

**RURAL MUNICIPALITY OF SPRINGFIELD
COUNCIL MEETING
TUESDAY, November 28th, 2006, 6:30 p.m.**

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - November 9th, 2006
- November 14th, 2006
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Legislative, Finance and Personnel minutes of November 21/06
 - 2007 Land leases
 - WRBCFDC delegation
 - Department Head minutes of November 1/06
 - Public Works committee minutes of November 21/06
 - Recreation Cultural Services
5. BYLAWS - Nil
6. DELEGATIONS
 - 6.1 7:00 p.m. – Mike Purtill, Fire Chief Re: Anola Ventilation
 - 6.2 7:30 p.m. – Mrs. Andrejowich, 7-12-6E
 - 6.3 7:45 p.m. – Howard Smith
7. UNFINISHED BUSINESS
 - 7.1 Second Access – 2730 Day Street
8. CONSENT AGENDA
 - 8.1 Canada-Manitoba Infrastructure Programs 2005-2006 Annual Progress Report
 - 8.2 Manitoba Water Stewardship Re: CCCD
 - 8.3 Municipal Board Subdivision appeal – Hnatishin, SW 6-11-7E
 - 8.4 RM of Tache Development Plan amendment – NE 22-8-5E
 - 8.5 Manitoba Conservation – Environment Act License, Border Chemical
 - 8.6 Municipal Board Assessment appeal – Aspen Lakes
 - 8.7 Discover Eastern Manitoba Booklet
 - 8.8 Emergency Preparedness and Safety for Municipalities
 - 8.9 Municipal Action and Decision-Making
 - 8.10 Additional spending – Floodway widening Free Press article
 - 8.11 Highway Traffic Board Permit - NE 36-10-6E
 - 8.12 IGA Proposal to Subdivide – Hnatishin, SW 6-11-7E
 - 8.13 FCM Sustainable Community Awards update
9. NEW BUSINESS
 - 9.1 Dust Abatement – Floodway Construction Vehicles
 - 9.2 RM Furnace – quotes
 - 9.3 Springfield Kinsmen Youth Centre
 - 9.4 Community Enhancement Grants
 - 9.5 Tax Sale date 2007
 - 9.6 MPI – Offer to Purchase
 - 9.7 FCM – Sustainable Community Awards
 - 9.8 Managing in a Unionized Environment Seminar, Wpg December 7-8
 - 9.9 Cooks Creek Conservation District – Sub-District Appointments
 - 9.10 Rescind resolution 06-305 – LSL Contracting & Materials
 - 9.11 Rescind resolution 06-616 – Beaver Control
 - 9.12 Rescind resolution 06-554 – Salary Adjustment
 - 9.13 Notice to rescind resolution no. 06-636
 - 9.14 Notice to rescind resolution no. 06-652
 - 9.15 CAO job posting

- 9.16 Bargaining for New Collective Agreement
- 9.17 Supplemental Tax due date
- 9.18 November 7th meeting delegation – Lucko
- 9.19 Notice to rescind resolution no. 05-734
- 9.20 Aspen Lakes Phase 5 Servicing Agreement
- 9.21 DFA Roadslide Contract No. 2

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT