

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, JANUARY 31st, 2012, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - Minutes of January 24th, 2012
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
6. DELEGATIONS
 - 6.1 6:45 p.m. – Sunrise Performing Arts Centre of Excellence
 - 6.2 7:00 p.m. - Ken Stengel Re: Land lease
 - 6.3 7:15 p.m. – Karyn Fanstone Re: Springfield Youth Parliament
7. UNFINISHED BUSINESS
 - 7.1 Firehall Cameras
8. CONSENT AGENDA
 - 8.1 Association of Manitoba Municipalities News Bulletin
 - 8.2 St. Andrews Planning District – Subdivision Notice
 - 8.3 Highway Traffic Board Permit – PTH No. 1
 - 8.4 Highway Traffic Board Permit – PTH No. 1
 - 8.5 Highway Traffic Board Permit – SE 3-11-5E
 - 8.6 North Eastman Health Association minutes of January 9, 2012
 - 8.7 Manitoba Local Government Community Planning Assistance Grant
9. NEW BUSINESS
 - 9.1 Tax Sale
 - 9.2 Line of Credit – Springfield Library
 - 9.3 Caveat Removal
 - 9.4 Development Agreement – NE 1-10-7E
 - 9.5 Lymphedema Awareness Day
 - 9.6 Red River North Trail Association Membership
 - 9.7 Manitoba Good Roads Association Membership
 - 9.8 AMM Municipal Excellence Award
 - 9.9 City of Winnipeg Nuisance Mosquito Larviciding
 - 9.10 2012 Municipal Bonspiel
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT