

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**TUESDAY, July 19<sup>th</sup>, 2011, 1:00 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - July 5<sup>th</sup>, 2011
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Animal Control Report for June 2011
5. BYLAWS
  - 5.1 11-18 – Road Closing (16-11-4E) (2<sup>nd</sup> & 3<sup>rd</sup>)
6. DELEGATIONS
  - 6.1 1:30 – Mark Wankling, Manitoba Hydro Re: Riel Station update
  - 6.2 1:45 – Leanne Parker Re: Drainage at PR 206 and Hillside
7. UNFINISHED BUSINESS
  - 7.1 Capital Region Endorsement
8. CONSENT AGENDA
  - 8.1 Andrew Dunn Walk/Run Information
  - 8.2 School Board of Reference – NE 8-10-4E
  - 8.3 Local Government Corresp. Re: East Kildonan-Transcona Community Committee
  - 8.4 Sunrise School Division Re: Ecole Dugald School Band Camp
  - 8.5 Manitoba Infrastructure Re: Proposed Animal Hospital and Parking – SE 28-11-5E
  - 8.6 Manitoba Infrastructure Re: Temporary use of PR 206 access – NW 15-11-5E
  - 8.7 Manitoba Infrastructure Re: PTH 12 Statutory Controls – NW 7-10-7E
9. NEW BUSINESS
  - 9.1 Council Meeting Schedule
  - 9.2 Vic Toews dinner – Steinbach, August 11, 2011
  - 9.3 Sage Place Condominiums – Street Lighting
  - 9.4 Speed Limit Request – Sedo Drive
  - 9.5 Highway Traffic Board Hearing – NE 33-10-5E
  - 9.6 Audit Report for year ending December 31, 2010
  - 9.7 Correspondence Re: Aspen Lakes Development
  - 9.8 Manitoba Ombudsman Re: Closure of File
  - 9.9 Highway Traffic Board Hearing – PTH No. 1
10. IN CAMERA
  - 10.1 Development Agreement – 5215609 Manitoba Ltd.
  - 10.2 Ecological Land
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT