

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, December 9th, 2009, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - December 2nd, 2009
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORT
 - Springfield Recreation Commission minutes of November 30, 2009
5. BYLAWS
 - 5.1 09-10 Fees and Charges (1st reading)
 - 5.2 09-16 Municipal Office (1st reading)
6. DELEGATIONS
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - 8.1 Minister of IGA Re: Bill 4, Community Revitalization Tax Increment Financing Act
 - 8.2 North Eastman Heath Association Minutes of October 13, 2009
 - 8.3 Sunrise School Division Board Highlighter – November 19, 2009
 - 8.4 Manitoba News Release Re: Dealing with Derelict Buildings
 - 8.5 2009 Federal Gas Tax Funding
 - 8.6 Highway Traffic Board Hearing – December 15, 2009
 - 8.7 Andrew Dunn Memorial Run
 - 8.8 Manitoba News Release Re: Highway Infrastructure Long-Term Renewal Plan
9. NEW BUSINESS
 - 9.1 Springfield History Book
 - 9.2 RM of Tache Re: Flowing Wells
 - 9.3 Child Identification Fingerprinting
 - 9.4 AMM Education 2010
 - 9.5 FCM RE: Municipal Leadership on Climate Change Action
 - 9.6 Association for Community Living – Grant Request
 - 9.7 Kin Canada Message of Support Campaign
 - 9.8 Petition Re: Subdivision application 4189-08-5266
 - 9.9 Reconsideration of Resolution 09-595
 - 9.10 RM of Reynolds Re: Regional Municipal Committee
 - 9.11 Correspondence Re: Borrowing By-laws 09-16 to 09-23 and Reserve Transfer
 - 9.12 FCM RE: International Development Week
 - 9.13 Lyncrest Airport History Book
 - 9.14 Computer and Server Installation
 - 9.15 Senior Election Official
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT