutes of August 4, 2006
 - W & W Recommendation re lagoon haul route
 - Public Health, Safety and Protective Services, August 9, 2006
 - Animal Control Report for July, 2006
5. BYLAWS
 - 5.1 06-14 Springfield Zoning By-law (2nd reading)
 - 5.2 06-21 Flood Protection Agreement, Pedden (2nd & 3rd reading)
6. DELEGATIONS
 - 6.1 7:00 p.m. - Brenda Sawatzky re: Transfer Station Hours
 - 6.2 7:15 p.m. - Mark Miller re: Costume Museum
7. UNFINISHED BUSINESS
 - 7.1 Oakwood Transfer Station Hours
 - 7.2 Preauthorized payments for Youth Centre
 - 7.3 Driveway Damage – Doberstein
8. CONSENT AGENDA
 - 8.1 Municipal Board appeal – SW 6-11-7EPM
 - 8.2 Notice to withdraw objection to subdivision – NE 18-11-7E
 - 8.3 Brokenhead River Planning District Re: By-law amendment
 - 8.4 Springfield Parents for Performing Arts Thank you letter (also see 8.15)
 - 8.5 Cooks Creek Dance Academy Inc. Fundraising event
 - 8.6 RM of Tache Development Plan Amendment
 - 8.7 RM of West St. Paul Zoning By-law amendment
 - 8.8 MB Floodway Authority Re: CPEPP for the MTS Allstream Inc. contract
 - 8.9 Lilyfield Development Inc. Re: Development Plan Changes
 - 8.10 Environment Act License – Anola, Dugald and Oakbank Wastewater Treatment Lagoon
 - 8.11 Aikins MacAulay & Thorvaldson Re: Museum offer
 - 8.12 AMM Convention Resolutions Deadline, September 27/06
 - 8.13 Special Event Permit – 60 Holly Drive, Oakbank
 - 8.14 AMM News Bulletin, August 2006
 - 8.15 Thank you letter – Springfield Parents for the Performing Arts (also see 8.4)
 - 8.16 ARM minutes of August 3, 2006 and notice of meeting September 7, 2006
 - 8.17 Cooks Creek Conservation District Financial Statements as at March 31, 2006
 - 8.18 Cooks Creek Conservation District Water Management Plan
 - 8.19 ERDI Minutes of August 16, 2006
 - 8.20 Highway Traffic Board speed reduction – Lorne Hill Road
 - 8.21 Wastewater Treatment Lagoon – Grass cover on dykes
 - 8.22 Manitoba Floodway Appeal to Cabinet
 - 8.23 Liaison Committee regarding Floodway Expansion Project
 - 8.24 Manitoba Trucking Association – National Trucking Week, September 17-23

8.25 Proposal for Local Improvement District 3A

9. NEW BUSINESS

- 9.1 CWRA Forum–Managing Nutrients within the Lake Winnipeg Watershed, Wpg Oct 18-19
- 9.2 Fire Station #1 Driveway/Parking Area
- 9.3 Tax Sale
- 9.4 Dugald Projects Committee – Request for Jaffray Street sidewalk
- 9.5 Eastern Regional Municipal Forum and Eastern Regional CAO's mtg, Sept. 6/06
- 9.6 RM of Tache Inter-Municipal Golf Tournament, September 21/06
- 9.7 Willow Avenue sidewalk

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT