

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, December 10<sup>th</sup>, 2008, 1:00 p.m.**

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**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
    - Animal Control report for November, 2008
5. BYLAWS
6. DELEGATIONS
  - 6.1 2:00 p.m. – Claude Roeland, Springfield Tache Weed Board
  - 6.2 2:30 p.m. – Sunrise School Division
  - 6.3 3:00 p.m. – Gord Barton
7. UNFINISHED BUSINESS
  - 7.1 LSL Aggregates
8. CONSENT AGENDA
  - 8.1 Manitoba Hydro News
9. NEW BUSINESS
  - 9.1 City of Winnipeg Nuisance Mosquito Larviciding
  - 9.2 Manitoba Crime Stoppers
  - 9.3 Penalty cancellation request
  - 9.4 Community Enhancement Matching Grants
  - 9.5 Kildonan Auto Re: Road Conditions
  - 9.6 Asphalt Plant Petition
  - 9.7 Financial Statement ending October 31, 2008
  - 9.8 2009 Eastern Manitoba Guide
  - 9.9 Interim Operating Budget
  - 9.10 Springfield Food Bank
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT