

**RURAL MUNICIPALITY OF SPRINGFIELD
COUNCIL MEETING
TUESDAY, February 15th, 2011, 1:00 p.m.**

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - February 1st, 2011
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Animal Control Report for January 2011
5. BYLAWS
 - 5.1 10-26 Procedural (1st reading)
 - 5.2 10-27 Organizational (2nd and 3rd reading)
 - 5.3 10-18 Control of Animal (2nd reading)
6. DELEGATIONS
 - 6.1 1:30 p.m. - Donovan Toews - Landmark Planning Re: Bipole III Project
 - 6.2 1:45 p.m. – Karyn Fanstone Re: Springfield Youth Parliament
 - 6.3 2:00 p.m. – Karyn Fanstone Re: Field of Visions
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - 8.1 North Eastman Health Association minutes of January 10, 2011
 - 8.2 Sunrise School Division Board of Reference
 - 8.3 Building Manitoba Fund Contribution Agreement – Hazelridge Sports Complex
 - 8.4 Centra Gas Manitoba 2011/12 Cost of Gas Application
 - 8.5 Springfield Parents for Performing Arts
9. NEW BUSINESS
 - 9.1 RS Capital Servicing and Development Agreement
 - 9.2 Request to purchase land – N ½ of SW 32-11-8E
 - 9.3 Request to lease land – N ½ of SW 32-11-8E
 - 9.4 Manitoba Weed Supervisors Association
 - 9.5 Progressive Agriculture Safety Days
 - 9.6 Party Wall Declaration – Dowalt Custom Homes
 - 9.7 Oakbank Kids Korner Coop
 - 9.8 Notice to rescind/reconsider Resolution No. 11-05
 - 9.9 Association for Community Living
 - 9.10 Manitoba Hydro Gas line for new municipal office
 - 9.11 Oakbank-Springfield Kinsmen Senior Citizens Complex – Congregate Meal Program
 - 9.12 Sunrise School Division 2011/2012 Draft Budget
 - 9.13 List of Accounts
10. IN CAMERA
 - 10.1 Commercial Development
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT