

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, January 30<sup>th</sup>, 2008, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - January 16<sup>th</sup>, 2008
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Maintenance Coordinator report for December 2007
    - Legislative Finance and Personnel minutes of January 23, 2008
5. BYLAWS
  - 5.1 08-02 – Regional Municipal Public Library
6. DELEGATIONS
  - 6.1 6:45 p.m. – Dan Lester, Lilyfield Development
  - 6.2 7:00 p.m. – Hugh Arklie
  - 6.3 7:15 p.m. – FS Materials Re: Expression of interest
7. UNFINISHED BUSINESS
  - 7.1 Library lease extension
  - 7.2 Springfield/Reynolds Fire Agreement
  - 7.3 BFI Contract
8. CONSENT AGENDA
  - 8.1 Manitoba Infrastructure & Transportation Re: Sign adjacent to PR 206
  - 8.2 Manitoba Infrastructure & Transportation – Advertising Sign, NW 22-11-5E
  - 8.3 Age-Friendly Manitoba Initiative
  - 8.4 Agricultural Crown Lands for Rent
  - 8.5 Survey Monument Restoration Program
  - 8.6 ARM Minutes of January 3, 2008
  - 8.7 James Dube Spraggs Re: Property Damage Claim, Reid
  - 8.8 Levene Tadman Gutkin Golub – correspondence re: Roadside tender issue
  - 8.9 Levene Tadman Gutkin Golub – correspondence re: FIPPA request
  - 8.10 James Bezan Re: Communities at Risk Program
  - 8.11 Workplace Safety and Health Improvement Order
9. NEW BUSINESS
  - 9.1 Red River Basin Commission North Chapter Re: Phase II Dredging Study
  - 9.2 Manitoba Good Roads Association Membership
  - 9.3 Volunteer Service Awards – Call for nominations
  - 9.4 Community Futures Winnipeg River – Eastern Manitoba Showcase
  - 9.5 MMAA Seminar – “How are you spending our tax \$” – February 15/08, Winnipeg
  - 9.6 Handi-Van Service
  - 9.7 911 Service Agreement
  - 9.8 HED Municipal Insurance Program rates
  - 9.9 Grant-in-Aid Program

- 9.10 Proceeds of Gravel to reserves (resolution required)
- 9.11 Land Lease Fees
- 9.12 Springfield Tache Weed Control 2008 operation levy
- 9.13 Land for Ambulance Building
- 9.14 Public Meeting Re: Establishment of Regional Library
- 9.15 Manitoba Ag Hall of Fame Membership fee
- 9.16 Financial Statement
- 9.17 Notice to rescind resolution 07-505

10. IN CAMERA – 2008 Non-union salaries

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT