

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, December 19th, 2006, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - December 9th, 2006
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Administration report December 2006
 - Public Works committee minutes of November 21/06 & December 13/06
 - Boundary Road Agreements
 - Water and Waste committee minutes of December 12/06
 - MB Water and Wastewater Seminar, Wpg, Feb 18-21
 - Buckthorn Liftstation design proposal
 - Oakwood Transfer Station – collection box request
 - Fire and Rescue Report – November 2006
 - Animal Control Report – November 2006
 - Recreation Cultural Services minutes of November 21/06
5. BYLAWS
 - 5.1 06-22 – Anola LID 3 (third reading)
6. DELEGATIONS
 - 6.1 7:00 p.m. – Jay Ferens and Leonard Mueller – NEHA Handi Van
 - 6.2 7:15 p.m. – Mike Purtill, Fire Chief
7. UNFINISHED BUSINESS
 - 7.1 AMM – New Council Seminars
 - 7.2 EMO – Flood Preparedness Seminar 2007
 - 7.3 EMO – Emergency Preparedness Training Course
 - 7.4 Municipal Action and Decision Making
 - 7.5 Beaver control
 - 7.6 Springfield Kinsmen Youth Centre
 - 7.7 Notice to commence new collective agreement bargaining
 - 7.8 2007 Leases
 - 7.9 Maric Homes
 - 7.10 Variance 06-67 – Dave Loewen, NW 35-11-4E
 - 7.11 Subdivision 4189-95-4069 – Kenneth Charles, W ½ 27-10-6E
8. CONSENT AGENDA
 - 8.1 Winnipeg River Brokenhead CFDC Showcasing Eastern Manitoba
 - 8.2 Manitoba Product Stewardship Corporation 05/06 annual report
 - 8.3 Municipal PSAB requirements
 - 8.4 City of Selkirk by-law amendments
 - 8.5 RM of St. Andrews zoning by-law amendment
9. NEW BUSINESS
 - 9.1 2006 City of Winnipeg Nuisance Mosquito Larviciding
 - 9.2 Procedures By-law (03-34)
 - 9.3 Kin Canada Message of Support
 - 9.4 Offer to Purchase – SW 16-11-4E
 - 9.5 Council meeting rescheduling for 2007
 - 9.6 AMM Education Seminars
 - 9.7 NSF Cheque policy
10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT