

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**THURSDAY, December 16<sup>th</sup>, 2010, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - November 30<sup>th</sup>, 2010
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Animal Control Report for November, 2010
5. BYLAWS
  - 5.1 10-27 – Organizational by-law (2<sup>nd</sup> and 3<sup>rd</sup> reading)
6. DELEGATIONS
  - 6.1 6:45 p.m. – Jack Stafford Re: 2011 Library budget
7. UNFINISHED BUSINESS - Nil
8. CONSENT AGENDA - Nil
9. NEW BUSINESS
  - 9.1 Canada-Manitoba Flood Mitigation Program
  - 9.2 Request for sidewalk in Anola
  - 9.3 Disaster Management Conference 2011 – March 9-11, 2011
  - 9.4 Financial Statements (August, September, October)
  - 9.5 By-law 10-18 – Notice of Public Meeting
  - 9.6 Red River Basin Commission Fish Dinner – February 24, 2011
  - 9.7 North East Agassiz Water Management Association – Membership Fees
  - 9.8 Committee Resolutions
  - 9.9 List of Accounts
  - 9.10 By-law 10-14 Public Hearing – February 17, 2011
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT