

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, JUNE 11th, 2008

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - June 4th, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Public Works Committee minutes of May 14th, 2008
 - Water and Waste Committee minutes of May 14th, 2008
 - Fire and Rescue Report – April and May 2008
 - Animal Control Report – May 2008
5. BYLAWS
 - 5.1 07-23 Local Improvement District #4 (3rd reading)
 - 5.2 08-14 Premier Homes Ltd. – SE 3-10-4E (1st reading)
6. DELEGATIONS
 - 6.1 2:00 p.m. – Jay Ferens and Judy Coleman, North Eastman Health Association
 - 6.2 2:30 p.m. – Dan Murchison, RCMP
 - 6.3 2:45 p.m. – Bill McGarry, Aspen Lakes Development Corp.
7. UNFINISHED BUSINESS
 - 7.1 Handi-van Transit Fees
 - 7.2 Elderly Persons Housing Lease
 - 7.3 Murdock Road – No Parking
8. CONSENT AGENDA
 - 8.1 MB Agricultural Crown lands – First Quarter Municipal Payout
 - 8.2 RM of St. Clements - 2008 Tipping Fee Increase
 - 8.3 Public Schools Act Board of Reference, NW 35-9-7E
 - 8.4 Ecole Dugald School Thank you correspondence
 - 8.5 MB Infrastructure & Transportation – SW 19-12-6E, proposed tree planting
 - 8.6 MB Infrastructure & Transportation – NE 21-11-5E, legalization of deck
 - 8.7 St. Clements – Zoning by-law amendment
9. NEW BUSINESS
 - 9.1 Hillside Waste Disposal Grounds Well Monitoring
 - 9.2 Truck Plow and Sander
 - 9.3 Hillside and Oakwood Transfer Station Upgrades
 - 9.4 Road Construction Agreement, NE 7-11-6E
 - 9.5 Oakbank Public Works Shop Fuel Tender
 - 9.6 Asphalt Patching Tender
 - 9.7 Gravel Extraction in 5-12-5E
 - 9.8 Damage Settlement
 - 9.9 Home business complaint
 - 9.10 Community Club operational grants
 - 9.11 Building Restriction Agreement – Ruchkall, SE 26-11-6E
 - 9.12 Gunn & Redonda All-Way Stop
 - 9.13 2008 Culvert and Materials Order

- 9.14 Manitoba Conservation Occurrence Report – NW 30-10-6E
- 9.15 Wireless Telecommunication Facilities – Consultation Process
- 9.16 Springfield/Reynolds Fire Agreement
- 9.17 Hotel levy by-law proposal – City of Brandon
- 9.18 List of Accounts

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT