

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

TUESDAY, NOVEMBER 8th, 2011, 6:30 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - Minutes of October 25, 2011
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORTS
 - Animal Control – September and October, 2011
5. BYLAWS
6. DELEGATIONS
 - 6.1 6:45 p.m. – Mary Greber, CFWR Re: Strategic Planning Session
 - 6.2 7:30 p.m. – James Temple, Springfield Taxi
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - 8.1 Seine-Rat River Conservation District – September 20, 2011
 - 8.2 Manitoba News Release – New and Upgraded Medical Equipment
 - 8.3 PPP Canada Correspondence
 - 8.4 PTH 59N/PTH 101 Interchange Functional Design Study Project Update
 - 8.5 AMM News Bulletin, November 3, 2011
 - 8.6 Manitoba Infrastructure & Transportation – PR 206 and Springfield Road
9. NEW BUSINESS
 - 9.1 September Financial Statement
 - 9.2 Red River North Trail Association – Fundraiser Benches
 - 9.3 Red River Basin Commission Funding
 - 9.4 Administration Building – Change Order
 - 9.5 Suncor Extension Agreement
 - 9.6 Committee Appointments
 - 9.7 2012 Manitoba Planning Excellence Awards
 - 9.8 Seine River Budget Consultation
 - 9.9 Notice to rescind Resolution 11-529 (By-law 11-22 – Organizational)
10. IN CAMERA
 - 10.1 Access to Information Request
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT