

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, December 19<sup>th</sup>, 2007 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – December 12<sup>th</sup>, 2007
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Council of the Whole committee minutes of December 10, 2007
    - Springfield Fire & Rescue Service report for November 2007
    - Legislative Finance Personnel
5. BYLAWS
6. DELEGATIONS
  - 6.1 7:00 p.m. – Alfred Jakob
  - 6.2 7:15 p.m. – Councillor Andy Pelletier, RM of Reynolds Fire Agreement
  - 6.3 7:30 p.m. – Dan Lester, Lilyfield Development
7. UNFINISHED BUSINESS
  - 7.1 Solid Waste Compacting
8. CONSENT AGENDA
  - 8.1 RM of St. Andrews Zoning by-law amendment (Pools, hot tubs, ponds)
  - 8.2 RM of St. Andrews Zoning by-law amendment (A-80 General Ag Zone)
  - 8.3 Avonlea Utility Tractor pricing
  - 8.4 RCMP “D” Division 2006/2007 Year in Review
  - 8.5 Stantec Re: Springfield Road Forcemain
  - 8.6 Stantec Re: Oakbank Reservoir and Pumphouse Upgrade
  - 8.7 Manitoba Hydro News – Second Quarter Reports
  - 8.8 FCM Request for Proposals to host board meetings, conference
  - 8.9 Proposed Off Premises Sign – SW 22-11-5E
  - 8.10 ARM Minutes of December 6, 2007
  - 8.11 Minister of I.G.A. – Acknowledgement of letter
  - 8.12 Brokenhead River Planning District – Zoning by-law amendment
9. NEW BUSINESS
  - 9.1 Stantec Re: Water Distribution System Update
  - 9.2 FCM Sustainable Communities Conference – Feb 14-16, Ottawa
  - 9.3 Contract with BFI Canada
  - 9.4 Claeys – NW 26-11-4E
  - 9.5 Premier Home Builders Ltd. Re: Lorne Hill Road
  - 9.6 Manitoba EMO – Flood Preparedness Seminar 2008
  - 9.7 2008 ERDI Membership
  - 9.8 CCCD Re: Trans Canada Prairie Grove Diversion and Station Road Drain
  - 9.9 James Dube Spraggs Drainage Damage Claim
  - 9.10 Manitoba EMO – Advanced Emergency Preparedness Training
  - 9.11 Purchase of culverts
  - 9.12 Contract extension – Sale of Standing Timber
  - 9.13 Exterior Lights – Hardware Building in Oakbank
  - 9.14 Manitoba Crown Lands Permit Request – NE 11-10-4E
  - 9.15 Mayors and Reeves of the Capital Region - Workshop re CapitalRegionQuest
  - 9.16 James Dube Spraggs MPI Motor Vehicle Damage Claim
  - 9.17 The Exchange Interim Audit Report

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT