

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**TUESDAY, May 10<sup>th</sup>, 2011, 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 April 26, 2011
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
  - 5.1 11-07 – Tax Cancellation (1<sup>st</sup> reading)
6. DELEGATIONS
  - 6.1 7:00 p.m. – Carla Osborne Re: Traffic Concerns, Blue Spruce Road & Aspen Drive
  - 6.2 7:30 p.m. – Dan Lester Re: Lilyfield Development
7. UNFINISHED BUSINESS
  - 7.1 Cooks Creek Conservation District Capital Infrastructure Partnership / Drainage Projects
8. CONSENT AGENDA
  - 8.1 Cooks Creek Conservation District Q4 Report
  - 8.2 North Eastman Health Association Minutes of March 28 and April 11, 2011
  - 8.3 Eastman Recreation Professionals Recreation Session
  - 8.4 Minister of Local Government Re: 2011 budget
  - 8.5 Ron Schuler, MLA, Correspondence
  - 8.6 Reassessment 2010
9. NEW BUSINESS
  - 9.1 Seniors Committee Matching Grant
  - 9.2 Cooks Creek Conservation District 2011/2012 Levy
  - 9.3 Cenotaph location
  - 9.4 Library Grant
  - 9.5 Request to Purchase land
  - 9.6 Cook's Creek Heritage Museum Maintenance Grant
  - 9.7 Manitoba Good Roads Association 2011 Annual Competition
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT