

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, January 13<sup>th</sup>, 2010, 1:00 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - January 6<sup>th</sup>, 2010
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Animal Control report for December 2009
5. BYLAWS
6. DELEGATIONS
  - 6.1 1:15 p.m. – Pat Stecy
  - 6.2 1:30 p.m. – Robert Bilenki Re: 2010 Board of Revision Update
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
  - 8.1 Centra Gas Manitoba Notice of Application & Pre-Hearing Conference
  - 8.2 Municipal Board Order – By-law 08-01
  - 8.3 Manitoba Hydro Update – Pointe du Bois Modernization
9. NEW BUSINESS
  - 9.1 Dugald Drainage
  - 9.2 Western Economic Diversification Canada – Offer of Financial Assistance
  - 9.3 Red River Basin Commission 2010 contribution
  - 9.4 Federation of Canadian Municipalities 2010 membership fee
  - 9.5 Hudson Bay Route Association
  - 9.6 Springfield Legion Branch #146 Re: rental space
  - 9.7 Lymphedema Proclamation
  - 9.8 Cooks Creek Conservation District Citizen appointments
  - 9.9 Purchase of Tanker for Fire Station #2
10. IN CAMERA - Non-union salaries
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT