

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, May 30th, 2007, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - May 1st, 2007
- May 2nd, 2007
- May 9th, 2007
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Public Health, Safety and Protective Service minutes of April 30th, 2007
 - Legislative Finance and Personnel Committee minutes of May 1st, 2007
 - Department Head meeting minutes of May 10th, 2007
5. BYLAWS
 - 5.1 07-15 - Anola Debenture By-law (1st reading)
 - 5.2 07-16 - Regional Utility Reserve By-law
6. DELEGATIONS
 - 6.1 6:45 p.m. – Betty Regula Re: Ecological Land
 - 6.2 7:00 p.m. – Bill Kachur – Kachur's Sand and Gravel Re: Lease
 - 6.3 7:15 p.m. – Richard Kuffner Re: Dust Abatement
7. UNFINISHED BUSINESS
 - 7.1 Insurance Coverage – Selo Dancers
8. CONSENT AGENDA
 - 8.1 News Release – Anthrax Vaccinations Encouraged
 - 8.2 Media Bulletin – West Nile Virus In Manitoba
 - 8.3 Red River Basin Commission minutes of April 19th, 2007
 - 8.4 Imperial Oil – Pipeline Awareness
 - 8.5 RM of Brokenhead by-law amendment – NE 6-12-8E
 - 8.6 Association of Rural Municipalities minutes of May 3rd, 2007
 - 8.7 Municipal Recycling Program Cost Survey
 - 8.8 Environment Act License – Springfield Holding Co. Ltd. – NE 14-11-8E
 - 8.9 Highway Traffic Permit – NW 15-10-4E (Berard)
 - 8.10 Rainy Day High Speed Internet
 - 8.11 Lehigh Inland Cement Limited invitation
 - 8.12 Seine Rat River Conservation District minutes of April 17th, 2007
 - 8.13 Vic Toews Re: Kyoto bill
 - 8.14 MB Trans. & Gvt. Services Re: Removal/relocation of access – NW 27-10-5E
 - 8.15 MB Trans. & Gvt. Services Re: Proposed Road access – NW 34-10-5E
 - 8.16 Stantec – 23rd Annual Golf Tournament
 - 8.17 Manitoba Town and Country advertising
 - 8.18 Manure Management 2007
 - 8.19 RM of Tache by-law amendment
 - 8.20 Mid-Canada Towing

9. NEW BUSINESS

- 9.1 June council meeting schedule
- 9.2 Assessment Reductions
- 9.3 MGRA Re: Honorary/Life Memberships and 2007 Annual Competition
- 9.4 Ritchie and Pine Ridge Wildlife and Environment Foundation Inc.
- 9.5 Progressive Agriculture Safety Days
- 9.6 Manitoba Assoc. of Cottage Owners Inc. Re: School Tax Collection
- 9.7 Dugald Building discussion
- 9.8 Maintenance Coordinator Van
- 9.9 Special Event Permit – July 7 wedding
- 9.10 Lease/Purchase of Land – NW 4-12-5E
- 9.11 Hazelridge/Springfield Legion Re: Municipal assistance
- 9.12 Ward Appropriation
- 9.13 RM of Reynolds Memorandum of Understanding
- 9.14 Dress Code Policy
- 9.15 Springfield Parents for Performing Arts
- 9.16 Springfield Road Reconstruction
- 9.17 Anola Disaster Financial Assistance Roadworks
- 9.18 BFI – Solid Waste Hauling

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT