

**RURAL MUNICIPALITY OF SPRINGFIELD  
COUNCIL MEETING  
WEDNESDAY, May 13<sup>th</sup>, 2009, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - May 6<sup>th</sup>, 2009
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
5. BYLAWS
  - 5.1 09-06 – Taxation By-law (2<sup>nd</sup> & 3<sup>rd</sup> reading)
6. DELEGATIONS
7. UNFINISHED BUSINESS
  - 7.1 Caveat Removal – 19-11-7E (Klassen)
8. CONSENT AGENDA
  - 8.1 Highway Traffic Board – NE 32-10-5E
  - 8.2 Town of Morden Re: Police Services Act Bill 16
  - 8.3 Town of Virden Re: FCM Vice President Election
  - 8.4 Manitoba Ombudsman Correspondence
  - 8.5 Manitoba Good Roads Association Re: Presentation of Award
  - 8.6 Seine-Rat River Conservation District Re: Composters
  - 8.7 Agriculture in the Classroom receipt for 2009 membership
  - 8.8 Bright Beginnings North Eastman Parent-Child Coalition thank you letter
  - 8.9 Highway Traffic Board Permit – NE 32-10-5E, Advertising sign
  - 8.10 Highway Traffic Board Hearing – SE 8-10-4E, Access
  - 8.11 City of Winnipeg Re: Proposed changes to RM of Springfield Development Plan
  - 8.12 Manitoba Infrastructure & Transportation – NE 21-11-5E, Structure Addition
  - 8.13 Cook's Creek Heritage Museum thank you letter
  - 8.14 Vic Toews Congratulations letter Re: MGRA award
9. NEW BUSINESS
  - 9.1 Springfield Regional Committee
  - 9.2 RM of Tache – AMM Eastman Golf Tournament
  - 9.3 Oakbank Springfield Kinsmen Senior Citizen's Complex
  - 9.4 Manitoba Capital Region All Council's Meeting – May 21, Headingley
  - 9.5 Manitoba Good Roads Re: 2009 Competition
  - 9.6 PR 206 Field Access
  - 9.7 Weldon Street Drainage
  - 9.8 Senior Housing Update
  - 9.9 Springfield Wellness & Recreation Centre Fundraising Cmmt. – Public Meetings
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT