

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, March 26th, 2008, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - March 12th, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Legislative Finance and Personnel committee minutes of March 17th, 2008
 - Cemetery committee minutes of March 17th, 2008
 - Cemetery lot prices
5. BYLAWS
 - 5.1 08-04 Aggregate By-law (2nd and 3rd reading)
 - 5.2 08-05 Cemetery By-law (1st reading)
6. DELEGATIONS
 - 6.1 7:00 p.m. Janet Nysten
 - 6.2 7:15 p.m. Ray Renooy, Cosmic Ray's
7. UNFINISHED BUSINESS
 - 7.1 City of Winnipeg – Implementation of 311 Services
8. CONSENT AGENDA
 - 8.1 Hudson Bay Route Association
 - 8.2 MB Floodway Authority – Relocation of Natural Gas Transmission & Pipeline
 - 8.3 North Eastman Health Association minutes of Jan. 14/28 and Feb. 11, 2008
 - 8.4 Oakbank Credit Union – Annual General Meeting & Amalgamation News
 - 8.5 Association of Rural Municipalities meeting minutes of March 6, 2008
 - 8.6 Red River Basin Commission meeting minutes of February 28, 2008
9. NEW BUSINESS
 - 9.1 Seine-Rat River Conservation District
 - 9.2 Letter of commendation
 - 9.3 Town of Petawawa – Support for Canadian Troops
 - 9.4 Recycling and hazardous waste disposal
 - 9.5 Inland Aggregates – Special Operating Permit
 - 9.6 Manitoba Good Roads Association – Basic Road Construction Seminar
 - 9.7 Springfield Food Bank
 - 9.8 FCM Roll of Honour
 - 9.9 Manitoba Floodway Authority – Application for Staging Area
 - 9.10 Highway Traffic Board Hearing
 - 9.11 Transfer from Reserves
 - 9.12 Council Indemnity
 - 9.13 Ward Appropriation
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT