

**RURAL MUNICIPALITY OF SPRINGFIELD
COUNCIL MEETING
TUESDAY, February 13th, 2007, 6:30 p.m.**

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - February 6th, 2007
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Water and Waste Committee Meeting minutes of February 12th, 2007
 - Springfield Recreation Commission minutes of February 5th, 2007
 - Fire and Rescue Services report for January 2007
5. BYLAWS - Nil
6. DELEGATIONS
 - 6.1 7:15 p.m. – Ron Schuler, MLA
7. UNFINISHED BUSINESS
 - 7.1 Anola Sale of Land
 - 7.2 2007 Planning Conference
8. CONSENT AGENDA
 - 8.1 Highway Traffic Board Permit – MB Floodway Authority, SW 2-11-4E
 - 8.2 Amended Highway Traffic Board Permit – Mulder Construction, NW 23-10-4E
 - 8.3 Centra Gas Rate Application
 - 8.4 Wind Farm Development – Minister of Science, Technology, Energy and Mines
 - 8.5 Meeting request – Devils Lake Issue
 - 8.6 Sport Manitoba Eastman Games – Carman
 - 8.7 Feasibility – Partners in Funding, Municipality and Conservation District
 - 8.8 RM of West St. Paul – Zoning By-law amendment
 - 8.9 Aspen Lakes Assessment Appeals (8 attachments)
 - 8.10 Southeast Watershed Management Association minutes of December 11th, 2006
 - 8.11 Manitoba Ag Hall of Fame Membership receipt and thank you
 - 8.12 Minister of Water Stewardship re Floodway Expansion
9. NEW BUSINESS
 - 9.1 Hazelridge Train Whistling
 - 9.2 Increase tax penalty charges 9% - 15% per year
 - 9.3 Request for office space for rent
 - 9.4 January 2007 List of Accounts
 - 9.5 Education Award Plaque – Springfield Collegiate
 - 9.6 Cooks Creek Conservation District/Seine-Rat River CD – 2007/08 Municipal Levy
 - 9.7 Manitoba Hog Industry Review
 - 9.8 Red River Basin Commission 2007 Local Funding Share
 - 9.9 Damage Claims – Reid
 - 9.10 Fire Alarm costs – Dugald building
 - 9.11 Tree Cutting Agreement
 - 9.12 Manitoba Good Roads Association – Bridge Replacement Seminar
 - 9.13 Meeting Delegation – Solicitor re LSL
 - 9.14 Offer to Purchase – NE 20-12-6E
 - 9.15 MTS Black Berry quote
 - 9.16 Union Grievance (In Camera)
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT