

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, May 27<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 13<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> readings)
6. DELEGATIONS
  - 6.1 7:00 p.m. – Darryl Speer Re: Water Protection
7. UNFINISHED BUSINESS
  - 7.1 Springfield Wellness and Recreation Fundraising Committee
8. CONSENT AGENDA
  - 8.1 Highway Traffic Board Re: Oakbank Speed Area
  - 8.2 Canada-Manitoba Infrastructure Programs
  - 8.3 Manitoba Hydro Re: Pointe du Bois Modernization Project
  - 8.4 Manitoba Infrastructure & Transportation Re: NE 26-10-4E PR 207
  - 8.5 Manitoba Health Re: West Nile Virus
  - 8.6 Manitoba Conservation Re: Waste Reduction and Prevention Act
  - 8.7 Centra Gas Rate Application
  - 8.8 Manitoba Infrastructure & Transportation Re: SW 34-12-5E Advertising Sign
  - 8.9 Manitoba Infrastructure & Transportation Re: NE 36-11-5E PR 213
  - 8.10 Long Term Care Association of Manitoba
  - 8.11 Ron Schuler Congratulations letter Re: MGRA Award
  - 8.12 Imperial Oil Pipeline Awareness
  - 8.13 Manitoba Ag Swine Update
9. NEW BUSINESS
  - 9.1 Ward Appropriations (to be distributed at meeting)
  - 9.2 RCMP – Drug Abuse Resistance Education Program Funding
  - 9.3 North Eastman Health Association – First Response Agreement
  - 9.4 Municipal Board – By-laws 08-18 and 08-19 (Aspen Lakes)
  - 9.5 AMM Board of Directors Election
  - 9.6 Parking By-law
  - 9.7 Emergency Plan Update
  - 9.8 Springfield Curling Club
  - 9.9 Audible Signals
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT