

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, May 17th, 2011, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - May 10th, 2011
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Animal Control Report – April 2011
5. BYLAWS
 - 5.1 11-04 – Road Opening (2nd & 3rd reading)
 - 5.2 11-07 – Tax Cancellation (2nd & 3rd reading)
 - 5.3 11-08 – Fire Prevention (1st reading)
 - 5.4 11-09 – Drain Opening, NW 19-11-7E (1st reading)
 - 5.5 11-10 – Drain Opening, N ½ 3 and 4-11-7E (1st reading)
 - 5.6 11-11 – Drain Opening, W ½ 24-12-6E (1st reading)
 - 5.7 11-12 – Drain Opening, N ½ 28, 29 and 30-10-5E (1st reading)
 - 5.8 11-13 – Drain Opening, NW 2-11-5E (1st reading)
6. DELEGATIONS
 - 6.1 1:15 p.m. – Karen Gutoski Re: One Insurance Springfield Open Golf Tournament
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - 8.1 Highway Traffic Board Permit SE 15 and NW 10-10-4E
 - 8.2 Notice of Hearing – Board of Reference, NE 8-10-4E
 - 8.3 Grant guidelines and applications – Culture Heritage Tourism and Sport
 - 8.4 Community Event Permit – MLCC
9. NEW BUSINESS
 - 9.1 Cooks Creek Harvest Homecoming
 - 9.2 2011 Eastern District Meeting
 - 9.3 Highway Traffic Board Hearing – SW 6-11-7E
 - 9.4 Correspondence Re: Drainage Concerns – NW 7-10-7E
 - 9.5 Agriculture in the Classroom
 - 9.6 Lease of Municipal Land – NW 4-12-5E
 - 9.7 Non-union wages
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT