

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, June 10th, 2009, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - June 2nd, 2009
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORT
5. BYLAWS
 - 5.1 09-07 Road Naming – Wildwood Road, 26-10-8E (2nd & 3rd reading)
6. DELEGATIONS
 - 6.1 1:15 p.m. – Dan Doucet, Development Officer
 - 6.2 1:30 p.m. – Brian Hagglund, Manitoba Conservation Re: Near Urban Wildlife Strategies
 - 6.3 2:00 p.m. – Tim Furlong, Steinbach Assessment Branch Re: Tax impact meeting for reassessment year
 - 6.4 2:30 p.m. – Chris Fox-Decent, Manitoba ATV Association
7. UNFINISHED BUSINESS
 - 7.1 Dugald Community Club Parking Lot
 - 7.2 Springfield Regional Committee
 - 7.3 Oakbank-Springfield Kinsmen Senior Complex – Congregate Meal Program
 - 7.4 Emergency Plan Update
8. CONSENT AGENDA
 - 8.1 Red River Basin Commission Minutes and Agenda
 - 8.2 MARR Summer Meeting, June 26
 - 8.3 RM of St. Clements zoning by-law amendment – 8-18-7E
 - 8.4 Motor Vehicle Safety Act amendment Bill C-319
9. NEW BUSINESS
 - 9.1 Lyncrest Airport
 - 9.2 Oakbank & District Community Club Expansion Project
 - 9.3 Village of Bowsman Re: Elevator Support
 - 9.4 Well Agreement – East St. Paul, St. Clements, Springfield
 - 9.5 List of Accounts
 - 9.6 Springfield Daze Parade
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT