

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, July 11th, 2006, 10:00 a.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - July 4th, 2006
- July 6th, 2006
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - CAO Report
 - Administration Report - final approval of tax insert
 - Animal Control Report for June, 2006
 - Economic Development and Planning – July 4, 2006
5. BYLAWS
 - 5.1 By-Law No. 06-20 Oakbank Christian Church (2nd & 3rd reading)
6. DELEGATIONS
 - 6.1 10:30 a.m. - Staff Sergeant Murchison
 - 6.2 11:00 a.m. - Doug Pearson
 - 6.3 11:30 a.m. - Bernice Jurkowski
7. UNFINISHED BUSINESS
 - 7.1 Reconsider resolution 05-694 of December 13/05
 - 7.2 Eastern Regional Municipal Forum minutes of June 7/06
 - 7.3 APWA 2006 Conference, September 10-13
 - 7.4 ½ Ton Trucks
 - 7.5 Dugald Costume Museum
 - 7.6 Variance 06-33 Mr. Syl Desilets
8. CONSENT AGENDA
 - 8.1 R.M. of Tache - By-law 06-17
 - 8.2 Seine-Rat River Conservation District – Resolution 048-2006
 - 8.3 R.M. of Tache - By-law 06-16
 - 8.4 Manitoba Trans & Government Services – Mr. & Mrs. Holokrys
 - 8.5 Minister of Intergovernmental Affairs and trade – VLT revenue distribution
 - 8.6 Manitoba Liquor Control Commission – Kinsmen Club of Oakbank
 - 8.7 City of Winnipeg – Public hearing
 - 8.8 RCMP – Statistical report for May 2006
 - 8.9 James Bezan – Proposals for Understanding the Early Years
 - 8.10 Cory Kuffner – Cooks Creek Conservation District
 - 8.11 Agri-Food Canada Cover crop production Program
 - 8.12 Business on Gunn Road letter
 - 8.13 Levene Tadman Gutkin Golub, RE: Diduch
9. NEW BUSINESS
 - 9.1 Jean Gibbons – Speed limit on Hwy #206
 - 9.2 June 2006 list of accounts
 - 9.3 Quote for Server and computers (to be distributed)
 - 9.4 2005 Audited financial statement
 - 9.5 By-law 81-16 (Perry/Riedel)
 - 9.6 Subdivision 4189-05-5033 (Belyk)

- 9.7 Subdivision 4189-05-5066 (Wassing)
- 9.8 By-law 90-50 (Pearson)
- 9.9 Driveway Application – Melanson
- 9.10 Driveway Application – MacDonald

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT