

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, February 13<sup>th</sup>, 2008, 1:00 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - February 6<sup>th</sup>, 2008
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Springfield Fire & Rescue Service report for January 2008
    - Animal Control report for January 2008
5. BYLAWS
  - 5.1 08-03 Tax Cancellation (1<sup>st</sup> reading)
6. DELEGATIONS
  - 6.1 1:30 p.m. Matthew Williams, Springfield Youth Parliament
  - 6.2 1:45 p.m. Ann Cooke, Springfield Regional Committee
  - 6.3 2:00 p.m. Cooks Creek Conservation District, Chairman
  - 6.4 4:00 p.m. Bob Handler, Springfield Lot Developers
7. UNFINISHED BUSINESS
  - 7.1 FS Materials Ltd. Re: Expression of interest
  - 7.2 Request to purchase civic maps
  - 7.3 Handi-Van
8. CONSENT AGENDA
  - 8.1 Manitoba Product Stewardship Corporation – 2007 Community Recycling Report
  - 8.2 Reid – Crop Damage Claim
  - 8.3 Western Canada Wilderness Committee – Turning the Tide on Lake Winnipeg
  - 8.4 Anola Community Enhancement Assoc. – Thank you letter
  - 8.5 Sunrise School Division Budget information
9. NEW BUSINESS
  - 9.1 Springfield Lot Developers Ltd. Re: Sage West
  - 9.2 MTS High Speed Internet
  - 9.3 Anola Community Club – parking lot lighting
  - 9.4 Manitoba Good Roads Association – Gravel Road Seminar
  - 9.5 Progressive Agriculture Safety Days
  - 9.6 Aggregate Mining and Transportation Fees
  - 9.7 Municipal Curling Funspiel – Lac du Bonnet, March 6, 2008
  - 9.8 Request for account information
  - 9.9 Cook's Creek Heritage Museum – Maintenance Grant
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT