

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, November 14th, 2007 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES – November 7th, 2007
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Maintenance Coordinator report for September 2007
 - Economic and Development Planning Resolutions
 - Animal Control report for October 2007
5. BYLAWS - Nil
6. DELEGATIONS
 - 6.1 2:00 p.m. – Dan Murchison
 - 6.2 2:15 p.m. – Claude Roeland
 - 6.3 2:30 p.m. – Bill Hildebrandt
 - 6.4 3:00 p.m. – Dan Lester
7. UNFINISHED BUSINESS
 - 7.1 Border Chemical Land Transfer
 - 7.2 Andrejowich Land Issue
 - 7.3 New Fire Truck
 - 7.4 East St. Paul Letter
8. CONSENT AGENDA
 - 8.1 Brokenhead River Planning District Zoning By-law amendment
 - 8.2 Highway Traffic Board Permit – NE 11-10-4E
 - 8.3 Highway Traffic Board Amended Permit – NE 36-10-6E
 - 8.4 Minister of IGA - 2007 General Support Grant
 - 8.5 Aspen Lakes Development – Phase III Service Agreement
 - 8.6 Manitoba Floodway Authority Construction Phase Plan update
 - 8.7 MPSC November 2007 Bulletin and update
 - 8.8 Lilyfield Development – Access Removal/Relocation – SE 6-12-6E
 - 8.9 Red River Co-operative Ltd. Membership
9. NEW BUSINESS
 - 9.1 George Cuff – Guide for Municipal Leader, Volume 2
 - 9.2 BFI – Hillside and Oakwood Transfer Stations
 - 9.3 Regula – SE & SW ¼ 17-11-8E
 - 9.4 CCCD – Use of Funds
 - 9.5 FCM – Sustainable Community Awards
 - 9.6 Anola LID – United Church of Canada
 - 9.7 Red River Basin Commission 2008 Funding Share
 - 9.8 Interim Budget
 - 9.9 Board of Revision Appointments
 - 9.10 Non Union Staff
 - 9.11 Christmas Hours
 - 9.12 Canada-Manitoba Infrastructure Programs – Anola Community Club Upgrades
 - 9.13 Shared Community Well – East St. Paul, Springfield, St. Clements
 - 9.14 Development Plan – Livestock Operation Policy Requirements
 - 9.15 Groundwater Management Planning Group
 - 9.16 Gravel Road Design and Maintenance Seminar

10. IN CAMERA

11. BUSINESS ARISING FROM DELEGATIONS

12. ANY OTHER BUSINESS

13. ADJOURNMENT