

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, June 13th, 2007, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – June 6th, 2007
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Maintenance Coordinator report for May, 2007
 - Fire and Rescue Service Reports for March, April and May 2007
 - Animal Control report for May, 2007
 - Economic Development & Planning minutes of March 19/07 & April 25/07
 - Springfield Recreation Commission minutes of June 4/07
5. BYLAWS
 - 5.1 07-16 - Regional Utility Reserve By-law (2nd & 3rd reading)
6. DELEGATIONS
 - 6.1 1:30 p.m. – Donovan Toews, Manitoba Hydro Re: Riel Reliability Improvement Initiative
 - 6.2 2:15 p.m. – Les Brown Re: Fire College
 - 6.3 2:30 p.m. – Dany Robidoux Re: Eastman Manitoba Broadband Project
 - 6.4 2:45 p.m. – Andre Gamby, Glacial Aggregates Inc.
7. UNFINISHED BUSINESS
 - 7.1 Manitoba Good Roads (Submit names for competition)
 - 7.2 Canada Post Boundaries and Names (Council to make suggestions)
8. CONSENT AGENDA
 - 8.1 Temporary Closure PR 206 – Springfield Days
 - 8.2 RM of Tache Livestock Operation Permit – 4-9-7E
 - 8.3 NEHA's 2007 Annual General Meetings
 - 8.4 By-law 07-10 – Public Reserve Closing approval
 - 8.5 HED Re: Values of Arenas/Rinks
 - 8.6 MB Infrastructure Temporary Sign – NW 15-11-5E
 - 8.7 MB Infrastructure Proposed Tree Planting – PTH 1
 - 8.8 Manitoba Media Bulletin – West Nile Virus Update
 - 8.9 National Tree Planting Challenge
 - 8.10 MPSC Monthly Bulletin – Glass Recycling in Manitoba
 - 8.11 ERDI Minutes of May 14, 2007 and Agenda for June 18, 2007
 - 8.12 Manitoba EMO Re: 2005/2006 Spring Flood Claims
 - 8.13 MB Ag Hall of Fame June 2007 Newsletter
 - 8.14 MB Ag Hall of Fame Inductee Ceremony – July 19, 2007
9. NEW BUSINESS
 - 9.1 Dugald Building Discussion
 - 9.2 Handi-Transit Vehicle Replacement Program
 - 9.3 Manitoba Floodway Authority Re: Outlet Control Structure
 - 9.4 2007 AMM Convention – Brandon, November 25-29
 - 9.5 Andrejowich – 7-12-6E
 - 9.6 Sale of land tender
 - 9.7 Topsoil Removal Permit – Edie – SE 1-11-4E
 - 9.8 North Plympton Village Condo Development

- 9.9 Municipal Fire Protection Agreement – RM of Reynolds
- 9.10 SCI Golf Classic
- 9.11 Springfield Agricultural Society – 125th Fair advertising

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT