

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, February 25th, 2009, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - February 11th, 2009
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
6. DELEGATIONS
 - 6.1 7:00 p.m. – John Mustard Re: Access to property
 - 6.2 7:30 p.m. – Jack Stafford Re: Library update
7. UNFINISHED BUSINESS
 - 7.1 Outdoor woodstove pollution
8. CONSENT AGENDA
 - 8.1 Manitoba Transportation & Government Services Re: Violation Highways Act
 - 8.2 Manitoba Highway Traffic Board Hearing – NE 11-10-4E
 - 8.3 MTS Re: Blackberry Service
 - 8.4 AMM News Bulletin
9. NEW BUSINESS
 - 9.1 Manitoba Weed Supervisors Association Seminar, March 18, 2009
 - 9.2 Aggregate Invoice
 - 9.3 Dugald Seniors Housing
 - 9.4 Donation in memory
 - 9.5 Seven Oaks Wellness Centre tour
 - 9.6 Fire Hall/Shop – Redonda Street
 - 9.7 Gunn Road Upgrades – City of Winnipeg
 - 9.8 Manitoba Floodway Authority – Floodway Recreation Open House
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT