

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, June 27th, 2007, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – June 13th, 2007
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
 - 5.1 07-15 – Anola Debenture By-law (2nd & 3rd reading)
 - 5.2 07-20 – Domareski – SE 5-11-7E (1st reading)
6. DELEGATIONS
 - 6.1 6:45 p.m. – Wayne Edie – Top Soil Removal
 - 6.2 7:00 p.m. – Deputy Fire Chief Scott Wilkinson
 - 6.3 7:15 p.m. – Peter Williams Re: Fire Chief
7. UNFINISHED BUSINESS
 - 7.1 Canada Post Boundaries and Names (Council to make suggestions)
 - 7.2 Handi-Transit Van
8. CONSENT AGENDA
 - 8.1 Community Futures Business Seminars
 - 8.2 Canadian Museum of Human Rights
 - 8.3 SCI letter of appreciation
 - 8.4 Red River Basin Commission minutes and agenda
 - 8.5 Municipal Board public hearing – Ausborn/Griffith, S ½ 34-11-4E
 - 8.6 FCM Chooses new president, table officers
 - 8.7 MGRA June 2007 Newsletter
 - 8.8 Springfield Canada Day
 - 8.9 AMM News Bulletin, June 13, 2007
 - 8.10 Selkirk and District Planning Board – SW 7-12-3E development plan amendment
 - 8.11 Stantec Re: June 13th meeting
 - 8.12 NEHA minutes of May 28, 2007
 - 8.13 Media Bulletin – West Nile Virus Update, June 14, 2007
 - 8.14 Amended Highway Traffic Board Permit – Reeves, SE 1-11-6E
 - 8.15 Highway Traffic Board Permit – Cox Construction, PTH No. 1
 - 8.16 Media Bulletin – West Nile Virus Update, June 21, 2007
 - 8.17 Cooks Creek Conservation District No. 5 minutes of March 19, April 16 & May 28
 - 8.18 AMM News Bulletin, June 22, 2007
9. NEW BUSINESS
 - 9.1 Rescinding of Resolution 07-305 Re: Dress Code
 - 9.2 Bear smart signs
 - 9.3 Kleinsasser lease
 - 9.4 Beautification matching grant
 - 9.5 Corbett Road Extension Re: Subdivision 4189-04-4986
 - 9.6 Lease request – 14-10-7E
 - 9.7 Second driveway – Nanette Goldsworthy – 28 Kyra Bay, Oakbank
 - 9.8 Second driveway – Randy Manning – SW 28-11-5E
 - 9.9 Problem Beaver Management Program

- 9.10 Invitation – 60th Anniversary of Dugald Train Disaster
- 9.11 Agreement - Springfield Lot Developers
- 9.12 Agreement - Kachur's Sand & Gravel Ltd.
- 9.13 Asphalt Road Repair Tender
- 9.14 Recycling Challenge
- 9.15 Oakbank Soccer Fields
- 9.16 Benefit Policy & Procedure Amendment
- 9.17 Canada World Youth Donation
- 9.18 Composting Seminar
- 9.19 Waiving Building Permit Fees – NW 23-11-7E
- 9.20 Road Slope Repair tender

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT