

**RURAL MUNICIPALITY OF SPRINGFIELD
COUNCIL MEETING
WEDNESDAY, May 14th, 2008, 1:00 p.m.**

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - May 7th, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Animal Control report for April 2008
5. BYLAWS
 - 5.1 08-09 Taxation By-law (2nd & 3rd reading)
6. DELEGATIONS
 - 6.1 1:30 p.m. – Bill McGarry, Aspen Lakes Development
 - 6.2 2:45 p.m. – Don Reid Re: Seniors Housing
 - 6.3 3:00 p.m. – Manitoba Hydro - Bi-Pole III Transmission Line project
7. UNFINISHED BUSINESS
 - 7.1 Navin Road Crossing
8. CONSENT AGENDA
 - 8.1 North Eastman Health Association – minutes of March 10th and 25th, 2008
 - 8.2 BFI Paper Shredding Service
 - 8.3 RM of Reynolds – Zoning by-law amendment, 19-8-13E
 - 8.4 Office of the Fire Commissioner Re: Burning by-law
 - 8.5 Manitoba Infrastructure & Transportation – SW 19-12-6E
 - 8.6 RM of Tache Re: Trans-Canada-Prairie Grove Diversion
 - 8.7 Imperial Oil Pipeline Awareness
 - 8.8 Manitoba Legislative Assembly – Bill 17 – The Environment Amendment Act
 - 8.9 Agriculture in the Classroom – 2007 Annual Report
 - 8.10 AMM News Bulletin – May 2008
 - 8.11 MB Infrastructure & Transportation – Proposed Tree Planting, NE 31-10-6E
 - 8.12 James Dube Spraggs Re: Damage Claim, Stewart
 - 8.13 Whitemouth River Planning District – By-law amendments
9. NEW BUSINESS
 - 9.1 Ecole Dugald School – Tree planting
 - 9.2 Winnipeg River Brokenhead CFCD – Annual General Meeting and Banquet
 - 9.3 2008 Manitoba Planning Conference
 - 9.4 HED – Municipal General Insurance – Arenas/Rinks
 - 9.5 Manitoba Good Roads Association – 2008 Annual Competition
 - 9.6 Manitoba Good Roads Association – Life or Honorary Membership
 - 9.7 Council meeting schedule
 - 9.8 Works Program
 - 9.9 Ward Appropriations
 - 9.10 Dust Control Program
 - 9.11 Trailer Buyout
 - 9.12 Truck Quotation
 - 9.13 Wastewater Disposal Policy
 - 9.14 Oakwood Road Low Pressure Sewer Tender
 - 9.15 Expropriation – NW 26-11-4E
 - 9.16 RM of East St. Paul Inter-municipal golf tournament – July 10, 2008
 - 9.17 Operating Engineers of MB – Collective Agreement
 - 9.18 South Interlake Credit Union Name Change – Sunova Credit Union

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT