

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, February 24<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 - February 10<sup>th</sup>, 2010
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
  - 5.1 09-16 Springfield Community Recreation Centre (2<sup>nd</sup> & 3<sup>rd</sup> reading)
  - 5.2 09-17 Municipal Office (2<sup>nd</sup> & 3<sup>rd</sup> reading)
  - 5.3 09-18 Anola Community Club Expansion (2<sup>nd</sup> & 3<sup>rd</sup> reading)
  - 5.4 09-19 Hazelridge Arena Project (2<sup>nd</sup> & 3<sup>rd</sup> reading)
  - 5.5 09-20 Dugald Drainage (2<sup>nd</sup> & 3<sup>rd</sup> reading)
  - 5.6 09-21 Edie Creek Drainage Project (2<sup>nd</sup> & 3<sup>rd</sup> reading)
  - 5.7 09-22 Cooks Creek Hall Expansion (2<sup>nd</sup> & 3<sup>rd</sup> reading)
  - 5.8 09-23 Centreline Bridge (2<sup>nd</sup> & 3<sup>rd</sup> reading)
  - 5.9 10-02 Parking By-law (2<sup>nd</sup> & 3<sup>rd</sup> reading)
6. DELEGATIONS - Nil
7. UNFINISHED BUSINESS
  - 7.1 Springfield Legion Rental Space
  - 7.2 Real Cost of Wards
  - 7.3 Fundraising Committee
  - 7.4 Purchases
  - 7.5 Land Leases
8. CONSENT AGENDA
  - 8.1 RM of Tache – Development Plan amendment (Parish of Lorette)
  - 8.2 RM of Tache – Development Plan amendment (NW 14-9-4E)
  - 8.3 RM of Tache – Development Plan amendment Re: Livestock Operations Policy
9. NEW BUSINESS
  - 9.1 Springfield Agricultural Society
  - 9.2 Municipal Board Hearing – Ward Boundaries, March 5, 2010
  - 9.3 Field of Visions Fundraiser
  - 9.4 Business Summit Roundtable – April 9, 2010
  - 9.5 Manitoba Good Roads Association Banquet – April 13, 2010
  - 9.6 Sunrise School Division 2010/2011 Draft Budget – February 25, 2010
  - 9.7 Centreline Bridge
  - 9.8 Campaign Expenses By-law
  - 9.9 Correction to January 6, 2010 Council meeting minutes
  - 9.10 History Book reprint
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT