

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, March 25th, 2009, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - March 11th, 2009
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
 - 5.1 09-02 – Fire Prevention (2nd & 3rd reading)
 - 5.2 09-04 – Aggregate By-law (1st reading)
6. DELEGATIONS
7. UNFINISHED BUSINESS
 - 7.1 Navin Road Intersection
 - 7.2 Geotechnical Investigation
 - 7.3 Springfield Wellness Centre
 - 7.4 Springfield Wellness Fundraising Terms of Reference
 - 7.5 Stantec Consulting Re: Municipal Office
8. CONSENT AGENDA
 - 8.1 Association of Rural Municipalities – Minutes of February and March 5, 2009
 - 8.2 Keystone Surveys – Missing Monument, 6-10-5E
 - 8.3 RM of Tache – Re: By-law 09-03
 - 8.4 Manitoba Infrastructure & Transportation – Tree Planting, NE 11-11-4E
 - 8.5 Stantec Re: Proposed Replacement of Centreline Road Bridge – SE 20-10-6E
 - 8.6 Springfield Cemetery Committee
 - 8.7 Property Registry – Monument Restoration, 9-12-5E
 - 8.8 Manitoba Office of the Premier Correspondence
 - 8.9 Manitoba Water Stewardship – Annual Audit of Public Water System
 - 8.10 North Eastman Health Association – Minutes of January 26 and February 23, 2009
 - 8.11 Proposed Subdivision – NE 14-12-5E
9. NEW BUSINESS
 - 9.1 Kinsmen Youth Centre
 - 9.2 Manitoba Farm Women's Conference
 - 9.3 Manitoba Public Insurance
 - 9.4 Cancellation of Meeting
 - 9.5 CDEM Wireless High Speed Internet Project Support
 - 9.6 Manitoba Pork – Annual General Meeting and Banquet
 - 9.7 Progressive Agriculture Safety Days
 - 9.8 Cooks Creek Conservation District 2009-2010 Levy
 - 9.9 Agriculture in the Classroom
 - 9.10 Cooks Creek Heritage Museum

- 9.11 Seine-Rat River Conservation District 2009 Levy
- 9.12 Road Restrictions
- 9.13 Notice to rescind Resolution #09-143
- 9.14 Manitoba Public Insurance

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT