

RURAL MUNICIPALITY OF SPRINGFIELD

COUNCIL MEETING

WEDNESDAY, October 14th, 2009, 1:00 p.m.

AGENDA

1. CALL TO ORDER AND INVOCATION
2. APPROVAL OF AGENDA
3. ADOPTION OF MINUTES - October 7th, 2009
4. REPORTS
 - 4.1 ELECTED OFFICIALS
 - 4.2 STANDING COMMITTEE AND DEPARTMENT REPORT
 - Animal Control report for September 2009
5. BYLAWS
6. DELEGATIONS
 - 6.1 1:15 p.m. – Red River Basin Commission
 - 6.2 1:30 p.m. – Manitoba Hydro
 - 6.3 2:00 p.m. – Oakbank-Springfield Kinsmen Senior Citizen's Complex
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - 8.1 MB Water Stewardship – Proposed 2009 Drainage Works
 - 8.2 North Eastman Health Association Minutes of September 14/09
 - 8.3 Minister of IGA Re: 2009 Mobility Disadvantaged Transportation Grant
 - 8.4 Minister of IGA Re: 2009 Video Lottery Terminal Grant
9. NEW BUSINESS
 - 9.1 Operating Engineers Training Institute Re: Abandoned Gravel Pit
 - 9.2 Request for meetings with Cabinet Ministers at AMM Convention
 - 9.3 Eastern Manitoba Tourism Association 2010 Tourism Guide
 - 9.4 May Financial Statement
 - 9.5 Accounts Payable
 - 9.6 Springfield Agricultural Society Grant
 - 9.7 Springfield Food Bank Grant
 - 9.8 Cancellation of Non-Profit Organization 2009 Taxes
 - 9.9 Springfield Recreation Centre Fundraising Committee
 - 9.10 Ward 2 Recreation Commission Appointment
10. IN CAMERA
11. BUSINESS ARISING FROM DELEGATIONS
12. ANY OTHER BUSINESS
13. ADJOURNMENT