

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**TUESDAY, MARCH 6<sup>th</sup>, 2012, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - Minutes of February 28<sup>th</sup>, 2012
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
6. DELEGATIONS
  - 6.1 6:45 p.m. – Kurtiss Krasnesky Re: Red River North Trail Association
  - 6.2 7:00 p.m. – Lawrie Kyle Re: Congregate Meal Program
7. UNFINISHED BUSINESS
  - 7.1 Fire Hall Cameras
8. CONSENT AGENDA
  - 8.1 North Eastman Health Association Minutes of February 13, 2012
  - 8.2 Thank you correspondence
  - 8.3 Red River North Trail Association Annual General Meeting, March 8
9. NEW BUSINESS
  - 9.1 2013 Board of Revision
  - 9.2 Community Cooperative Rain, Hail and Snow Network
  - 9.3 Red River Basin Commission Sponsorship Request
  - 9.4 Budget Update
  - 9.5 Review of Policies
  - 9.6 Council Indemnity Review
10. IN CAMERA
  - 10.1 Land Lease
  - 10.2 Personnel Issues
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT