

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, August 8th, 2007, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Manager of Administration and Finance report (to be distributed)
 - Maintenance Coordinator report for June 2007
 - Fire and Rescue Service report for June 2007
 - Animal Control report for June and July 2007
 - Legislative Finance Personnel minutes of July 25, 2007
5. BYLAWS
 - 5.1 07-19 – Procedural By-law (2nd & 3rd reading)
 - 5.2 07-21 – Handi-Van Reserve (2nd & 3rd reading)
6. DELEGATIONS
 - 6.1 1:30 p.m. – Jack Nicol Re: Councillors
7. UNFINISHED BUSINESS
 - 7.1 Pineridge Wildlife
 - 7.2 Variance 07-39 – Paul & Lynn Lafreniere – SW 28-11-4E
8. CONSENT AGENDA
 - 8.1 Springfield Women’s Institute Dugald Train Disaster Memorial – September 1/07
 - 8.2 East Beaches Fire & Rescue Fire Station Opening – August 11/07
 - 8.3 Manitoba Building Fund – 2007 General Assistance Payment
 - 8.4 West Nile Virus Update #7, August 2, 2007
 - 8.5 MB Ag Re: Burning of Crop Residue and Non-crop herbage
 - 8.6 Public Schools Act – NW 15-9-6E
 - 8.7 RM of Ritchot zoning by-law amendment – SW 4-9-4E
9. NEW BUSINESS
 - 9.1 Disposal of surplus equipment or materials
 - 9.2 Home Occupations
 - 9.3 RM Letter of Reference – Springfield Kinsmen Youth Centre
 - 9.4 Highway Traffic Board Hearing, NE 11-10-4E – August 14/07
 - 9.5 RM of Reynolds Fire Protection Agreement
 - 9.6 MB EMO Emergency Preparedness Training, Sanford, MB – November 28-30/07
 - 9.7 MB EMO Sandbag Dyke Construction Workshop, RM of St. Clements – Sept 29/07
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT