

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, November 12th, 2008, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - Public Hearing November 4th, 2008
- Council Meeting November 5th, 2008
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
- Animal Control report for October, 2008
5. BYLAWS - Nil
6. DELEGATIONS
 - 6.1 2:00 p.m. – Library Board, Chairman Jack Stafford
 - 6.2 2:30 p.m. – Jim Osler, Field of Visions
 - 6.3 3:30 p.m. – Jim Hayes, NEHA Re: Elderly Support Housing
7. UNFINISHED BUSINESS - Nil
8. CONSENT AGENDA
 - 8.1 Survey Monument Restoration – NE 22-11-6E
 - 8.2 Plan Winnipeg Amendment (South of Pandora Ave, North of Dugald Road)
 - 8.3 Plan Winnipeg Amendment (West of Plessis, South of CN mainline)
 - 8.4 RM of Rockwood Re: Development of “Employees Work Safety Plan”
 - 8.5 Seine River School Division budget consultation
 - 8.6 Highway Traffic Board – NW 31-10-7E (replace underground storage tank)
 - 8.7 Highway Traffic Board – PTH No. 1 (relocation of access)
 - 8.8 Dugald Residence Steering Committee Survey
 - 8.9 Manitoba IGA 2008 General Support Grant
 - 8.10 Mayors and Reeves Capital Region funding update
9. NEW BUSINESS
 - 9.1 Committee Appointments
 - 9.2 Parks and Recreation Strategic Plan Process
 - 9.3 Correspondence re: legal representation
 - 9.4 Sunrise School Division Budget Process
 - 9.5 MTS High Speed Internet
 - 9.6 Reconsideration of Resolution 08-569
 - 9.7 Accounts Payable
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT