

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

MONDAY, January 17th, 2011, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - December 9, 2010
- December 16, 2010
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
- Animal Control report for December, 2010
5. BYLAWS
 - 5.1 11-01 – Gunn Road LID (Amending 07-23) (1st reading)
6. DELEGATIONS
 - 6.1 1:15 p.m. – Terracon Development Ltd.
 - 6.2 1:30 p.m. – Manitoba Conservation / Natural Resources Re: Hunting Issues
7. UNFINISHED BUSINESS
 - 7.1 CCCD Citizen Appointments
 - 7.2 Financial Statements (August, September, October)
 - 7.3 Cooks Creek Dance Academy
 - 7.4 Subdivision Fees (follow up to past delegation)
8. CONSENT AGENDA
 - 8.1 Manitoba Legislative Assembly Re: donations as eligible expense
 - 8.2 Minister of Infrastructure and Transportation correspondence
 - 8.3 Regional Development Corp – Manitoba Community Profiles web site
 - 8.4 North Eastman Health Association – Minutes of November 22, 2010
 - 8.5 Association of Rural Municipalities – Minutes of January 6, 2011
 - 8.6 Statistics Canada Re: National Household Survey
9. NEW BUSINESS
 - 9.1 Fire Agreement – RM of Reynolds
 - 9.2 Interim Operating Budget
 - 9.3 Signing Authority
 - 9.4 Kin Canada Proclamation
 - 9.5 Springfield Tache Weed Control – Unpaid account
 - 9.6 Recreation Connections Manitoba Provincial Conference
 - 9.7 2011 Manitoba Water & Wastewater Association Conference
 - 9.8 Minister of Infrastructure and Transportation Re: Oakbank Credit Union concerns
 - 9.9 2011 FCM – June 3-6, 2011, Halifax, Nova Scotia
 - 9.10 Protective Services Committee Re: Crosswalk Visibility/Extension of 50 km speed zone
 - 9.11 List of Accounts

10. IN CAMERA

10.1 Land locked parcel of land

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT