

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, January 27th, 2010, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - January 13th, 2010
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS - Nil
6. DELEGATIONS
 - 6.1 7:00 p.m. - Jim Welbourne, Cook's Creek Conservation District
7. UNFINISHED BUSINESS
 - 7.1 Springfield History Book
 - 7.2 Springfield Legion – rental space
8. CONSENT AGENDA
 - 8.1 2009 Spring Flood Claim
 - 8.2 2009 Rural Library Technological Grant
 - 8.3 Association of Rural Municipalities - Minutes of January 7, 2010
9. NEW BUSINESS
 - 9.1 Handivan
 - 9.2 November Financial Statement
 - 9.3 Seine-Rat River Conservation District documentary film premiere
 - 9.4 Haiti donation challenge
 - 9.5 Premier's Volunteer Service Award 2010
 - 9.6 Springfield Canada Day
 - 9.7 Freedom of Information and Protection of Privacy Access Officer
 - 9.8 Non-union salaries (Firemen/Handivan Drivers)
 - 9.9 2010 Membership – Association of Rural Municipalities
 - 9.10 ARM Meeting, Springfield, February 4
 - 9.11 2010 Budget
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT