

**RURAL MUNICIPALITY OF SPRINGFIELD**

**COUNCIL MEETING**

**TUESDAY, NOVEMBER 30<sup>th</sup>, 2010, 6:30 p.m.**

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**AGENDA**

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES
  - October 19, 2010 Council Meeting
  - November 9, 2010 Inaugural Meeting
  - November 18, 2010 Special Meeting
4. REPORTS
  - 4.1 ELECTED OFFICIALS
  - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
    - Animal Control Report for October 2010
5. BYLAWS
  - 5.1 10-26 – Proceedings and Conduct (1<sup>st</sup> reading)
  - 5.2 10-27 – Organizational By-law (1<sup>st</sup> reading)
6. DELEGATIONS
  - 6.1 6:45 p.m. – Tony Lefko Re: Subdivision / Planning Concerns
  - 6.2 7:00 p.m. – Darryl Speer Re: Water Protection Issues
  - 6.3 7:15 p.m. – Greg Deger Re: Hunting Issues
  - 6.4 7:30 p.m. – Wendy Bobby Re: Cooks Creek Dance Academy
  - 6.5 7:45 p.m. – Ross Martin and Pam Christler-Martin Re: Drainage Concerns (see 8.8)
7. UNFINISHED BUSINESS
  - 7.1 Municipal Committee Appointments
8. CONSENT AGENDA
  - 8.1 2009 Spring Flood Disaster Financial Assistance Program
  - 8.2 Highway Traffic Board Permit – NW 34-10-5E
  - 8.3 Highway Traffic Board Permit – NW 19-10-7E
  - 8.4 North Eastman Health Association Board minutes of September 27, 2010
  - 8.5 Video Lottery Terminal Revenue Distribution
  - 8.6 Royal Canadian Mounted Police 2009/2010 Year in Review
  - 8.7 2009 Spring Flood Financial Assistance
  - 8.8 James Dube Spraggs – Flood Damage Claim
  - 8.9 Sunrise School Division Re: Ventura Land Company
  - 8.10 Minister of Local Government Correspondence
  - 8.11 Manitoba Infrastructure & Transportation – PTH 12 culvert replacement
  - 8.12 Manitoba Legislative Assembly Correspondence
  - 8.13 Association of Rural Municipalities minutes of November 4, 2010
  - 8.14 Federation of Canadian Municipalities 2011-2012 Membership
9. NEW BUSINESS
  - 9.1 Red River Basin Commission Conference – January 18-20, 2011
  - 9.2 Manitoba Agricultural Hall of Fame
  - 9.3 Royal Canadian Legion Military Service Recognition Book
  - 9.4 Manitoba Good Roads Association – Armtec Shield Award

- 9.5 RM of Hanover Re: Manitoba Hydro Bipole III Proposed Route
- 9.6 2010 Manitoba Conservation Districts Conference
- 9.7 August and September Financial Statement
- 9.8 Manitoba Crime Stoppers

10. IN CAMERA

- 10.1 Damage Claim

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT