

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, January 28<sup>th</sup>, 2009, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - November 18<sup>th</sup>, 2008 Public Hearing  
- January 14<sup>th</sup>, 2009
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
  - 5.1 09-02 – Fire Prevention By-law (2<sup>nd</sup> and 3<sup>rd</sup> reading)
6. DELEGATIONS
  - 6.1 7:00 p.m. – Gord Barton
  - 6.2 7:15 p.m. – Annette Leclair Re: Outdoor wood stove pollution
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
  - 8.1 Association of Rural Municipalities minutes of January 8, 2009
  - 8.2 RMCP Oakbank Detachment
  - 8.3 Manitoba Water Stewardship – Illegal Draining, 11-11-7E
  - 8.4 Manitoba Officer of the Commission – Annual Report 2007 (Report in office)
  - 8.5 City of Winnipeg – Amendment to Zoning By-law
  - 8.6 Minister of Health – EMS Building
  - 8.7 D’Arcy & Deacon – Ombudsman correspondence
  - 8.8 Highway Traffic Board – NW 34-11-4E
9. NEW BUSINESS
  - 9.1 Water Retention (Edie Creek) Application for Funding
  - 9.2 Bellan Wasylin Law Office Re: Aggregate Invoice
  - 9.3 Association of Rural Municipalities – 2009 Membership
  - 9.4 Lease renewals
  - 9.5 Seniors and Healthy Aging Secretariat Forum – March 6, 2009, Winnipeg
  - 9.6 LGD of Pinawa – North Eastern Municipal Curling Bonspiel
  - 9.7 Sunrise School Division Re: Follow up to meeting with Council
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT