

**RURAL MUNICIPALITY OF SPRINGFIELD**  
**COUNCIL MEETING**  
**WEDNESDAY, January 14<sup>th</sup>, 2009, 1:00 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - January 7<sup>th</sup>, 2009
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - SWARPC minutes of January 6, 2009
    - Animal Control report for December 2008
5. BYLAWS
  - 5.1 09-02 – Fire Prevention By-law (1<sup>st</sup> reading)
6. DELEGATIONS
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
  - 8.1 Age-Friendly Manitoba Initiative
  - 8.2 Manitoba Hydro Bipole III Reliability Improvement Project: Round Two Meetings
  - 8.3 Springfield Canada Day 2008 Update
  - 8.4 Property Damage Claim – Oakbank-Springfield Kinsmen
  - 8.5 Highway Traffic Board Permit (Building Addition) – 761 Symington Road
  - 8.6 Highway Traffic Board Permit (Sign) – 761 Symington Road
  - 8.7 MB Infrastructure & Transportation (Tree Planting) – NW 19-12-6E
  - 8.8 Highway Traffic Board Hearing – PTH No. 1
  - 8.9 Manitoba Conservation Re: Aboveground petroleum tanks
  - 8.10 Renewal of Gas Distribution with Centra Gas Inc.
  - 8.11 North Eastman Health Association Inc.
9. NEW BUSINESS
  - 9.1 November Financial Statement
  - 9.2 Accounts Payable
  - 9.3 Premier's Volunteer Service Award 2009
  - 9.4 Regional Vision Framework Endorsement
  - 9.5 Child and Youth Friendly Land Use and Transport Planning Workshop
  - 9.6 Manitoba Floodway Authority – Off Road Vehicles
  - 9.7 Wellness Centre Committee Appointments
  - 9.8 Recreation Commission Appointments and appointment of Committee Chair
  - 9.9 Chief Municipal Constable
  - 9.10 Tax Sale
  - 9.11 Conceptual Plan of NE 9-11-5E and office
  - 9.12 Kinsmen Youth Centre
  - 9.13 Orientation Session – February 2 date change
  - 9.14 Manitoba Good Roads Association Membership renewal
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT