

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, February 27th, 2008, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - February 13th, 2008
- February 19th, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
- Minutes of Legislative Finance and Personnel – February 19th, 2008
5. 5.1 7:00 P.M. PUBLIC HEARING – INDUSTRIAL AREA LID #4
 - 5.2 BY-LAWS
 - i) 08-03 Tax Cancellation By-law (2nd and 3rd reading)
6. DELEGATIONS - Nil
7. UNFINISHED BUSINESS - Nil
8. CONSENT AGENDA
 - 8.1 CCCD Re: Prairie Grove Diversion and Station Road Drain Reconstruction
 - 8.2 Vic Toews funding updates
 - 8.3 First Responders thank you letter
 - 8.4 Correspondence Re: Drainage concerns and flooding
 - 8.5 Well Water Fact Sheet
 - 8.6 Earth Hour – March 29, 2008
 - 8.7 ARM minutes of February 7, 2008
 - 8.8 Red River Basin Commission Minutes of Nov. 22/07, Agenda of Feb. 28/08
 - 8.9 MB Infrastructure & Transportation – Subdivision access, SE 28-12-5E
 - 8.10 MB Infrastructure & Transportation – Temporary Access, SW 24-11-4E
 - 8.11 Emergency Measures Organization – 2005 Spring Flood
 - 8.12 Traffic Safety Workshop
 - 8.13 Manitoba Product Stewardship Corporation Re: Promoting and education
 - 8.14 Manitoba Hydro Riel Reliability Improvement Initiative
 - 8.15 North Eastman Health Association Inc. 2006-2007 Annual report
9. NEW BUSINESS
 - 9.1 Municipal Employee Benefits Program participation
 - 9.2 East Borderland Community Housing Inc.
 - 9.3 Donation in memory
 - 9.4 Minister of Intergovernmental Affairs – Key initiatives
 - 9.5 Oakbank Springfield Kinsmen – Congregate Meal Program
 - 9.6 Bridge Rehabilitation Project

10. IN CAMERA – 2008 Non-union salary

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT