

**RURAL MUNICIPALITY OF SPRINGFIELD
COUNCIL MEETING
WEDNESDAY, February 11th, 2009, 1:00 p.m.**

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - February 4th, 2009
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Economic Development and Planning minutes of Sept. 11 and 30, 2008
 - Animal Control report for January 2009
5. BYLAWS
 - 5.1 09-02 – Fire Prevention By-law (2nd reading)
6. DELEGATIONS
 - 6.1 1:30 p.m. - Dick Vlaming Re: By-law 09-02
 - 6.2 2:00 p.m. - RCMP
 - 6.3 2:30 p.m. - Lawrie Kyle Re: Seniors housing
7. UNFINISHED BUSINESS
 - 7.1 Land Leases
8. CONSENT AGENDA
 - 8.1 Proposed Septic Regulation Amendment
 - 8.2 Farm Debt Mediation Awareness
 - 8.3 Centra Gas – General Rate Application
 - 8.4 Anola Community Enhancement Assoc. thank you letter
 - 8.5 RM of Tache – Subdivision, 34-9-7E
 - 8.6 North Eastman Health Association – Minutes of Dec. 8/08 and Jan. 12/09
 - 8.7 Springfield Learning Centres Inc. Re: Anola Community Club space
 - 8.8 James Bezan Re: Budget 2009
 - 8.9 Vic Toews Re: Budget 2009
 - 8.10 Highway Traffic Board Hearing – SW 4-11-6E (Dwelling addition and garage)
9. NEW BUSINESS
 - 9.1 Membership concerns – Eastman Regional Development Inc.
 - 9.2 Lake Winnipeg Research Consortium
 - 9.3 Anola Community Club Expansion
 - 9.4 Police Act Consultation
 - 9.5 Gravel Sales
 - 9.6 Hazelridge Hall
 - 9.7 Citizens on Patrol Program Re: Additional patrol
 - 9.8 Manitoba Good Roads Association Banquet
 - 9.9 Addition to Wellness Committee
 - 9.10 Sunrise School Division 2009/2010 Draft Budget Presentation
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT