

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, March 12th, 2008, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - March 5th, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Public Works Committee minutes of February 13th, 2008
 - Water and Waste Committee minutes of February 13th, 2008
 - Maintenance Coordinators monthly report for January, 2008
 - Economic Development and Planning minutes of Dec. 19 and Feb. 6
 - Animal Control report for February 2008
5. BYLAWS
 - 5.1 08-04 Aggregate By-law (1st reading)
 - 5.2 07-23 LID #4 Industrial Area (2nd reading)
6. DELEGATIONS
 - 6.1 2:00 p.m. Brad Sanders, MTS
 - 6.2 2:30 p.m. Ray Renooy, Cosmic Ray's
7. UNFINISHED BUSINESS
 - 7.1 City of Winnipeg – Implementation of 311 Service
 - 7.2 Variance 08-07-Steendam Ventures Ltd. obo Grade "A" Millwork Ltd. – SE 16-11-4E
8. CONSENT AGENDA
 - 8.1 Archive and Document Retention Report
 - 8.2 Vic Toews – February 2008 Highlights
 - 8.3 Brokenhead River Planning District Development Plan Amendment, SW 12-13-6E
 - 8.4 James Bezan Re: Goods and Services Tax revenues
 - 8.5 Levene Tadman Re: Claeys
 - 8.6 MB Agricultural Hall of Fame – March 2008 News from the Hall
 - 8.7 MB Transportation and Government Services – NW 15-11-4E
 - 8.8 Vic Toews Re: Budget 2008
 - 8.9 Municipal Board Assessment Appeal – NW 4-12-5E
 - 8.10 Levene Tadman Re: LSL Contracting
9. NEW BUSINESS
 - 9.1 Springfield's Family Recreation Centre
 - 9.2 RCMP Statistical Report for January, 2008
 - 9.3 Parrish & Heimbecker Ltd. Re: Follow up from delegation
 - 9.4 Minister Struthers Re: Moratorium on Hog Industry Expansion
 - 9.5 Transfer from Reserve
 - 9.6 Payment by Credit Card
 - 9.7 Ward Boundaries
 - 9.8 HED Re: Municipal General Insurance Program
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT