

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**TUESDAY, June 21<sup>st</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 - May 24<sup>th</sup>, 2011
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Animal Control Report for May 2011
5. BYLAWS - Nil
6. DELEGATIONS
  - 6.1 1:30 – Clint Young Re: Cenotaph Location
  - 6.2 1:45 – Gail Bagnall obo Garven Road Residential Committee
7. UNFINISHED BUSINESS
  - 7.1 Subdivision 4189-04-4664 – Bob & Margaret Crockett – NE 2-10-4E
  - 7.2 Caveat Removal (Bzdell) – SW 35-12-6E
8. CONSENT AGENDA
  - 8.1 North Eastman Health Association Minutes of May 9, 2011
  - 8.2 AMM Member Advisory – Flood 2011 Building and Recovery Action Plan
  - 8.3 Red River North Trail Association Minutes of May 12, 2011
  - 8.4 Vic Toews Correspondence Re: Armtec Shield award
  - 8.5 Canada Post Negotiation Information
  - 8.6 Drainage Correspondence – NW 7-10-7E
  - 8.7 Association of Rural Municipalities Minutes of May 5, 2011
  - 8.8 Farm Safety Day – Thank you correspondence
  - 8.9 Cooks Creek Museum thank you correspondence
  - 8.10 Manitoba Health Re: 2011 West Nile Virus Program
9. NEW BUSINESS
  - 9.1 5776661 Manitoba Ltd. – Gravity Sewer Agreement
  - 9.2 Manitoba Association of Regional Recyclers
  - 9.3 Clear Concepts – Computer Hardware
  - 9.4 Beautification Committee Contributions
  - 9.5 911 Services Agreement
  - 9.6 Archives Accreditation
  - 9.7 Designated Officer Positions
  - 9.8 AMM “Put Communities First” Campaign
  - 9.9 Community Futures Winnipeg River AGM – Lac du Bonnet
  - 9.10 RM of Brokenhead Inter-Municipal Golf Tournament – July 8/11
  - 9.11 List of Accounts
  - 9.12 May Financial Statement
  - 9.13 Anola Community Club Parking Lot
  - 9.14 Committee Meeting Resolutions
  - 9.15 Springfield Library front entrance
  - 9.16 Springfield Collegiate Graduation Grant

10. IN CAMERA

10.1 Manitoba Ombudsman Correspondence

10.2 Peguis First Nation – Treaty Land Entitlement

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT