

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, June 25<sup>th</sup>, 2008, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – June 11<sup>th</sup>, 2008
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS - Nil
6. DELEGATIONS
  - 6.1 7:00 p.m. – Darryl Speer Re: water expansion
  - 6.2 7:15 p.m. – Janet Nylen Re: 2008 Audit
  - 6.3 7:30 p.m. – Val Ralke, Anola Community Club
  - 6.4 7:45 p.m. – Ross Martin Re: Oakwood Road West signage/speed limit
7. UNFINISHED BUSINESS
  - 7.1 Handi-van Fees
8. CONSENT AGENDA
  - 8.1 Manitoba Good Roads Association – June 2008 Newsletter
  - 8.2 Progressive Agriculture Safety Days – Thank you letter
  - 8.3 MB Infrastructure & Transportation – SW 27-11-5E
  - 8.4 Whitemouth River Planning District Development Plan amendment, SE 5-11-9E
  - 8.5 City of Winnipeg – Fire Protection meeting
  - 8.6 MTS Allstream Caveats, S ½ 27-11-5E
  - 8.7 North Eastman Health Association minutes of April 28/08 and May 26/08
  - 8.8 Cook's Creek Heritage Museum – Thank you letter
  - 8.9 RM of St. Clements – Zoning by-law amendment
  - 8.10 Farm Safety Camp Thank you letter
  - 8.11 Band camp Thank you letter
9. NEW BUSINESS
  - 9.1 2008 West Nile Virus Funding
  - 9.2 Cooks Creek Conservation District – Drainage License Edie Creek
  - 9.3 Animal Control Services Agreement
  - 9.4 Ditch Cleaning – NE 24-12-6E
  - 9.5 Day Street Reconstruction Project
  - 9.6 RM of East St. Paul – MFA temporary use of Wenzel Street
  - 9.7 2007 Preliminary year end financial statement
  - 9.8 Asphalt Road Repair/Paving Tender
  - 9.9 Hillside Transfer Station Emergency Lighting
  - 9.10 Eastern Manitoba Tourism Association representation
  - 9.11 Miller Environmental Corp. Re: Hazardous waste
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT