

**RURAL MUNICIPALITY OF SPRINGFIELD
COUNCIL MEETING
TUESDAY, January 16th, 2007, 6:30 p.m.**

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - Special Meeting January 3, 2007
- Council Meeting January 9, 2007
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Economic Development Planning minutes of Dec 11/06 (included in EDP agenda package)
 - Animal Control report for December 2006
5. BYLAWS
 - 5.1 06-22 Anola LID 3A (3rd reading)
 - 5.2 07-01 Edie - (Biodiesel) Development Agreement SE & SW 1-11-4E (1st reading)
 - 5.3 07-02 Holland – Declaration of Right of Way Agreement NW 33-10-5E (1st reading)
 - 5.4 07-03 Funk – Rezoning NE 33-12-5E (1st reading)
 - 5.5 07-04 Water and Wastewater Projects Anola (Amending By-law 04-11) (1st reading)
6. DELEGATIONS - Nil
7. UNFINISHED BUSINESS
 - 7.1 Collective Bargaining Agreement
 - 7.2 Springfield Tache Weed Control District
 - 7.3 Floodway Dust Abatement
8. CONSENT AGENDA
 - 8.1 James Dube Spraggs Re: Claim – MPI/Sieczka
 - 8.2 North East Agassiz Watershed Management Association
 - 8.3 Federal Gas Tax Funding – 2006 Payment
 - 8.4 MPI SpeedWatch Brochure Information
 - 8.5 Fax from the Frontier
 - 8.6 Oakbank Baptist Church – Letter of thanks for snow clearing
 - 8.7 Manitoba Product Stewardship Corporation Recycling report
 - 8.8 AMM Municipal Innovation Award
9. NEW BUSINESS
 - 9.1 2007 ERDI Membership
 - 9.2 Oakbank Catholic Church – meeting place
 - 9.3 MMAA Seminar – Stop, Listen and Learn
 - 9.4 Manitoba Water Services Board – Anola & Water Sewer Mains
 - 9.5 Murdock Road and Navin Road Railway Crossings
 - 9.6 Anola 100th Anniversary
 - 9.7 Society of Ivan Franko
 - 9.8 Manitoba Ag Hall of Fame 2007 Membership
 - 9.9 Possible sale of property – Main Street
 - 9.10 Acceptance of resignation letter
 - 9.11 Premier's Volunteer Service Award 2007
 - 9.12 North Plympton Village, Dugald
 - 9.13 Manitoba Water Services Board – Regional Wastewater Treatment Facility
 - 9.14 Hiring of Chief Administrative Officer
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT