

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, June 24th, 2009, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - June 10th, 2009
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Animal Control report for May, 2009
5. PLANNING MATTERS/PUBLIC HEARINGS
 - 5.1 7:00 p.m. BY-LAWS
 - i) 08-01 Springfield Zoning By-law
5. DELEGATIONS
 - 6.1 6:40 p.m. – Anthony Robertson
6. UNFINISHED BUSINESS
 - 7.1 Aquifer Environmental Assessment and Study
 - 7.2 Community Well Agreement
7. CONSENT AGENDA
 - 8.1 Manitoba Infrastructure & Transportation Re: Audible Signals request
 - 8.2 Highway Traffic Board Hearing – SW 2-11-4E, Temporary Access
 - 8.3 Manitoba Infrastructure & Transportation Re: Notification of Road Closures
 - 8.4 AMM Re: municipal downloads and unfunded government mandates
 - 8.5 Thank you letter – Ecole Dugald School
8. NEW BUSINESS
 - 9.1 Selo Ukrainian Dancers Insurance
 - 9.2 Donation in memory
 - 9.3 Supplemental Tax Listing
 - 9.4 RM of Lac du Bonnet Re: Assessment Increase
 - 9.5 Oakbank Community Club Expansion Reserve/Community Enhancement Project
 - 9.6 Seasonal Employee Additions – Public Works
 - 9.7 Springfield Seniors Housing
 - 9.8 Springfield Collegiate Institute Graduation Award
 - 9.9 RM of Reynolds Fire Agreement
9. IN CAMERA
10. BUSINESS ARISING FROM DELEGATIONS
11. ANY OTHER BUSINESS
13. ADJOURNMENT