

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**WEDNESDAY, May 9<sup>th</sup>, 2007, 1:00 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – May 1<sup>st</sup>, 2007
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Administration report
    - Maintenance Coordinator report for April, 2007
    - Public Works Committee minutes of April 18, 2007
    - Water and Waste Committee minutes of April 18, 2007
    - Animal Control report for April, 2007
5. BYLAWS
6. DELEGATIONS
  - 6.1 1:15 p.m. – Staff Sergeant Murchison (tentative)
  - 6.2 1:30 p.m. – William Kuchar – Caveat removal
7. UNFINISHED BUSINESS
  - 7.1 Quotes for tents
8. CONSENT AGENDA
  - 8.1 Canadian Plastics Industry Association
  - 8.2 North Eastman Health Association Meeting minutes of March 26/07
  - 8.3 Association of Rural Municipalities Meeting minutes of April 5/07
  - 8.4 Manitoba Public Library Community – Reaching Our Vision final report
  - 8.5 Royal Winnipeg Ballet School's Concert Hour Ballet
  - 8.6 Manitoba Agriculture Crown Lands – First Quarter Municipal Payout
  - 8.7 Highway Traffic Board Hearing – May 15/07
  - 8.8 Workplace Safety and Health Committee – Day of Mourning
  - 8.9 Sunrise School Division Roundtable discussions
  - 8.10 Budget 2007 – Municipal Infrastructure and Transportation
  - 8.11 James Bezan Re: DFO and Habitat Management
  - 8.12 Manitoba Product Stewardship – May 2007 Newsletter
  - 8.13 Lord Selkirk School Division to Sunrise School Division – 6-13-6E
9. NEW BUSINESS
  - 9.1 Inland – Pit inspection
  - 9.2 Winnipeg River Brokenhead CFDC Annual Meeting and Banquet – May 28/07
  - 9.3 AMM – Community Hosting Guidelines
  - 9.4 2005 Flood Damage Funding
  - 9.5 Anola Water Supply Well
  - 9.6 Delegation to Municipal Solicitor's office
  - 9.7 Municipal gravel pit tour
  - 9.8 Emergency disaster simulation
  - 9.9 Water Treatment and Distribution Training
  - 9.10 Inky Mark – Memorial Wall Act
  - 9.11 Selo Ukrainian Dancers – Insurance
  - 9.12 Broadview Network – Computer support
  - 9.13 Proposed Transcona East Station Project – Manitoba Hydro
  - 9.14 Claeys – Expropriation
  - 9.15 MWSB – Long Term Capital Plan for 2008/09

- 9.16 Annual Maintenance Grant – Lady of Lourdes Grotto
- 9.17 2005 Flood Disaster Financial Assistance Program
- 9.18 Manitoba Farm Women's Conference Sponsorship
- 9.19 Springfield Tache Weed Control – 2007 Operation levy
- 9.20 Internet Policy

10. 4:00 p.m. - IN CAMERA - Personnel and Legal Matters

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT