

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**TUESDAY, February 1<sup>st</sup>, 2011, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – Minutes of January 25, 2011
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
  - 5.1 10-07 – Cooks Creek Community Centre (Development Plan Amendment)(3<sup>rd</sup> reading)
  - 5.2 10-08 – Cooks Creek Community Centre (Rezoning)(3<sup>rd</sup> reading)
6. DELEGATIONS
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
  - 8.1 Manitoba Hall of Fame Newsletter
  - 8.2 Elections Manitoba
9. NEW BUSINESS
  - 9.1 Resolution No. 11-05 – Notice to rescind
  - 9.2 Hazelridge School
  - 9.3 Hudson Bay Route Association
  - 9.4 Cost-share program Re: Sump pumps/pits and backwater valves
  - 9.5 Line of Credit
  - 9.6 Budget Meeting
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT