

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, DECEMBER 6th, 2011, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - Minutes of November 28, 2011
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
 - 5.1 11-19 – Oakbank Water (2nd & 3rd reading)
6. DELEGATIONS
 - 6.1 6:45 p.m. – Carla Osborne and Krystal Boyce Gaudreau – Blue Spruce Traffic
 - 6.2 7:00 p.m. – Ron Yurkowski – Oakbank Snow Dump
 - 6.3 7:15 p.m. – Suzanne Petrasko – Industrial Area Safety Issues
 - 6.3 7:30 p.m. – Pat McGarry, Manitoba Hydro – Bipole Project Update
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - 8.1 Highway Traffic Board Permit – SW 4-11-6E
 - 8.2 Highway Traffic Board Permit – NW 33-10-5E
 - 8.3 Highway Traffic Board Permit – PTH No. 1
 - 8.4 Thank you letter – S.P.P. A.
 - 8.5 NEHA Annual Report 2010/2011
 - 8.6 NEHA Board minutes – November 14, 2011
9. NEW BUSINESS
 - 9.1 Library Board Appointments
 - 9.2 Council Mediation Costs
 - 9.3 Springfield Library Renovations
 - 9.4 Ecological land for sale
 - 9.5 Obsolete Plans
 - 9.6 Manitoba Agricultural Hall of Fame Membership
 - 9.7 October Financial Statement
 - 9.8 Highway Traffic Board Hearing – NDL Construction, PTH 101
 - 9.9 Firefighter facilitation
 - 9.10 Red River Basin Commission Conference
 - 9.11 Leave of Absence Extension
10. IN CAMERA
 - 10.1 6:30 p.m. – Bob Brown Re: Tax Assessment
 - 10.2 Senior Housing
 - 10.3 CAO Discussion
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT