

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

MONDAY, June 14th, 2010, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - June 7, 2010
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Animal Control Report for May 2010
5. BYLAWS
 - 5.1 10-10 Lynn Cassidy Drive – SW 5-11-7E (2nd & 3rd reading)
6. DELEGATIONS
 - 6.1 1:30 p.m. – Joe Funk, Wardrop Eng. Re: Intersection Improvements 206 & 15
 - 6.2 2:30 p.m. – Springfield Seniors Committee
7. UNFINISHED BUSINESS
 - 7.1 Manitoba Capital Region Governance Report
 - 7.2 Variance No. 10-10 – Tyler Niven
 - 7.2 Southeast Groundwater Management Plan
8. CONSENT AGENDA
 - 8.1 MB EMO Re: Damaged Culvert Ends
 - 8.2 Highway Traffic Board Permit – NW 35-10-4E Temporary Access
 - 8.3 North Eastman Health Association – Minutes of May 10, 2010
 - 8.4 Ecole Dugald School – Thank you letter
 - 8.5 Manitoba EMO Re: 2009 Spring Flood Disaster Assistance
 - 8.6 MB Infrastructure & Transportation – PR 206/PR 213 improvements
 - 8.7 MB Infrastructure & Transportation – Proposed Access and Firehall
9. NEW BUSINESS
 - 9.1 Transfer Station Non-Resident Waste Agreements
 - 9.2 Western Canada Water Conference
 - 9.3 LSL Contract
 - 9.4 Pineridge Road CPR Crossing
 - 9.5 Gravel Crushing – SE 13-11-4E
 - 9.6 AMM Re: Manitoba Public Insurance compensation
 - 9.7 Transportation Options Network for Seniors
 - 9.8 Drug Abuse Resistance Education
 - 9.9 Walk for Dog Guides
 - 9.10 Peguis First Nation – Treaty Land Entitlement – NE 15-11-4E
 - 9.11 Community Futures Winnipeg River AGM & Banquet
 - 9.12 911 Per Capita Fees
 - 9.13 List of Accounts
 - 9.14 Beautification Grants

- 9.15 Purchase of Defibrillators
- 9.16 Delivery of agenda
- 9.17 Notice to Rescind 10-332 (Ward 5 Ward Appropriation)
- 9.18 Summer Camps
- 9.19 2010 Judging Competition – Manitoba Good Roads Association
- 9.20 Manitoba Hydro – Bipole III Project – Environmental Studies on Private Land
- 9.21 Canadian Innovation Leader Certificate – Iders Incorporated
- 9.22 Manitoba Chambers of Commerce Luncheon
- 9.23 Springfield Community Recreation Centre Project

10. IN CAMERA

- 10.1 Dugald Land Purchase

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT