

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

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - Council Meeting January 16, 2007
- Special Meeting January 18, 2007
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Fire and Rescue – 2006 year end report
5. BYLAWS
 - 5.1 05-16 – Anola Water Supply/Distribution
6. DELEGATIONS - Nil
7. UNFINISHED BUSINESS
 - 7.1 Floodway Dust Abatement
 - 7.2 Navin Road Crossing – Public Forum notice
8. CONSENT AGENDA
 - 8.1 RM of West St. Paul Zoning By-law Amendment
 - 8.2 Eastern Region Municipal Forum minutes of December 6, 2006
 - 8.3 2006 Municipal Contribution – MB Family Services and Housing
 - 8.4 North Eastman Health Association minutes of November 27 and December 11, 2006
 - 8.5 RM of Tache Zoning By-law Amendment – 22-8-5E
 - 8.6 FCM – New funding opportunity for Municipal Solid Waste Projects
 - 8.7 Cooks Creek Conservation District minutes of November 20 and December 18, 2006
 - 8.8 RM of St. Clements re: Peer Review Committee
 - 8.9 DataLink Municipal GIS Conference
 - 8.10 Vic Toews, MP Keeping in Touch....
 - 8.11 Manitoba Floodway Authority – Bridge work and “Go Forward” Plan
 - 8.12 Notice of Hearing – Transfer of land from Seine River SD to Sunrise SD
9. NEW BUSINESS
 - 9.1 Association of Rural Municipalities – Meeting attendance
 - 9.2 High Speed Internet in rural areas
 - 9.3 Rescinding of Resolution 06-528 – Zoning By-law
 - 9.4 Eastern Manitoba Guide 2007
 - 9.5 Interest in purchasing land – SW 15-11-7E
 - 9.6 Unsightly premises – Highway #1
 - 9.7 Damage Claim – Doberstein
 - 9.8 October 31, 2006 Financial Statement
 - 9.9 December 2006 List of Accounts
 - 9.10 Signing Authority and Credit Expenditure Approval
 - 9.11 Rent concerns – Elderly Persons Housing
 - 9.12 Northwest Law Enforcement Academy – Police Recruit Training
 - 9.13 RM of Reynolds – Fire Protection Agreement and Boundary Road Agreement
 - 9.14 Upcoming Development Projects
 - 9.15 Report re Operating and Capital Estimates 2007 (and C.O.W. Budget meeting schedule)
 - 9.16 Consultant – Eric Towler
 - 9.17 Procedure and Organizational By-laws discussion
 - 9.18 Iwan Franko Society 2006 tax cancellation letter of request
 - 9.19 Lease of Land NW 8-11-8E and SW 8-11-8E
10. IN CAMERA – Personnel Issues
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT