

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, May 28th, 2008, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - May 13th, 2008
- May 14th, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Maintenance Coordinator – April 2008 monthly report
5. BYLAWS - Nil
6. DELEGATIONS - Nil
7. UNFINISHED BUSINESS
 - 7.1 Springfield Kinsmen Centre
 - 7.2 Association for Community Living
 - 7.3 Ecole Dugald School – Tree Planting
 - 7.4 Ward Boundaries
8. CONSENT AGENDA
 - 8.1 Highway Traffic Board Permit – NW 34-10-5E
 - 8.2 Highway Traffic Board Permit – SE 22-10-4E
 - 8.3 Highway Traffic Board Permit – NE 31-10-6E
 - 8.4 RM of West St. Paul Zoning By-law amendment – SE 17-12-3E
 - 8.5 MB Infrastructure and Transportation – SW 22-11-5E, Off Premises Sign
 - 8.6 MB Infrastructure and Transportation – S ½ 19-12-6E, Proposed Tree Planting
 - 8.7 MB Infrastructure and Transportation – NE 31-10-6E, Proposed Tree Planting
 - 8.8 Public Schools Notice – Transfer of land to Lord Selkirk to Sunrise SD, SE 4-13-5E
 - 8.9 North Eastman Health Association – Minutes of April 14, 2008
 - 8.10 Canada Summer Jobs 2008 Application
 - 8.11 RM of Tache Zoning By-law amendment
 - 8.12 Oakbank Credit Union Limited – Proposed merger meeting
 - 8.13 Westroc Energy Re: Waste Products
 - 8.14 MB Infrastructure & Transportation – SW 24-11-4E, temporary access
 - 8.15 Highway Traffic Board Hearing – PTH No. 1, on-premises sign
9. NEW BUSINESS
 - 9.1 Manitoba Pork – Bill 17 (An Act to amend the Environment Act)
 - 9.2 Funding and Grant requests
 - 9.3 No parking sign – Murdock Road
 - 9.4 No truck route – Wenzel Street
 - 9.5 Manitoba Water Services Board - Lagoon Decommissioning & water system
 - 9.6 Association of Rural Municipalities – Annual Golf Tournament, August 7, 2008
 - 9.7 Manitoba Ombudsman Re: Ecological land, Regula
 - 9.8 Canada-Manitoba Infrastructure Program – project advertisement
 - 9.9 Manitoba Farm Women’s Conference – sponsorship
 - 9.10 Municipal Accounting – Extended Education course
 - 9.11 Procurement Policy
 - 9.12 Local Purchasing
 - 9.13 Relocation – Office of the Fire Commissioner

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT