

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

MONDAY, August 9, 2010, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - June 28th, 2010
- July 19th, 2010 Special Meeting
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
 - 5.1 10-06 – Tax Cancellation By-law (1st reading)
6. DELEGATIONS
 - 6.1 1:30 p.m. – Ross Martin Re: Water issues
 - 6.2 1:45 p.m. – Ken Anderson Re: Land Leases
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - 8.1 North Eastman Health Association Board minutes – June 14, 28/10
 - 8.2 RM of Tache Proposed Subdivision – SW 35-9-7E
 - 8.3 Disaster Financial Assistance Program
 - 8.4 Video Lottery Terminal Revenue Distribution
 - 8.5 Speed Limit Change – Hunter and Symington
 - 8.6 Sunrise School Division Re: Ventura Land Company property development
 - 8.7 Highway Traffic Board Hearing – NW 33-10-5E
 - 8.8 Manitoba Hydro Bipole III transmission project – round four
 - 8.9 NEHA Announcement – CEO Resignation
9. NEW BUSINESS
 - 9.1 Springfield Police Services July 2010 report
 - 9.2 Civic Addressing in Springfield
 - 9.3 Library Board
 - 9.4 Municipal Office tenders
 - 9.5 Anola Community Club
 - 9.6 Dugald Community Club Lighting
 - 9.7 Parks Contract
 - 9.8 Vic Toews Grassroots Open – September 9/10
 - 9.9 Red River North Trail Association – Concrete Benches
 - 9.10 Ward 2 Recreation Commission Appointment
 - 9.11 Assiniboine Municipal Health Committee – Rural Doctor Shortage
 - 9.12 Swimming Lesson Reimbursement
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT