

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, March 1st, 2011, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - Minutes of February 15, 2011
- Minutes of February 22, 2011
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
6. DELEGATIONS
 - 6.1 7:00 p.m. – Ashley Seymour Re: Association for Community Living
 - 6.2 7:15 p.m. - Wendy Bobby Re: Cooks Creek Dance Academy
 - 6.3 7:30 p.m. - Ken Anderson Re: Lease Renewal for NE 19-10-7E
7. UNFINISHED BUSINESS
 - 7.1 Field of Visions Gala Event
 - 7.2 Self Contained Breathing Apparatus
8. CONSENT AGENDA
 - 8.1 Bipole III Public Open House – Dugald C.C., March 15, 2011
 - 8.2 AMM News Bulletin – February 18, 2011
 - 8.3 ARM Minutes of February 3, 2011
 - 8.4 North Eastman Health Association – Minutes of January 24, 2011
 - 8.5 Federal Gas Tax Funding – 2010 Payment
 - 8.6 Ron Schuler Re: Speed Zone Concerns
9. NEW BUSINESS
 - 9.1 Emergency Plan
 - 9.2 Association of Rural Municipalities 2011 Membership Fees
 - 9.3 Legal Authority under The Planning Act
 - 9.4 Highway Traffic Board – March 15, 2011
 - 9.5 Board of Revision – 2012
 - 9.6 Eastman Regional Development Inc.
 - 9.7 Age-Friendly Manitoba Initiative
 - 9.8 Photocopier / Folder Inserter Quote
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT