

**RURAL MUNICIPALITY OF SPRINGFIELD
COUNCIL MEETING
WEDNESDAY, March 11th, 2009, 1:00 p.m.**

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - March 4th, 2009
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Animal Control report for February 2009
 - Springfield Police report for January 2009
5. BYLAWS
6. DELEGATIONS
 - 6.1 1:30 p.m. – Charles Reid
 - 6.2 2:00 p.m. – Manitoba Hydro
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - 8.1 Survey Monument Restoration Program – Dawson Road
 - 8.2 Aspen Lakes Development Re: Phase IV Service Agreement Fees
 - 8.3 Sunrise School Division Board Meeting Highlights
 - 8.4 Illegal Earthen Blocks – NE 22-11-8E
 - 8.5 Manitoba Weed Supervisors Association Reminder
 - 8.6 RM of Tache Proposed Subdivision – 33-9-7E
 - 8.7 Springfield Ice Hawks Thank you letter
 - 8.8 Minister of Intergovernmental Affairs Re: Aggregate Mining & Transportation Fees
9. NEW BUSINESS
 - 9.1 Lyncrest Flight Centre Grand Opening, May 9, 2009
 - 9.2 Agassiz Festival of the Arts
 - 9.3 Municipal Board Re: By-law 08-23 SE 3-11-5E
 - 9.4 Highway Traffic Board Hearing, March 17, 2009
 - 9.5 Rural Municipality of Reynolds Re: Fire Protection Agreement
 - 9.6 Springfield Agricultural Society – Sponsorship program
 - 9.7 Stantec Contract Re: Municipal Office
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT